

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

“THE MAGIC CITY: A DIVERSE, WELCOMING COMMUNITY WHERE PEOPLE PROSPER AND BUSINESS SUCCEEDS.”

AGENDA

COUNCIL CHAMBERS

June 13, 2016

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Yakawich

ROLL CALL: Councilmembers present on roll call were: Cromley, Yakawich, Brewster, Cimmino, McFadden, Friedel, Sullivan, Swanson, Clark, and Brown.

MINUTES: May 23, 2016 **APPROVED**

COURTESIES: MET Transit Bus Rodeo

PROCLAMATIONS: Men's Health Week

ADMINISTRATOR REPORTS - TINA VOLEK

- Ms. Volek reminded Council of the updates that had been made to the agenda.
- Ms. Volek stated that the applicant for the vacation request on Item 8 had asked to have it carried over to the June 27 agenda.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Item #1 ONLY. Speaker sign-in required. (Comments offered here are limited to one (1) minute for one item, or three (3) minutes for multiple items. Please sign in at the cart located at the back of the council chambers or at the podium. Comment on items listed as public hearing items will be heard ONLY during the designated public hearing time for each respective item. For Items not on this agenda, public comment will be taken at the end of the agenda.)

NONE

1. **CONSENT AGENDA**

A. Mayor Hanel recommends that Council confirm the following appointments:

1. APPROVED

	Name	Board/Commission	Term	
			Begins	Ends
1	Harvey Singh	Billings BID	07/01/16	12/31/19
2	No Applications	Board of Appeals - Builder	07/01/16	12/31/19
3	No Applications	Housing Authority - Resident Comm*	07/01/16	12/31/16
4	No Applications	Housing Authority - Resident Comm	07/01/16	12/31/17
5	Marc Burr	Human Relations Commission	07/01/16	12/31/19
6	No Applications	Human Relations Commission	07/01/16	12/31/19
7	No Applications	Human Relations Commission	07/01/16	12/31/19
8	No Applications	Planning Board - Ward 2*	07/01/16	12/31/17
9	LaVerne Bass	Planning Board - Ward 3*	07/01/16	12/31/16
10	Shelli Mann	Tourism BID Board	07/01/16	06/30/20
11	Stephen Wahrlich	Tourism BID Board	07/01/16	06/30/20

* 3 Unexpired term of Kathleen Grooms

* 8 Unexpired term of Jared LeFevre

* 9 Unexpired term of Donna Forbes

B. Bid Awards:

1. Airport Improvement Program (AIP) Funded Concourse B Upgrades Project. (Opened 5/31/16) Recommend General Contractors, Inc., \$1,239,260. **APPROVED**

2. Billings Police Department Firearms Range Building. (Opened 05/24/16) Recommend Cucancic Construction, Inc., \$108,164. **APPROVED**

3. Hydraulic Tip-Up Hangar Door Replacement Project. (Opened 05/24/16) Recommend Fisher Construction, \$63,550. **APPROVED**

4. W.O. 16-17, 2016 Miscellaneous Locations Valley Gutter Construction. (Opened 05/24/16) Recommend delay of award until 06/27/16. **APPROVED**

C. Development Agreement with NeighborWorks Montana; \$175,000.
APPROVED

D. **Amendment** to Consultant Agreement with Geodata Services; \$5,000. **APPROVED**

E. **Amendment #2, Airport Financial, Planning, and Development Advisory Services**, LeighFisher, Inc.; not to exceed \$40,000. **APPROVED**

F. **Appeal** of noise waiver denial for Summer Soulstice event on Monday, June 20, 2016. Staff recommends denial of the waiver. **WAIVER APPROVED**

G. **Acceptance of Donation** to the Billings Public Library from the Friends of the Billings Library to purchase learning tablets for children and open the courtyard for public use; \$13,000. **APPROVED**

H. **Acceptance of Donation** to the Billings Fire Department from Town Pump Charitable Foundation for new patient lift devices; \$1,500. **APPROVED**

I. **Bills and Payroll:**

1. May 9, 2016 **APPROVED 10-0, CROMLEY ABSTAINED**
2. May 16, 2016 **APPROVED 10-0, BROWN ABSTAINED**
3. May 23, 2016 **APPROVED 9-0, CIMMINO AND BROWN ABSTAINED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTIONS** approving and adopting FY2017 budget. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **GENERAL FUND RES. 16-10552 APPROVED, ENTERPRISE 16-10553 APPROVED, INTERNAL SERVICE FUNDS RES. 16-10554 APPROVED, ALL OTHER APPROVED RES. 16-10555**

CM CIMMINO LEFT THE MEETING AT 7:30 PM.

3. **PUBLIC HEARING AND RESOLUTIONS** setting annual FY2017 assessments on the following:

A. Business Improvement District **APPROVED RES. 16-10557**, Tourism Business Improvement District **APPROVED RES. 16-10556**; Mill Levy Rates for General Fund, Transit, Library, and Public Safety **APPROVED 6-4, BREWSTER, FRIEDEL, CLARK, AND BROWN VOTED IN OPPOSITION. RES. 16-10558**

B. Arterial Construction **APPROVED RES. 16-10559 "PROPOSED RESOLUTION OPTION"**

C. Collection, Disposal, and Landfill Fees effective July 1, 2016 **APPROVED**
Res. 16-10560

D. Street Maintenance District **OPTION 1 APPROVED 9-0, SULLIVAN**
VOTED IN OPPOSITION. RES. 16-10561

E. Storm Sewer **APPROVED 16-10562**

Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

4. PUBLIC HEARING AND RESOLUTION adopting fees associated with various services provided by the Planning Division. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED RES. 16-10563**

5. PUBLIC HEARING AND RESOLUTION vacating a portion of Palladium Drive right of way within Copper Ridge Subdivision 5th filing, Copper Ridge Development Corporation, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED RES. 16-10564**

6. PUBLIC HEARING AND RESOLUTION vacating a portion of the alley within Block 163 of Billings Original Townsite for a cost of \$15,000, Riverstone Health, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 9-0 CROMLEY RECUSED HIMSELF, RES. 16-10565**

7. PUBLIC HEARING AND RESOLUTION vacating a portion of 3rd Avenue North and North Broadway, The Alberta Bair Theater Corporation, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 9-0 CROMLEY RECUSED HIMSELF, RES. 16-10566**

8. PUBLIC HEARING AND RESOLUTION vacating a portion of Montgomery Street near Hansen Lane and accepting a utility easement, Popelka Enterprises, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **PUSHED TO 6/27**

9. PUBLIC HEARING AND FIRST READING ORDINANCE amending Billings Montana City Code (BMCC) Article 26-200, Water and Wastewater Service Area. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 9-1, YAKAWICH VOTED IN OPPOSITION**

PUBLIC COMMENT on Non-Agenda Items -- Speaker Sign-in required. (*Restricted to ONLY items not on this printed agenda. Comments here are limited to 3 minutes. Please sign in at the cart located at the back of the council chambers or at the podium.*)

COUNCIL INITIATIVES

NONE

ADJOURN: 10:25 pm