

## **COUNCIL ACTION SUMMARY**

### **CITY OF BILLINGS**

#### **CITY OF BILLINGS VISION STATEMENT:**

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

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## **AGENDA**

**COUNCIL CHAMBERS**

**July 25, 2016**

**6:30 P.M.**

**CALL TO ORDER:** Mayor Hanel

**PLEDGE OF ALLEGIANCE:** Mayor Hanel

**INVOCATION:** Councilmember McFadden

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

**MINUTES:** July 11, 2016 **APPROVED**

**COURTESIES:**

- Mayor Hanel gave a special thanks to law enforcement and firefighters for keeping our community safe.
- Mayor Hanel and Ms. Volek mentioned the National Blue Angel Law Enforcement Day of Recognition to be held August 1, 2016, 2:00 p.m., on the Courthouse Lawn.

**PROCLAMATIONS:** NONE

**ADMINISTRATOR REPORTS - TINA VOLEK**

- Ms. Volek reminded Council of the updates made to the agenda.
- Ms. Volek noted that, earlier in the day, ex parte communication items were received regarding Item 2. Copies of the communications were placed in the ex parte notebook.
- Ms. Volek acknowledged problems were reported by the public with website access to the agenda and supporting documents. This was due to the City's new website and firewall issues. The problem has been corrected.

**PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: #1, #3, & #6**

**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.)

- **Kristy Savaria, 1235 Hawthorne Lane, Billings, MT**, in reference to Item 6, stated she frequents the highly populated High Sierra Dog Park and an improvement like the proposed shelter would be a welcomed addition, along with more picnic tables.

## 1. **CONSENT AGENDA** -- Separations: 1D1

- Five-Year Service Agreement for Energy Management Systems** with Alerton Energy Management Systems as provided by ATS Inland NW, LLC; \$55,120. **APPROVED**
- Acknowledging Receipt of Petition to Annex #16-04:** approximately 11 acres, Lot 8, Sunny Cove Fruit Farms, located at the southeast corner of Rimrock Road and 62nd Street West, Tule Ridge Developments, Robert Wattenbarger, agent, and setting a public hearing for 08/08/16. **APPROVED**
- Second/Final Reading Ordinance** expanding Ward IV (Annexation #16-03) for an approximate 6.4 acre parcel of land located south of Rimrock Road at the southwest corner of intersection of 54th Street West and Trail Creek Drive. Yellowstone Meadows Partners, LLC, petitioner. **APPROVED**
- Bills and Payroll:**

1. June 28, 2016 **APPROVED 9-0, CROMLEY ABSTAINED**

## **REGULAR AGENDA:**

- PUBLIC HEARING AND FIRST READING ORDINANCE** amending City Code Sections 4-401, 4-405, and 4-407, permitting dogs and cats on leash within City parks. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 6-4, BREWSTER, FRIEDEL, SULLIVAN, BROWN VOTED NO.**
- RESOLUTION** allocating \$50,000 of Council Contingency Funds for a shelter at High Sierra Dog Park. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **COUNCILMEMBER BREWSTER MOVED TO TABLE ITEM #3 UNTIL AUGUST 8 COUNCIL MEETING. MOVE TO TABLE APPROVED 9-1, YAKAWICH VOTED NO.**
- PUBLIC HEARING AND FIRST READING FOR ZONE CHANGE #947:** a zone change from Residential 6,000 (R-60) to Controlled Industrial (CI) on a 2 acre parcel of land described as: the north 4 acres of Lot 5 in the SW1/4 of Section 9, Township 1 South, Range 26 East. Ralph Hanser and Scott Hanser, applicants; Bill Morgan, Sanderson Stewart, agent. Zoning Commission recommends approval of the zone change and adoption of the findings of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**
- PUBLIC HEARING AND SPECIAL REVIEW #944:** a special review to locate a motor vehicle wrecking yard in a Controlled Industrial (CI) zone on a 2 acre parcel of land described as: Lot 5, SW1/4 of Section 9, Township 1 South, Range 26 East, generally located at 505 and 521 S. Billings Blvd. Ralph Hanser and Scott Hanser, applicants; Bill Morgan, agent. Zoning

Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**

6. **RESOLUTION** of Intent to Adopt the 2016 City of Billings Growth Policy. Yellowstone County Board of Planning recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED AS AMENDED.**

**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.*)

- **Paul Schoemer, 1223 Princeton, Billings, MT**, asked the Council to reconsider obtaining body cameras for law enforcement.

**COUNCIL INITIATIVES:** NONE

**ADJOURN:** 9:45 PM

*Additional information on any of these items is available in the City Clerk's Office.*

*Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify Denise Bohlman, (406) 657-8210.*