

COUNCIL ACTION SUMMARY

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

April 10, 2017

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Mayor Hanel

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

MINUTES: March 27, 2017 **APPROVED**

COURTESIES:

- Mayor Hanel congratulated all of the participants at the Run for Ryan event held Sunday, April 9th, sponsored by Scheel's, during a rain and snow storm. He thanked all the volunteers and the police for their assistance.
- Mayor Hanel welcomed the Professional Bull Rider's (PBR) Event and noted record attendance.

PROCLAMATIONS:

- National Public Safety Telecommunications Week - April 9-15, 2017
- National Library Week - April 9-15, 2017
- World Water Day - April 22, 2017

ADMINISTRATOR REPORTS - TINA VOLEK

- Ms. Volek advised that Shannen Keene, an AmeriCorps VISTA member, worked with CASA of Yellowstone Project and would have the CASA Photovoice Project exhibited at the Yellowstone Art Museum, 6 to 8 pm on Wednesday, April 12th. She added that a reception and talk would be a part of the event.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #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.

- **Greg Kemmis, 2176 Skokie Place, Billings, Montana**, in reference to 1C1, stated he represented Landon's Legacy Foundation, and urged the Council to approve the master plan for the Poly Vista Park and develop a special needs facility at the park. He provided an explanation of the Miracleleague.com playground surface and equipment. He discussed Landon's Legacy Foundation and the child the foundation was named after. He stated that a fundraiser was scheduled for April 29th at the Radisson Hotel, at 5:30 pm, and golf fundraiser at the Peter Yegen, Jr. golf course, was scheduled later in the spring.
- **Julie Thomason, President of Kiwanis Club, 265 Caravan Avenue, Billings, MT**, in reference to 1C1 and 1C2, stated the Kiwanis Club supported the approval of the Poly Vista Park Master Plan. She stated the contractor chosen for the professional services contract was the right contractor for the project. She asked the Council accept the donation from the Kiwanis Club.

1. **CONSENT AGENDA** -- Separations: 1B, 1C1, 1I1, and 1I2
 - A. **Bid Awards:** None.
 - B. **Professional Engineering Services Agreement** with Morrison-Maierle, Inc. **APPROVED 7-0, BROWN ABSTAINED**
 - C. **Poly Vista Park Master Plan:**
 1. **Professional Services Contract** for park master plan for Poly Vista Park; Land Design, Inc.; \$81,202. **APPROVED 7-0, CROMLEY ABSTAINED**
 2. **Acceptance of Donation** to the Parks, Recreation and Public Lands Department from the Landon's Legacy Foundation for funding the Poly Vista Park master plan study; \$66,570. **APPROVED**
 - D. **Declaring surplus property** and authorizing MET Transit to sell six 2002 Nova DTS buses. **APPROVED**
 - E. **Recommendation of Approval** to the Policy Coordinating Committee for the 2017-2021 Transportation Improvement Plan (TIP). **APPROVED**
 - F. **Resolution of Intent** to extend the Tourism Business Improvement District (TBID). **APPROVED**

- G. **Resolution** appointing City Members to Yellowstone Valley Animal Shelter (YVAS) Renovation Review Committee. **APPROVED**
- H. **Second/Final Reading Ordinance** amending and repealing the City's ethics ordinance and adopting State of Montana ethics statutes. **APPROVED**
- I. **Bills and Payroll:**
 - 1. March 13, 2017 **APPROVED 7-0, CROMLEY ABSTAINED**
 - 2. March 20, 2017 **APPROVED 7-0, BROWN ABSTAINED**

REGULAR AGENDA:

There were no items on the Regular Agenda.

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.*)

- **Dennis Ulvestad, 3040 Central Avenue, A102, Billings, Montana**, spoke about Council prioritizing snow removal during the FY18 Budget.

COUNCIL INITIATIVES: NONE

ADJOURN: 7:06 PM