

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

May 22, 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, Sullivan, Swanson, Clark, and Brown. Councilmember Cimmino was excused.

MINUTES: April 24, 2017 - **APPROVED**
May 8, 2017 - **APPROVED**

COURTESIES:

- Ms. Volek introduced John Brewer and William Cole of the Billings Chamber of Commerce who presented a check for \$33,000 to the City for the Yellowstone Kelly Interpretive Site, in reference to Item 1B.
- Ms. Volek introduced Jim Ronquillo and Matt Lundgren, representatives of the Southside Neighborhood Task Force, who presented a check for \$1,200 for the South Park Splash Park, in reference to Item1C.
- Councilmember Cromley recognized Riverstone Health as receiving the Baldwin Award for Excellence.

PROCLAMATIONS:

- Letter Carriers Food Drive Day – May 13, 2017
- Pediatric Stroke Awareness Month

ADMINISTRATOR REPORTS - TINA VOLEK

- In regard to Consent Agenda Item 1F, a finalized version of the agreement with the Billings Chamber was placed on each Councilmember's desk and a copy was placed in the ex parte notebook.
- A faxed letter of protest was received from Corrine Kelly concerning Regular Agenda Item 2. The faxed letter was email to Mayor and Council, and a copy of it was placed in the ex parte notebook.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 & 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.)

- **Ken Behling, 2729 Hoover Avenue, Billings, Montana**, in reference to Items 1D, 1E and 1F spoke in favor of American Airlines air service and encouraged Council to approve the items.
- **Greg Krueger, Downtown Billings Alliance, Billings, Montana**, in reference to Items 1A5 and 1H, explained the decision to reject all bids for the pocket park and voiced support for approval of TIF assistance for the pocket park construction. He welcomed the arrival of American Airlines.

1. CONSENT AGENDA -- Separations: **NONE**

A. Bid Awards:

1. **Airport Improvement Program (AIP) Runway 10R/28L Shift Construction Project.** (Opened 5/9/17) Recommend Knife River, \$1,565,920.10. **APPROVED**
2. **Concrete Joint Repair for the Aircraft Parking Ramp.** (Opened 5/9/17) Recommend National Sealant and Concrete, \$40,350. **APPROVED**
3. **W.O. 17-01, Schedule 2, Sanitary Sewer and Water Rehabilitation Projects.** (Opened 5/9/17) Recommend Schedule 2A to COP Construction, LLC, \$840,403; Schedule 2B to COP Construction, LLC, \$1,279,526; and Schedule 2C to Western Municipal Construction, Inc., \$681,877. **APPROVED**
4. **W.O. 17-02, Miscellaneous Concrete Projects.** (Opened 5/9/17) Recommend J & J Concrete, Inc., \$196,050. **APPROVED**

5. **First Congregational United Church of Christ Pocket Park.** (Opened 5/9/17) Recommend rejecting all bids. **APPROVED**
- B. **Change Order #3 - Yellowstone Kelly Interpretive Site,** Hardy Construction, \$56,628;
and
Acceptance of Donation to Parks, Recreation and Public Lands Department from Billings Chamber of Commerce, \$33,000. **APPROVED**
- C. **Acceptance of Donation** to the Parks, Recreation and Public Lands Department from South Side Neighborhood Task Force for the South Park Spray Park; \$1,200. **APPROVED**
- D. **Agreement** with American Airlines air service and minimum revenue requirements. **APPROVED**
- E. **Agreement** with American Airlines, Inc. for Scheduled Airline Operating and Terminal Building Lease; estimated annual revenue - \$150,000 to \$200,000. **APPROVED**
- F. **Agreement** with Billings Chamber of Commerce for the local match funds required for American Airlines Service. **APPROVED**
- G. **Approval** of operating permit with Envoy Air, Inc. **APPROVED**
- H. **Approval** of Tax Increment Financing Assistance from Downtown Tax Increment District Fund 203 for construction of a pocket park on Third Avenue North at North 27th Street; up to \$200,000. **APPROVED**
- I. **Sidewalk Easement** with Roman Catholic Bishop of Great Falls for St. Thomas Church. **APPROVED**
- J. **Resolution No. 17-10620** notifying the Yellowstone County Election Administrator to conduct mail ballot municipal elections. **APPROVED**
- K. **Resolution No. 17-10621** authorizing purchase Lot 23-A, Sunnycove Fruit Farms Subdivision, for stormwater and roundabout improvements at the intersection of 62nd Street West & Rimrock Road; \$277,000. **APPROVED**
- L. **Final Plat Approval** of Amended Lot 2B-1A, Block 2, Southgate Subdivision, 2nd Filing. **APPROVED**
- M. **Bills and Payroll:**
 1. April 24, 2017 - **APPROVED**
 2. May 1, 2017 - **APPROVED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** adopting water and wastewater rate and fee schedule effective July 1, 2017. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **DEFEATED 5-5 TIE VOTE.**
YAKAWICH, BREWSTER, FRIEDEL, CLARK AND BROWN VOTED IN OPPOSITION.
3. **PUBLIC HEARING AND RESOLUTION NO. 17-10622** authorizing the sale of parkland in Rolle Subdivision generally located between 248 and 336 Alkali Creek Road. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
4. **PUBLIC HEARING** regarding the Limits of Annexation Map. Annexation Committee recommends approval. (Action: approval or disapproval of Annexation Committee recommendation.) **APPROVED**
5. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #956:** a zone change from Residential Multi-Family-Restricted (RMF-R) to Community Commercial (CC) on a 1.98 acre parcel of land generally located at 517 Lincoln Lane. Propriedad, LLC, owner; Scott Aspenlieder, Performance Engineering, agent. Zoning Commission recommends approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED 9 TO 1, YAKAWICH VOTED IN OPPOSITION.**
6. **FIRST READING ORDINANCE FOR ZONE CHANGE #955:** a zone change from Residential 7,000 (R-70) to Residential 6,000 (R-60) on a 1.36 acre parcel of land generally located at 301 - 317 Covert Lane and 1739 - 1747 Cody Drive. McDonald Land Holdings, LLC, owner; Bryan Alexander, agent. The Zoning Commission recommends approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)
DISAPPROVED IN A 2/3 VOTE - 6 TO 2, YAKAWICH, BREWSTER, MCFADDEN, FRIEDEL, SWANSON AND BROWN IN FAVOR TO DISAPPROVE. CROMLEY ABSTAINED, MAYOR HANEL DID NOT VOTE.

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.*)

NONE

COUNCIL INITIATIVES: **NONE**

ADJOURN: 10:05 pm