

REVISED (10/17/17)
Consent Agenda Item J (Noise Ordinance) Added
Regular Agenda Item #3 (Parks Comprehensive Plan) Removed

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 **October 23, 2017** **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, and Clark. Councilmembers Swanson and Brown were excused.

MINUTES: October 10, 2017 - APPROVED

COURTESIES:

- Mayor Hanel recognized the Billings Public Library's involvement in the High Plains Book Award over the past 11 years.
- Mayor Hanel congratulated all the participants and thanked all those involved in a successful NILE week.

PROCLAMATIONS:

- Magic Week – October 25 - October 31, 2017
- Extra Mile Day – November 1, 2017

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

- Mr. McCandless reminded Council of the Special Session on October 30, 2017, at 5:30 pm, in Council Chambers.

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 meeting.)

- **Tom Zurbuchen, 1747 Wicks Lane, Billings, Montana**, in reference to Consent Agenda Items 1E, 1F and 1G, spoke against the approval of TIF funding for all the projects.
- **Greg Krueger, Downtown Billings Alliance, 2815 2nd Avenue North, Billings, Montana**, in reference to Consent Agenda Items 1E, 1F and 1G, spoke in favor of the approval of TIF funding for all the projects.
- **Patrick Klugman, Big Sky Economic Development, 222 North 32nd Street, Suite 200, Billings, Montana**, in reference to Consent Agenda Items 1E, 1F and 1G, spoke in favor of the approval of TIF funding for all the projects.
- **Quentin Eggart, EEC, 720 Lohwest Lane, Billings, Montana**, in reference to Consent Agenda Item 1G, spoke in favor of the approval of TIF funding.
- **Max Griffin, Griffin Development, 1010 Central Avenue, Suite 1, Billings, Montana**, in reference to Consent Agenda Item 1E, spoke in favor of the approval of TIF funding.
- **Chandler Griffin, Griffin Development, 1010 Central Avenue, Suite 1, Billings, Montana**, in reference to Consent Agenda Item 1E, spoke in favor of the approval of TIF funding.

1. **CONSENT AGENDA** -- Separations: 1A1, 1E, 1F, 1G, 1M1, 1M2

A. **Bid Awards:**

1. **City vehicles.** (Opened 10/10/17) Recommend: Schedules 1, 3, 5 and 10, Billion Auto Group, \$235,030; Schedules 2 and 9, Fremont Motors, \$82,105; Schedules 4, 6, 7 and 8, Bison Motors, \$217,855.92.
APPROVED

1. **Scott Self-Contained Breathing Apparatus (SCBA) system equipment** with MES Rockies; in an amount not to exceed \$1,252,282. **APPROVED**

1. **Approval** of Limited Commercial Aviation Building and Ground Lease with Alpine Immobilien, LLC, for a five-year term (11/01/2017-10/31/2022). **APPROVED**

- D. **Approval** of Ground Lease with Edwards Jet Center for use as a permit-only parking lot, for a five-year term (11/01/2017-10/31/2022). **APPROVED**
- E. **Approval** of Downtown Tax Increment (TIF) funds to Griffin Development, for remodeling of the Sawyer building at Montana Avenue and N. 23rd Street; up to \$420,000. **APPROVED 8-1, FRIEDEL OPPOSED**
- F. **Approval** of Downtown Tax Increment (TIF) funds to Michael Schaer, for reimbursement for improvements of the Carlin building at 2501 Montana Avenue; \$35,000. **APPROVED 8-1, FRIEDEL OPPOSED**
- G. **Approval** of Downtown Tax Increment (TIF) funds to WC Commercial, for reimbursement for major infrastructure upgrades to the former Battin Federal Courthouse (Stillwater building) at 316 North 26th; \$1,500,000 in equal payments over a three-year period, to begin in fiscal year 2019. **APPROVED 8-1, FRIEDEL OPPOSED**
- H. **Resolution of Intent 17-10675** to create SID 1403, Gleneagles Boulevard between Cherry Hills Road and Lake Hills Drive and a short extension of Lake Hills Drive (water, sanitary sewer, storm drain, curb and gutter, and streets), and set a public hearing date of November 13, 2017. **APPROVED**
- I. **Resolution 17-10676** relating to the financing of East Billings Urban Renewal District improvement projects, establishing compliance with Reimbursement Bond Regulations under the Internal Revenue Code. **APPROVED**
- J. **Second/Final Reading Ordinance** amending Section 17-104, BMCC, relating to noise regulations. (Staff recommends indefinitely postponing action.)
APPROVED STAFF RECOMMENDATION
- K. **Final Subsequent Minor Plat Approval** of Amended Lot 4C, Block 1 of Shiloh Crossing Subdivision. **APPROVED**
- L. **Final Plat Approval** of Lake Hills Subdivision, 35th Filing. **APPROVED**
- M. **Bills and Payroll:**
 - 1. September 25, 2017 – **APPROVED 8-0, CIMMINO ABSTAINED**
 - 2. October 2, 2017 – **APPROVED 7-0, CROMLEY AND CIMMINO ABSTAINED**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION 17-10677** approving and adopting budget amendments for FY18. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

3. **PUBLIC HEARING AND SPECIAL REVIEW 957:** a special review to install a roof-top concealed wireless facility 9 feet above the existing roof parapet in a Residential 9,600 (R-96) zoning district on Lot 1A, Block 4, High Sierra Subdivision, 2nd Filing, a 14.356-acre parcel of land, generally located at Harvest Evangelical Church, 1235 Wicks Lane. Kevin Howell, representing Verizon Wireless, agent. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**

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: 7:50 PM