

**REVISED as of 11/09/17
Items 1C and 3 changed**

**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

November 13, 2017

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Brewster

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

MINUTES: October 23, 2017 - Regular Business - **APPROVED**
October 30, 2017 - Special Meeting - **APPROVED**

COURTESIES:

- Mayor Hanel welcomed Cub Scout Group 81. Each Cub Scouts introduced themselves and the group took a picture with the Council.
- Mayor Hanel congratulated all of the people who won the Municipal Elections and thanked all those who had run for City Council positions.
- Councilmember Cimmino congratulated Councilmembers Yakawich and Brown on their new terms.

PROCLAMATIONS:

- Small Business Saturday - November 25, 2017
- Salvation Army Red Kettle Kickoff – November 25, 2017

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

- NONE

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 3B and 5

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.)

- NONE
- 1. **CONSENT AGENDA** -- Separations: 1C, 1D, 1E, 1F, 1G, 1L1, 1L2 and 1L3
 - A. **Amendment No. 4, Cellular Tower Ground Lease located at Billings Regional Landfill**, Gold Creek Cellular of Montana Limited Partnership; revenue first year \$8,000, revenue subsequent years adjusted by CPI-U. **APPROVED**
 - B. **Approval** of lease renewal of the Non-Commercial Aviation Ground Lease with First Interstate Bank, revenue first year \$3,675, revenue subsequent years adjusted by CPI-U. **APPROVED**
 - C. **Approval** of Mercer Group, Inc. project manager substitution. **APPROVED 9-2, CROMLEY AND SULLIVAN OPPOSED**
 - D. **Consulting Agreement** with Kittleson and Associates; \$225,000; 2018 Billings Urban Area Long Range Transportation Plan and Public Participation Updates. **APPROVED**
 - E. **Consulting Agreement** with Kittleson and Associates; \$125,000; MPO Travel Demand Model. **APPROVED**
 - F. **Professional Services Contract** for W.O. 17-16, Fox Pump Station Improvements; Morrison Maierle Inc.; \$315,200. **APPROVED 10-0, BROWN ABSTAINED**
 - G. **Professional Services Contract** for W.O. 18-06, EBURD 10th Avenue North to 13th Avenue North; Sanderson Stewart; \$735,535. **APPROVED**
 - H. **Drainage Easement** for Lots 2 and 3, Block 8, Vintage Estates Subdivision. **APPROVED**
 - I. **Approval and Acceptance** of U.S. Department of Homeland Security Grant for the Bomb Squad for training; \$10,000. **APPROVED**

J. **Approval and Acceptance** of U.S. Department of Homeland Security Grant for the Six Montana Regional Fire Department Hazmat Teams; \$360,000. **APPROVED**

K. **Preliminary Major Plat** of Copper Ridge Subdivision, 7th Filing, generally located on the north side of Rimrock Road, east and west of 70th Street West, and west of the existing Copper Ridge Subdivision; Gary Oakland and Marvin Hessler, owners; Sanderson Stewart, agent. **APPROVED**

L. **Bills and Payroll:**

1. October 5 and 10, 2017 **APPROVED 10-0, CIMMINO ABSTAINED**
2. October 16, 2017 **APPROVED 10-0, CIMMINO ABSTAINED**
3. October 23, 2017 **APPROVED 10-0, BROWN ABSTAINED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION 17-10678** adopting the Parks, Recreation and Open Space Comprehensive Plan. Staff, the Parks, Recreation and Cemetery Board and the City/County Planning Board recommends approval. (Action: approval or disapproval of staff and Boards' recommendation.)
APPROVED, BREWSTER AMENDED TO EVALUATE FINANCIAL ASPECTS DURING WORK PLAN, CIP AND BUDGET PROCESS AND DIRECT STAFF TO INVESTIGATE AND BRING TO COUNCIL WORK ORDER MANAGEMENT OPTIONS FOR FY19.
3. **SID 1403, Gleneagles Boulevard**
 - A. **PUBLIC HEARING AND RESOLUTION 17-10679** creating SID 1403, Gleneagles Boulevard. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
 - B. **PROFESSIONAL SERVICES CONTRACT** for SID 1403; Performance Engineering and Consulting; \$145,137. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 10-0, SULLIVAN ABSTAINED**
4. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending the boundaries of Ward II to exclude the portion of recently de-annexed property in De-Annexation #17-04: approximately 49 acres of undeveloped land described as portions of Terrace Estate Subdivision, 3rd filing; James and Jo Ann Boyer, petitioners. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

5. **NOMINATION AND ELECTION** of Deputy Mayor. Staff recommends City Council nominate and elect a Deputy Mayor. (Action: approval or disapproval of staff recommendation.) **NOMINATED AND ELECTED CM BREWSTER**

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.*)

- **Clark Johnson, 6180 Masters Boulevard, Billings, Montana:** stated the way to get the community involved in the City Parks Comprehensive Plan is to create an active Facebook page.

COUNCIL INITIATIVES:

- NONE

ADJOURN: 9:08 pm