

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

December 11, 2017

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: Yakawich, Brewster, Cimmino, McFadden, Friedel, Sullivan, Swanson, Clark and Brown. Councilmember Cromley was excused.

MINUTES: November 27, 2017 - **APPROVED**

COURTESIES:

- Brent Brooks, City Attorney, announced the retirement of Karen Benner, Victim Witness Coordinator.

PROCLAMATIONS:

NONE

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

- Bruce McCandless, Interim City Administrator, reminded Council of City Administrator Selection Sub-Committee meetings on December 14, 2017 and December 15, 2017, at 8:00 am, at City Hall Conference Room.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 2 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 Item 2, stated that \$280 million had been requested for new City infrastructure. He added that the City needed to take a look at the numbers.
- **Tom Rubsis, 105 Legends Way, Billings, Montana:** in reference to Item 1E, stated Oasis Waterpark had proven to be successful but worried about the future. He stated the Parks Board recommended the City manage the possible risks and encouraged them to research ways to minimize the risks.

1. **CONSENT AGENDA** -- Separations: 1D, 1E, 1F1 and 1F2

A. **Bid Awards:**

1. **2018 12-Yard Dump Truck.** (Opened 11/28/17) Recommend I-State Truck Center; \$129,277. **APPROVED**
 2. **Dozer for the Billings Regional Landfill.** (Opened 11/28/17) Recommend RDO Equipment Company; \$429,966. **APPROVED**
 3. **Trucks Cabs and Chassis with Refuge Compactor Bodies.** (Opened 11/28/17) Schedule 1, Two Side Load Trucks, Recommend Jack's Truck and Equipment; \$491,296; Schedule 2, Four Side Load Trucks, Recommend Montana Peterbilt; \$888,890. **APPROVED**
- B. **Approval** of purchase of Priority Dispatch ProQA Software; \$79,900. **APPROVED**
- C. **Approval** of Right-of-Way Agreement and Warranty Deed for W.O. 16-05, Central Avenue, Shiloh Road to 32nd Street West, from Montana University System. **APPROVED**
- D. **Amendment #1**, W.O. 15-21: Logan Reservoir/Pump Station, Professional Services Contract, HDR Engineering, Inc.; \$45,400. **APPROVED 10-0, CIMMINO ABSTAINED**
- E. **Resolution 17-10680** amending Funding and Development Agreement with Better Billings Foundation (BBF) for Oasis Waterpark. **APPROVED 9-1, SULLIVAN OPPOSED**

F. **Bills and Payroll:**

1. November 13 and 14, 2017 **APPROVED 10-0, CIMMINO ABSTAINED**
2. November 20, 2017 **APPROVED 10-0, CIMMINO ABSTAINED**

REGULAR AGENDA:

2. **APPROVAL** of Pre-development Memorandum of Understanding (MOU) between the City of Billings and MontDevCo II and Landmark, LLC for the proposed One Big Sky Center downtown redevelopment project. Staff recommends approval. (Action: approval or disapproval of staff 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.*)

The following individuals spoke in opposition of Special Review 958, allowing an all beverage liquor license near 54th and Grand Avenue:

- **Tiffany Wardell, 1309 Daybreak Drive, Billings, Montana.**
- **Susan Smith, 6133 Timbervale Drive, Billings, Montana.**
- **Robert Shaw, 4869 Cedar Ridge Circle, Billings, Montana.**
- **Brent Perkins, 5309 Sundance Mountain Circle, Billings, Montana.**
- **Bill Phillips, 4135 June Drive, Billings, Montana.**
- **Mike Wardell, 1309 Daybreak Drive, Billings, Montana.**
- **Barbara Mcclaws, 6161 Masters Boulevard, Billings, Montana.**
- **Deann Cates, 5341 North Castle Stone Square, Billings, Montana.**
- **Daniel Coomes, 5506 Clear Sky Drive, Billings, Montana.**
- **Scott Morstad, 5505 Clear Sky Drive, Billings, Montana.**
- **Sherry Wardell, 5121 Dovetail Avenue, Billings, Montana.**
- **Jessica Yates, 4245 Wells Place, Billings, Montana.**
- **Brittney Homer, 1150 Bluegrass Drive, Billings, Montana.**
- **Jeanine Unsworth, 5152 Dovetail Avenue, Billings, Montana.**
- **Melissa Townsend, Stick Circle, Billings, Montana.**
- **Dana Wagenhals, 4816 Dovetail Avenue, Billings, Montana.**
- **Lynnadele Nielsen, 5717 Mountain Front Avenue, Billings, Montana.**
- **Cliff Kirkham, 5505 Sunny Cove, Billings, Montana.**

The following individual spoke in favor of Special Review 958, allowing an all beverage liquor license near 54th and Grand Avenue:

- **Terra Pierce, 3623 Quimet Circle, Billings, Montana.**

COUNCIL INITIATIVES:

- **NONE**

ADJOURN: 8:08 pm.