

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

March 12, 2018

6:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Ewalt

ROLL CALL: Councilmembers present on roll call were:

Cromley, Yakawich, Brewster, Ewalt, Joy, Friedel, Gibbs,
 Ronning, Clark, Brown

MINUTES: February 26, 2018 **APPROVED**

COURTESIES:

- Councilmember Yakawich stated Floyd Martin, previous Southwest Corridor Task Force member, had recently passed away. He stated Mr. Martin had been a valued representative for the City and would be missed.
- Councilmember Cromley stated the MSU-Billings women's basketball team would be playing in the NCAA Championships and wished them luck.

PROCLAMATIONS:

- NONE

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

- Mr. McCandless stated that regarding Item 2, the correct address should be 802 South 31st Street, instead of 3123 8th Avenue.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 4 ONLY.
Speaker sign-in required. (Comments are limited to one (1) minute for one item, or

three (3) minutes for multiple items. Please sign the roster located on the cart at the back of Council chambers or at the podium. Comments 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.)

- NONE

1. **CONSENT AGENDA** -- Separations: 1B, 1E, 1H, 1I

A. **Bid Awards:**

1. **Compact Track Skid Loader.** (Opened 2/27/18) Recommend Bobcat of Big Sky; \$48,133. **APPROVED**
2. **W.O. 17-06, Midland Road Improvements.** (Opened 2/27/18) Recommend Knife River-Billings; \$3,193,186.75. **APPROVED**
3. **W.O. 18-12 Belknap Office Remodel.** (Opened 2/27/18) Recommend Fisher Construction, Inc.; \$94,900. **APPROVED**
4. **SID 1401, Molt Road Turn Lane Improvements.** (Opened 2/27/18) Recommend CMG Construction, LLC; \$208,300. **APPROVED**

B. **Amendment No. 1, W.O. 17-16, Fox Pump Station Improvements,** Professional Services Contract, Morrison Maierle, Inc.; \$75,050. **APPROVED**
10-0, BROWN ABSTAINED

C. **Approval** of Purchase Agreement and Warranty Deed for W.O. 16-05, Central Avenue (Shiloh Road to 32nd Street West) with Jay C. Lyndes. **APPROVED**

D. **Approval** of Right of Way Agreement and Warranty Deed for W.O. 16-05, Central Avenue (Shiloh Road to 32nd Street West) with Leo C. Schwehr Trust. **APPROVED**

E. **Approval** of Household Hazardous Waste Removal Agreement with Clean Harbors Environmental Services, up to \$100,000 for three years. **APPROVED**

F. **Utility Easement** with Charter Communications to install new coax cables in Lillis Park. **APPROVED**

G. **Resolution 18-10706** approving a right of way rededication for W.O. 16-05, Central Avenue (Shiloh Road to 32nd Street West). **APPROVED**

H. **Preliminary Subsequent Minor Plat** of Silver Creek Estates, generally located on the east side of 50th Street West and south of Rimrock Road; Boyer Land, LLC, owner; KLJ Engineering, agent. **APPROVED**

I. **Bills and Payroll:**

1. February 12, 2018 **APPROVED 10-0, BROWN ABSTAINED**
2. February 14 and 20, 2018 **APPROVED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND SITE DEVELOPMENT ORDINANCE VARIANCE:** a variance from Section 6-203, BMCC, allowing the alley located at ~~3123-8th Avenue~~ South 802 South 31st Street to remain unpaved. Staff recommends tabling the item indefinitely. (Action: approval or disapproval of staff recommendation.) **APPROVED TO TABLE ITEM INDEFINITELY**

3. **PUBLIC HEARING AND RESOLUTION 18-10707** creating SILMD 325, Central Avenue. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

4. **RESOLUTION 18-10708** ordering improvements identified in W.O. 16-05, Central Avenue Improvements. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

5. **PUBLIC HEARING AND RESOLUTION 18-10709** vacating a portion of right of way within Silver Creek Estates. 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 are limited to 3 minutes. Please sign the roster located on the cart at the back of Council chambers or at the podium.)

- **Kevin Nelson, 4235 Bruce Avenue, Billings, Montana:** stated the City's development plans had not worked out as planned. He stated Ace Hardware had not offered a breakdown of costs for the TIF money they had requested. He added that these lack of transparency issues was one the reasons legislature was reviewing TIF Districts.
- **Lee Humphrey, 213 North Broadway, Billings, Montana:** stated a large attraction downtown would help the entire City. He added that he was looking forward to the prospect of One Big Sky Center.

COUNCIL INITIATIVES:

- NONE

ADJOURN: 7:56 PM