

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

COUNCIL CHAMBERS **AGENDA** **April 9, 2018** **6:30 P.M.**

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Friedel

ROLL CALL: Councilmembers present on roll call were:

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

MINUTES: March 26, 2018 APPROVED

COURTESIES:

- None

PROCLAMATIONS:

- Earth Day (April 22, 2018)
- National Public Safety Telecommunicators' Week (April 8-14, 2018)
- Crime Victims' Rights Week (April 8-14, 2018)

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

- Wyeth Friday, Interim Assistant City Administrator, stated there was one email in opposition to Item 3 that had been placed in the ex parte notebook along with a copy of the revised Memorandum of Understanding.
- Mr. Friday reminded Council that the next work session on April 16, 2018, would be the last work session before budget meetings would start.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 3 & 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.)

The following individuals spoke in favor of Item 3:

- Rich McFadden, 619 Terry Avenue, Billings, Montana.
- Tana Hergenraeder, 638 Clark Avenue, Billings, Montana.
- Andy Patten, Downtown Billings Partnership President.
- Jeff Kanning, 1008 Poly Drive, Billings, Montana.
- Mike Nelson, 19 North Broadway, Billings, Montana.
- Julie Seedhouse, 104 North Broadway, Billings, Montana.
- Kris Carpenter, 3 Heatherwood Lane, Billings, Montana.
- Dr. Randall Gibb, Billings Clinic CEO.
- John Brewer, Chamber of Commerce CEO.
- Steve Wahrlick, 2511 1st Avenue North, Billings, Montana.
- Alex Tyson, Visit Billings Executive Director.
- Zach Teraledo, 112 North Broadway, Billings, Montana.
- Brandon Scala, 2904 Ash, Billings, Montana.
- Katie Easton, Downtown Billings Alliance.
- Travis Diamond, 1550 Poly Drive, Billings, Montana.
- Maisie Sulser, Downtown Billings Alliance, Billings, Montana.
- Jim Duncan, 2711 Gregory Drive, Billings, Montana.
- Randy Hafer, 702 North 23rd Street, Billings, Montana.
- Lee Humphrey, 528 Avenue C, Billings, Montana.

The following individuals spoke in opposition of Item 3:

- Daniel Barnhart, 550 Pinon Drive, Billings, Montana.
- Ed Lawler, 3015 Marigold Drive, Billings, Montana.
- Jeff Kreidler, 809 North 31st Street, Billings, Montana.
- Paul Schoemer, 1223 Princeton Avenue, Billings, Montana.
- Kevin Nelson, 4235 Bruce Avenue, Billings, Montana.
- Connie Wardell, PO Box 21432, Billings, Montana.

1. CONSENT AGENDA -- Separations: 1A3, 1J1 & 1J2

A. Bid Awards:

1. Airport Exterior Finish Insulation System Repair and Replacement Project.
(Opened 3/27/18) Recommend re-bidding project at a later date. **APPROVED**

2. **Waterborne Traffic Paint.** (Opened 3/27/18) Recommend Ozark Materials, LLC; average three year price, \$9.45 per tote; \$9.85 per bucket. **APPROVED**
3. **W.O. 16-05, Central Avenue Road Improvements.** (Opened 3/27/18) Recommend CMG Construction, LLC; \$5,060,000. **APPROVED**
4. **W.O. 18-04, 2018 ADA Ramp Replacement Project.** (Opened 3/27/18) Recommend J & J Concrete, Inc.; \$92,640. **APPROVED**

B. **Acceptance** of Federal Aviation Administration Airport Improvement Program Grant for 2018. **APPROVED**

C. **Agreement and Purchase** of fifteen workstations for the new 9-1-1 facility; \$221,965.98. **APPROVED**

D. **Agreement and Purchase** of UV disinfection equipment parts with DC Frost Associates, Inc.; \$161,203.40. **APPROVED**

E. **Approval** of the assignment and transfer of the Non-Commercial Aviation Ground Lease from Kent Williams to Billings Flying Service, Inc. **APPROVED**

F. **Grant Application Request** to submit application for AmeriCorps VISTA and authorize City staff to negotiate and finalize the project if awarded. **APPROVED**

G. **Second/Final Reading Ordinance 18-5703** allowing a Billings Police Department Technology Surcharge on all citations and complaints, criminal and traffic, to fund the electronic citations project. **APPROVED**

H. **Second/Final Reading Ordinance 18-5704 for Zone Change 963:** a zone change from Residential 9,600 (R-96) to Neighborhood Commercial (NC) on a 24,643 square foot parcel of land located at 4130 State Avenue. Skip King, owner/applicant; Bill Morgan, agent. Approval of the zone change and adoption of the findings of the 10 criteria. **APPROVED**

I. **Final Plat Approval** of Zimmerman Acreage Tracts Subdivision. **APPROVED**

J. **Bills and Payroll:**

1. March 5 and 6, 2018 **APPROVED 10-0, BROWN ABSTAINED**
2. March 10, 2018 **APPROVED 9-0, CROMLEY & BROWN ABSTAINED**
3. March 14 and 16, 2018 **APPROVED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** approving the Tax Increment Finance Policy. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **DELAYED UNTIL JULY 9, 2018**
3. **APPROVAL** of One Big Sky Memorandum of Understanding, including a \$100,000 General Fund payment and approving the line of credit agreement between Downtown Billings Partnership and Big Sky Economic Development. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 6-5, CROMLEY, BREWSTER, EWALT, FRIEDEL AND CLARK OPPOSED**
4. **APPROVAL** of the creation of a Council Committee to review RFP responses from executive recruitment companies. 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.)

- Joe Holden, 316 North 26th Street, Billings, Montana: encouraged Council to consider the Stillwater Building for their future building needs.
- Lief Welhaven, 4637 Neibauer Road, Billings, Montana: stated the Stillwater Building would be a great deal for the City and the County. He stated there would be a tour of the building on Wednesday at 1:00 pm.

COUNCIL INITIATIVES:

- None

ADJOURN: 11:15 pm