

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

August 13, 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: July 23, 2018 - **APPROVED**

COURTESIES:

- Mayor Cole congratulated the Boulder Arrowhead Little League team for their hard work and recent achievements.
- Mayor Cole stated that City Council had contributed \$50,000 to the MSU Billings Science Building. He added the \$5 million private fundraising threshold required had recently been reached and that would trigger the State Legislature contribution of \$10 million.
- Councilmember Ronning thanked all of the City staff that participated in the Quality of Life Run.

PROCLAMATIONS:

- None

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

- Reminded Council that the next Business meeting would have an earlier start time of 5:30 pm.

- Informed Council that on Consent Agenda Item 1D, Memorandum of Understanding (MOU) between the City of Billings and Billings Clinic, the agenda should have stated the contract would be for the term of 7/1/2018 to 6/30/2021.
- Informed Council that Item 1I, Lake Hills Subdivision Plat, had been revised to include the expanded form of waiver that included a more extensive list of possible future improvements.

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

- **Kevin Nelson, 4235 Bruce Avenue, Billings, Montana:** encouraged Council to examine the last payment of Item 1J3 to Zeier Consulting and stated the amount was too high.

1. CONSENT AGENDA -- Separations: 1C, 1D, 1H, 1J1, 1J4 & 1J5

A. Mayor Cole recommends that the City Council confirm the appointments:

1.

	Name	Board/Commission	Term	
			Begins	Ends
1	No Applications	Board of Appeals - Electrical Cont	08/13/18	12/31/21
2	Anne Giuliano MD	Board of Health*	08/13/18	12/31/18
3	Nicole Cromwell	Traffic Control Board*	08/13/18	12/31/19
4	John Armstrong	Traffic Control Board*	08/13/18	12/31/18
5	No Applications	Yellowstone Historic Preservation*	08/13/18	12/31/19

* 2 Unexpired term of David Wanzenried

* 3 Unexpired term of Ron Alles

* 4 Unexpired term of Pierre Jomini

* 5 Unexpired term of James Graff

APPROVED

B. Bid Awards:

1. **Chemicals - Chlorine for Water Treatment Plant.** (Opened 7/24/18) Recommend DPC Industries, Inc.; \$106,300. **APPROVED**

2. **W.O. 18-33, 2018 Valley Gutter Construction Project.** (Opened 7/24/18)
Recommend J & J Concrete, Inc.; \$85,025. **APPROVED**
- C. **Amendment No. 11, Airport Long Term Parking Lot Rehabilitation, Engineering Services Contract, Morrison-Maierle; \$57,525. APPROVED 10-0, BROWN ABSTAINED**
- D. **Memorandum of Understanding (MOU)** between the City of Billings and Billings Clinic for the Campus Officer Program in the amount of \$139,934 (07/01/18 - 06/30/19 06/30/21). **APPROVED 10-1, EWALT OPPOSED**
- E. **Water Treatment Plant Easement and Easement Modification Agreement** with Northwestern Energy for natural gas pipeline. **APPROVED**
- F. **Approval** of the purchase of 11 vehicles from Duval Ford; 6 sedans, \$27,533 each; 3 police utility vehicles, \$31,706 each, and 2 fire utility vehicles, \$31,623.68 each; for a total cost of \$323,563.36. **APPROVED**
- G. **Grant Application Request** to submit National Endowment for the Arts Our Town application; \$75,000. **APPROVED**
- H. **Resolution 18-10752** relating to \$535,000 pooled Special Improvement District bonds, Series 2018 (SID 1401, SID 1403 and SID 1404); fixing the form and details and providing for the execution, delivery and security. **APPROVED**
- I. **Final Plat Approval** of Lake Hills Subdivision, 36th Filing. **APPROVED**
- J. **Bills and Payroll:**
 1. July 10, 2018 **APPROVED 10-0, BROWN ABSTAINED**
 2. July 11, 2018 **APPROVED**
 3. July 16, 2018 **APPROVED**
 4. July 23, 2018 **APPROVED 9-0, CROMLEY AND BROWN ABSTAINED**
 5. July 30, 2018 **APPROVED 9-0, CROMLEY AND BROWN ABSTAINED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 968:**
a zone change from Residential-7000 (R-70) to Residential Multi-Family Restricted (RMFR) on a 14,000 square foot parcel of land described as: the North 100 feet of Lot 2, Block 8, Sunnyside Subdivision 2nd Filing. Red Gate #2, Britt A. Romain, owner. Zoning Commission recommends approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**

3. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward I to include recently annexed property in Annexation 18-04: an approximate 13.52 acre parcel of land located south of Interstate 90 and north of the Yellowstone River, known as Coulson Park. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
4. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward IV to include recently annexed property in Annexation 18-05: an approximate 347.321 acre parcel of land located south of Molt Road and northwest of Copper Ridge Subdivision, known as Phipps Park. 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:** gave Council a handout with photos of code enforcement violations and maintenance issues. He stated there were several poorly paved areas that needed attention. He encouraged the City to follow up with the areas in the photos.

COUNCIL INITIATIVES:

- None

ADJOURN: 7:34 PM