

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 17, 2018

5:30 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, VACANT, Ewalt, Joy, Friedel (Excused)
- Gibbs, Ronning, Clark, Brown

MINUTES: December 10, 2018 - **APPROVED**

COURTESIES:

- Councilmember Joy reminded everyone that a public forum would be held on Tuesday, December 18, 2018, at 6 PM, at the Montana Convention Center on Midland Road, concerning the South Billings Recreation Center.
- Councilmember Yakawich acknowledged a Boy Scout from Local Troop #7.

PROCLAMATIONS: None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Consent Agenda Item 1E, Amendment No. 1, Wi-Fi Agreement, description should read renewal and extension for two additional years to December 31, 2020; rather than one additional year. This change was made between the draft and final agendas.
- Reminder that this is the last meeting of the year! Council will reconvene January 7th as a Work Session meeting.

- Nothing in the ex parte notebook.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 3, 4 and 5 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.)

1. **CONSENT AGENDA** -- Separations: 1E & 1L1
 - A. **Professional Services Contract** for W.O. 18-23: 2018 Water Master Plan Update; HDR Engineering, Inc.; in an amount not to exceed \$333,900. **APPROVED**
 - B. **Professional Services Contract** for design and construction administration of W.O. 19-10: Jellison Rd. Water Main; Performance Engineering; \$162,186. **APPROVED**
 - C. **Four-Year Contract** for the Neptune AMR/AMI Software Hosting; Northwest Pipe Fittings, Inc.; Year 1 – \$40,920; Year 2 – \$49,290; Year 3 – \$57,660; and Year 4 – \$57,990, for a total of \$205,530. **APPROVED**
 - D. **Amendment No. 1, W.O. 18-22: Leavens Reservoir Expansion and Zone 1 Improvements**, Professional Services Contract, HDR Engineering, Inc., \$599,700. **APPROVED**
 - E. **Amendment No. 1**, Wireless Network Concession Agreement (Wi-Fi Agreement), Boingo Wireless, renewal and extension for one two additional years to December 31, 2019 20. **APPROVED with a condition added that within 90 days free public Wi-Fi in the Airport Terminal Building be implemented or the Agreement can be terminated with a 90-day notice.** 6-3, CROMLEY, YAKAWICH and JOY **OPPOSED**.
 - F. **Exchange City Golf Corporation (ECGC)** 2019 annual budget and fee structure for Par 3 Golf Course. **APPROVED**
 - G. **Easement** with Western Sugar Co-operative for stormwater pipeline for the W.O. 18-30: City-County Drain Mitigation Project. **APPROVED**
 - H. **Easement** with Marte Nelson Trust for stormwater pipeline for the W.O. 18-30: City-County Drain Mitigation Project; \$16,747.50. **APPROVED**
 - I. **Encroachment Permit Appeal** for Alberta Bair Theater. **APPROVED**

- J. **Donation** to Fire Department, Station #6 from Phillips 66 for the purchase and installation of standby/back-up generator; \$30,000. **APPROVED**
- K. **2018 High Intensity Drug Traffic Area (HIDTA) Award** from Executive Office of the President, Office of National Drug Control Policy; \$606,450. **APPROVED**

L. **Bills:**

- 1. November 26 and November 28, 2018 **APPROVED 8-0, BROWN ABSTAINED**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 971:** a zone change from Neighborhood Commercial (NC) to Planned Development (PD) with underlying NC, to allow 1 microbrewery license and 1 restaurant beer and wine license (no gaming) on a 3.6 acre parcel of land described as: Lot 4, Block 1, MK Subdivision, north of Grand Avenue and west of 54th Street West. MYK Enterprises, owner; Scott Aspenlieder, agent. Zoning Commission has **no** recommendation on a vote of 1 in favor and 4 opposed to a motion to recommend approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of zone change.) **APPROVED 8-1; YAKAWICH OPPOSED**
- 3. **ONE BIG SKY DISTRICT DEVELOPMENT PLAN.** Staff recommends supporting State Legislative efforts to further the One Big Sky District Development Plan. **NO ACTION REQUIRED**
- 4. **APPROVAL** of Mayor's appointment for the Ward II Councilmember replacement. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **ROY NEESE APPROVED**
- 5. **2019 MONTANA LEGISLATIVE PRIORITIES.** Staff recommends approval. (Action: approval or disapproval of staff recommendations.) **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.*)

COUNCIL INITIATIVES: None

ADJOURN: 11:02 PM