

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

REVISED 2/22/19
Attachment to Item 5 Revised

AGENDA

COUNCIL CHAMBERS

February 25, 2019

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, Neese (excused), Ewalt, Joy, Friedel,
 Gibbs, Ronning, Clark, Brown

MINUTES: February 11, 2019 - **APPROVED**

COURTESIES:

- None

PROCLAMATIONS:

- None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Ex parte notebook contained one email regarding Regular Agenda Item 5 – One Big Sky District Development Plan Agreement.
- Asked Council to vote on removing Consent Agenda Item 1C, MOUs with DBP and SBURA, from the agenda and place on a later Council meeting.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 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 at the cart located at the back of the 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:** 1A2, 1D, 1H1 and 1H2

A. **Bid Awards:**

1. **Solid Waste Division Wheel Loader for the Landfill.** (Opened 2/12/19) Recommend Tractor and Equipment Company; \$263,533. **APPROVED**
2. **Solid Waste Division Compactor for the Landfill.** (Opened 2/12/19) Recommend Tractor and Equipment Company; \$1,035,070. **APPROVED**
3. **Solid Waste Division Water Truck for the Landfill.** (Opened 2/12/19) Recommend I-State Truck Center; \$168,134.98. **APPROVED**

B. **Memorandum of Understanding (MOU)** between the City of Billings and Billings Bench Water Association (BBWA) for rockfall mitigation; \$95,000. **APPROVED**

C. **Memorandums of Understanding (MOUs) with the Downtown Billings Partnership (DBP), and the South Billings Urban Renewal Association (SBURA).** **REMOVAL FROM AGENDA APPROVED**

D. **Acknowledge receipt of petition to vacate** portions of right of way within Lake Hills Subdivision, 25th Filing, Susan B. Lovely, Inc., Laurie Taylor, Inc., Julia Lawrence, Ken E. Roll and Jesse Arstein, petitioners; and setting a public hearing date of March 25, 2019. **APPROVED 9-1, EWALT OPPOSED**

E. **Donation** to the City of Billings Planning and Community Services Department from an anonymous donor for the Yellowstone Historic Preservation Board to continue historic preservation activities; \$2,000. **APPROVED**

F. **Annual Federal Aviation Administration** Airport Improvement Program (AIP) Grants for 2019. **APPROVED**

G. **Preliminary Major Plat** of Founders Park Subdivision, generally located south of Wicks Lane, approximately 340 feet, and on the east side of Hawthorne Lane; Habitat for Humanity, owner; Sanderson Stewart, agent; conditional approval and adoption of the findings of fact. **APPROVED**

H. **Bills:**

1. January 28, 2019 **APPROVED 9-0, BROWN ABSTAINED**
2. February 4, 2019 **APPROVED 8-0, CROMLEY and BROWN ABSTAINED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION 19-10784** assessing the cost of cutting and/or exterminating weeds. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
3. **PUBLIC HEARING AND VARIANCE TO SITE DEVELOPMENT ORDINANCE:** A variance from BMCC, Section 6-1203(r), Limited Access through the Alley, allowing customer access via the alley for 4 32nd Street West. Leo C. Schwehr Bypass Trust, owner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
4. **PUBLIC HEARING AND SPECIAL REVIEW 973:** a special review to allow the expansion of an existing church parking lot, on Lot 1C, Block 6 of Parkland West Subdivision, 1st Filing, a 3.15 acre parcel of land, generally located at 3548 Rachelle Circle. The Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, owner. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**
5. **APPROVAL** of contract revision of One Big Sky District Development Plan Agreement between Big Sky Economic Development (BSED) and Landmark Development Services Company, LLC. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **FAILED 5-5, CROMLEY, EWALT, FRIEDEL, GIBBS, AND CLARK OPPOSED**

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 at the cart located at the back of the Council chambers or at the podium.)

- None

COUNCIL INITIATIVES:

- CM Yakawich made an initiative to use \$15,000 from Council Contingency Funds for the USS Billings, seconded by CM Cromley.

ADJOURN: 8:49 pm