

## COUNCIL ACTION SUMMARY

### CITY OF BILLINGS

#### CITY OF BILLINGS VISION STATEMENT:

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

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#### AGENDA

COUNCIL CHAMBERS

March 25, 2019

5:30 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,  Neese,  Ewalt,  Joy,  Friedel,  Gibbs,  Ronning,  Clark,  Brown

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

#### COURTESIES:

- Mayor Cole thanked Councilmembers Clark and Ronning for attending and testifying at the legislative session regarding Senate Bill 340 in Helena.
- Councilmember Joy stated she had been a judge at the MSU-B Science Fair and congratulated all of the kids that had participated.

#### PROCLAMATIONS:

- Mayor Cole proclaimed April 2, 2019 as National Service Recognition Day and welcomed the AmeriCorps VISTA members in attendance.

#### ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Concerning Consent Agenda Items J & K (Lake Hills and Canal Vista Subdivision Preliminary Plats), had been moved to Regular Agenda Items #3 & #4.
- Regular Agenda Item #5 (Lake Heights Drive Vacation) had an incorrect resolution attached to the staff memo. Staff had provided the correct resolution to Mayor and Council.

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

**Speaker sign-in required.** (Comments are limited to three (3) minutes. 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: 1K1, 1K2 and 1K3

**A.** Mayor Cole recommends that Council confirm the following appointments:

1.

	<b>Name</b>	<b>Board/Commission</b>	<b>Term</b>	
			<b>Begins</b>	<b>Ends</b>
1	No Applications	Animal Control Board*	03/25/19	12/31/21
2	No Applications	Board of Appeals - Electrical Contractor	03/25/19	12/31/21
3	No Applications	Board of Appeals	03/25/19	12/31/22
4	No Applications	Community Development - Lod Mod*	03/25/19	12/31/19
6	No Applications	Community Development - Lod Mod	03/25/19	12/31/22
7	No Applications	Housing Authority	03/25/19	12/31/23
8	Katherine Cerda	Human Relations Commission*	03/25/19	12/31/19
9	No Applications	Traffic Control Board	03/25/19	12/31/22

\* 1 Unexpired term of Jeannette Vieg

\* 4 Unexpired term of Rebecca Bey

\* 8 Unexpired term of Tajin Perez

**B. Bid Awards:**

1. **W.O. 17-14, Grand Avenue Water and Sanitary Sewer Extension Project.** (Opened 3/12/19) Recommend COP Construction; \$489,811. **APPROVED**

2. **W.O. 18-25, Cardiff Road Culvert Replacement.** (Opened 3/12/19) Recommend Western Municipal Construction, Inc.; \$146,835. **APPROVED**

3. **W.O. 19-04, 2019 ADA Ramp Replacement Project.** (Opened 3/12/19) Recommend J&J Concrete, Inc.; \$173,848. **APPROVED**

**C. Invoice Cloud Services: On-Line Utility Account and Payment Services,** Harris Computer Systems; approximately \$157,258. **APPROVED**

- D. **MET Transit's Updated Title VI Program. APPROVED**
- E. **Consulting Agreement** with Tele-Consultants, Inc. for Greater Billings Non-Motorized Map and Mobile Application. **APPROVED**
- F. **Professional Services Contract** for W.O. 19-12, West End Reservoir Project; HDR Engineering; \$1,564,000. **APPROVED**
- G. **Donation** to Parks, Recreation and Preservation Foundation from McCall Development for parkland at Norm's Island. **APPROVED**
- H. **Application Request** to submit Passenger Facility Charge (PFC) Application to Federal Aviation Administration (FAA) for Billings Logan International Airport. **APPROVED**
- I. **Acceptance** of the 2018 State Homeland Security Grant and Purchase Hazmat FTIR Analyzer Unit - FarrWest Environmental Supply; \$300,000. **APPROVED**
- J. **Final Plat** of Sunnyside Subdivision, 1st filing. **APPROVED**
- K. **Bills:**
  - 1. February 19, 2019 **APPROVED 10-0, NEESE ABSTAINED**
  - 2. February 25, 2019 **APPROVED 10-0, BROWN ABSTAINED**
  - 3. March 4, 2019 **APPROVED 10-0, NEESE ABSTAINED**

**REGULAR AGENDA:**

- 2. **PUBLIC HEARING AND SPECIAL REVIEW 974:** a special review to allow expansion and reconfiguration of an existing senior living facility on a 9.078 acre parcel of land generally located at 3940 Rimrock Road; Lutheran Retirement Home, Inc., owner; A & E Architects, agent. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**
- 3. **PRELIMINARY MINOR PLAT** of Lake Hills Subdivision 25th Filing, Amended, generally located north of the intersection of Ditton Drive and Greenbriar Road; Canal Vista, LLC, owner; Greg Reid of WWC Engineering, agent. Staff recommends conditional approval and adoption of the findings of fact.

(Action: approval or disapproval of staff recommendation.) **APPROVED 8-3, CROMLEY, NEESE AND EWALT OPPOSED**

4. **PRELIMINARY MINOR PLAT** of Canal Vista Subdivision, generally located north of the intersection of Ditton Drive and Greenbriar Road; Canal Vista, LLC, owner; Greg Reid of WWC Engineering, agent. Staff recommends conditional approval and adoption of the findings of fact. (Action: approval or disapproval of staff recommendation.) **APPROVED 10-1, NEESE OPPOSED**
5. **PUBLIC HEARING AND RESOLUTION 19-10786** vacating portions of Lake Heights Drive and Ditton Drive. Susan B. Lovely, Inc., Laurie Taylor, Inc., Julia Lawrence, Ken E. Roll and Jesse Arstein, petitioners. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 10-1, NEESE 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:**

- None

**ADJOURN:** 9:33 PM