

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

February 10, 2020

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Yakawich

ROLL CALL: Councilmembers present on roll call were: Shaw, Yakawich, Neese, Ewalt, Joy, Choriki, Purinton, Ronning, Boyett, Brown

MINUTES: January 27, 2020 - **APPROVED**

COURTESIES:

- Mayor Cole stated the Yellowstone Substance Abuse Connect Coalition had recently met to announce the 2020 Action Plan for addressing substance abuse and crime.
- Mayor Cole stated the Community Health Assessment with St. Vincent, Riverstone Health and the Billings Clinic had recently taken place and the report was available on the Healthy By Design website.
- Councilmember Ronning stated Billings Police K9 Cuff, had recently passed away. She added he and handler Sergeant Vickery had been an integral part of the Police Department.

PROCLAMATIONS:

- None

COUNCIL REPORTS:

- None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Mr. Kukulski stated there were no ex parte communications in the notebook.
- Mr. Kukulski reminded Council that Monday, February 17th, was President's Day, therefore, the Council Work Session would be held on Tuesday, February 18th.

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1, 4 and 5 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: 1B, 1H, 1I1

A. **Bid Awards:**

1. **W.O. 20-03: Contract No. 1, City Chip Seal.** (Opened 1/28/20)
Recommend Harddrives Construction Inc.; \$1,282,220.30. **APPROVED**

- B. **Approving** Wayfinding Signage Plan and recommending approval to the Policy Coordinating Committee. **APPROVED**

- C. **Grant Application Request** to submit FY20-FY21, Montana State Historic Preservation Office Certified Local Government (CLG) grant application; \$5,500. **APPROVED**

- D. **Declaring** surplus property and authorizing the Airport to sell SCBA equipment to Dalmatian Fire Equipment, Inc.; approximately \$2,350. **APPROVED**

- E. **Amending Subdivision Plats** for Western Sky Subdivision Amended and Western Subdivision Amended. **APPROVED**

- F. **Final Expedited Minor Plat** of Essmann Subdivision. **APPROVED**

- G. **Second/Final Reading Ordinance 20-5731 for Zone Change 975:** a zone change to allow a modification to the existing Western Sky Planned Development zoning to add some uses to the underlying Neighborhood Commercial (NC) zone on a 9.128 acre parcel of land described as: Lots 2 and 3, Block 1, Western Sky Subdivision Amended, generally located at 4600 Block of King Ave. West - Crescent Street (internal street). Mont Vista, LLC - Tracy Haag, owner; Sanderson Stewart - Rick Leuthold, P.E. and Bill Morgan, P.E., agents.

Approval of the Zone Change and adoption of the findings of the 10 criteria.
APPROVED

- H. **Second/Final Reading Ordinance 20-5732 for Zone Change 976:** a zone change from Residential-7000 (R-70) to Highway Commercial (HC), on a 25,200 square foot parcel of land described as: Lots 1 and 2, Block 2, Bede Subdivision, generally located at 727 Lincoln Lane. 4 the Store, LLC - Rich Miller, owner; Scott Aspenlieder, Performance Engineering, agent. Approval of the Zone Change and adoption of the findings of the 10 criteria. **APPROVED 10-0, NEESE ABSTAINED**

I. **Bills for the Weeks of:**

1. January 6, 2020 - **APPROVED 10-0, BROWN ABSTAINED**
2. January 13, 2020 - **APPROVED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION 20-10847** vacating a portion of the alley within Block 81, of Original Town of Billings, and the north/south alley within Block 120, of Original Town of Billings, J & S Properties, owner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
3. **PUBLIC HEARING AND RESOLUTION 20-10848** approving and adopting budget amendments for FY2020. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
4. **TAX INCREMENT FINANCE ASSISTANCE** from Downtown Urban Renewal District to 704 Properties, LLC, for Wise Wonders Children's Museum redevelopment project at 3024 2nd Ave North; \$100,000. Downtown Billings Partnership Board recommends approval. (Action: approval or disapproval of DBP Board recommendation.) **APPROVED 10-0, NEESE ABSTAINED**
5. **TAX INCREMENT FINANCING ASSISTANCE** from Downtown Urban Renewal District to Mitchell and Tracy Partnership for 123 North 28th Street development project; \$196,771. Downtown Billings Partnership Board recommends approval. (Action: approval or disapproval of DBP Board recommendation.) **APPROVED 10-0, NEESE ABSTAINED**

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.)

COUNCIL INITIATIVES:

- None

ADJOURN: 6:55 pm

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Please exit the chambers as quickly as possible. (Chamber doors will be **CLOSED** 10 minutes after adjournment of the meeting.)

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