

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

**“THE MAGIC CITY – A VIBRANT, WELCOMING PLACE WHERE
PEOPLE FLOURISH AND BUSINESS THRIVES.”**

AGENDA

COUNCIL CHAMBERS

February 10, 2014

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Denis Pitman

ROLL CALL: Councilmembers present on roll call were: Cromley, Yakawich, Pitman, Cimmino, McFadden, Bird, McCall, Swanson, Crouch, and Brown.

MINUTES: January 27, 2014 - **APPROVED**

COURTESIES: NONE

PROCLAMATIONS: Engineer's Week, February 16 - 22, 2014

ADMINISTRATOR REPORTS - TINA VOLEK

- **Item E – Approval of land acquisition payment to Eaton Land Development for Work Order 08-25, Zone 3 Chapple Reservoir Expansion project.** Item needed to be separated for Dave Mumford's presentation.
- **Item F – Approval of purchase of Tait radios for the Police and Fire Departments.** Council received e-mail from Alan S. Miller, dated 2/9/14, regarding public safety communication issues. Copy was filed in the ex-parte notebook.
- Councilmember Yakawich attended the MMIA Local Government Center meeting last week in Laurel and brought back informational packets for the other councilmembers. Councilmember Yakawich commented it was excellent information on the philosophy of good government.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, 2B, and 2C ONLY. Speaker sign-in required. (Comments offered here are limited to one (1) minute. Please sign in at the cart located at the back of the council chambers or at the podium. Comment 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.)

The public comment period was opened. There were no speakers, and the public comment period was closed.

1. CONSENT AGENDA -- Separations: B4, E, F, H, I, J1, J2, K1, K2

A. Mayor Hanel recommends that Council confirm the following appointments:

1. APPROVED

	Name	Board/Commission	Term	
			Begins	Ends
1	No Applications	Animal Control Board*	02/10/14	12/31/16
2	No Applications	Animal Control Board	02/10/14	12/31/17
3	No Applications	Billings BID	02/10/14	12/31/17
4	No Applications	Billings BID	02/10/14	12/31/17
5	No Applications	Board of Appeals - Electrical	02/10/14	12/31/17
6	No Applications	Board of Appeals - Builder	02/10/14	12/31/15
7	Carol Blank	Housing Authority	02/10/14	12/31/18
8	No Applications	Housing Authority Res Comm	02/10/14	12/31/15
9	Charlene Sleeper	Human Relations Commission*	02/10/14	12/31/14
10	No Applications	Mayor's Homelessness Lending*	02/10/14	12/31/16
11	Lisa Donnot	Mayor's Homelessness Faith Based*	02/10/14	12/31/14
12	Mike Craighill	Parking Advisory Board*	02/10/14	12/31/14
13	Patty Nordlund	Parking Advisory Board*	02/10/14	12/31/15
14	No Applications	Parking Advisory Board	02/10/14	12/31/17
15	Jim Ronquillo	Planning Board - Ward I*	02/10/14	12/31/14
16	Ryan Sullivan	Public Works Board	02/10/14	12/31/17
17	No Applications	Public Works Board	02/10/14	12/31/17
18	No Applications	Traffic Control Board*	02/10/14	12/31/14
19	No Applications	Traffic Control Board	02/10/14	12/31/17

1 Not filled in 01/01/13

9 Unexpired term of Stephen Marsh

10 Not filled in 01/01/13

11 Unexpired term of Adela Awner

12 Unexpired term of Bruce Simon

13 Unexpired term of Steve Bruggeman

15 Unexpired term of Zach Meyers
18 Unexpired term of Brent Krueger

B. Bid Awards:

1. Three Solid Waste Garbage Truck Cabs and Chassis (one front-load, one side-load, and one rear-load). (Opened 1/28/14) Recommend One Rear Load Truck, Montana Peterbilt, \$197,757; One Front Load Truck, Montana Peterbilt, \$172,869; One Side Load Truck, Montana Peterbilt, \$226,337. **APPROVED**

2. Solid Waste Landfill Compactor. (Opened 1/28/14) Recommend T & E Equipment; \$707,294. **APPROVED**

3. SID 1395, Boca Raton Road Improvements. (Opened 1/28/14) Recommend delay of award until February 24, 2014. **APPROVED**

4. W.O. 14-03, Contract #1, City Chip Seal. (Opened 1/28/14) Recommend Knife River; \$1,147,644.97. **APPROVED**

C. Change Order #1 - Montana Avenue Pipe Bursting Project, Curb Box Specialists, \$9,875. **APPROVED**

D. Reimbursement Agreement with Cal Kunkel for Private Contract #645, Western Sky Subdivision, \$87,383.50. **APPROVED**

E. Approval of land acquisition payment to Eaton Land Development for W.O. 08-25, Zone 3 Chapple Reservoir Expansion project; payment recommendation to be made at February 10, 2014, city council meeting. **APPROVED 10-0. CIMMINO ABSTAINED.**

F. Approval of purchase of Tait radios for the Police and Fire Departments; \$831,605.25. **APPROVED**

G. Acceptance of Donation to Billings Animal Control; Yvonne Mansfield Animal Welfare Fund; \$5,000. **APPROVED**

H. Preliminary Subsequent Minor Plat of Falcon Ridge Estates Subdivision, 5th Filing, described as four lots on approximately 36,143 square feet of land on Peregrine Lane, north of Golden Acres Drive; SD Helgeson Inc., owner; Sanderson Stewart, agent; conditional approval of the plat and adoption of the findings of fact. **APPROVED 10-0. CIMMINO ABSTAINED.**

I. Preliminary Minor Plat of Price Subdivision described as five lots on approximately 166.3 acres of land generally located on the east edge of Ironwood Subdivision with access off of Canyonwoods Drive; LJ Price, owner; Sanderson Stewart, agent; conditional approval of the plat and adoption of the findings of fact. **APPROVED 10-0. CIMMINO ABSTAINED.**

J. Final Plat Approval

1. Skyview Ridge Subdivision, 1st Filing **APPROVED 10-0. CIMMINO ABSTAINED**
2. Falcon Ridge Subdivision, 4th Filing **APPROVED 10-0. CIMMINO ABSTAINED**

K. Bills and Payroll:

1. January 13, 2014 **APPROVED 8-0. CIMMINO, CROMLEY & BROWN ABSTAINED.**
2. January 21, 2014 **APPROVED 9-0. CIMMINO AND BROWN ABSTAINED.**

REGULAR AGENDA:

2. COPPER RIDGE SUBDIVISION

A. PUBLIC HEARING AND RESOLUTION #14-10334 vacating a portion of Cove Creek Drive in Copper Ridge Subdivision, 2nd Filing; Copper Ridge Development Corporation, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 10-0. CIMMINO ABSTAINED.**

B. RESOLUTION #14-10335 approving the exchange of properties located within the undeveloped area of the Copper Ridge Subdivision, 2nd Filing, with Copper Ridge Development Corporation. Public hearing held and action delayed on January 27, 2014. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **CM CIMMINO ABSTAINED.**

C. FINAL PLAT OF COPPER RIDGE SUBDIVISION, 5TH FILING. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 10-0. CM CIMMINO ABSTAINED.**

PUBLIC COMMENT on Non-Agenda Items -- Speaker Sign-in required. (*Restricted to ONLY items not on this printed agenda. Comments here are limited to 3 minutes. Please sign in at the cart located at the back of the council chambers or at the podium.*)

- **Kevin Nelson, 4235 Bruce Avenue, Billings, MT**, referenced the Highlands Project in his neighborhood and said nothing had been done about regulating the company's noise, dust, and odors. He asked Mayor Hanel to discuss the problems with Commissioner Reno. City Administrator Volek noted the city had no enforcement authority because the property was located in the county. After further discussion City Attorney Brooks said he would talk with the County Attorney during his meeting on Wednesday. Mayor Hanel said he would discuss the matter with County Commissioner Reno. Councilmember McCall said she would discuss the matter with Scott Chesarek, Big Sky Economic Development Board Member, and call Mr. Nelson.

There were no other speakers, and the public comment period was closed.

COUNCIL INITIATIVES There were no initiatives.

ADJOURN: 7:45 p.m.

Additional information on any of these items is available in the City Clerk's Office.

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify Cari Martin, City Clerk, at 657-8210.