

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

April 28, 2014

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Bird

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

MINUTES:

- March 24, 2014 **APPROVED AS AMENDED**
- April 14, 2014 **APPROVED**

COURTESIES:

- Peggy Gaghen, President of Bright n' Beautiful, and Helen Johnson, Executive Director of Bright n' Beautiful, thanked the many citizens who volunteered in April for the annual Great American Clean-up. Tom Miller, Managing Partner of New York Life, was introduced and recognized for a \$1,300 donation to Bright n' Beautiful from the New York Life Foundation. Mr. Miller said the check represented the volunteer hours New York Life employees, their families, and friends spent helping to clean up the city as their way of giving back to the community.
- Councilmember Yakawich thanked the Police Department and Officer Thomas Keightley for a successful Prescription Drug Roundup held last Saturday. He said they collected 390 pounds of prescription drugs and other medicines. The Roundup properly disposed of prescription drugs and medicines keeping them out of the landfill, the sanitary sewer system, and the hands of others.

PROCLAMATIONS: National Day of Prayer - May 1, 2014

ADMINISTRATOR REPORTS - TINA VOLEK

Ms. Volek commented on the following item.

- **Item 2 – PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE**

CHANGE #919: Council received correspondence, dated April 14, 2014, with petitions signed by North Park property owners opposed to approval of the zone change; and a letter from John E. Griffin, dated March 26, 2014, opposed to approval of the zone change. Copies were filed in the ex-parte notebook.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 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: B, F1, F2, F3, G1, G2

A. **Bid Awards:**

1. **Airport Employee Parking Lot Project.** (Opened 4/15/2014) Recommend Asphalt Plus, Inc.; \$749,778.73. **APPROVED**

2. **W.O. 14-03, 2014 Street Maintenance Program, City Overlay Contract.** (Opened 4/15/2014) Recommend Knife River; \$1,152,111.08. **APPROVED**

B. **Amendment #10, Engineering Services for Airport Ramp Rehabilitation Project, Morrison-Maierle, Inc., \$192,278. APPROVED 8-0. BROWN & CIMMINO ABSTAINED.**

C. **Memorandum of Understanding** with Beartooth RC&D Economic Development District, \$9,663.93 annual expense. **APPROVED**

D. **Second/Final Reading Ordinance #14-5619** revising BMCC Section 21-213 to include permit agreements with private haulers and Section 21-241 updating and clarifying solid waste regulations. **APPROVED**

E. **Second/Final Reading Ordinance #14-4620** revising BMCC Section 8-333, Dedication and Special Rules for Veteran Memorial Plot, providing the disposition of qualifying cremated veterans in either the columbarium or in a dedicated veteran memorial grave at Mountview Cemetery. **APPROVED**

F. Final Plat Approval

1. Falcon Ridge Subdivision, 5th Filing **APPROVED 9-0. CIMMINO ABSTAINED.**
2. Zimmerman Trail Subdivision, Amended Lot 11A **APPROVED 9-0. CIMMINO ABSTAINED.**
3. Shadow Lawn Estates Subdivision **APPROVED 9-0. CIMMINO ABSTAINED.**

G. Bills and Payroll:

1. March 31, 2014 **APPROVED 9-0. CIMMINO ABSTAINED.**
2. April 7, 2014 **APPROVED 7-0. CIMMINO, BROWN, & CROMLEY ABSTAINED.**
3. January 1, 2014 through March 31, 2014 (Municipal Court) **APPROVED**

REGULAR AGENDA:

2. PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #919: A zone change from Residential 6,000 (R-60) to Residential Manufactured Home (RMH) on a 7,500 square foot parcel described as Lots 53 & 54, Block 2, North Park Subdivision. William Saunders, III, owner. Zoning Commission recommends denial based on the findings of the 10 criteria for zone changes. (Action: approval or disapproval of Zoning Commission's recommendation.) **ZONE CHANGE REQUEST DENIED.**

3. PUBLIC HEARING AND RESOLUTION #14-10352 revising the 2012 Limits of Annexation Map. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

4. PUBLIC HEARING and approval of allocation of FY2014-2015 CDBG and HOME program funds and approval of the FY2014-2015 Action Plan. Staff recommends approval of the Community Development Board's recommendation and prioritization. (Action: approval or disapproval of staff recommendation.) **APPROVED 9-0. BIRD ABSTAINED.**

5. PUBLIC HEARING AND RESOLUTION #14-10353 approving Aquatic Fee Adjustments. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

6. PUBLIC HEARING AND RESOLUTION #14-10354 approving and adopting Third Quarter Budget Amendments for Fiscal Year 2014. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

7. PUBLIC HEARING approving the FY2015-2019 Strategic Plan. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED AMENDING STRATEGY 3, GOAL 1, OBJECTIVE 1, ACTION 5, ELIMINATING THE STATE FUNDING AND LOOKING AT WHATEVER FUNDING WAS AVAILABLE IN THE FUTURE AND CHANGING 2021 TO 'ONGOING.'**

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.)

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

COUNCIL INITIATIVES

- **Pitman:** MOVED that the baseball field at Arrowhead Park be named Chirrick Field and that Requirement 4 of Section 4 of the Naming Policy requiring that an individual be deceased for a period of two years before a naming took place be waived, seconded by Councilmember Cimmino. Councilmember Pitman said he provided Council with the Parks Department's Naming Policy and a letter from a Heights resident that evening. He read the first paragraph of the letter.

This past April we lost an amazing man who had given so much to our community through his leadership and involvement in youth sports. His wife Darcy and children, Connor (14), Dylan (12), and Ryen (7) lost their 43-year-old husband and dad, Greg Chirrick. Greg passed shortly after incurring a heart attack just outside the dugout on the baseball field in Arrowhead Park during the opening game of the Heights National Little League season. Greg had been a fixture in youth sports all around Billings being involved by coaching Hockey, Football and Baseball, as well as financially supporting everybody who asked through the family business, Taco Johns. His commitment to youth sports around Billings has been an example for all. The Heights National Little League would like to honor Greg's commitment to youth sports and in particular his love for baseball by naming the baseball field at Arrowhead Park, Chirrick Field.

After further discussion, City Attorney Brooks recommended placing the item on a future consent agenda.

Councilmember Pitman amended his motion to put the item on the next agenda, seconded by Councilmember Cimmino. On a voice vote, the motion was unanimously approved. On a voice vote, the original motion was unanimously approved.

ADJOURN: 9:08 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.