

**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 September 14, 2015 6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Swanson

City Administrator Tina Volek introduced Toni Keehner as the City's new Deputy City Clerk, and Deanna Shirek who filled in as City Clerk for this evening's meeting.

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

MINUTES: August 24, 2015 **APPROVED**

COURTESIES:

- Mayor Hanel thanked US Navy Secretary Mavis for the ceremony to name the USS Billings and the USS Montana.
- Mayor Hanel thanked Councilmember Yakawich for organizing the Patriot Day ceremony on September 11 on the County Courthouse Lawn.
- Councilmember Crouch noted that today was Rosh Hashanah, the start of the Jewish New Year.

PROCLAMATIONS: Constitution Week, Library Card Sign-up Month

ADMINISTRATOR REPORTS - TINA VOLEK: None

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Item: #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.)

NONE

1. **CONSENT AGENDA** -- Separations: 1A2, 1F, 1J, 1N1, 1N2

A. **Bid Awards:**

1. **Airport Improvement Program (AIP) Storm Drain Tunnel Boring Project.** (Opened 9/1/2015) Recommend Brannan Construction Company, \$1,567,227.20. **APPROVED**
2. **W.O. 15-38, Solid Waste CNG Short-Term Fueling Station Procurement.** (Opened 8/25/2015). Recommend rejecting sole bid from EFS West, \$395,055. **APPROVED 10-0. CIMMINO ABSTAINED.**

B. **Approval** of the revised Assignment on Lot 9 Lease, assigning to Yellowstone Bank; and **approval** of Amendment One to Lot 8 Lease revising Lesse's name to EBH, LLC. **APPROVED**

C. **Approval** of one-year Commercial Aviation Ground Lease with United Parcel Service (2/1/2015-1/31/2016); first year revenue - \$14,791.20; revenue subsequent years adjusted by Consumer Price Index for All Urban Consumers (CPI-U). **APPROVED**

D. **Approval** of the purchase of eight (8) replacement police vehicles from Bison Ford Motor Company of Great Falls for \$27,488.08 each, or a total cost of \$219,904.64, budgeted in the 2016 Equipment Replacement Plan. **APPROVED**

E. **Approval** to initiate a street name change for Cortez Avenue and set a public hearing date for October 13, 2015. **APPROVED**

F. **Adult Resource Alliance of Yellowstone County (formerly Yellowstone County Council on Aging) Funding Agreement Renewal** for FY2015-2016; \$26,780. **APPROVED 10-0. CROMLEY ABSTAINED.**

- G. **Recommendation of approval** to the Policy Coordinating Committee for Draft 2016 Unified Planning Work Program. **APPROVED**
- H. **Confirmation of Probationary Police Officers** - Brandon Lange and Nicholas Lam. **APPROVED**
- I. **Storm Drain Easement** on Lot 31A, Panoramic Heights Subdivision Amended. **APPROVED**
- J. **Revolving Loan Fund** to Art House Cinema & Pub; \$30,000. **APPROVED**
- K. **Acceptance of Donation** to Police Department for School Resource Officer Training, Downtown Exchange Club of Billings, \$2,400. **APPROVED**
- L. **Resolution 15-10489** authorizing the sale of Special Improvement District bonds (SID 1398), \$51,000. **APPROVED**
- M. **Second/Final Reading Ordinance 15-5659 for Zone Change #938:** A zone change from Residential 9,600 to Residential 7,000 on a 7.8 acre parcel of land described as: Lot 1, Block 5, and Lot 5, Block 2, Grand Peaks Subdivision, and generally located at 54th Street West and Grand Peaks Drive. Grand Peaks, LLC, owner; Sanderson Stewart, agent. Approval of the zone change and adoption of the determinations of the ten criteria. **APPROVED**
- N. **Bills and Payroll:**
 - 1. August 10, 2015 **APPROVED 9-0. CIMMINO AND BROWN ABSTAINED.**
 - 2. August 17, 2015 **APPROVED 9-0. CIMMINO AND BROWN ABSTAINED.**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION 15-10490** approving and adopting Budget Amendments for FY15. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

3. **PUBLIC HEARING AND RESOLUTIONS SPREADING ASSESSMENTS** on the following Special Improvement Districts:
 - A. **SID 1382** - curb and gutter, water, storm drain, and multi-use path on Colton Boulevard between 38th Street West and Zimmerman Trail. **RES 15-10491 APPROVED**
 - B. **SID 1397** - paving Treasure Drive from Donna Drive to City High Ditch. **RES 15-10492 APPROVED**
 - C. **SID 2907** - development and miscellaneous public improvements in various locations around the City. **RES 15-10493 APPROVED**
 - D. **SID 2908** - sidewalks along Poly Drive between 32nd Street West and 38th Street West. **RES 15-10494 APPROVED**

Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **PUBLIC HEARING AND RESOLUTIONS SPREADING ASSESSMENTS** on the following:
 - A. **Park District 1** **RES 15-10495 APPROVED** **9-2. PITMAN AND BROWN VOTED IN OPPOSITION.**
 - B. **Park Maintenance Districts** **RES 15-10496 APPROVED**

Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
5. **PUBLIC HEARING AND RESOLUTION 15-10497** adopting annual Special Improvement Light Maintenance District assessments for FY16. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
6. **PUBLIC HEARING AND RESOLUTION 15-10498** assessing the annual fee for encumbrances, obstructions, or encroachments on, over, across, or above the streets, avenues, sidewalks, or alleys of the City of Billings. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

7. **PUBLIC HEARING AND RESOLUTION 15-10499** setting Road Maintenance District 6 assessments for FY16. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
8. **PUBLIC HEARING AND RESOLUTION 15-10500** setting General Obligation (GO) Debt and Public Safety (PS) 2 mill levy rates for FY16. Staff recommends approval. (Action: Approval or disapproval of staff recommendation.) **APPROVED**
9. **PUBLIC HEARING** to receive input on the City's FY14-15 Draft Comprehensive Annual Performance Evaluation Report (CAPER) for Community Development Block Grant (CDBG) and HOME Programs. **No action is necessary.**
10. **PUBLIC HEARING AND RESOLUTION 15-10501** setting mills for General Fund, Library, Transit, and Public Safety 1. Staff recommends holding the public hearing, indefinitely tabling the resolution, and directing staff to prepare the FY17 budget to include hiring additional public safety personnel. (Action: approval or disapproval of staff recommendation.) **COUNCIL APPROVED THE RESOLUTION TO SET THE MILLS AT 99.66, THUS AMENDING RESOLUTION 15-10467**

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.)

- Connie Wardell, PO Box 21432, Billings, MT encouraged Council to examine the use of gray water to conserve water usage.

COUNCIL INITIATIVES: NONE

ADJOURN: 9:43 PM