

## 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

December 14, 2015

6:30 P.M.

**CALL TO ORDER:** Mayor Hanel

**PLEDGE OF ALLEGIANCE:** Mayor Hanel

**INVOCATION:** Councilmember McFadden

**ROLL CALL:** Councilmembers present on roll call were: Cromley, Yakawich, Pitman, McFadden, McCall, Swanson, and Brown. Councilmembers Crouch and Cimmino were excused. Councilmember Bird arrived after roll call at 6:38 pm.

**MINUTES:** November 23, 2015 **APPROVED**

**COURTESIES:** NONE

**PROCLAMATIONS:** NONE

#### ADMINISTRATOR REPORTS - TINA VOLEK

- Ms. Volek reminded Council that December 21 is the final Council meeting of 2015. Council will reconvene on January 4, 2016 at 5:30 for a Special Session (oaths of office for newly elected Councilmembers) followed by a Work Session.
- Ms. Volek invited current and newly elected Councilmembers to meet the two final Aviation and Transit Director candidates, Kevin Ploehn and Brian Grefe, at a lunch on Friday, December 18 at 11:30 am at the Billings Logan International Airport Restaurant, 1901 Terminal Circle.

#### **PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 and 3 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: 1C, 1G, 1O1, 1O2, 1O3
  - A. **Bid Awards:**
    1. **2016 Pipe Fusion Machine.** (Opened 11/24/2015) Recommend MT Waterworks, \$66,170. **APPROVED**
  - B. **Professional Services Contract for W.O. 16-05**, Central Avenue (Shiloh Road to 32nd Street West) Road Improvements: DOWL; \$338,900. **APPROVED**
  - C. **Utility Bill Printing and Mailing Services Agreement** with Infosend Inc., \$42,000 for first three years. **APPROVED**
  - D. **Amendment #2, Non-Commercial Aviation Ground Lease**, B & J Properties Limited, LLC, revenue current year \$1,277.45, revenue subsequent years adjusted by CPI-U. **APPROVED**
  - E. **Recommendation of Approval** to the Policy Coordinating Committee for the 2015-2019 Transportation Improvement Plan. **APPROVED**
  - F. **Approval** of Operating Permit with Skysource Aviation, LLC. **APPROVED**
  - G. **Resolution #15-10515** allocating \$2,500 of Council Contingency Funds to BillingsWorks Workforce Council. **APPROVED**
  - H. **Grant Application Request** to submit application for AmeriCorps VISTA and authorize City staff to negotiate and finalize the project if awarded. **APPROVED**
  - I. **Second/Final Reading Ordinance #15-5661 expanding Ward IV (Annexation #15-10)** for 40 acres of the southwest corner of the intersection of Grand Avenue and 56th Street West, located at 5640 Grand Avenue. Billings School District #2, petitioner. **APPROVED**
  - J. **Second/Final Reading Ordinance #15-5662 expanding Ward II (Annexation #15-11)** for 16.6 acres south of Barrett Road, east of the intersection of Bench Boulevard and Barrett Road. Billings School District #2, petitioner. **APPROVED**
  - K. **Second/Final Reading Ordinance #15-5663 for Zone Change #940**: a zone change from Residential 9,600 (R-96) to Residential 7,000 (R-70) on a 7.99 acre parcel of land described as: Lots 1 and 2, Block 3, and Lot 8, Block 5,

Silver Creek Estates Subdivision. Boyer Land LLC, applicant. Approval of the zone change and adoption of the findings of the 10 criteria. **APPROVED**

**L. Second/Final Reading Ordinance # 15-5664 for Zone Change #941:** a zone change from Residential 9,600 (R-96) to Residential Professional (RP) on a 16,517 square foot parcel of land described as: Lot 2A1 of Blue Meadow Acreage Tracts. Patrick Parker, applicant. Approval of the zone change and adoption of the findings of the 10 criteria. **APPROVED**

**M. Second/Final Reading Ordinance #15-5665 for Zone Change #942:** a zone change from Agriculture Open (A-1) to Public on a 38.83 acre parcel of land described as S5, T1 S, R25 E, E2 Government Lot 1. Pat Davies - Sanderson Stewart; Lew Anderson - School District #2; and Paul Goldammer - A & E Architects; applicant and agents. Approval of the zone change and adoption of the findings of the 10 criteria. **APPROVED**

**N. Second/Final Reading Ordinance #15-5666 for Zone Change # 943:** a zone change from Residential 7000 (R-70) to Public on a 16.2 acre parcel of land described as: S14, T1 N, R26 E, E2 NWSW Less COS 931. Pat Davies - Sanderson Stewart; Lew Anderson - School District #2; and Paul Goldammer - A & E Architects; applicant and agents. Approval of the zone change and adoption of the findings of the 10 criteria. **APPROVED**

**O. Bills and Payroll:**

1. November 9, 2015 **APPROVED 8-0, BROWN ABSTAINED**
2. November 16, 2015 **APPROVED 8-0, BROWN ABSTAINED**
3. November 23, 2015 **APPROVED 7-0, BROWN AND CROMLEY ABSTAINED**

**REGULAR AGENDA:**

2. **PUBLIC HEARING** to receive input for the proposed Gateway Vista housing project. No action is necessary. **NO ACTION**
3. **CONTRIBUTION OF \$50,000 FROM GENERAL FUND RESERVES** to RiverStone Health Clinic expansion. Staff recommends approval of a \$50,000 allocation in FY16. (Action: approval or disapproval of staff recommendation.) **APPROVED 6-2, PITMAN AND BROWN VOTED IN OPPOSITION, CROMLEY ABSTAINED**
4. **PUBLIC HEARING AND RESOLUTION #15-10516** approving and adopting Budget Amendments for Fiscal Year 2016. Staff recommends approval. (Action:

approval or disapproval of staff recommendation.) **APPROVED 6-2, PITMAN AND BROWN VOTED IN OPPOSITION, CROMLEY ABSTAINED**

**5. PUBLIC HEARING AND RESOLUTION #15-10517 FOR ANNEXATION #15-12:** 90 acres described as: Lot 1 and Lot 2, Block 1, Harmony Meadows Subdivision located at the southwest corner of the intersection of Elysian Road and Mullowney Lane south of the King Avenue exit off Interstate 90. Harmony Meadows, LLC and James Weber, owner. Staff recommends approval. (Action: approval or disapproval of staff recommendations.) **APPROVED**

**6. PUBLIC HEARING AND RESOLUTION #15-10518 FOR ANNEXATION #15-13:** 2 acres located at 517 Lincoln Lane on east side of Lincoln Lane just north of Orilla Street at the terminus of Griffing Drive. Propriedad, LLC, owner. Staff recommends approval. (Action: approval or disapproval of staff recommendations.) **APPROVED**

**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 stated that he had questions for Council and staff regarding the unallocated reserve funds.
- Dennis Ulvestad, 3040 Central Avenue, Billings, MT stated that he would like for Mayor Hanel to read a proclamation at next Monday's meeting to honor Vietnam Veterans.

## **COUNCIL INITIATIVES**

- Councilmember Pitman moved to name the bridge over Alkali Creek "Hollar Bridge" in honor of Kenneth Hollar who recently passed away, seconded by Councilmember Yakawich. On a voice vote, the motion was unanimously approved.
- Councilmember Pitman moved to authorize the Public Works Department to begin negotiations on purchasing the right of way for the inner belt loop from the Moreledge family, seconded by Councilmember Yakawich. Councilmember Pitman withdrew his original motion. Councilmember Pitman restated his motion and directed staff to begin discussions regarding the right of way purchase with the Moreledge family and to bring a recommendation back to Council at a later date, seconded by Councilmember Yakawich. On a voice vote, the motion was unanimously approved.

**ADJOURN 8:19 pm.**