

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 22, 2016 6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Cimmino

ROLL CALL: Councilmembers present on roll call were:

MINUTES: February 8, 2016

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 and #8 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.)

1. **CONSENT AGENDA** -- Separations:

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

1.

	Name	Board/Commission	Term	
			Begins	Ends
1	Amber Sundsted	Bicycle & Pedestrian Advisory Comm	02/22/16	12/31/18
2	No Applications	Billings BID	02/22/16	12/31/19

3	Oscar Heinrich	Board of Adjustment*	02/22/16	12/31/17
4	No Applications	Board of Appeals - Builder	02/22/16	12/31/19
5	Laura Gittings-Carlson	Community Development Board*	02/22/16	12/31/18
6	No Applications	Housing Authority - Resident Comm*	02/22/16	12/31/16
7	No Applications	Housing Authority - Resident Comm	02/22/16	12/31/17
8	Erin Ortiz Blanco	Human Relations Commission*	02/22/16	12/31/18
9	Kathleen Walters	Human Relations Commission*	02/22/16	12/31/18
10	No Applications	Human Relations Commission	02/22/16	12/31/19
11	No Applications	Human Relations Commission	02/22/16	12/31/19
12	No Applications	Human Relations Commission	02/22/16	12/31/19
13	No Applications	Mayor's Homelessness - Lending*	02/22/16	12/31/16
14	No Applications	Mayor's Homelessness - Consumer*.	02/22/16	12/31/16
15	Andrew Zoeller	Billings Parking Board*	02/22/16	12/31/18
16	Kallie Parsons	Billings Parking Board*	02/22/16	12/31/18
17	Mark Kary	Billings Parking Board*	02/22/16	12/31/17
18	Jerry Williams	Yellowstone Soil Conservation District*	02/22/16	06/30/17

* 3 Unexpired term of Matthew McDonnel
 * 5 Unexpired term of Nate Fawcett
 * 6 Unexpired term of Kathleen Grooms
 * 8 Unexpired term of Charlene Sleeper
 * 9 Unexpired term of Chelsie Guilford
 *13 Vacancy not filled
 *14 Unexpired term of Gary Knopp
 *15 Vacancy not filled
 *16 Unexpired term of Gordon Gooselaw
 *17 Unexpired term of Andy Piccioni
 *18 Unexpired term of David Mosdal

B. Bid Awards:

1. **Polyaluminum Hydroxchloride (PACL) Blend for Water Treatment Division.** (Opened 02/09/2016). Recommend Kemira Water Solutions Inc., \$0.391/lb when delivered by railcar.

C. **Solid Waste Route Management Hardware and Software Agreement** with Routeware, Inc., \$293,997 for first year, \$38,585.59 for three years of ongoing support.

D. **Memorandum of Understanding** with Beartooth RC&D Economic Development District; \$9,871.54 annual expense.

E. **Approval** of lease renewal of the Limited Commercial Aviation Building and Ground Lease with Billings Clinic, revenue first year \$27,085.08, revenue subsequent years adjusted by CPI-U.

F. **Acceptance of Warranty Deed** for Lots 1 and 2, Block 2, Yerger Heights Subdivision from Beatrice Rice, \$44,625.

G. **Acceptance of Sub-grant** to the Billings Public Library, National Writing Project, \$5,000.

- H. **Grant Application Request** to submit MDT Transit Planning Division applications for Sections 5310, 5339, and any other available grants, and to accept and execute any subsequently awarded Grant Agreement(s) for replacement of two vans and other capital needs.
- I. **Grant Application Request** to submit 2016 Recreational Trails Program (RTP) application; up to \$45,000 with required 20% local match.
- J. **Resolution** amending Resolution 06-18388 and adopting a purchasing policy.
- K. **Resolution** amending Resolution 06-18387 and increasing City Administrator signing authority.
- L. **Preliminary Major Plat** of Glynn Abbey Subdivision, generally located on the north side of Rimrock Road between the intersection of 54th Street West and Rimrock Road and the intersection of Mickey Wright Lane and Rimrock Road; Glynn Abbey, LLC, owner; Performance Engineering and Consulting, agent; conditional approval and adoption of the findings of fact.

M. **Bills and Payroll:**

- 1. January 19, 2016
- 2. January 25, 2016

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION** assessing the cost of cutting and/or exterminating weeds. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 3. **PUBLIC HEARING AND RESOLUTION** assessing the cost of abatement for property located at 1413 18th Street West. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 4. **PUBLIC HEARING AND RESOLUTION** authorizing filing of the annual Federal Transit Administration Section 5307 Grant. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 5. **PUBLIC HEARING AND RESOLUTION** vacating a portion of 10th Street West from Wyoming Avenue to the alley north of Wyoming Avenue; YWCA and Bonini Enterprises, petitioners. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 6. **PUBLIC HEARING AND SPECIAL REVIEW #938:** a special review to construct two triplexes and two fourplexes in a Residential 6,000 (R-60) zone on a 38,379 square foot parcel of land described as: Lot 6, Wolf Subdivision and located at 3104 Boulder Avenue. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)

7. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #16-01:** property described as Tract 11, Certificate of Survey 1406, located east of the United States Post Office property on South 27th Street between Lillian Avenue and what would be 7th Avenue South. Phillips 66 Company, owner and petitioner. Staff recommends conditional approval. (Action: approval or disapproval of staff recommendation.)

8. **APPROVAL OF CITY COUNCIL COMMITTEE AND BOARD ASSIGNMENTS;** selections to be made at this meeting. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

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.*)

COUNCIL INITIATIVES

ADJOURN

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 Billie Guenther, City Clerk, at 657-8210.