

# **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**

**March 14, 2016**

**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:

**MINUTES:** February 22, 2016

**COURTESIES:**

**PROCLAMATIONS:**

**ADMINISTRATOR REPORTS - TINA VOLEK**

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, #4 & #5 ONLY.**

**Speaker sign-in required.** (Comments offered here are limited to one (1) minute for one item, or three (3) minutes for multiple items. 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. Bid Awards:**

1. **W.O. 16-03 City Overlay.** (Opened 02/23/2016) Recommend Harddrives Construction Inc., \$298,030.
2. **Concrete Restoration of City Parking Structures I, II and III.** (Opened 02/23/2016) Recommend Restocon Corporation, \$309,201.

**B. W.O. 09-15**

1. **Bid Award for W.O. 09-15 Grand Avenue, Zimmerman Trail to Shiloh Road.** (Opened 02/23/2016) Recommend Knife River, \$3,816,036.32.
2. **Approval of Right of Way Agreement and Warranty Deeds for W.O. 09-15,** Grand Avenue, from Yegen Grand Avenue Farms.
3. **Approval of Right of Way Agreement and Warranty Deed for W.O. 09-15,** Grand Avenue, from KZ Bar Limited Partnership.

**C. Resolution** creating an Ad-Hoc Council Advisory Committee on the Babcock Theater.

**D. Reimbursement Agreement** with School District #23 for W.O. 14-13, Elysian Area Water and Sanitary Sewer Extension Project, Schedule 2, \$83,061.36.

**E. Amendment #2, W.O. 15-07: Orchard Lane,** Professional Services Contract, Kadrmas, Lee & Jackson, Inc., \$21,800.

**F. Resolution** authorizing the purchase of the south half of Lot 3, Block 9, Sunnyside Subdivision, located at 2315 and 2325 9th Avenue North; \$335,000.

**G. Acceptance of Donation** to Animal Shelter, The Humane Society of the United States, \$1,500.

**H. Acceptance** of Federal Aviation Administration Airport Improvement Program Grants.

**I. Resolution of Intent** to create SILMD 322, Orchard Lane street lights, and set a public hearing date for April 11, 2016.

**J. Bills and Payroll:**

1. February 1, 2016
2. February 8, 2016
3. February 16, 2016
4. February 22, 2016

**REGULAR AGENDA:**

2. **CONTINUANCE OF 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.)
3. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward I to include recently annexed property in Annexation #16-01: an approximate 3.541 acre parcel of land 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. Staff recommends conditional approval. (Action: approval or disapproval of staff recommendation.)
4. **AMEND PARK DEVELOPMENT COUNCIL CONTRACT RENEWAL.** Staff recommends approving renewal of the agreement contingent upon re-negotiation prior to January 24, 2017. (Action: approval or disapproval of staff recommendation.)
5. **APPROVAL** of Tax Increment Grant of up to \$45,000 to Joni Harmon for restoration of the Price Motors Building located at 2611 Minnesota Avenue. 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.*