

*****UPDATED AS OF 10/18/2016*****
ITEMS 6 AND 7 REVISED, AND CLOSED EXECUTIVE SESSION ADDED
CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

“THE MAGIC CITY: A DIVERSE, WELCOMING COMMUNITY WHERE PEOPLE PROSPER AND BUSINESS SUCCEEDS.”

AGENDA

COUNCIL CHAMBERS

October 24, 2016

5:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Yakawich

ROLL CALL: Councilmembers present on roll call were:

RECESS TO CLOSED EXECUTIVE SESSION* (meeting will be called back to order at 6:30 pm)

***Note:** The closed Executive Session is solely for the purpose of discussing litigation strategy in which the only parties are NOT public bodies or associations, as described in Section 2-3-203(1) and (2). The meeting is closed, as allowed by Section 2-3-303, MCA, "to discuss a strategy to be followed with respect to litigation when an open meeting would have a detrimental effect on the litigating position" of the City of Billings.

MINUTES: October 11, 2016

COURTESIES:

PROCLAMATIONS: Extra Mile Day

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, 5, 6 and 7 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. 14-11, Water Reclamation Facility Nutrient Upgrade; Circuit Breaker Procurement.** (Opened 10/11/16) Recommend Yellowstone Electric Co., \$171,619.

B. **Bills and Payroll:**

1. September 27 and 28, 2016

2. October 3, 2016

C. **Professional Services Contract** for W.O. 16-18, 911 Call Center; CTA Architects; \$650,719.

D. **Professional Services Contract** for W.O. 17-01, Schedule 1 of the 2016 Water Main Replacement Projects; DOWL; \$377,800.

E. **Professional Engineering Services Contract** for W.O. 17-01, Schedule 2 of the 2017 Sanitary Sewer and Water Replacement Projects; Morrison-Maierle, Inc.; \$749,453.

F. **Professional Engineering Services Contract** for Schedule 3 of the 2017 Water Main Replacement Projects; Sanderson Stewart; \$558,975.

G. **Customer Service Agreement** with NorthWestern Energy; W.O. 14-11, Water Reclamation Facility Nutrient Upgrade, Expansion and Improvements; \$235,752.

H. **Development Agreement** with the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day-Saints (LDS).

- I. **Acceptance of Quitclaim Deed** for the street tract within Maier Subdivision near the intersection of 48th Street West and Grand Avenue from Yellowstone County.
- J. **Acceptance of Donation** to the Fire Department from ExxonMobil for 2 jet skis and a trailer; \$9,600.
- K. **Acceptance and Approval** of State Highway Traffic Safety overtime grant and Standard Agreement for Billings Selective Traffic Enforcement Program (STEP); \$7,000.
- L. **Acceptance** of 2016 Internet Crimes Against Children (ICAC) Grant for the Police Department; \$246,797.

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION** approving and adopting budget amendments for FY 2017. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 3. **PUBLIC HEARING AND SPECIAL REVIEW #949:** a special review to construct a parking lot on a vacant lot that is zoned Residential 7000 (R-70) on a 7,500 square foot parcel of land described as Lot 2, Cowley Subdivision, and at 331 Calhoun Lane. Niko B&W LLC, owner; Emarie Skelton - High Plains Architects, agent. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)
- 4. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #949:** a zone change from Residential 6,000-Restricted (R-60-R) and Residential 9,600 (R-96) to Residential 5,000 (R-50) on Lots 1, 2, 3 and 4, Block 18, Lots 3 and 4, Block 19, and Lot 11, Block 16 of Lake Hills Subdivision, 15th Filing; and Lots 4 and 5, Block 5 of Lake Hills Subdivision, 33rd Filing, a total area of 3.52 acres of land. Trent Parks, applicant. Zoning Commission recommends approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)
- 5. **APPROVAL** of Tax Increment Financing Grant from the Expanded N. 27th Street Urban Renewal Area funds to St. Vincent DePaul Building Improvements, at 2610 Minnesota Avenue; up to \$350,000. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 6. **APPROVAL** of Pre-development Memorandum of Understanding (MOU) between the City of Billings and Montdevco II for the proposed One Big Sky Center downtown redevelopment project. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

7. **APPROVAL** of Bond Reimbursement Resolution for the One Big Sky Center project. 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 Denise Bohlman, City Clerk, at 657-8210.