

# **D R A F T**

## **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**

**April 10, 2017**

**6:30 P.M.**

**CALL TO ORDER:** Mayor Hanel

**PLEDGE OF ALLEGIANCE:** Mayor Hanel

**INVOCATION:** Councilmember Sullivan

**ROLL CALL:** Councilmembers present on roll call were:

**MINUTES:** March 27, 2017

**COURTESIES:**

**PROCLAMATIONS:**

- National Public Safety Telecommunications Week - April 9-15, 2017
- National Library Week - April 9-15, 2017

**ADMINISTRATOR REPORTS - TINA VOLEK**

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 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:**
  - B. **Professional Engineering Services Agreement** with Morrison-Maierle, Inc.
  - C. **Professional Services Contract** for park master plan for Poly Vista Park; Land Design, Inc.; \$81,202.
  - D. **Acceptance of Donation** to the Parks, Recreation and Public Lands Department from the Landon's Legacy Foundation for funding the Poly Vista Park master plan study; \$66,570.
  - E. **Declaring surplus property** and authorizing MET Transit to sell six 2002 Nova DTS buses.
  - F. **Recommendation of Approval** to the Policy Coordinating Committee for the 2017-2021 Transportation Improvement Plan (TIP).
  - G. **Resolution of Intent** to extend the Tourism Business Improvement District (TBID).
  - H. **Resolution** appointing City Members to Yellowstone Valley Animal Shelter (YVAS) Renovation Review Committee.
  - I. **Second/Final Reading Ordinance** amending and repealing the City's ethics ordinance and adopting State of Montana ethics statutes.
- J. **Bills and Payroll:**
  1. March 13, 2017
  2. March 20, 2017

**REGULAR AGENDA:**

2. **PUBLIC HEARING AND SITE DEVELOPMENT ORDINANCE FOR VARIANCE #OP-17-01:** A variance from Section 6-1203 allowing an office building to be converted into micro housing with no off street parking, located at 1333 North 27th Street; 24th Street, LLC, owner. 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 R. Bohlman, City Clerk, at 657-8210.*