

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

May 22, 2017

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Mayor Hanel

ROLL CALL: Councilmembers present on roll call were:

MINUTES: April 24, 2017
May 8, 2017

COURTESIES:

PROCLAMATIONS: Pediatric Stroke Awareness Month

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 & 6 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. **Airport Improvement Program (AIP) Runway 10R/28L Shift Construction Project.** (Opened 5/9/17) Recommend Knife River, \$1,565,920.10.
2. **Concrete Joint Repair for the Aircraft Parking Ramp.** (Opened 5/9/17) Recommend National Sealant and Concrete, \$40,350.
3. **W.O. 17-01, Schedule 2, Sanitary Sewer and Water Rehabilitation Projects.** (Opened 5/9/17) Recommend Schedule 2A to COP Construction, LLC, \$840,403; Schedule 2B to COP Construction, LLC, \$1,279,526; and Schedule 2C to Western Municipal Construction, Inc., \$681,877.
4. **W.O. 17-02, Miscellaneous Concrete Projects.** (Opened 5/9/17) Recommend J & J Concrete, Inc., \$196,050.
5. **First Congregational United Church of Christ Pocket Park.** (Opened 5/9/17) Recommend rejecting all bids.

B. Change Order #3 - Yellowstone Kelly Interpretive Site, Hardy Construction, \$56,628; **and Acceptance of Donation** to Parks, Recreation and Public Lands Department from Billings Chamber of Commerce, \$56,628.

C. Acceptance of Donation to the Parks, Recreation and Public Lands Department from South Side Neighborhood Task Force for the South Park Spray Park; \$1,200.

D. Agreement with American Airlines air service and minimum revenue requirements.

E. Agreement with American Airlines, Inc. for Scheduled Airline Operating and Terminal Building Lease; estimated annual revenue - \$150,000 to \$200,000.

F. Agreement with Billings Chamber of Commerce for the local match funds required for American Airlines Service.

G. Approval of operating permit with Envoy Air, Inc.

H. Approval of Tax Increment Financing Assistance from Downtown Tax Increment District Fund 203 for construction of a pocket park on Third Avenue North at North 27th Street; up to \$200,000.

- I. **Sidewalk Easement** with Roman Catholic Bishop of Great Falls for St. Thomas Church.
- J. **Resolution** notifying the Yellowstone County Election Administrator to conduct mail ballot municipal elections.
- K. **Resolution** authorizing purchase Lot 23-A, Sunnycove Fruit Farms Subdivision, for stormwater and roundabout improvements at the intersection of 62nd Street West & Rimrock Road; \$277,000.
- L. **Final Plat Approval** of Amended Lot 2B-1A, Block 2, Southgate Subdivision, 2nd Filing.

M. Bills and Payroll:

- 1. April 24, 2017
- 2. May 1, 2017

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION** adopting water and wastewater rate and fee schedule effective July 1, 2017. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 3. **PUBLIC HEARING AND RESOLUTION** authorizing the sale of parkland in Rolle Subdivision generally located between 248 and 336 Alkali Creek Road. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 4. **PUBLIC HEARING** regarding the Limits of Annexation Map. Annexation Committee recommends approval. (Action: approval or disapproval of Annexation Committee recommendation.)

5. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE**
#956: a zone change from Residential Multi-Family-Restricted (RMF-R) to Community Commercial (CC) on a 1.98 acre parcel of land generally located at 517 Lincoln Lane. Propriedad, LLC, owner; Scott Aspenlieder, Performance Engineering, agent. Zoning Commission recommends approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)
6. **FIRST READING ORDINANCE FOR ZONE CHANGE #955:** a zone change from Residential 7,000 (R-70) to Residential 6,000 (R-60) on a 1.36 acre parcel of land generally located at 301 - 317 Covert Land and 1739 - 1747 Cody Drive. McDonald Land Holdings, LLC, owner; Bryan Alexander, agent. The Zoning Commission recommends approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of Zoning Commission 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.