

# 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

January 22, 2018

6:30 P.M.

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember Cromley

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

Cromley,  Yakawich,  Brewster,  Ewalt,  Friedel,  Joy,  Sullivan,  Ronning,  
 Clark,  Brown

**MINUTES:** January 8, 2018 (Pending)

**COURTESIES:**

**PROCLAMATIONS:**

**ADMINISTRATOR REPORTS - BRUCE MCCANDLESS**

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 4b, 5, 6 and 7 ONLY.**

**Speaker sign-in required.** (Comments are limited to one (1) minute for one item, or three (3) minutes for multiple items. Please sign the roster located on the cart at the back of Council chambers or at the podium. Comments 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. MUNICIPAL COURT / CITY COUNCIL CHAMBERS AUDIO / VISUAL EQUIPMENT REPLACEMENT:**

1. **Contract** with AVI Systems, Inc., \$158,503.
2. **Resolution** approving \$43,503 transfer from Council Contingency to the City Clerk budget for the audio/video system replacement.

**B. Acceptance** of donation to the Billings Fire Department from ExxonMobil for purchase or upgrades to emergency response equipment for the rescue team; \$2,500.

**C. Approval** of Tax Increment Finance District funds (TIFD) from East Billings Urban Renewal District (EBURD) to Slow River, LLC, for qualified property improvements reimbursement to properties at 119-123 North 19th Street; \$45,356.97.

**D. Approval** of Revolving Loan Fund to Jilan Hall-Johnson - The Sassy Biscuit; \$40,000.

**E. Grant Application Request** to submit the Recreational Trails Program grant application to provide funding for a restroom facility at the Shiloh Conservation Area; up to \$45,000.

**F. Grant Application Request** to submit FY18-FY19, Montana State Historic Preservation Office Certified Local Government (CLG) Grant application; \$5,500.

**G. Grant Application Request** to submit the MDT Transit Planning Division applications for Sections 5310, 5339 or any other available capital grants, and to accept and execute any subsequently awards Grant Agreement(s) for replacement of up to two vans and other capital needs.

**H. Resolution of Intent** to construct W.O. 17-06, reconstruction of Midland Road with improvements, and setting a public hearing date for February 12, 2018.

**I. Resolution of Intent** to create SID 1404, Annafeld Subdivision improvements (parks and street light improvements), and setting a public hearing date for February 12, 2018.

**J. Resolution of Intent** to create SILMD 324, Midland Road (street lights), discontinue SILMD 287, and setting a public hearing date for February 12, 2018.

K. **Second/Final Reading Ordinance for Zone Change 961:** a zone change from Residential Professional (RP) to Community Commercial (CC) on a 1.42-acre portion of C/S 2465, Parcel 6A, generally located north of Rimrock Road and West of 62nd Street West. Magnus Land Development, LLC, owner; Performance Engineering, agent. Approval of the zone change and adoption of the findings of the 10 criteria.

L. **Bills and Payroll:**

1. December 26, 2017
2. January 2, 2018

**REGULAR AGENDA:**

2. **PUBLIC HEARING AND RESOLUTION** authorizing filing of the annual Federal Transit Administration Section 5307 Grant Application. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING AND RESOLUTION** approving and adopting budget amendments for FY2018. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **301 ORCHARD LANE:**
  - a. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION 17-01:** property is located at 301 Orchard Lane on the east side of the street in southwest Billings. L.B. Stone Properties Group, LLC, Owner; Nick Czalpa, Petitioner. Staff recommends conditional approval. (Action: approval or disapproval of staff recommendation.)
  - b. **DEVELOPMENT AGREEMENT** with L.B. Stone Properties Group, LLC, to construct public improvements on recently annexed property, generally located at 301 Orchard Lane. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
5. **BABCOCK THEATRE LEASE / SALE.** Staff recommends Art House Cinema & Pub for the lease of the Babcock Theater. (Action: approval or disapproval of staff recommendation.)
6. **APPROVAL OF CITY COUNCIL COMMITTEE AND BOARD ASSIGNMENTS:** selections to be made at this meeting and assignments made at February 12, 2018 Regular Business meeting. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

7. **CITY ADMINISTRATOR REPLACEMENT AND RECRUITMENT.** 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 are limited to 3 minutes. Please sign the roster located on the cart at the back of 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.*