

**REVISED
Consent Agenda Item 1A5 Description Changed
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 29, 2018

6:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Clark

ROLL CALL: Councilmembers present on roll call were:

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

MINUTES: May 14, 2018 (Pending)

COURTESIES:

PROCLAMATIONS: Dementia Friendly Billings Day - June 5, 2018

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 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. **Bid Awards:**

1. **W.O. 18-01, Schedule 1, North 27th Street Water Main Replacement Project.** (Opened 5/15/18) Recommend COP Construction, LLC; \$2,144,572.
2. **W.O. 18-02, Miscellaneous Concrete Project.** (Opened 5/29/18) Recommend delay of award until June 11, 2018.
3. **Parking Structures I, II and III, Concrete Restoration - Phase III.** (Opened 5/15/18) Recommend John Rohrer Contracting Company, Inc.; \$158,768.
4. **Fire Station No. 3 Roof Replacement.** (Opened 5/15/18) Recommend Empire Roofing; \$83,858.
5. **New BLM Storage Building.** (Opened 5/01/18) Recommend delay of award until June 11, 2018.

B. **Approval** of purchase agreement for Water Treatment Plant - transfer pump H5 replacement with Power Service; \$83,270.

C. **Approval** of playground equipment purchase for Optimist Park, Gametime; \$29,089.18, and Landscape Structures, Inc.; \$140,025.

D. **Acceptance** of donation to the Fire Department from Phillips 66 for the purchase of physical fitness equipment; \$15,000.

E. **Approval** of Tax Increment District Funds from South Billings Boulevard Urban Renewal District (SBBURD) for development of a website; \$3,000.

F. **Resolution of Intent** to Annex 18-04, Coulson Park, a 13.52 acre parcel of land generally located south of Interstate 90, and setting a public hearing for 06/25/18.

G. **Resolution of Intent** to Annex 18-05, Phipps Park, a 347.321 parcel of land generally located south of Molt Road and northwest of Copper Ridge Subdivision, and setting a public hearing for 06/25/18.

H. **Resolution** relating to \$1,275,000 pooled special sidewalk, curb, gutter and alley approach bonds, Series 2018; fixing the form and details and providing for the execution, delivery and security.

- I. **Resolution** ordering improvements identified in W.O. 18-02, Miscellaneous Program.
- J. **Resolution** allocating \$15,000 of Council Contingency Funds for the 2019 USS Billings commissioning event.
- K. **Resolution** approving an extension of the Cable Franchise Agreement with Bresnan Communications, LLC, to October 9, 2018.
- L. **Second/Final Reading Ordinance** amending Billings, Montana City Code, Sections 22-232 and 13-1200, for sidewalk repairs.
- M. **Second/Final Reading Ordinance** amending Billings, Montana City Code Sections 17-106 and 17-107, Noise Ordinance.
- N. **Preliminary Subsequent Minor Plat** of Wolf Subdivision, N ½ of Lot 1, generally located on the southwest corner of the intersection of Rehberg Lane and Boulder Avenue; 2120 Rehberg, LLC, owner; Stahly Engineering & Associates, agent.
- O. **Bills and Payroll:**
 - 1. April 30, 2018
 - 2. May 7, 2018

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 964:** A zone change to Section 27-306 – Commercial and Industrial Uses – to allow Gymnastics Instruction in all Residential Professional (RP) zones. Zoning Commission recommends denial. (Action: approval or disapproval of Zoning Commission recommendation.)
- 3. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward V to include recently annexed property in Annexation 18-01: an approximate 42.035 acre parcel located west of Zimmerman Trail and north of Grand Avenue. Billings Opportunities, LLC, owner and petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

4. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward I to include recently annexed property in Annexation 18-02: an approximate 6,250 square foot parcel of land located east of Jackson Street and south of Orrel Street. Ricky Savage, owner and petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

5. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward II to include recently annexed property in Annexation 18-03: an approximate 8.733 acre parcel of land located east of Lake Elmo Drive and south of Unita Park Drive. William and Kathy Baumann, owners. Sanderson Stewart, petitioner. 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.