

# 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 14, 2019

5:30 P.M.

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Mayor Cole

**ROLL CALL:** Councilmembers present on roll call were:  Cromley,  Yakawich,  Neese,  Ewalt,  Joy,  Friedel,  Gibbs,  Ronning,  Clark,  Brown

**MINUTES:** December 17, 2018

**COURTESIES:**

**PROCLAMATIONS:**

**ADMINISTRATOR REPORTS - CHRIS KUKULSKI**

**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 at the cart located at the back of the 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. 17-12, Landfill Drop-Off Facility.** (Opened 12/18/18) Recommend delay of award until January 28, 2019.
2. **W.O. 17-26, Rimrock and 62nd Stormwater Detention Pond.** (Opened 12/18/18) Recommend FirstMark Construction; \$810,888.
3. **W.O. 18-24, WRF Administration Building Improvements.** (Opened 12/18/18) Recommend not awarding a contract.

B. **Professional Services Contract** for Coulson Park Master Plan; \$89,876.

C. **Amendment No. 2**, Terminal Building Lease, U.S. Government for the benefit of the TSA; \$33,108.96.

D. **Development Agreement** with Doolen Property Trust, for future infrastructure improvements to Meadowcreek Drive and 58th Street West.

E. **2018 Domestic Violence Grant** for the Police Department for overtime, training and supplies; \$34,000.

F. **Recreational Trails Program Grant Application** for a restroom facility at the Shiloh Conservation Area; up to \$37,000.

G. **Memorandum of Understanding (MOU)** with Beartooth RC&D Economic Development District; \$12,457.09 annual expense.

H. **Sidewalk Easement** with W2K Animal Services, Inc.

I. **Donation** to the Fire Department from ExxonMobil for emergency response equipment; \$2,500.

J. **Grant Application Request** to submit application for AmeriCorps VISTA and authorize City staff to negotiate and finalize the project if awarded.

K. **Resolution** authorizing the issuance and calling for a public bond sale of Series 2019 Solid Waste Revenue Bonds.

L. **Second/Final Reading Ordinance** amending BMCC, Sections 18-300 through 18-309, Nuisance Code.

**M. Second/Final Reading Ordinance for Zone Change 971:** a zone change from Neighborhood Commercial (NC) to Planned Development (PD) with underlying NC, to allow 1 microbrewery license and 1 restaurant beer and wine license (no gaming) on a 3.6 acre parcel of land described as: Lot 4, Bock 1, MK Subdivision, north of Grand Avenue and west of 54th Street West. MYK Enterprises, owner; Scott Aspenlieder, agent. Zoning Commission has no recommendation on a vote of 1 in favor and 4 opposed to a motion to recommend approval and adoption of the findings of the 10 criteria.

**N. Bills:**

1. December 3, 2018
2. December 10, 2018

**REGULAR AGENDA:**

- 2. PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 972:** a zone change from Residential 7,000 (R-70), Residential Multi-Family Restricted (RMF-R) and Public to RMF-R, Residential Manufactured Home (RMH) and Public on a 29.97 acre parcel of land generally located south of King Ave West and west of South 44th Street West. CK Land, LLC, owner; Propriedad, LLC, agent. Zoning Commission recommends approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)
- 3. PUBLIC HEARING AND SPECIAL REVIEW 971:** a special review to activate the gaming license to an existing all-beverage liquor license on a 11.179 acre parcel of land generally located at 1801 Majestic Lane. CB Industries, LLC, owner; Carol Brosovich, 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 SPECIAL REVIEW 972:** a special review to allow the installation of a 50-foot tall faux tree as a camouflage wireless facility on a 1.304 acre parcel of land generally located at 2420 13th Street West. Presbyterian Church, owner; Kevin Howell, Verizon Wireless, agent. Zoning Commission recommends conditional approval and adoption of the findings of the 3 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 are limited to 3 minutes. Please sign the roster 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.*