

# CITY OF BILLINGS

## CITY OF BILLINGS VISION STATEMENT:

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

---

## AGENDA

COUNCIL CHAMBERS

December 15, 2014

6:30 P.M.

**CALL TO ORDER:** Mayor Hanel

**PLEDGE OF ALLEGIANCE:** Mayor Hanel

**INVOCATION:** Councilmember Bird

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

**MINUTES:** December 8, 2014 (pending)

**COURTESIES:**

**PROCLAMATIONS:**

**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. 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. **Mayor Hanel recommends that Council confirm the following appointments:**

1.	Name	Board/Commission	Term
			Begins
			Ends

1	Mark Astle	Aviation & Transit Board	01/01/15	12/31/18
2	Ron Spence	Aviation & Transit Board	01/01/15	12/31/18
3	No Applications	Billings BID	01/01/15	12/31/18
4	No Applications	Board of Appeals - Electrical	01/01/15	12/31/17
5	No Applications	Board of Appeals	01/01/15	12/31/18
6	No Applications	Board of Appeals	01/01/15	12/31/18
7	Sandra McKee	Board of Ethics	01/01/15	12/31/18
8	Michael Downing	Board of Ethics*	01/01/15	12/31/15
9	John Dorr MD	Board of Health	01/01/15	12/31/17
10	Katrina Kruger	Community Development - Low Mod	01/01/15	12/31/18
11	Patt Leikam	Community Development - Low Mod	01/01/15	12/31/18
12	Kathleen Candelaria	Community Development - Low Mod	01/01/15	12/31/18
13	No Applications	Community Development - Low Mod	01/01/15	12/31/18
14	No Applications	Community Development	01/01/15	12/31/18
15	Dana Bishop	Exchange City Golf Course	01/01/15	12/31/17
16	Michael Samson	Housing Authority	01/01/15	12/31/19
17	No Applications	Housing Authority - Resident Comm	01/01/15	12/31/19
18	No Applications	Housing Authority - Resident Comm*	01/01/15	12/31/15
19	Diane Foley	Human Relations Commission	01/01/15	12/31/18
20	Charleen Sleeper	Human Relations Commission	01/01/15	12/31/18
21	Chelsie Guilford	Human Relations Commission	01/01/15	12/31/18
22	No Applications	Human Relations Commission	01/01/15	12/31/18
23	Jeana Lervick	Library Board	01/01/15	12/31/18
24	No Applications	Mayor's Homelessness - Lending*	01/01/15	12/31/16
25	Johnnie McClusky	Mayor's Homelessness - Lending	01/01/15	12/31/18
26	Gene Culver	Mayor's Homelessness - Housing	01/01/15	12/31/18
27	No Applications	Mayor's Homelessness - Librarian	01/01/15	12/31/18
28	Lisa Donnot	Mayor's Homelessness - Faith Based	01/01/15	12/31/18
29	No Applications	Mayor's Homelessness - Work Force Ag	01/01/15	12/31/18
30	No Applications	Mayor's Homelessness - Veteran*	01/01/15	12/31/16
31	Barb Perzinski	Mayor's Homelessness - Economic Dev.	01/01/15	12/31/18
32	Denise Smith	Mayor's Homelessness - Civic/Business	01/01/15	12/31/18
33	No Applications	Mayor's Homelessness - Philanthropy	01/01/15	12/31/18
34	No Applications	Mayor's Homelessness - Health Care	01/01/15	12/31/18
35	No Applications	Mayor's Homelessness - Service Provider	01/01/15	12/31/18

36	Francis Morris	Parks, Recreation & Cemetery Board*	01/01/15	12/31/16
37	Rick DeVore	Parks, Recreation & Cemetery Board	01/01/15	12/31/18
38	Mark Wahl	Parks, Recreation & Cemetery - SD 2 Rep	01/01/15	12/31/18
39	No Applications	Parking Advisory Board	01/01/15	12/31/18
40	No Applications	Parking Advisory Board	01/01/15	12/31/18
41	No Applications	Parking Advisory Board	01/01/15	12/31/18
42	No Applications	Planning Board - Ward I	01/01/15	12/31/16
43	Donna Forbes	Planning Board - Ward III	01/01/15	12/31/16
44	Darell Tunnicliff	Planning Board - Ward IV	01/01/15	12/31/16
45	Richard Clark	Planning Board - Ward V	01/01/15	12/31/16
46	Terry Corey	Police Board	01/01/15	12/31/17
47	Todd Cormier	Traffic Control Board	01/01/15	12/31/18
48	Pierre Jomini	Traffic Control Board	01/01/15	12/31/18
49	James Boyett	Zoning Commission	01/01/15	12/31/18

\*8 Unexpired term of Stephen Sylvester

\*18 Vacancy not filled

\*24 Vacancy not filled

\*30 Unexpired term of Ken Chase

\*36 Unexpired term of Alan King

- B. Agreement with ProDIGIQ, Inc. for Airport Multi-User Flight Information Display System; \$175,590.**
- C. Approval of Declaration of Agricultural Covenant with High Sierra II, Inc.**
- D. Amendment #4, W.O. 14-01: Schedule 1, Water Main Replacement and Storm Drain Projects, Professional Engineering Services Contract, Sanderson Stewart; \$10,800.**
- E. Approval of Tax Increment Financing Assistance from the South Billings Boulevard Urban Renewal District (SBBURD) to Big Sky King Properties, LLC for public improvements associated with the development of a Popeye's Louisiana Chicken quick serve restaurant near the corner of King Avenue East and South Billings Boulevard; \$70,838.63.**
- F. Approval of Tax Increment Financing Assistance from the South Billings Boulevard Urban Renewal District (SBBURD) to South Billings Urban Renewal Association in collaboration with Orchard School, Billings Clinic, and RiverStone Health for development of a School-Based Health Care Center located inside Orchard School; \$47,907.**

- G. **Recommendation of Approval** to the Policy Coordinating Committee for the 2015-2019 Transportation Improvement Plan.
- H. **Confirmation of Probationary Police Officer** - Jeffrey Richter
- I. **Final Plat** of Circle Fifty Subdivision, Amended Lot 1C-2, Block 1.

## **REGULAR AGENDA:**

- 2. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #14-13:** Approximately 1.6 acres generally located on the northwest corner of the intersection of Shiloh Road and Central Avenue and addressed as 16 Shiloh Road; Leland and Lorraine Wells, owners. Staff recommends conditional approval. (Action: approval or disapproval of staff recommendation.)
- 3. **PUBLIC HEARING AND RESOLUTION** creating SID 1382 for Colton Boulevard improvements between 38th Street West and Zimmerman Trail and **APPROVAL** of professional services contract with Kadrmas, Lee and Jackson, Inc. for \$162,780. 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 Cari Martin, City Clerk, at 657-8210.*