

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

October 9, 2018

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Ronning

ROLL CALL: Councilmembers present on roll call were:

- Cromley-**EXCUSED** Yakawich, Brewster, Ewalt, Joy, Friedel,
 Gibbs, Ronning, Clark, Brown-**EXCUSED**

MINUTES: September 24, 2018 **APPROVED**

COURTESIES:

- Boy Scout Troop #8 was introduced and recognized.

PROCLAMATIONS:

- National Chiropractic Health Month - October
- National Code Compliance Month - October
- White Cane Awareness Day – October 15, 2018
- Pink Day – October 16, 2018

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

- Reminded Council that a Special Meeting would be held on Wednesday, October 10, 2018, at 5:30 P.M., in the Council Chambers, to discuss the City Administrator finalist interviews.
- Explained the reasoning for a one-year extension, concerning Item 1E, Bresnan Cable Franchise Agreement.
- No ex-parte communications were received concerning items on the agenda.

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.)

- None

1. **CONSENT AGENDA** -- Separations: 1F

A. **Bid Awards:**

1. **Firefighter Protective Clothing.** (Opened 9/25/18) Recommend postponing bid award until 10/22/18. **APPROVED TO DELAY AWARD**

B. **Amendment No. 2, W.O. 17-16: Fox Pump Station Improvements,** Professional Services Contract, Morrison-Maierle, Inc.; \$65,910. **APPROVED**

C. **Donation** to Fire Department from Billings Firefighters Local 521 for the purchase of childrens plastic fire helmets to be distributed during Fire Prevention Week; \$1,000. **APPROVED**

D. **Declaration of Surplus Property** and authorization for the Solid Waste Division to sell salvaged Unit 0169 to LKQ Heavy Truck; \$7,500. **APPROVED**

E. **Resolution 18-10773** approving an extension of the Cable Franchise Agreement with Bresnan Communications, LLC, to October 8, 2019. **APPROVED 7-2, FRIEDEL AND RONNING OPPOSED**

F. **Second/Final Reading Ordinance 18-5720 for Zone Change 970:** a zone change from Neighborhood Commercial (NC) to Community Commercial (CC) on a .91-acre parcel of land described as Tract 1C of Certificate of Survey 566. No Cash Water, owner; Jeff Essmann, agent. Zoning Commission recommends approval and adoption of the findings of the 10 criteria. **APPROVED**

G. **Bills:**

1. September 4, 2018 **APPROVED**
2. September 10, 2018 **APPROVED**
3. September 17, 2018 **APPROVED**

REGULAR AGENDA: No Items

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.)

- **Ken Crouch, 1642 Wentley Place, Billings, Montana**, provided information concerning the Municipal Equality index and encouraged Council to support a Non-Discrimination Ordinance.
- **Amy Carter, 24 Shadow Place, Billings, Montana**, provided a copy of Missoula’s Ordinance No. 3428 and encourage Council to support a Non-Discrimination Ordinance.
- **Dennis Ulvestad, 3040 Central Avenue, A102, Billings, Montana**, stated he had attended the City Administrator interviews and recommended Chris Kukulski as the new City Administrator.

COUNCIL INITIATIVES:

- None

ADJOURN: 5:53 pm