

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 November 13, 2018 (Tuesday) 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, Brewster, Ewalt, Joy, Friedel, Gibbs,
 Ronning, Clark, Brown

MINUTES:

- October 22, 2018 - **APPROVED**

COURTESIES:

- Mayor Cole voiced deep concern regarding the recent disaster in Paradise, California. He stated it was the deadliest fire in California history. He encouraged people to keep the city and the citizens in their thoughts and prayers.
- Mayor Cole stated that Bruce McCandless, City Administrator, would be retiring on November 16, 2018. He thanked Mr. McCandless for his dedication and service over the 22 years he had been with the City.
- Mr. McCandless thanked Council for the smooth transition and the opportunities he had been given. He recognized his family and thanked them for their support. The Council took a photo with Mr. McCandless.
- Mayor Cole recognized Councilmember Brewster for his 17 years of service. Councilmember Yakawich presented Councilmember Brewster a Family Handyman Helpful Hints book that had been signed by Council. Councilmember Brewster thanked Council for their support and wished them luck in the future.

- Police Chief, Rich St. John stated the Police Department had recently recorded a video for the nationwide lip sync battle challenge. Chief St. John thanked Justin Pierce with Do Cool Stuff Video Productions for volunteering his time to create the video. Sergeant Winden stated Justin had been the motivation behind the video and had done an amazing job.
- Councilmember Ronning stated that 14 different dentists and hygienists would be offering free dental services on November 16, 2018.
- Councilmember Yakawich stated 35 people had attended a meeting for the USS Billings. He thanked everyone for their support.

PROCLAMATIONS:

- Small Business Saturday - November 24, 2018
- Salvation Army Red Kettle Kickoff - November 16, 2018

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

- Mr. McCandless stated he did not have an administrator report.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 2 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.)

- **Tom Zurbuchen, 1747 Wicks Lane, Billings, MT:** in reference to Item 2, stated that temporary employees should not have to join the Union.

1. CONSENT AGENDA -- Separations: 1C, 1H1 and 1H3

- A. Professional Services Contract** for City's Third Party Administrator for medical and dental claims processing; Employee Benefit Management Services, LLC (EBMS). **APPROVED**
 - B. Professional Engineering Services Contract** for W.O. 19-01: Schedule 1, 1st Avenue North Water Main Replacement for design and construction administration, Sanderson Stewart; not to exceed \$776,650. **APPROVED**
 - C. Professional Engineering Services Contract** for W.O. 19-01: Schedule 2, Montana Avenue Sewer Main Replacement for design and construction administration, Morrison-Maierle, Inc.; not to exceed \$369,050. **APPROVED**
- 10-0, BROWN ABSTAINED**

- D. Umbrella Agreement** with State of Montana, Department of Justice, Natural Resource Damage Program and the City of Billings, for grant funding. **APPROVED**
- E. Limited Commercial Aviation Building and Ground Lease 5-Year Renewal** with Aero Interiors (11/1/2018-10/31/2023); first year revenue - \$24,276; subsequent years adjusted annually using the Consumer Price Index for All Urban Consumers (CPI-U). **APPROVED**
- F. U.S. Department of Homeland Security Grant** for the bomb squad for training and equipment; \$89,982.44. **APPROVED**
- G. Amended SIA Phasing Plan** of Lots 1A, 1B and 1C, Block 6 of Parkland West Subdivision, 1st Filing. **APPROVED**
- H. Bills:**
1. October 1 and 2, 2018 **APPROVED 10-0, BROWN ABSTAINED**
 2. October 4 and 9, 2018 **APPROVED**
 3. October 15, 2018 **APPROVED 10-0, BROWN ABSTAINED**

REGULAR AGENDA:

- 2. TEAMSTERS LOCAL 190 UNION CONTRACT (7/1/2018-6/30/2021).** Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

Councilmember Cromley was excused from the meeting at 6:33 pm.

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 Wembly Place**, stated Billings needed to provide a non-discrimination ordinance.

COUNCIL INITIATIVES:

- There were no Council Initiatives.

ADJOURN: 6:43 pm