

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

**REVISED as of 02/07/2019
Attachment added to Item 3**

AGENDA

COUNCIL CHAMBERS

February 11, 2019

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Neese

ROLL CALL: Councilmembers present on roll call were:

- Cromley, Yakawich, Neese, Ewalt, Joy, Friedel, Gibbs,
 Ronning, Clark (excused), Brown

MINUTES: January 28, 2019 - **APPROVED**

COURTESIES:

- Councilmember Ronning recognized the State Speech and Debate contestants competing for the National competition.
- Councilmember Yakawich recognized a MSU-B political sciences student in the audience.

PROCLAMATIONS:

- NONE

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Ex-parte notebook contained emails to the Mayor and Council that were delivered after 3:00 pm, from Lee Humphrey and John Brewer concerning Regular Agenda Items One Big Sky District.
- Reminded Council that next Monday was a Federal holiday and City government was closed in observance of the President’s Day holiday. Therefore, the Work Session will be Tuesday, February 19th. The meeting will start at 4:00 p.m., rather than 5:30 p.m. and it will be held at the Community Center, 390 N. 23rd Street, Billings, MT. The meeting will be not televised by Community 7 TV. The Work Session will be a continuation of the January 26th planning session.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 2 and 3 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: 1C, 1I2

A. Mayor Cole recommends that Council confirm the following appointments:

1.

	Name	Board/Commission	Term	
			Begins	Ends
1	No Applications	Animal Control Board*	02/11/19	12/31/21
2	No Applications	Board of Appeals - Electrical Contractor	02/11/19	12/31/21
3	No Applications	Board of Appeals	02/11/19	12/31/22
4	No Applications	Community Development - Lod Mod*	02/11/19	12/31/19
5	Jessica Schmidt	Community Development - Lod Mod	02/11/19	12/31/22
6	No Applications	Community Development - Lod Mod	02/11/19	12/31/22
7	No Applications	Housing Authority	02/11/19	12/31/23
8	Todd Morgan	Billings Parking Board - City Employee	02/11/19	12/31/22
9	No Applications	Traffic Control Board	02/11/19	12/31/22

- * 1 Unexpired term of Jeannette Vieg
- * 4 Unexpired term of Rebecca Bey

APPROVED

B. Bid Awards:

1. **Two Fire Pumpers.** (Opened 1/22/19) Recommend Pierce Manufacturing, Inc.; \$1,217,169. **APPROVED**

- C. Professional Services Contract** for W.O. 18-15, Voelker Pump Station Improvements and Staples Generator; Morrison-Mairele; \$260,000. **APPROVED 9-0, BROWN ABSTAINED**

- D. Professional Services Contract** for W.O. 19-05, Hydrogen Sulfide Mitigation Plan; HDR Engineering, Inc.; \$167,145. **APPROVED**

- E. Professional Services Contract** for W.O. 19-11, WRF Nutrient Recovery and Biosolids Facilities Plan; HDR Engineering; \$195,000. **APPROVED**

- F. Grant Application Request** to submit FY19-FY20, Montana State Historic Preservation Office Certified Local Government (CLG) Grant application; \$5,500. **APPROVED**

- G. Resolution 19-10781** authorizing a grant application to Land Water Conservation Fund to reconstruct the Central Park Tennis Court Facility; up to \$250,000. **APPROVED**

- H. Resolution 19-10782** relating to \$21,990,000 Solid Waste Revenue Bonds, Series 2019; authorizing the sale and prescribing the forms and terms for the Landfill Construction Project. **APPROVED**

I. Bills:

1. January 14, 2019 **APPROVED**
2. January 22 and 23, 2019 **APPROVED 7-0, CROMLEY, NEESE and BROWN ABSTAINED**

REGULAR AGENDA:

2. **RESOLUTION 19-10783** adopting the One Big Sky District Development Plan. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 7-3, CROMLEY, EWALT AND FRIEDEL OPPOSED**

3. **APPROVAL** of contract revision of One Big Sky District Development Plan Agreement between Big Sky Economic Development (BSED) and Landmark Development Services Company, LLC. Staff recommends approval. (Action: approval or disapproval of staff recommendation). **APPROVED TO DELAY TO FEBRUARY 25, 2019 MEETING 9-1, JOY OPPOSED**

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.)

- NONE

COUNCIL INITIATIVES:

- NONE

ADJOURN: 10:51 pm