

<b>City Council Work Session</b>	
<b>5:30 PM</b>	
<b>Council Chambers</b>	
<b>November 5, 2018</b>	
<b><u>ATTENDANCE:</u></b>	
<b><u>Mayor/Council</u> (please check) x Cromley, x Yakawich, x Brewster, x Ewalt, x Joy,</b>	
<b>x Friedel, x Gibbs, x Ronning, x Clark, x Brown.</b>	
<b>CM excused: None</b>	
<b><u>ADJOURN TIME:</u> 8:33 pm</b>	
<b>Agenda</b>	
<b>TOPIC #1</b>	<b>Mayor's Challenge on Suicide Prevention</b>
<b>PRESENTER</b>	Claire Oakley, Program Director, Division of Health Promotion, Riverstone Health
<b>NOTES/OUTCOME</b>	PowerPoint presentation Vision – Billings is a community of support for SMVF (Service Member Veterans and Family), to live, work and play, Mission – Building community connections through collaboration, suicide prevention, resources and training. Montana Stats: #1 per capita for veterans CDC has developed a technical package to help states and communities PsychArmor Institute Secure Firearm Storage Campaign TAPS – Tragedy Assistance Program for Survivors Neural Injury Center – University of Montana March 16, 2019 Kristen Lundgren, Director of Impact at United Way Montana 211 Handout provided to Councilmembers

- Mayor - amount of grant - \$250,000
- Yakawich – it's a collaboration, next Mayor Challenge meeting is 11/13/18 at 3:00 pm.
- **Public Comment:**
- None
- Councilmember Brewster announces resignation from Council effective end of November
- Mayor - Council to be in holiday parade
- Mayor – deadline for boards and commissions vacancies

- Joy – every child plays
- Yakawich – dinner for Board and Commissions volunteer dinner

<b>TOPIC #2</b>	<b>Facilities Master Plan</b>
<b>PRESENTER</b>	Saree Couture, Facilities Manager
<b>NOTES/OUTCOME</b>	Power point presentation Summary of adopted plan in 2016 Priorities – Security and Safety, impacts of public points of contact, evidence and forensic deficiencies Summary of facilities Facilities Downtown Option Comparison Next Steps

- Friedel – Leasing questions, taxes paid on leased property
- Cromley – question about current lease
- Ewalt- can things be brought out of Operations center to new building freeing up space at BOC
- Yakawich – develop and study financial options, council initiative for RFP, model from County Courthouse RFP
- Brown – go back and re look at 3 options, available space
- Mayor – estimated construction costs around \$240/square foot
- Bob Lapearl – yes, is in ballpark
- Gibbs – formula used to arrive at as is values
- Joy – Continue as is – deficiencies in leasing accessibility spaces
- Clark – accessibility having to go to several buildings for city services
- Mayor - 353-355 summary
- **Public Comment:**
- None
- Yakawich – proceed
- Ewalt – big enough physical structure to relocate as many things as we can
- Clark – figures tonight do not include other items like BOC
- Brewster – BOC was funded out of operation budget, was built smaller that probably should have
- Ronning – City offices and OBSD
- Clark – information on leasing – portion on taxes
- Brown – Fire Station, park commitments
- Joy – view of all facilities projects and costs, with priorities
- Ronning – OBSD incorporation
- Brown – how to incorporate into OBSD

<b>TOPIC #3</b>	<b>City County Drain</b>
<b>PRESENTER</b>	Debi Meling, City Engineer
<b>NOTES/OUTCOME</b>	Not to be considered tonight will like to remove from council PowerPoint presentation Billings Drains, Ditches and Canals Ariel City/County Drain Pre/Post 2018 River Migration Design Criteria Potential Scenarios Plan Construction Manager/general contractor

- Friedel – flow of river
- Ewalt – feet of pipe, is 60 cfs enough
- Clark – will it keep housing area dry, yes
- Brown – construction manager/gc process
- Clark – where is coming out of budget – storm funds
- Yakawich – will gate stop water from going back into city, housing area drainage
- Gibbs – gravity drain or pump
- **Public Comment:**
- None

<b>TOPIC #4</b>	<b>Airport Terminal Expansion and MET Update</b>
<b>PRESENTER</b>	Kevin Ploehn, Airport and Transit Director
<b>NOTES/OUTCOME</b>	PowerPoint presentation Terminal Expansion Overview Annual Customer Facility Charge Report FY 2018 Costs and Revenues FY 2019 Forecasted Costs and Revenues Qta Operational Statistics for the FY ended 2018 Met Update Bus Tracker App Met Transit Bus and Facilities Grants

- **Public Comment**  
None

<b>TOPIC #5</b>	<b>Council Discussion</b>
<b>PRESENTER</b>	
<b>NOTES/OUTCOME</b>	

- Ronning – November Homeless Youth Awareness Month
- Joy – Would like to participate in Holiday Parade
- Yakawich – Veteran’s Day on Sunday, Double Tree for USS Billings, Volunteers of America event
- Friedel – Met Bus App (bus pass on app)
- Clark – Infrastructure Coalition
- Ronning – gun lock availability
- **Public Comment**
- None

<b>TOPIC #6</b>	<b>Public Comment on Items Not on the Agenda</b>
<b>PRESENTER</b>	
<b>NOTES/OUTCOME</b>	

- None