

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

JUNE 10, 2019

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Yakawich

ROLL CALL: Councilmembers present on roll call were: Cromley, Yakawich, Neese, Ewalt, Joy, Friedel, Gibbs, Ronning, Clark, Brown

MINUTES: May 28, 2019 – Pending

COURTESIES:

- Councilmember Joy mentioned she attended an MMIA elected officials training and she encouraged all Councilmembers to attend a training when offered in the future.
- Councilmember Yakawich thanked Katy Easton, the Downtown Business Alliance, and all involved in organizing the Strawberry Festival, despite the rain.
- Councilmember Yakawich recognized Councilmember Friedel’s wife and the Boy Scout troop for their involvement in the March against Drugs and Violence.
- Mayor Cole recognized Councilmember Yakawich for organizing the March against Drugs and Violence for the past 20 years.

PROCLAMATIONS: Men's Health Week - June 11-17, 2019

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- There were no ex-parte communications.
- Advised that Vice President Mike Pence would visit Billings on Wednesday and Thursday. Chief St. John would speak during a press conference on Tuesday morning at 0900 hrs.

- Asked Council to move to separate Consent Agenda Item 1A2, W.O. 18-22, Leavens Reservoir Expansion to reject all bids. Public Works Director would provide an explanation for the new recommendation.

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

Speaker sign-in required. (Comments are limited to three (3) minutes. 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: 1A2, 1D1, 1D2

A. Bid Awards:

- 1. MET Transit Roof Replacement Project, Phase 2.** (Opened 5/28/19) Recommend Commercial Roofing, \$264,550. **APPROVED**
- 2. W.O. 18-22: Leavens Reservoir Expansion and Zone 1 Improvements.** (Opened 5/28/19) ~~Recommend Western Municipal, \$2,341,161.50.~~ **REJECTED ALL BIDS. APPROVED 10-0, EWALT ABSTAINED**
- 3. W.O. 19-44: Shiloh Roundabouts Landscaping.** (Opened 5/28/19) Recommend Good Earth Works, \$1,196,915. **APPROVED**

B. Acceptance and Approval of Grant Award Project Safe Neighborhoods - Researcher for Police Department; \$42,200. **APPROVED**

C. Final Plat of High Sierra Subdivision, 12th Filing. **APPROVED**

D. Bills for the week of:

- 1. May 6, 2019 APPROVED – 9-0, CROMLEY AND BROWN ABSTAINED**
- 2. May 13, 2019 APPROVED – 8-0, CROMLEY, NEESE AND BROWN ABSTAINED**

REGULAR AGENDA:

- 2. RESOLUTION 19-10798** of support authorizing submittal for 2019 BUILD Grant Application to construct a program of projects - Inner Belt Loop, Sky Line Trail, Stage Coach Trail, Zoo to Riverfront and Riverfront to Mystic Park Trail Corridors; \$25,000,000. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

3. **PUBLIC HEARING AND RESOLUTION 19-10799** establishing collection, disposal, and landfill fees for FY2020. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED AS RECOMMENDED WITH AN AMENDMENT TO INCREASE THE LANDFILL FEES BY 15% TO OUTSIDE CITY CUSTOMERS, 10-1, JOY OPPOSED**
4. **PUBLIC HEARING AND RESOLUTION 19-10800** vacating a portion of right of way located in the northeast corner of 10th Avenue North and North 27th Street, Opportunity Bank, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
5. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending Sections 17, BMCC, relating to noise regulations. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED DELAYING ACTION AT FIRST READING AND PUBLIC HEARING ON PROPOSED ORDINANCE AMENDMENTS AND CREATED A COUNCIL SUBCOMMITTEE TO DEVELOP PROPOSED AMENDMENTS TO BE BROUGHT BEFORE COUNCIL DURING THE AUGUST 5, 2019 WORK SESSION MEETING. FIRST READING AND PUBLIC HEARING WILL BE SCHEDULED THEREAFTER.**

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.)

COUNCIL INITIATIVES:

- NONE

ADJOURN: 9:35 p.m.

Council Chambers are readily accessible to individuals with physical disabilities.

For more information or to make requests for special arrangements, please contact the City Clerk’s Office at 657-8210 or e-mail bohlmand@billingsmt.gov, 72 hours prior to the meeting date.