

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

July 22, 2019

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Joy

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

MINUTES:

- June 24, 2019 – **APPROVED**
- July 8, 2019 - Pending

COURTESIES:

- Mayor Cole brought a Montana State flag for all of the Council to sign. The flag will be given to the crew of the USS Billings LCS-15 at its commissioning.
- Councilmember Friedel acknowledged centurion Darline Harrison who turned 100 years old.
- Councilmember Ronning congratulated a Little League team from Laurel and Billings that recently competed in games in Sacramento.

PROCLAMATIONS: USS Billings LCS-15 Day - August 3, 2019

ADMINISTRATOR REPORTS - ~~CHRIS KUKULSKI~~ (KEVIN IFFLAND, Assistant City Administrator)

- There were no items in the ex-parte notebook.
- **Consent Agenda Item 1A1 – Bid Award - W.O. 19-47: Centennial Park Irrigation Pump.** (Opened 07/09/19) had the wrong recommendation in its description. Staff recommended delaying the award until the August 12, 2019

council meeting.

- **Consent Agenda Item E**, had an incorrect street address of 506 Pemberton Lane and should have read 510 Pemberton Lane. Staff recommended the item be removed from the agenda.
- No meeting next week, as it is a **bye** week. The next meeting will be a work session on August 5th.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 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 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: 1D, 1H, 1K1, 1K2

A. **Bid Awards:**

1. **W.O. 19-47: Centennial Park Irrigation Pump.** (Opened 07/09/19) Recommend ~~COP Construction, LLC; \$374,469.~~ delay award until August 5, 2019. **APPROVED TO DELAY AWARD UNTIL AUGUST 5, 2019 MEETING.**

- B. **Donation** to the Parks, Recreation and Public Lands Department from Friends of Billings Dog Parks to provide for the installation of the perimeter fencing and two drinking fountains as part of the development of the dog park at Centennial Park; \$80,000. **APPROVED**

- C. **Change Order No. 2 - Centennial Park Development**, FirstMark Construction; ~~\$80,207~~ \$82,567. **APPROVED**

- D. **Amendment No. 18**, Reconstruction of the Airport Commercial Aircraft Ramps Professional Services Contract, Morrison-Maierle, Inc.; \$468,187. **APPROVED**

- E. **Development Agreement** with Christopher Birkle for construction improvements at ~~506 Pemberton Lane.~~ **APPROVED TO REMOVE FROM AGENDA**

- F. **Acceptance of Land Water Conservation (LWCF) Grant** and authorization to entered into agreement with Montana Fish, Wildlife and Parks (FWP) for the Rose Park Playground improvements; \$150,000. **APPROVED**

- G. **Acknowledge receipt of petition to vacate** a portion of Bonita Circle, Jay Lyndes, developer, WWC Engineering, petitioner, and set a public hearing for August 12, 2019. **APPROVED**

- H. **Tax Increment Financing Assistance** from East Billings Urban Renewal District (EBURD) to Trent Currie for demolition of two residences for future redevelopment; \$36,000. **APPROVED 10-1, NEESE OPPOSED**
- I. **Resolution 19-10810** authorizing the issuance and calling for the negotiated sale up to \$205,000 in sidewalk bonds (W.O. 18-02, Miscellaneous Improvements). **APPROVED**
- J. **Second/Final Reading Ordinance 19-5725** amending the South Billings Boulevard Urban Renewal District (SBBURD) plan. **APPROVED**
- K. **Bills for the Week of:**
 - 1. June 17, 2019 - **APPROVED 9-0, BROWN AND CROMLEY ABSTAINED**
 - 2. June 24, 2019 - **APPROVED 10-0, BROWN ABSTAINED**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION 19-10811** amending Downtown Parking Rates. The Billings Parking Board and Staff recommend approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

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.)

- **Kevin Nelson, 4235 Bruce Avenue, Billings, Montana:** stated his concerns about TIF monies allocated to King’s Ace Hardware and Zeier Consulting; he asked that the weeds on the lot between the Holiday Gas Station and Rocky Mountain Truck Accessories be mowed.

COUNCIL INITIATIVES:

- None

ADJOURN: 7:20 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.