

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

August 12, 2019

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Friedel

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

MINUTES:

- July 8, 2019 **APPROVED**
- July 22, 2019 **APPROVED**

COURTESIES:

- Life-Saving Awards - Police Officers (Kathy Brown, Ryland Nelson and Justin Bickford were recognized by Police Chief, Rich St. John, for their heroic efforts.
- Lieutenant Brandon Wooley stated the Police and Fire Departments had recently completed 7 days of active shooter training.

PROCLAMATIONS:

- None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- There were no items in the ex-parte notebook.
- Staff was recommending the removal of **Consent Agenda Item 1D, Development Agreement with Christopher Birkle** for construction improvements at 510 Pemberton Lane. Public Works Director, David Mumford, would discuss why this recommendation was being made.

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.)

- **John Slaugh, 516 Pemberton Lane, Billings, Montana:** in reference to Item 1D, stated the development agreement should not be signed as there were too many inconsistencies.
- **Veronica Warren, Orchard School PTA President:** in reference to Item 1I, stated tax increment financing assistance was needed at Orchard School to improve the area and for the safety of the children.
- **Joyce Watson, 506 Pemberton Lane, Billings, Montana:** in reference to Item 1D, stated there were safety issues on the street and encouraged Council to deny the agreement.
- **Bernice Korwald, 506 Pemberton Lane, Billings, Montana:** in reference to Item 1D, asked why the street sign on Pemberton Lane had been removed and did not understand why the developer was using her address in the agreement.
- **Linda Korwald, 506 Pemberton Lane, Billings, Montana:** in reference to Item 1D, stated the kiosk in the area had not been open since May and it was hindering traffic.

1. **CONSENT AGENDA** -- Separations: 1C, 1F, 1L and 1M2

A. **Bid Awards:**

1. **Self-Contained Breathing Apparatus Ensembles.** (Opened 7/23/19)
Recommend Big Sky Fire Equipment; \$123,367.07. **APPROVED**
2. **W.O. 19-19: Phase 3 Partial Landfill Closure.** (Opened 7/30/19)
Recommend KLE Construction, LLC; \$749,383. **APPROVED**
3. **W.O. 19-37: Water Treatment Facility High Service Pump Station H2-2 Pump Replacement.** (Opened 7/23/19) Recommend Ace Electric, Inc.; \$1,190,000. **APPROVED**
4. **W.O. 19-47: Centennial Park Irrigation Pump.** (Opened 7/9/19)
Recommend delay of award until 8/26/19. **APPROVED**

B. **Airport Restaurant/Lounge Concessions Agreement** with Air Host Billings, Inc. **APPROVED**

C. **Gross Maximum Price (GMP) Agreement** with Sletten Construction Company for Airport Terminal Concourse Expansion, Phase 1; \$3,359,848. **APPROVED**
10-0, EWALT ABSTAINED

- D. ~~Development Agreement with Christopher Birkle for construction improvements at 510 Pemberton Lane.~~ **REMOVED**
- E. **Six LIFEPAK 15 v4 Monitor/Defib AED Units** for the Fire Department from Stryker/Physio Control; \$185,905.78. **APPROVED**
- F. **Professional Engineering Services Contract** for W.O. 19-42: West End Water Treatment Plant Project; Burns & McDonnell; \$883,732. **APPROVED**
- G. **Professional Engineering Services Contract** for W.O. 18-32: Landfill Slope Stabilization; Pioneer Technical Services, Inc.; \$110,006. **APPROVED**
- H. **Right-of-Way Easement Transfer** of Washington Street easement with Yellowstone County. **APPROVED**
- I. **Tax Increment Financing Assistance** from the South Billings Boulevard Urban Renewal District (SBBURD) to Orchard Elementary School for playground and outdoor education material improvements; \$45,675.80. **APPROVED**
- J. **2020 Draft Unified Planning Work Program (UPWP).** **APPROVED**
- K. **Resolution 19-10812** prescribing the form and terms of Sidewalk Improvement District bonds (W.O. 18-02: Sidewalk Improvement District Project). **APPROVED**
- L. **Final Plat** of Lake Hills Subdivision, 25th Filing, Amended. **APPROVED 9-2, NEESE AND EWALT OPPOSED**
- M. **Bills for the Weeks of:**
 - 1. July 1, 2019 **APPROVED**
 - 2. July 8, 2019 **APPROVED 9-0, CROMLEY AND BROWN ABSTAINED**
 - 3. July 15, 2019 **APPROVED**

REGULAR AGENDA:

- 2. **RESOLUTION 19-10813** adopting Yellowstone County Multi-Hazard Mitigation Plan 2019 Update. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
- 3. **PUBLIC HEARING AND RESOLUTION 19-10814** approving and adopting budget amendments for FY2019. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
- 4. **PUBLIC HEARING AND RESOLUTION 19-10815** vacating a portion of Bonita Circle between Sierra Grande Boulevard and El Rancho Drive. Staff

recommends 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.)

- None

COUNCIL INITIATIVES:

- None

ADJOURN: 7:38 pm

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.