

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

October 15, 2019 (Tuesday)

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Mayor Cole

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

MINUTES:

- September 9, 2019 **APPROVED**
- September 23, 2019 **APPROVED**

COURTESIES:

- None

PROCLAMATIONS:

- None

COUNCIL REPORTS:

- Councilmember Joy recently attended the Human and Urban Development Board meeting.

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- There were no exparte communications.
- Reminder that there will be an executive session after the Work Session meeting on October 21, 2019.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 2, 3, 4 and 5. 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.)

- None

1. **CONSENT AGENDA** -- Separations: 1D, 1F1 and 1F2

A. **Bid Awards:**

1. **Snow Hauling.** (Opened 10/1/19) Recommend First Mark Construction; \$137.50 per hour. **APPROVED**
2. **Medium Duty Conventional Cab Trash Truck.** (Opened 8/27/19) Recommend Motor Power; \$132,033. **APPROVED**
3. **W.O. 19-08: North 24th Street and 8th Avenue North Street Storm Drain Replacement Project.** (Opened 10/1/19) Recommend Springline Construction, Inc.; \$279,614.75. **APPROVED**
4. **One New Current Model Forklift.** (Opened 10/15/19) Recommend delay of award until October 28, 2019. **APPROVED**
5. **W.O. 19-01: Schedule 1, 1st Avenue North Water Main Replacement.** (Opened 10/15/19) Recommend delay of award until October 28, 2019. **APPROVED**

B. **Amendment No. 2, Automobile Parking Concession Agreement, SP Plus;** total annual revenues \$2,400,000 to \$2,500,000. **APPROVED**

C. **Young Professional Group (YPG) Action Grant** from the HDR Foundation for Billings Parks, Recreation and Public Lands Department for the purchase of fruit bearing trees and related materials for expansion of the Parkland Gleaning Project; \$4,950.98. **APPROVED**

D. **Second/Final Reading Ordinance 19-5726** amending the Advisory Boards and Commissions Membership Qualifications. **APPROVED 6-4, with amendment to leave the 2 year residency requirement. JOY, RONNING, BROWN AND MAYOR COLE OPPOSED**

E. **Final Plat** of Founders Park Subdivision. **APPROVED**

F. **Bills for the weeks of:**

1. September 3, 2019 **APPROVED 8-0, CROMLEY AND BROWN ABSTAINED**
2. September 9, 2019 **APPROVED 9-0, BROWN ABSTAINED**
3. September 16, 2019 **APPROVED**

SPECIAL PRESENTATION:

2. **Mayor's Challenge/Suicide Prevention - Dr. Claire Oakley, Guest Speaker**

REGULAR AGENDA:

3. **RESOLUTION 19-10833** adopting the Yellowstone County Emergency Operations Plan. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
4. **RESOLUTION 19-10834** declaring an emergency and granting the City Administrator signing authority to stabilize the slope, remove rocks and repair Laredo Place. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
5. **LAND PURCHASE** from JTL Group of 300.84 acres located south of Hesper Road for the construction of the West End Water Treatment Plant and Reservoir. 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.*)

- **Dave Sutton, 4104 Laredo Place, Billings, Montana:** did not agree that the rock removal bid for Laredo Place was accurate and encouraged the City to thoroughly review the situation.

COUNCIL INITIATIVES:

- None

ADJOURN: 7:52 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.