

# CITY OF BILLINGS

## CITY OF BILLINGS VISION STATEMENT:

**“THE MAGIC CITY: A DIVERSE, WELCOMING COMMUNITY WHERE PEOPLE PROSPER AND BUSINESS SUCCEEDS.”**

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### AGENDA

\*Please note time change for  
this meeting only!

**COUNCIL CHAMBERS**

**November 12, 2019  
(Tuesday)**

**\*4:00 P.M.**

**RECESS TO CLOSED EXECUTIVE SESSION\*** City Administrator, Chris Kukulski's One Year Review

\*Note: The Executive Session will be closed, as allowed in Section 2-3-203(3), MCA, as discussions relate to matters of individual privacy and wherein the demands of individual privacy exceed the merits of public disclosure.

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember Neese

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

**MINUTES:** October 28, 2019 - Pending

**COURTESIES:**

**PROCLAMATIONS:**

**COUNCIL REPORTS:**

**ADMINISTRATOR REPORTS - CHRIS KUKULSKI**

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 2, 4, and 5 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:
  - A. **Bid Awards:**
    1. **2019 Patching Unit.** (Opened 10/29/19) Recommend Normont Equipment; \$234,433.
    2. **Police Evidence Facility.** (Opened 10/29/19) Recommend T.W. Clark Construction; \$3,383,000 and Alternate No. 1; \$44,000.
  - B. **Amendment No. 1, Scheduled Airline Operating Agreement and Terminal Building Leases,** Allegiant Air, LLC, United Airlines, Inc., Horizon Air Industries, Inc., and Delta Air Lines, Inc.; \$1,228,000.
  - C. **Consultant Services Agreement** with Jacobs Engineering for an Asset Management Program; \$409,130.36.
  - D. **Declaration of Agricultural Covenant** with Dover Ranch.
  - E. **Memorandum of Agreement (MOA)** between the City of Billings and Montana Department of Transportation (MDT) for the expansion of fiber network along 27th Street.
  - F. **Professional Engineering Services Contract** for W.O. 20-08: Low Service Pump Station No. 1 Backup Generator; HDR Engineering, Inc.; \$135,200.
  - G. **Purchase** of 11 vehicles from Bison Ford for 2020 Ford Interceptor SUV vehicles; \$395,580.68.
  - H. **Purchase** of 77 In-Car Digital Video Cameras; \$449,999.38.
  - I. **Appointment** of Teague Westrope as part-time Judge for Billings Municipal Court.

- J. **2019 State Homeland Security Grant** for backfill, overtime and replacement of equipment for the Billings HazMat team; \$250,000.
- K. **Allocate** \$20,000 in Tax Increment Financing (TIF) funds from the North 27th Street Urban Renewal District (URD) for the creation of the Crime Prevention Through Environmental Design (CPTED).
- L. **Resolution** repealing Resolution 92-16531, Water and Wastewater Franchise Fees.
- M. **Second/Final Reading Ordinance expanding Ward II (Annexation 19-02)** for an approximate 12.053 gross acre parcel of land described as Tract 1-A of Amended Tract 1 of the Corrected Certificate of Survey No. 840, Second Amended, generally located east of Kiwanis Trail and southeast of the intersection of Barrett Road and West Echo Drive. Barrett Road, LLC, owner.
- N. **Second/Final Reading Ordinance for Zone Change 973:** a zone change from Residential Professional (RP) to Neighborhood Commercial (NC), on Lot 7A Amended, South 150' of Lots 6 and 7, of Arnold Subdivision 2<sup>nd</sup> Filing, a 30,772 square foot parcel of land, generally located at 2335 Lewis Ave. Ed Sermon, owner; Scott Aspenlieder, Performance Engineers, agent. Staff recommends approval.
- O. **Bills for the weeks of:**
  - 1. October 7, 2019
  - 2. October 15, 2019

**SPECIAL PRESENTATION:**

- 2. **Northwestern Energy's Billings LED Street Lighting Project Update.**

**REGULAR AGENDA:**

- 3. **PUBLIC HEARING AND RESOLUTION** approving and adopting budget amendments for FY2020. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 4. **NOMINATION AND ELECTION OF DEPUTY MAYOR AND DEPUTY MAYOR PRO TEMPORE.** Staff recommends City Council nominate and elect a Deputy Mayor and Deputy Mayor Pro Tempore. (Action: approval or disapproval of staff recommendation.)

**5. CITY ADMINISTRATOR'S Annual Performance Evaluation.**

**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:**

**ADJOURN:**

*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](mailto:bohlmand@billingsmt.gov), 72 hours prior to the meeting date.*