

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

December 9, 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:

November 12, 2019 - Pending

November 25, 2019 - Approved

COURTESIES:

- Councilmember Yakawich commended the North Park Task Force for the recent tree lighting ceremony.
- Councilmember Yakawich stated Rocky Mountain College had been named as one of WalletHubs 2020 best colleges and universities. He added it was the only Montana school to make the list.

PROCLAMATIONS:

- None

COUNCIL REPORTS:

- None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Stated there were two items in the exparte notebook. One was in support of Consent Agenda Item 1J, Land and Water Conservation Fund and the second in support of Regular Agenda Item 2, Capital Improvement Plan.
- Reminded Council that Monday, December 16th would be a Regular Council meeting and there would be NO meeting on December 23rd or 30th.

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 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.)

The following constituents spoke in support of Item 1J, Land and Water Conservation Fund:

- Jacob Foster, Montana Wilderness Association.
- Aubrey Bertram, Montana Wilderness Association.
- Charlie Smiley, 4111 June Drive, Billings, Montana.

1. **CONSENT AGENDA** -- Separations: 1M2

A. Mayor Cole recommends that Council confirm the following appointments:

1. **APPROVED**

	Name	Board/Commission	Term	
			Begins	Ends
1	Ken Behling	Aviation & Transit	01/01/20	12/31/23
2	Dan Farmer	Aviation & Transit	01/01/20	12/31/23
3	Scott Turner	Billings BID	01/01/20	12/31/23
4	No Applications	Billings BID	01/01/20	12/31/23
5	No Applications	Billings BID*	01/01/20	12/31/20
6	No Applications	Board of Appeals - Electrician	01/01/20	12/31/21
7	No Applications	Board of Appeals - Engineer	01/01/20	12/31/22
8	Dave Hagstrom	Board of Appeals - Builder	01/01/20	12/31/23
9	No Applications	Board of Appeals*	01/01/20	12/31/22
10	Anna O'Donnell	Bicycle & Pedestrian Advisory	01/01/20	12/31/22
11	Michael Larson	City Zoning Commission	01/01/20	12/31/23
12	Greg McCall	City Zoning Commission	01/01/20	12/31/23

13	Jack King	City Zoning Commission	01/01/20	12/31/23
14	No Applications	City Zoning Commission	01/01/20	12/31/23
15	Daniel Brooks	City Zoning Commission*	01/01/20	12/31/22
16	James Corson	Community Development Low Mod	01/01/20	12/31/23
17	No Applications	Community Development Low Mod	01/01/20	12/31/23
18	No Applications	Community Development Low Mod	01/01/20	12/31/22
19	Michael Samson	Housing Authority	01/01/20	12/31/24
20	John Thayer	Housing Authority Resident Commission	01/01/20	12/31/21
21	Katherine Cerda	Human Relations Commission	01/01/20	12/31/23
22	Kalen Brown	Human Relations Commission	01/01/20	12/31/23
23	Abenayaa Lane	Human Relations Commission	01/01/20	12/31/23
24	Andrea Horrell	Library Board	01/01/20	12/31/23
25	Sean Lynch	Billings Parking Board	01/01/20	12/31/23
26	No Applications	Billings Parking Board	01/01/20	12/31/23
27	David Wanzenried	Public Works Board	01/01/20	12/31/23
28	Rod Wilson	Public Works Board	01/01/20	12/31/23
29	No Applications	Planning Board - Ward II	01/01/20	12/31/23
30	Nicole Cromwell	Traffic Control Board	01/01/20	12/31/23
31	Troy Smith	Traffic Control Board*	01/01/20	12/31/22
32	Keith Edgerton	Yellowstone Historic Preservation Board	01/01/20	12/31/21

* 5 Unexpired term of Eddie Schmidt

* 9 Unexpired term of Brian Hoerner

*15 Unexpired term of Mike Boyett

*31 Unexpired vacancy

B. Bid Awards:

- 1. Landfill Compacter.** (Opened 11/26/19) Recommend Tractor & Equipment Co.; \$659,000. **APPROVED**

2. **Landfill Dozer.** (Opened 11/26/19) Recommend RDO Equipment Company; \$455,000. **APPROVED**
- C. **Amendment No. 1,** W.O. 19-21: WRF Influent Lift Station, Professional Services Contract; HDR Engineering; \$649,400. **APPROVED**
- D. **Professional Services Contract** for W.O. 20-07: Solid Waste CNG Station Expansion; HDR Engineering; \$134,600. **APPROVED**
- E. **Professional Services Contract** for W.O. 20-11: Lloyd Mangrum and Lake Hills Lift Station Rehabilitation; HDR Engineering; \$166,700. **APPROVED**
- F. **Hazardous Materials Emergency Preparedness (HMEP) Grant** for the Montana Regional HazMat teams; \$83,500 over 3 years. **APPROVED**
- G. **Purchase** of 90 tasers, cartridges, and batteries; \$144,959.30. **APPROVED**
- H. **Confirmation** of Probationary Police Officers - Cameron Farrel-Fox, Quin Johnson, Annisa Jones, and Vincent Wallis. **APPROVED**
- I. **Exchange City Golf Corporation (ECGC)** 2020 annual budget and fee structure for Par 3 Golf Course. **APPROVED**
- J. **Resolution 19-10839** supporting full Federal funding of Land and Water Conservation Fund (LWCF) grants. **APPROVED**
- K. **Second/Final Reading Ordinance 19-5728** amending BMCC Sections 17-106 and 17-107, Noise Ordinance. **APPROVED**
- L. **Second/Final Reading Ordinance 19-5729 for Zone Change 974:** a zone change from Residential-7000 (R-70) to Residential Professional (RP), on Lot 2B – 3B, Amended Lot 1, VFW Subdivision, a 17,899 square foot parcel of land, generally located at 1004 Lewis Ave. KPCS, LLC, Owner; Patti Stanfill, agent. Zoning Commission recommends approval and adoption of the findings of the 10 criteria. **APPROVED**
- M. **Bills for the weeks of:**
 1. November 4, 2019 **APPROVED**
 2. November 12, 2019 **APPROVED 10-0, BROWN ABSTAINED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION 19-10840** approving the FY21-FY25 Capital Improvement Plan (CIP), FY21 Equipment Replacement Plan (ERP) and

FY21 Technology Replacement Plan (TRP). Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **ERP: APPROVED, TRP: APPROVED, CIP: APPROVED (PARKS' COMPONENT SEPARATED AND DELAYED), 10-1 RONNING OPPOSED**

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:

- Councilmember Gibbs withdrew his previous initiative on Council endorsements and potential conflicts of interest, seconded by CM Neese. **WITHDRAWAL APPROVED**

ADJOURN: 9:14 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.