

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

January 13, 2020

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: Shaw, Yakawich, Neese, Ewalt, Joy, Choriki, Purinton, Ronning, Boyett, Brown

MINUTES:

- December 9, 2019 **APPROVED**
- December 16, 2019 **PENDING**

COURTESIES:

- Councilmember Yakawich stated the community would have several events coming up for Martin Luther King Day on Monday, January 20th.
- Councilmember Ronning sent her heartfelt sympathies to the families that lost loved ones in the recent plane crash.

PROCLAMATIONS:

- NONE

COUNCIL REPORTS:

- NONE

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Mr. Kukulski asked Council to decide, at the end of the meeting, who they would like to choose as the facilitator for the February 1st, Council Goal Setting meeting.
- Mr. Kukulski reminded Council that Kevin Iffland, Assistant City Administrator, would need three volunteers for the City Hall Facility Advisory Committee.
- Mr. Kukulski stated Monday, January 20th was Martin Luther King Day, therefore, the work session would be held on Tuesday, January 21st.
- Mr. Kukulski stated the City would be having the second Public Safety meeting for the community on Thursday, January 16th at 6:30 pm at the Library.

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.)

1. **CONSENT AGENDA** -- Separations: 1G, 1K and 1P1
 - A. **Bid Awards:** None
 - B. **Consultant Services Agreement** with HDR Engineering, Inc. for the GIS Services project; \$196,495. **APPROVED**
 - C. **Services Agreement** with Novatime Technology, Inc. for a time and attendance system; \$270,511. **APPROVED**
 - D. **City-County Special Investigations Unit (CCSIU) Agreement** with Yellowstone County for 2020. **APPROVED**
 - E. **Grant Application Request** to submit Recreational Trails Program grant application for trail wayfinding signage; \$25,680. **APPROVED**
 - F. **Plains First Responder Grant** for the Fire Department for technical rescue equipment; \$8,350. **APPROVED**
 - G. **Treacy Foundation Grant** for the Parks Department to purchase and construct one of five planned steel shade structures in the new Centennial Park Dog Park Area; \$5,000. **APPROVED**
 - H. **2017 State Homeland Security Program (SHSP) Award** for the Police Department to purchase a hostage negotiation van; \$85,000. **APPROVED**

- I. **2019 High Intensity Drug Traffic Area (HIDTA) Award** from Executive Office of the President, Office of National Drug Control Policy; \$431,796. **APPROVED**
- J. **Purchase** of playground equipment for Ponderosa Park; \$139,267.45. **APPROVED**
- K. **Revolving Loan Fund** to Shawna Bonini of Wise Wonders; no more than \$200,000. **APPROVED 10-0, NEESE ABSTAINED**
- L. **Donation** to the Police Department for the K-9 Program: anonymous donor; \$15,000, Phillips 66; \$1,000, and Scheels; \$10,000. **APPROVED**
- M. **Donation** to the Police Department for overtime funding from the Yellowstone County DUI Task Force; \$4,000. **APPROVED**
- N. **Resolution 20-10842** approving an extension of the Cable Franchise Agreement with Bresnan Communications, LLC, through January 14, 2020. **APPROVED**
- O. **Acknowledge receipt of petition to vacate** the alley within Block 81 of Original Town and the north/south alley within Block 120 of Original Town, J & S Properties, Inc., petitioner; and set a public hearing for February 10, 2020. **APPROVED**
- P. **Bills for the weeks of:**
 - 1. December 2, 2019 **APPROVED 10-0, BROWN ABSTAINED**
 - 2. December 9, 2019 **APPROVED**
 - 3. December 16, 2019 **APPROVED**

REGULAR AGENDA:

- 2. **NOMINATION AND ELECTION OF DEPUTY MAYOR PRO TEMPORE.** Staff recommends Council nominate and elect a Councilmember as Deputy Mayor Pro Tempore. **NEESE APPROVED AS DEPUTY MAYOR PRO TEMPORE 7-4, SHAW, JOY, CHORIKI AND RONNING OPPOSED**
- 3. **PUBLIC HEARING** to receive input on the need for low income housing at 1301 Industrial Avenue. No action is necessary.
 - *Presented by: Kevin Iffland*
- 4. **PUBLIC HEARING AND RESOLUTION 20-10843** authorizing filing of the Annual Federal Transit Administration Section 5307 and Section 5339(B) Grant

Applications. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

- *Presented by: Kevin Ploehn*

5. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending BMCC, Section 24-503, Parade Routes. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

- *Presented by: Debi Meling*

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:

- NONE

ADJOURN: 7:30 pm

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