

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 are Closed.
The meeting will be held remotely via virtual meeting room. Please see coversheet for details and instructions for viewing and participation.

April 13, 2020

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Choriki

ROLL CALL: Councilmembers present on roll call were: Shaw, Yakawich,
 Neese, Ewalt, Joy, Choriki, Purinton, Ronning, Boyett,
 Brown

MINUTES:

- February 24,2020 - **APPROVED**
- March 23, 2020 – **PENDING**

COURTESIES:

- Mayor Cole commended Councilmember Shaw on a mutual aid program that she was involved in. Councilmember Shaw stated Nina Hernandez and herself were organizing a network to help neighbors in need, called Billings Mutual Aid.
- Councilmember Ronning commended the Billings Public Library on their efforts to print 3D masks for the local healthcare facilities.

PROCLAMATIONS:

- None

COUNCIL REPORTS:

- None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Regarding Consent Agenda Item 1F, Confirmation of Police Officers, Chief St. John notified staff that Lucas Knaff had resigned, therefore, his name would need to be removed from the list of confirmed Police officers.
- Ex parte communications received after 3:00 pm, included: One letter of support for Item 1J, 2020 BUILD Grant application.
- COVID-19 Update by Unified Incident Command (UIC)
- Dave Nordel, SCL Health Emergency Management Manager, and John Felton, Riverstone Health President, gave a Covid-19 update.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 ONLY. Speaker sign-in required. (Comments are limited to three (3) minutes or as set by the Mayor. 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, 1E, 1F, 1H, 1H, 1I, 1J and 1L2

A. **Bid Awards:**

1. **W.O. 18-22: Leavens Reservoir Waterline and Improvements.** (Opened 3/17/20) Recommend Western Municipal Construction; \$1,816,320. **APPROVED**

2. **W.O. 19-16: Belknap Office Remodel.** (Opened 3/17/20) Recommend Diamond Construction; \$1,205,000. **APPROVED**

B. **Utility and Miscellaneous Bill Printing and Mailing Services Agreement** with Infosend, Inc.; \$60,000 per year. **APPROVED**

C. **Amendment No. 1, W.O. 19-12: West End Reservoir Project, Professional Engineering Services Contract, HDR Engineering; \$2,096,200. APPROVED**

- D. **Amendment No. 20**, Preliminary Design and Survey on Runway 7-25, Professional Engineering Services Contract, Morrison-Maierle, Inc.; \$281,289. **APPROVED 10-0, BROWN ABSTAINED**
- E. **Revolving Loan Fund** to Mitchell & Tracy Partnership; \$250,000. **APPROVED 10-0, NEESE ABSTAINED**
- F. **Confirmation** of probationary Police Officers - Jeremy Hart, Tyler Kammerzell, Lucas Knaff, Tanner Messerschmidt, Darren Stovall, and Mackenzie Unruh. **APPROVED AS AMENDED WITH RESIGNATION OF LUCAS KNAFF**
- G. **Resolution 20-10862** for distribution of Bridge and Road Safety and Accountability (BaRSAA) program funds. **APPROVED**
- H. **Resolution 20-10863** confirming Mayor's Emergency Directive authorizing basic life support services by American Medical Response. **NEESE SUBSTITUTE MOTION: emergency exception for Basic Life Support service level would only pertain to additional resources and the current Advanced Life Support core schedule would continue to be in effect for American Medical Response. APPROVED**
- I. **Resolution 20-10864** ordering improvements identified in W.O. 19-35: Metal Streets Improvements. **APPROVED 8-3. NEESE, EWALT AND BROWN OPPOSED**
- J. **Resolution 20-10865** supporting the 2020 BUILD Grant Application. **APPROVED**
- K. **Final Plat** of Trails West Subdivision, 4th Filing. **APPROVED**
- L. **Bills for the Weeks of:**
1. March 9, 2020 **APPROVED**
 2. March 16, 2020 **APPROVED 10-0, BROWN ABSTAINED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION 20-10866** vacating portions of Grand Peaks Drive and Sundance Mountain Trail; J & S Development, Petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
3. **PUBLIC HEARING AND RESOLUTION 20-10867** vacating a portion of South 26th Street between 1st Avenue South and 2nd Avenue South; Yellowstone

Health Partnership, Petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 10-0, NEESE ABSTAINED**

4. **PUBLIC HEARING AND RESOLUTION 20-10868** allowing a discontinuance of the alley within Block 142, Billings Original Townsite; RiverStone Health, Petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 10-0, NEESE ABSTAINED**

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 or as set by the Mayor. Please sign the roster at the cart located at the back of the Council chambers or at the podium.)

- None

COUNCIL INITIATIVES:

- None

ADJOURN: 9:03 pm