

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.

June 8, 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:

- May 11, 2020 **APPROVED**
- May 26, 2020 (*Pending*)

COURTESIES:

- Mayor Cole acknowledged the success of the rally protesting the death of George Floyd and commended the protesters and the Police Department for remaining peaceful and professional during the event.

PROCLAMATIONS:

- None

COUNCIL REPORTS:

- Councilmember Joy stated the Community Development Board had recently met to discuss how to spend appropriations received through the CARE Act and added that no decisions had yet been made.

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Informed Council there were no ex-parte items received after 3:00 pm.
- Thanked Council, citizens and the Police Department for the recent rally/protest event and added he was proud of how well the event had gone.
- Rich St. John, Police Chief, stated the Police Department had built very good relationships with the community and various leaders, which had helped with creating a peaceful event. He commended his officers and participants for the way the event had been handled.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 4 ONLY. Speaker sign-in required. (Comments are limited to three (3) minutes or as set by the Mayor. During COVID-19, the method to take and hear public comment has changed. Individuals wishing to give public comment will call a dedicated phone line (237.6196) and held in queue until it is their turn to comment. 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: 1J, 1K1 and 1K2

A. **Bid Awards:**

1. **Three Waste Hauler Trucks for the Landfill.** (Opened 5/26/20) Recommend Montana Peterbilt; \$570,477. **APPROVED**
2. **W.O. 19-22: King Avenue East - Orchard Lane to Jackson Street Reconstruction.** (Opened 5/26/20) Recommend Knife River - Billings; \$2,227,200. Contingent on Montana Transportation Commission approval. **APPROVED**
3. **W.O. 20-08: Low Service Backup Pump Station No. 1 Backup Generator.** (Opened 5/26/20) Recommend rejecting all bids. **REJECTION OF BIDS APPROVED**
4. **W.O. 20-09: 24th Street West and Overland Avenue Traffic Signal Improvements.** (Opened 5/26/20) Recommend Yellowstone Electric Co.; \$281,252.24. **APPROVED**

5. **W.O. 20-38: Broadwater Avenue and Central Avenue Signal Conduit, Schedules 1-4.** (Opened 5/26/20) Recommend Yellowstone Electric Co.; \$284,986.07. **APPROVED**

- B. **MET Transit Electronic Fare Collection System Agreement** with Cubic/Delerrok; \$161,136.90 for three years. **APPROVED**

- C. **Recommendation** of approval to the Policy Coordinating Committee for the 2020-2024 Transportation Improvement Program (TIP). **APPROVED**

- D. **Technical Assistance Letter** to the Trust for Public Land for community research. **APPROVED**

- E. **Right of Way Easement** with KPCS, LLC for improvements to V.F.W. Subdivision. **APPROVED**

- F. **Traffic Signal Easement** with John V. Negu for constructing and maintaining a traffic signal foundation. **APPROVED**

- G. **Traffic Signal Easements** with Kaufman Brothers Heritage Trust for W.O. 20-38: Central Avenue and Broadwater Avenue Signal Conduit project. **APPROVED**

- H. **Utility Easement** with Montana Dakota Utilities for a gas line pipe protection system at Descro Park. **APPROVED**

- I. **Utility Easement** with Montana Dakota Utilities for a gas line protection system at McIntire Park. **APPROVED**

- J. **Resolution 20-10875** to temporarily suspend Zoning Regulations for outdoor patio and seating areas. **APPROVED 10-1, NEESE OPPOSED**

- K. **Bills for the Weeks of:**
 1. May 4, 2020 **APPROVED 10-0, BROWN ABSTAINED**
 2. May 11, 2020 **APPROVED 10-0, BROWN ABSTAINED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending City Charter by repealing and replacing Section 1.05.1. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 10-1, SHAW OPPOSED**

3. **PUBLIC HEARING AND RESOLUTION 20-10876** establishing collection, disposal, and landfill fees for FY2021. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **INCREASE OUT OF TOWN/STATE TIPPING FEE BY 15% - APPROVED; DEVISE POLICY FOR ROLL OUT SERVICE - APPROVED 10-1, BROWN OPPOSED; INCREASE RESIDENTIAL AND COMMERCIAL FEES BY \$.28, ACCEPT REMAINING STAFF RECOMMENDATIONS - APPROVED**

4. **TAX INCREMENT FINANCING ASSISTANCE** from East Billings Urban Renewal District (EBURD) to Trent Currie for demolition of two residences for future redevelopment; \$21,400. Billings Industrial Revitalization District (BIRD) recommends approval. (Action: approval or disapproval of BIRD recommendation.) **APPROVED**

PUBLIC COMMENT on “NON-AGENDA ITEMS”. Speaker Sign-in required.

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- None

COUNCIL INITIATIVES:

- None

ADJOURN: 8:47 pm

CLOSED EXECUTIVE SESSION* (Pending Litigation)