

## COUNCIL ACTION SUMMARY

### 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

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.

**July 13, 2020**

**5:30 P.M.**

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember Yakawich

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

#### **MINUTES:**

- May 26, 2020 - APPROVED
- June 8, 2020 - APPROVED
- June 22, 2020 - PENDING

#### **COURTESIES:**

- Councilmember Joy reminded constituents to complete their census survey.

#### **PROCLAMATIONS:**

- July - Park and Recreation Month



**COUNCIL REPORTS:**

- Councilmember Yakawich stated the USS Billings had recently had an exchange of command from the blue crew to the gold crew.

**ADMINISTRATOR REPORTS - CHRIS KUKULSKI**

- Mr. Kukulski stated the Public Safety mill levy ballot wording was almost complete and staff was continuing to schedule meetings throughout the community. He added they had hired a marketing company to create handouts. He stated the ballots would be mailed out on August 28<sup>th</sup>, so Council and staff had approximately 6 weeks to educate the community about the upcoming Public Safety mill levy.

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 5, 6, 7 and 8 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: 1P1 and 1P3**

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

**1. APPROVED**

<b>Name</b>	<b>Board/Commission</b>	<b>Term</b>	
David Mitchell	Billings BID*	07/13/20	12/31/23
Brad Kraft	Yellowstone Soil Conservation	07/13/20	06/30/23

\* 1 Unexpired term of Scott Turner

**2. Removal of Parks, Recreation and Cemetery Board member. APPROVED**

**B. Bid Awards:**

- 1. W.O. 20-02: Missing Sidewalk/Miscellaneous.** (Opened 6/23/20)  
Recommend rejecting all bids. **APPROVED**

2. **817 N. 22nd Street Housing Rehabilitation Project.** (Opened 6/23/20)  
Recommend rejecting all bids. **APPROVED**
- C. **Contract** for three years with two additional three-year options for Uniform Rental/Purchase and Laundry Services with Alsco, Inc. **APPROVED**
- D. **Software Agreement** for Fleet Management Software System with Asset Works; \$162,602 estimated for 3 years. **APPROVED**
- E. **Purchase Agreement** for Nine (9) MET Transit Buses from Eldorado National-California; \$3,374,838. **APPROVED**
- F. **Amendment** to City-County Special Investigations Unit (CCSIU) agreement with Yellowstone County. **APPROVED**
- G. **Department of Justice**, Coronavirus Emergency Supplemental Funding Program Grant for the Police Department to reimburse unexpected expenses related to the Coronavirus Pandemic; \$230,612. **APPROVED**
- H. **Donation** to Public Works from Mr. William Morse for utility bill assistance; \$1,000. **APPROVED**
- I. **Donation** to Billings Public Library from Billings Library Foundation for technology enhancements in the Royal Johnson Community Room; \$18,500. **APPROVED**
- J. **Declaration** of surplus property and authorizing the Airport to sell two 1997 snow plows; approximately \$10,000 each. **APPROVED**
- K. **Trail Easement** with Roth Enterprises, LLC, to add a key section of the Marathon Loop Trail corridor. **APPROVED**
- L. **Forward** a recommendation of approval of the Inner Belt Loop Corridor Study to the Policy Coordinating Committee (PCC). **APPROVED**
- M. **Resolution 20-10890** for Airport revenue bonds to finance the terminal expansion and refund Series 2010B bonds. **APPROVED**

- N. Second/Final Reading Ordinance 20-5737 for Zone Change 977:** a zone change to amend the zone district boundary lines within the Planned Development Agreement (PDA) to increase the acres in the underlying Community Commercial (CC) zoning; increase the acres in the Neighborhood Commercial (NC) zoning; decrease the acres in the Residential Multi-family (RMF) zoning; and decrease the acres in the Residential Manufactured Home (RMH) zoning, generally located at King Avenue West and 48th Street West, Western Sky Subdivision. Mont Vista, LLC, owner, Sanderson Stewart, agent. Approval of the Zone Change and adoption of the 10 criteria. **APPROVED**
- O. Cancellation of checks and warrants. APPROVED**
- P. Bills for the Weeks of:**
1. June 1, 2020 **APPROVED 10-0, BROWN ABSTAINED**
  2. June 8, 2020 **APPROVED**
  3. June 15, 2020 **APPROVED 10-0, BROWN ABSTAINED**

**REGULAR AGENDA:**

2. **PUBLIC HEARING AND RESOLUTION 20-10891** adjusting parking meter rates. Parking Board recommends approval. (Action: approval or disapproval of Parking Board's recommendation.) **APPROVED**
3. **PUBLIC HEARING AND RESOLUTION 20-10892** adjusting Parks and Recreation fees. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
4. **PUBLIC HEARING AND RESOLUTION 20-10893** adjusting Mountview Cemetery fees. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
5. **LETTER OF SUPPORT** for MRM Unified Campus. No action necessary. **APPROVED**
6. **RESOLUTION 20-10894** approving a variance to Resolution 93-16740, allowing staff to ~~enter~~ **negotiate** a binding agreement with a seller contingent on the appraisal process. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **AMENDMENT: ALLOW STAFF TO ENTER NEGOTIATE A BINDING AGREEMENT WITH A SELLER CONTINGENT ON THE APPRAISAL PROCESS FOR THE CITY HALL FACILITY AND LAND ADJACENT TO THE BILLINGS OPERATIONS CENTER - APPROVED 10-1, RONNING OPPOSED**

7. **TAX INCREMENT FINANCE ASSISTANCE** from Downtown Urban Renewal District to Billings Symphony Orchestra and Chorale for renovation/rehabilitation of its property at 2820 2nd Avenue North; \$181,340. Downtown Billings Partnership Board recommends approval. (Action: approval or disapproval of DBP Board recommendation.) **APPROVED 9-2, NEESE AND EWALT  
OPPOSED**
  
8. **TAX INCREMENT FINANCE ASSISTANCE** from Downtown Urban Renewal District to Bethany Joy Pilates Studio for sign installation at 2202 1st Avenue North; \$1,570. Downtown Billings Partnership Board recommends approval. (Action: approval or disapproval of DBP Board recommendation.) **APPROVED**

**PUBLIC COMMENT on “NON-AGENDA ITEMS”. 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.)

- **NONE**

**COUNCIL INITIATIVES:**

- **NONE**

**ADJOURN: 9:49 pm**