

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.

August 10, 2020

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Ewalt

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

MINUTES: July 27, 2020 - Approved

COURTESIES:

- None

PROCLAMATIONS:

- None

COUNCIL REPORTS:

- None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- None

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 2 and 3 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.)

1. **CONSENT AGENDA** -- Separations: None
 - A. **Bid Awards:** None
 - B. **Mailing Services Contract** with FP Management, Inc., DBA Mailing Technical Services, Inc.; five-year contract with five additional one-year options to renew; \$65,000 yearly average. **APPROVED**
 - C. **Professional Services Contract** with Center for Public Safety Management, LLC and National Research Center for Analysis of Fire, EMS and Law Enforcement Services; \$140,860. **APPROVED**
 - D. **2021 Unified Planning Work Program (UPWP).** **APPROVED**
 - E. **Memorandums of Understanding (MOU)** between the City of Billings and Billings Public Schools and Billings Catholic Schools for School Resource Officer Program; \$365,311. **APPROVED**
 - F. **Department of Environmental Quality (DEQ) Montana Energy Office** grant to Parking Division for electric car charging stations; \$25,500. **APPROVED**
 - G. **2019 Project Safe Neighborhood Researchers** grant to Police Department; **\$40,000. APPROVED**
 - H. **2019 Railroad Trespassing Enforcement** grant to Police Department; \$50,000. **APPROVED**
 - I. **Donation** from Phillips 66 to Police Department for body camera program; \$50,000. **APPROVED**
 - J. **Preliminary Subsequent Minor Plat** of Midland Subdivision, 1st Filing, Amended L1, B1, generally located at the northwest corner of South 24th Street

West and Marketplace Street, 640 South 24th Street West Associates, LLC, owner; Sanderson Stewart, agent. **APPROVED**

K. Second/Final Reading Ordinance 20-5738 for Zone Change 978: a zone change from Entryway Light Industrial (ELI) to Highway Commercial (HC) on a parcel of land located in Montana Sapphire Subdivision to facilitate the construction of a new apartment complex located at 4160 King Avenue West. Montana Sapphire, LLC, owner, Performance Engineering, agent. Approval of the Zone Change and adoption of the 10 criteria. **APPROVED**

L. Second/Final Reading Ordinance 20-5739 for Zone Change 979: a zone change from R-70-R, a single family only zone district, to R-50 to allow the development of two-family dwellings on a 2.4 acre parcel of land, described as Lots 17-25, Block 31 of High Sierra Subdivision, 16th filing. Gary Owen, owner; Sanderson Stewart, agent. Approval of the Zone Change and adoption of the 10 criteria. **APPROVED**

M. Bills for the week of:

1. July 6, 2020 **APPROVED**

REGULAR AGENDA:

2. **RESOLUTION 20-10896** vacating the alley right-of-way adjacent to Lots 1-6, Block 1, La Ray Subdivision; Propiedad, LLC, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
3. **PURCHASE AGREEMENT** with Elmer Fox Estate for approximately 20 acres of land located at 6014 South Billings Boulevard for Billings Operations Center; \$2.1 million. **APPROVED 9-2, BROWN AND RONNING OPPOSED**

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

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COUNCIL INITIATIVES:

- None

ADJOURN: 8:10 PM