

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.

September 14, 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:

- August 24, 2020 - **APPROVED**

COURTESIES:

- Mayor Cole stated Billings had been awarded a BUILD Grant in the amount of \$11.6 million for the Skyline Trail and Inner Belt Loop projects.
- Mayor Cole stated the 2020 Census was nearing the end and Billings was currently ranked 45th in the nation for its response rate. He encouraged citizens to respond to the census.
- Councilmember Yakawich stated that Councilmember Brown had recently been recognized and received an Achiever's Award.

PROCLAMATIONS:

- Arbor Day – September 24, 2020
- National Recovery month
- Healthy Tribes Wellness month
- Childhood Cancer Awareness month

COUNCIL REPORTS:

- None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Election day was Tuesday, September 15th, 2020 and asked all remaining ballots be dropped off at the Election office.
- Regular Agenda Item 4D should read 1.4097 (**NOT** .014097) for the percentage of taxable value and informed Council that the number had been changed in the resolution.
- There were no ex-parte communications received after 3:00 pm this afternoon concerning items on this agenda.
- Gave an update of current Covid cases.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 5, and 6 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: 1G, 1L1, 1L2 and 1L3

A. **Bid Awards:**

1. **De-icer/Anti-icer Calcium Chloride Liquid.** (Opened 8/25/20)
Recommend Brenntag Pacific, Inc.; \$1/gallon. **APPROVED**
2. **Electronic Waste Collection.** (Opened 9/1/20) Recommend
Green Technology Solutions; \$150/ton. **APPROVED**
3. **Household Hazardous Waste Collection.** (Opened 9/1/20)
Recommend rejecting all bids. **APPROVED**

4. **W.O. 19-12: West End Reservoir Shale Material Processing Pilot Study.** (Opened 8/25/20) Recommend KLE Construction, LLC; \$259,395. **APPROVED**
- B. **Purchase** of playground equipment at Rose Park; \$274,793. **APPROVED**
- C. **South Park Splash Pad** budget amendment; \$4,000. **APPROVED**
- D. **State of Montana Grant** for the 9-1-1 Emergency Operations Center for a 'Next-Gen' capable IP based ESINet system; \$34,472. **APPROVED**
- E. **Donation** to Police Department from Breakfast Flakes, citizens and various businesses for the development of a body worn camera program; \$50,000. **APPROVED**
- F. **Donation** from Public Works to Montana State University-Billings (MSU-B) of outdated laboratory instrumentation. **APPROVED**
- G. **Lease Agreement** between the City and the Better Billings Foundation for Tract 2-A, in Amended Plat of Tract 1 of the Amended Plat of Sahara Park, Sahara Sands Subdivision, 2nd Filing; \$1 per year. **APPROVED AS AMENDED WITH REMOVAL OF “EXTERIOR” TERMINOLOGY**
- H. **Preliminary Subsequent Minor Plat** of Amended Lots 1-B-1 and 1-C, Block 29, Descro Subdivision, 7th Filing, generally located at the northwest corner of the intersection of 24th Street West and St. Johns Avenue; Central Avenue Mall, owner; Sanderson Stewart, agent. **APPROVED**
- I. **Resolution of Intent 20-10899** to create SILMD 328, North and South 27th Street Streetlights, and set a public hearing date for October 12, 2020. **APPROVED**
- J. **Second/Final Reading Ordinance 20-5740 for Zone Change 980:** a zone change from Entryway General Commercial (EGC) to Neighborhood Commercial (NC), on Block 5, Lot 1, Pinnick Subdivision, 3rd Filing, and Lot 24 of Sugar Subdivision, a 4.418 acre parcel of land. Christ the King Lutheran Church, owner; Collaborative Design Architects, agent. Approval of the Zone Change and adoption of the findings of the 10 criteria. **APPROVED**
- K. **Second/Final Reading Ordinance 20-5741 for Zone Change 981:** a zone change to add auto sales as an allowed use in the Yellowstone Planned Development - Neighborhood Commercial (NC) zone, on Block 4, Lot 27-31 and 26A, 26B of the Yellowstone Addition Subdivision, a 24,450 square foot parcel of land. Russ and Colleen Cherry, owners; Dusty and Tiffany Sims, agents. Approval of the Zone Change and adoption of the findings of the 10 criteria. **APPROVED**

L. Bills for the Weeks of:

1. August 5, 2020 – APPROVED 10-0, BROWN ABSTAINED
2. August 10, 2020 – APPROVED 10-0, BROWN ABSTAINED
3. August 17, 2020 – APPROVED 10-0, BROWN ABSTAINED

REGULAR AGENDA:

2. **PUBLIC HEARING AND FIRST READING ORDINANCE expanding the boundaries of Ward I to include recently annexed property in Annexation 20-02: an approximate .475 acre parcel located at 1053 Lincoln Lane; Propriedad, LLC, owner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) APPROVED**
3. **PUBLIC HEARING AND RESOLUTION 20-10900 assessing the cost of sidewalk construction and/or repair. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) APPROVED WITH TAX CODES A00641 AND A10218 REMOVED DUE TO PAYMENT IN FULL**
4. **PUBLIC HEARING AND RESOLUTIONS allocating assessments on the following:**
 - A. SID 1408 - RESOLUTION 20-10901, APPROVED
 - B. SID 1410 - RESOLUTION 20-10902, APPROVED
 - C. SID 1413 - RESOLUTION 20-10903, APPROVED
 - D. Park District 1 - RESOLUTION 20-10904, APPROVED WITH AMENDED CHANGE TO 1.4097 PER TAXABLE VALUE, 8-3 NEESE, EWALT AND PURINTON OPPOSED
 - E. Park Maintenance District RESOLUTION 20-10905, APPROVED 10-1, EWALT OPPOSED
5. **DOWNTOWN TAX INCREMENT line of credit payment to Big Sky Economic Development. Downtown Billings Partnership (DBP) recommends approval. (Action: approval or disapproval of DBP recommendation.) APPROVED 8-3, NEESE, EWALT AND PURINTON OPPOSED**
6. **DOWNTOWN URBAN RENEWAL DISTRICT sign incentive program. Downtown Billings Partnership (DBP) recommends approval. (Action: approval or disapproval of DBP 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.)

COUNCIL INITIATIVES: Direct staff to prepare MOU with Downtown Billings Partnership (DBP) to keep proceeds from Yesteryear’s building in the 203 fund and return MOU to Council for approval. **APPROVED 10-1, JOY OPPOSED**

ADJOURN: 9:39 pm