

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

“THE MAGIC CITY: A DIVERSE, WELCOMING COMMUNITY WHERE PEOPLE PROSPER AND BUSINESS SUCCEEDS.”

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.

AGENDA

November 9, 2020

*Please note time change for this meeting only!

***3:30 P.M.**

RECESS TO CLOSED EXECUTIVE SESSION* City Administrator, Chris Kukulski's Annual Review

*Note: The Executive Session will be closed, as allowed in Section 2-3-203(3), MCA, as discussions relate to matters of individual privacy and wherein the demands of individual privacy exceed the merits of public disclosure.

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:

October 26, 2020 – Pending

COURTESIES:

Melanie Schwarz, Director of Business Development, stated the Yellowstone Economic Development Response and Recovery team was sponsoring Healthcare Appreciation day on Friday, November 13th. They were collecting donations in order to give all healthcare workers at Billings Clinic, St. Vincent Healthcare, RiverStone Health, St. Johns United and Advanced Care Hospital a \$10 gift card to thank them for their efforts.

Councilmember Ronning stated the City had seen record numbers of constituents voting. She congratulated Larry Brewster and Chris Friedel, who had both won their races and would be on the Montana State Legislature.

PROCLAMATIONS:

There were no proclamations.

COUNCIL REPORTS:

There were no Council reports.

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

Mr. Kukulski stated there would be a Legislative update meeting on Tuesday, November 10th at 5:30 p.m.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 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: 1F

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

	Name	Board/Commission	Term	
1	Trudi Paulson	Library Board*	11/08/20	12/31/21

* 1 Unexpired term of Stella Fong

B. Bid Awards:

1. **Two (2) Enforcer PUC Fire Pumpers.** (Opened 10/20/20) Recommend Pierce Manufacturing, Inc./Hughes Fire Equipment; \$1,295,603. **APPROVED**
 2. **2021 Single Engine Combination Sewer Jet/Vacuum Cleaner.** (Opened 10/13/20) Recommend Titan Machinery; \$396,282. **APPROVED**
 3. **2021 12-Yard Dump Truck with Snowplow Mount.** (Opened 10/13/20) Recommend Istate Truck, Inc.; \$150,687. **APPROVED**
- C. Software Agreement** with MobileEyes for fire inspection software program; \$19,929 with annual license renewals of \$12,714 per year. **APPROVED**
- D. Other Transaction Agreement (OTA)** with the Transportation Security Administration (TSA) for the Law Enforcement Officer Reimbursement Program. **APPROVED**
- E. Corrected Memorandum of Understanding** between the City of Billings and the Downtown Billings Partnership (DBP); YesterYears Building, 102 North 29th Street. **APPROVED**
- F. Subdivision Improvement Agreement (SIA) Amendment, Ironwood Estates** Subdivision, 5th Filing. **APPROVED 9-2, JOY AND CHORIKI OPPOSED**
- G. Acceptance of Warranty Deed** for additional Right-of-Way on Central Avenue. **APPROVED**
- H. Second/Final Reading Ordinance 20-5744 for Zone Change 984:** a zone change from Residential 7,000 (R70) to Residential Multi-Family Restricted (RMF-R) on a 10,056 sq. ft. parcel of land, legally described as Lot 6, Block 2, Sunset Subdivision, generally located at 1219 12th St. West. Christian Helland, owner. Approval of the Zone Change and adoption of the findings of the 10 criteria. * **Quasi-Judicial** **APPROVED**
- I. Second/Final Reading Ordinance 20-5745 for Zone Change 986:** a zone change to amend the existing Planned Development (PD) zone for Cardwell Ranch on Zimmerman Trail and Grand Avenue to expand the existing Planning Area 2 to include Lot 15A, Block 2 and to remove the additional special review uses from the list of allowed uses within Planning Area 1 and Area 2, legally described as Lots 4A and 15A, Block 2, Cardwell Ranch Subdivision, 1st Filing, generally located at 3340 Sagegrass Drive and 1310 - 30th Street West, respectively. Yegen Grand Avenue Farm, Inc., owner; Charles G. Yegen, agent. Approval of the Zone Change and adoption of the findings of the 10 criteria. * **Quasi-Judicial** **APPROVED**

J. Bills for the Weeks of:

1. October 5, 2020 - **APPROVED**
2. October 12, 2020 - **APPROVED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND FIRST READING ORDINANCE APPROVING PROJECT RECODE** - Zoning Code amendment and Zoning Map update. Zoning Commission recommends approval. (Action: approval or disapproval of Zoning Commission recommendation.) **CONTINUED TO 11/23/2020**
3. **CITY ADMINISTRATOR'S Annual Performance Evaluation. 2% INCREASE APPROVED 10-1, EWALT OPPOSED**

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:

Councilmember Choriki directed staff to give an update, during the November 16th Work Session, on how Council could respond to the current crime increase.

APPROVED

ADJOURN: 10:50 pm