

## 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.

**December 14, 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:** November 23, 2020 – **Pending**

**COURTESIES:** None

**PROCLAMATIONS:** None

**COUNCIL REPORTS:** None

#### **ADMINISTRATOR REPORTS - CHRIS KUKULSKI**

- Mr. Kukulski gave an update on how the City was spending the CARES Act funds that had been received.

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 2a, 2b, 5, 6, and 7 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: 1A1, 1C, 1I1 and 1I3**

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

**1. AMENDED TO ALLOW WITHDRAWAL OF CYNTHIA FINCH'S APPLICATION-APPROVED**

	Name	Board/Commission	Term	
			Begins	Ends
1	Chuck Tooley	Aviation & Transit	01/01/21	12/31/24
2	David Hummel	Aviation & Transit	01/01/21	12/31/24
3	Steven Tostenrud	Aviation & Transit	01/01/21	12/31/24
4	John Scheuering	Animal Control Board	01/01/21	12/31/24
5	Ronda Smith	Animal Control Board	01/01/21	12/31/24
6	George Maragos	Billings BID	01/01/21	12/31/24
7	No Applications	Billings BID	01/01/21	12/31/24
8	Deborah Davis	Board of Health	01/01/21	12/31/23
9	Rebecca Noell	Community Development	01/01/21	12/31/24
10	Cynthia Finch (Withdrawn)	County Water District of Billings Heights	01/01/21	12/31/24
11	No Applications	Exchange City Golf Cooperation Board	01/01/21	12/31/24
12	No Applications	Housing Authority - Resident Comm.	01/01/21	12/31/22
13	Kari Boiter	Housing Authority*	01/01/21	12/31/21
14	No Applications	Housing Authority	01/01/21	12/31/25
15	No Applications	Human Relations Commission	01/01/21	12/31/24
16	Chuck Platt	Parks, Recreation & Cemetery Board	01/01/21	12/31/24
17	Lew Morris	Parks, Recreation & Cemetery Board	01/01/21	12/31/24
18	Jami Clark	Parks, Recreation & Cemetery Board	01/01/21	12/31/24

19	Maia Dickerson	Parks, Recreation & Cemetery Board	01/01/21	12/31/24
20	Terry Corey	Police Board	01/01/21	12/31/23
21	Teresa Larsen	Planning Board - Ward I	01/01/21	12/31/22
22	Dennie Stephenson	Planning Board - Ward III	01/01/21	12/31/22
23	Darell Tunnicliff	Planning Board - Ward IV	01/01/21	12/31/22
24	Jon Thompson	Planning Board - Ward V	01/01/21	12/31/22
25	Bill Enright	Public Works Board	01/01/21	12/31/24

\*13 Unexpired term of Gloria Boyd

**B. Bid Awards:**

1. **Dozer for the Landfill.** (Opened 12/01/20) Recommend RDO Equipment; \$510,000. **APPROVED**
2. **Shredder for the Landfill.** (Opened 12/01/20) Recommend Ecoverse Industries; \$790,400. **APPROVED**
3. **Wheel Loader for the Landfill.** (Opened 12/01/20) Recommend Tractor & Equipment Co.; \$261,739. **APPROVED**

**C. Professional Services Contract** for W.O. 21-01: Pioneer Park Area Water Main Replacement; Morrison-Maierle, Inc.; \$585,854. **APPROVED 10-0, BROWN ABSTAINED**

**D. Breathing Air Compressor** emergency replacement for Fire Department; \$127,683.29. **APPROVED**

**E. Second/Final Reading Ordinance 20-5746 expanding Ward III (Annexation 20-03)** for an approximate 4.350 acre parcel of land described as Certificate of Survey 1121, Tract 2-A-1, located south of the South Frontage Road and north of the Grey Eagle Ditch. Chuck Hogan and Rick Dorn, on behalf of Hogan Properties, LLC, petitioner. **APPROVED**

**F. Resolution 20-10917 of Intent** to create SILMD 329 and amend SILMD 263 on Hallowell Lane and set a public hearing date of January 11, 2021. **APPROVED**

**G. FY22 Equipment Replacement Plan (ERP).** **APPROVED**

**H. FY22 Technology Replacement Plan (TRP).** **APPROVED**

**I. Bills for the Weeks of:**

1. November 2, 2020 **APPROVED 10-0, BROWN ABSTAINED**

2. November 9, 2020 **APPROVED**
3. November 16, 2020 **APPROVED 10-0, BROWN ABSTAINED**

**REGULAR AGENDA:**

2. **PUBLIC HEARING AND RESOLUTION 20-10918 for Annexation 20-04:** a 37.381 gross and 34.917 net acre parcel of land generally located both north and south of Elysian Road and east of East Lane. Quarnburg Farming Corporation and McCall Development, petitioners. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 9-2, EWALT AND BOYETT OPPOSED**
  - a. **Development Agreement** with Quarnburg Farming Corporation for Lot 1, QFC Subdivision, 1st Filing. **APPROVED**
  - b. **Development Agreement** with McCall Development for Lot 2A, Block 1, Adam and Mollie Walter Subdivision. **APPROVED**
3. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward III to include recently annexed property in Annexation 20-04: a 37.381 gross and 34.917 net acre parcel of land located both north and south of Elysian Road and east of East Lane; Quarnburg Farming Corporation and McCall Development, petitioners. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
4. **PUBLIC HEARING AND FIRST READING ORDINANCE** approving Project ReCode. (*Continued from 11/23/2020 Regular Business Meeting*) - Zoning Code amendment and Zoning Map update. Zoning Commission recommends approval. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED AS AMENDED**
5. ~~**TAX INCREMENT FINANCE ASSISTANCE** from Downtown Billings Partnership (DBP) to Downtown Properties, LLC located at 2624 Montana Avenue; up to \$665,765. Downtown Billings Partnership Board recommends approval. (Action: approval or disapproval of DBP Board recommendation.) **ITEM TABLED UNTIL 12/21/2020**~~
6. ~~**TAX INCREMENT FINANCE ASSISTANCE** from Downtown Billings Partnership (DBP) to Kibler & Kirch located at 2807 1st Avenue North; up to \$79,940. Downtown Billings Partnership Board recommends approval. (Action: approval or disapproval of DBP Board recommendation.) **ITEM TABLED UNTIL 12/21/2020**~~
7. ~~**TAX INCREMENT FINANCE ASSISTANCE** from Downtown Billings Partnership (DBP) to Halsten Holdings, LLC (Burger Dive) located at 2712 Minnesota Avenue; up to \$466,373. Downtown Billings Partnership Board recommends approval. (Action:~~

approval or disapproval of DBP Board recommendation.) **ITEM TABLED UNTIL  
12/21/2020**

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

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**COUNCIL INITIATIVES: NONE**

**ADJOURN: 12:06 PM**