



VISION STATEMENT:
"The Magic City: A diverse,
welcoming community
where people prosper and
business succeeds."

COUNCIL ACTION SUMMARY

AGENDA

April 12, 2021

5:30 P.M.

Billings Public Library and remotely via Zoom. Please see coversheet for details and instructions for viewing and participation.

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

~~COVID-19 Update by Joint Information Center – Melanie Schwarz, BSED- Removed~~

MINUTES: March 22, 2021 **APPROVED**

COURTESIES:

- Councilmember Ronning thanked Mayor Cole for his recent keynote speech.
- Councilmember Yakawich stated the recent Veteran's Meat Locker event had been a success.

PROCLAMATIONS:

- Mayor Cole proclaimed Billings Great American Cleanup Day on April 24, 2021.

COUNCIL REPORTS:

- Councilmember Joy stated the Community Development Block Grant (CDBG) Program had received additional funding to be used for affordable housing.

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Mr. Kukulski stated April 11-17, 2021 was National Public Safety Telecommunications Week and Animal Control Officer Appreciation Week.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 2 and 6 ONLY.

Speaker identification required. (Comments are limited to three (3) minutes or as set by the Mayor. 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. Public comments during the meeting may be made in-person or remotely by registering as an attendee through Zoom as outlined in the Agenda coversheet.)

- None

1. **CONSENT AGENDA** -- Separations: 1B1, 1B2, 1N, 1S1 and 1S2

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

1. **APPROVED**

Name	Board/Commission	Term	Begins	Ends
1	Jennifer Smith	Library Board	04/12/21	12/31/21
2	No Applications	Billings Parking Board	04/12/21	12/31/22

*1 Unexpired term of Jennifer Quinn

*2 Unexpired term of Kevin Heaney

B. **Bid Awards:**

1. **Fire Station No. 4 Roof Replacement Project.** (Opened 3/9/2021) Recommend C&C Construction of Northwest Florida, LLC; \$78,404. **APPROVED**
2. **Fire Station No. 4 Siding Replacement Project.** (Opened 3/9/2021) Recommend T.W. Clark Construction, LLC; \$114,000. **APPROVED**
3. **Waterborne Traffic Paint.** (Opened 3/23/21) Recommend Allstates Coatings Company; maximum annual amount for 3-year agreement; \$150,000. **APPROVED**

C. **Agreement** with Yellowstone County Sheriff's Department to provide Public Safety FY 2022 data processing services; annual revenue \$150,710. **APPROVED**

D. **Right of Way Agreement** with Phillips 66 for cathodic protection system. **APPROVED**

E. **Professional Services Agreement** for Access Control Upgrade at Billings Operations Center with Knine All Systems, Inc.; \$120,759.41. **APPROVED**

F. **Professional Services Agreement** for Computerized Maintenance Management Systems with eXpress, LLC (FMX); \$9,720 first year; \$6,480 subsequent years. **APPROVED**

- G. Professional Services Agreement** for Firearms/Use of Force Simulator with VirTra; \$199,222.38. **APPROVED**
- H. Equipment Purchase** for W.O. 21-99: Annual City-Wide Traffic Signal Controller Upgrade with Altitude Signal, LLC; \$252,481.25. **APPROVED**
- I. Equipment Purchase** of Body Cameras, Servers and Related Equipment from Watchguard; \$195,153. **APPROVED**
- J. Limited Commercial Aviation Building and Ground Lease** 5-year renewal with Billings Clinic, revenue first year \$29,859; revenue subsequent years adjusted by CPI-U. **APPROVED**
- K. Preliminary Subsequent Minor Plat** of Legacy Subdivision, located on the northwest corner of Dovetail Avenue and 52nd Street West; Legacy, LLC, owner; WWC Engineering, agent. **APPROVED**
- L. Resolution 21-10940** to ratify Annexation 20-05B. **APPROVED**
- M. Resolution 21-10941** for distribution of Bridge and Road Safety and Accountability (BaRSAA) program funds. **APPROVED**
- N. Resolution of Intent 21-10942** to create SID 1417, Elysian Road, and set a public hearing for May 10, 2021. **APPROVED**
- O. Second/Final Reading Ordinance 21-5752 for Zone Change 989:** a zone change from EBURD-Central Works to EBURD-Industrial Sanctuary located at 5 North 16th Street. J & S Properties, Inc., owner; Simonsen Architect, agent. Approval of the Zone Change and adoption of the 10 criteria. **APPROVED**
- P. Second/Final Reading Ordinance 21-5753** expanding Ward I (Annexation 20-05A): a property located north of Highway 3 and east of AJ Way. **APPROVED**
- Q. Second/Final Reading Ordinance 21-5754** expanding Ward III (Annexation 21-02): a property located south of South Frontage Road, east of East Lane and north of Elysian Road and west of Hogan's Slough. **APPROVED**
- R. Adoption of 2021-2022 Council Priorities.** **APPROVED**
- S. Bills for the Weeks of:**
 - 1. March 1, 2021 **APPROVED 10-0, BROWN ABSTAINED**
 - 2. March 8, 2021 **APPROVED 10-0, BROWN ABSTAINED**
 - 3. March 15, 2021 **APPROVED**

REGULAR AGENDA:

2. **RESOLUTION 21-10943** awarding the sale of refunding Library General Obligation Bonds. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
3. **PUBLIC HEARING** to provide the community an opportunity to comment on the low-income housing communities of Brush Meadow Apartments, Edgewood Apartments and Shiloh Glen, as required under Section 15-6-221(2), MCA. No action by City Council is necessary.
4. **PUBLIC HEARING AND FIRST READING ORDINANCE** granting a non-exclusive franchise to TDS Metrocom, LLC for cable service. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
5. **PUBLIC HEARING AND FIRST READING ORDINANCE** regulating massage and spa facilities through business licensing criteria. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED AS AMENDED**
6. **SECOND/FINAL READING ORDINANCE 21-5755 for Zone Change 987:** a zone change from Agricultural (A) to Heavy Commercial (CX) on Tracts 1A and 1B of COS 1889, located east of Billings Flying Service at 3655 AJ Way. Aviation Properties, LLC, owner; Collaborative Design Architects, agent. Approval of the Zone Change and adoption of the 10 criteria. (Action: approval or disapproval of staff recommendation.) **APPROVED**

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

(Restricted to ONLY items not on this printed agenda. Comments are limited to 3 minutes or as set by the Mayor. Public comments during the meeting may be made in-person or remotely by registering as an attendee through Zoom as outlined in the Agenda coversheet.)

- None

COUNCIL INITIATIVES:

- None

ADJOURN: 12:17 am