



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

COUNCIL ACTION SUMMARY

**CITY COUNCIL
 REGULAR BUSINESS MEETING**

COUNCIL CHAMBERS **AGENDA** **August 9, 2021** **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, (*excused*)
 Neese, Ewalt, Joy, Choriki, Purinton, Ronning, Boyett, (*excused*)
 Brown

- MINUTES:**
- July 12, 2021 – **APPROVED** with correction to Page 4, concerning duplication of a motion for approval of Consent Agenda
 - July 26, 2021 (*Pending*)

COURTESIES: None

PROCLAMATIONS: National Health Center Week (August 8-14, 2021)

COUNCIL REPORTS: None

COVID-19 UPDATE - JOHN FELTON (*Added to Agenda*)

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1 ONLY. Speaker sign-in required. (Comments are limited to three (3) minutes or as set by the Mayor. Please sign the roster at the cart located at the back of the Council chambers or at the podium. 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: 1C, 1G, 1K

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

1.

	Name	Board/Commission	Term	
			Begins	Ends
1	Clinton Peck	Yellowstone Soil Conservation	07/01/21	06/30/24

APPROVED

B. **Bid Awards:**

1. **Billings Public Library Hail Repairs - Rebid.** (Opened 07/20/21) Recommend T.W. Clark Construction, LLC; \$1,574,500. **APPROVED**
2. **Stewart Park Hail Repairs.** (Opened 7/20/21) Recommend Finishing Touch Exteriors, Inc.; \$106,300.20. **APPROVED**
3. **Poly Vista Park Development, Phase 1.** (Opened 7/20/21) Recommend Weave Construction; \$853,500. **APPROVED**
4. **Chlorine for Water Plant.** (Opened 7/27/21) Recommend DPC Industries, Inc.; \$169,500, with option of 2, 1-year extensions. **APPROVED**

C. **Grant Application Request** to submit "Our Town" grant application to the National Endowment for the Arts and acceptance, if awarded; up to \$50,000. **APPROVED 8-1, PURINTON OPPOSED**

D. **Recommendation of approval** of 2022 Unified Planning Work Program (UPWP) to the Policy Coordinating Committee (PCC). **APPROVED**

E. **Donation** to the Billings Parks and Recreation Department from Big Sky Economic Development for Coulson Park; \$6,000. **APPROVED**

F. **Donation** to the Billings Parks and Recreation Department from Peter Yegen Jr. Inc. for plantings at Pioneer Park; \$1,000. **APPROVED**

G. **Donations** from various donors to the Billings Parks and Recreation Department for the Centennial Park grand opening; \$8,000. **APPROVED 8-0, MAYOR COLE ABSTAINED**

H. **Final Expedited Minor Plat** of Turnbull Subdivision. **APPROVED**

I. **Final Plat** of Annafeld North Subdivision, 1st Filing. **APPROVED**

J. **Final Plat** of Lake Hills Subdivision, 39th Filing. **APPROVED**

K. **Second/Final Reading Ordinance 21-5768** amending Billings, Montana City Code (BMCC), Article 22-1000, Arterial Construction Fees. **APPROVED**

L. Bills for the Weeks of:

1. July 6, 2021 **APPROVED**
2. July 12, 2021 **APPROVED**

REGULAR AGENDA:

2. **CANCELLED - PETITION WITHDRAWN. PUBLIC HEARING AND RESOLUTION** ~~vacating a portion of the alley right of way adjacent to Lots 13 and 14, Block 5, of the Original Town of Billings. No action necessary.~~
3. **PUBLIC HEARING AND RESOLUTION** referring ballot issue regarding prohibiting marijuana businesses to November 2, 2021, election. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 6-3, JOY, SHAW AND CHORIKI OPPOSED**

PUBLIC COMMENT on "NON-AGENDA ITEMS". Speaker Sign-in required. *(Restricted to ONLY items not on this printed agenda. Comments are limited to 3 minutes or as set by the Mayor. Please sign the roster at the cart located at the back of the Council chambers or at the podium.)*

COUNCIL INITIATIVES:

- **Choriki moved to direct staff to work with local media and county health to determine how best to incentivize and support increased vaccinations and utilize up to \$300,000 ARPA funds, seconded by Joy. FAILED 2-7,**

ADJOURN: 8:00 pm