

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

December 10, 2018

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:

Cromley, Yakawich, VACANT, Ewalt, Joy, Friedel, Gibbs,
 Ronning, Clark, Brown

MINUTES: November 26, 2018 - **APPROVED**

COURTESIES:

- Councilmember Yakawich stated Marion Dozier, former Councilmember, was in the hospital. He added that Ms. Dozier was a great mentor and an active community member.
- Councilmember Ewalt stated his family had recently added another grandson.
- Councilmember Clark stated he had attended the graduation of four new Billings officers at the Montana Law Enforcement Academy and welcomed them to the City.
- Councilmember Ronning stated the *Billings Gazette* had recently published an article regarding homelessness in the City. She added there were currently 5,722 people waiting for affordable housing. She added that all of the Billings Schools were participating in the OPERATION: Billings Child program and were collecting gift cards and donations for students of all ages.

PROCLAMATIONS:

- None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Mr. Kukulski stated that Consent Agenda Item 1G needed to be removed from the agenda for contractual issues. The Council would need to approve the removal with a 3/4 super majority vote.
- Mr. Kukulski added that he would like Council to take a moment, at the end of the meeting, to choose a date for the January 2019 Work Plan meeting.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 ONLY. Speaker sign-in required. (Comments are limited to one (1) minute for one item, or three (3) minutes for multiple items. Please sign the roster located on the cart at the back of 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.)

- None

1. **CONSENT AGENDA** -- Separations: 1D, 1J1, 1J2 and 1J4

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

	Name	Board/Commission	Term	
			Begins	Ends
1	Mark Astle	Aviation & Transit	01/01/19	12/31/22
2	Ron Spence	Aviation & Transit	01/01/19	12/31/22
3	Sean Lynch	Billings BID	01/01/19	12/31/22
4	Jeffrey Bollman	Board of Adjustments*	01/01/19	12/31/21
5	No Application	Board of Appeals* Electrical	01/01/19	12/31/21
6	Brian Hoerner	Board of Appeals	01/01/19	12/31/22
7	No Application	Board of Appeals	01/01/19	12/31/22
8	Anne Giuliano MD	Board of Health	01/01/19	12/31/21
9	Kristi Drake	Bicycle & Pedestrian Advisory	01/01/19	12/31/21
10	Rose Cook	Bicycle & Pedestrian Advisory	01/01/19	12/31/21
11	James Boyett	City Zoning Commission	01/01/19	12/31/22
12	Laura Gittings-Carlson	Community Development	01/01/19	12/31/22
13	Bret Rutherford	Community Development	01/01/19	12/31/22
14	Katrina Kruger	Community Development Low Mod	01/01/19	12/31/22
15	No Application	Community Development Low Mod	01/01/19	12/31/22
16	No Application	Community Development Low Mod	01/01/19	12/31/22

17	Fred Buford Jr.	Exchange City Golf Cooperation	01/01/19	12/31/21
18	Sandra McKee	Housing Authority Resident Comm	01/01/19	12/31/20
19	Robert Waller	Housing Authority	01/01/19	12/31/23
20	No Application	Housing Authority	01/01/19	12/31/23
21	Brian Schnitzer	Human Relations Commission	01/01/19	12/31/22
22	Diane Kersten	Human Relations Commission	01/01/19	12/31/22
23	Amy Aguirre	Human Relations Commission	01/01/19	12/31/22
24	Kody Christensen-Linton	Human Relations Commission	01/01/19	12/31/22
25	David Darby	Library Board	01/01/19	12/31/22
26	Thom MacLean	Parks, Recreation & Cemetery Board	01/01/19	12/31/22
27	Mark Wahl	Parks, Recreation & Cemetery SD Rep	01/01/19	12/31/22
28	Kallie Parsons	Billings Parking Board	01/01/19	12/31/22
29	Kevin Heaney	Billings Parking Board	01/01/19	12/31/22
30	No Application	Billings Parking Board	01/01/19	12/31/22
31	David Goodridge	Planning Board - Ward 1	01/01/19	12/31/20
32	Eric Wallace	Planning Board - Ward 3	01/01/19	12/31/20
33	Darell Tunnicliff	Planning Board - Ward 4	01/01/19	12/31/20
34	Jon Thompson	Planning Board - Ward 5	01/01/19	12/31/20
35	Ken Kingman	Police Board	01/01/19	12/31/21
36	Deborah Willis	Police Board	01/01/19	12/31/21
37	John Armstrong	Traffic Control Board	01/01/19	12/31/22
38	No Application	Traffic Control Board	01/01/19	12/31/22
39	Keith Edgerton	Yellowstone Historic Preservation Board*	01/01/19	12/31/19

* 4 Unexpired term of Frank Chesarek

* 5 Unexpired term of vacant position

*39 Unexpired term of James Graff

B. Bid Awards:

1. **2019 33,000 GVW Single Axle Tote Mount Paint Truck.** (Opened 11/20/18) Recommend Mark Rite Lines; \$296,242. **APPROVED**

C. Recommendation to the Policy Coordinating Committee for approval of Amendment II of the 2017-2021 Transportation Improvement Program. **APPROVED**

- D. **Funding Agreement Renewal** with Adult Resource Alliance of Yellowstone County; \$40,000. **APPROVED 9-0, CROMLEY ABSTAINED**
- E. **Donation** to the Billings Parks, Recreation and Public Lands Department from Billings Parks, Recreation and Preservation Foundation for the Songbird Community Garden and Arbor Day Event; \$10,373.75. **APPROVED**
- F. **Donation** to the Police Department from an anonymous donor to the K-9 Program; \$15,000. **APPROVED**
- G. **Preliminary Subsequent Minor Plat** of 44 West Subdivision, generally located south of King Avenue West and west of South 44th Street West; CK Land, LLC/Propriedad, LLC, owner; Sanderson Stewart, agent. **APPROVED ITEM REMOVAL**
- H. **Final Plat** of Glynn Abbey Subdivision. **APPROVED**
- I. **Final Plat** of Wolf Subdivision. **APPROVED**
- J. **Bills:**
 - 1. October 29, 2018 **APPROVED 8-0, CROMLEY AND BROWN ABSTAINED**
 - 2. November 5, 2018 **APPROVED 9-0, CROMLEY ABSTAINED**
 - 3. November 13, 2018 **APPROVED**
 - 4. November 19, 2018 **APPROVED 9-0, BROWN ABSTAINED**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending BMCC, Sections 18-300 through 18-309, Nuisance Code. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 8-2, WITH WORDS “SUITABLE FOR HUMAN OCCUPANCY” REMOVED FROM ORDINANCE, FRIEDEL AND BROWN 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. Please sign the roster located on the cart at the back of Council chambers or at the podium.)

- **Ken Crouch, 1642 Wembly Place, Billings, Montana:** stated December 10 was International Human Rights Day. He added progress had been made, but there was still work to do.

COUNCIL INITIATIVES:

- Councilmember Yakawich asked staff to solicit RFP's, within the next six months, for building space to house the Administration, Finance, Planning and Public Works Departments and receive clarification from staff on how to proceed, seconded by Councilmember Cromley. **APPROVED**
- Councilmember Clark directed staff to research options, as soon as possible, to amend the ordinance to acquire two Municipal judges instead of one, seconded by Councilmember Friedel. **APPROVED 9-1, JOY OPPOSED**

ADD-ON AGENDA ITEM:

Councilmember Cromley moved to schedule the January Work Plan meeting, seconded by Councilmember Yakawich. Council decided on Saturday, January 26, 2019.

APPROVED

ADJOURN: 7:49 pm

Additional information on any of these items is available in the City Clerk's Office. Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify Denise R. Bohlman, City Clerk, at 657-8210.