

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

January 28, 2019

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, Neese,

Ewalt, Joy, Friedel, Gibbs, Ronning, Clark, Brown

MINUTES: January 14, 2019 - **APPROVED**

COURTESIES:

- Councilmember Yakawich recognized a Boy Scout from Troop 371 in attendance.

PROCLAMATIONS:

- NONE

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Mr. Kukulski stated that Consent Agenda Item 1A2 **Bid Award – W.O. 17-12 -- Landfill Drop-Off Facility, Construction Contract Award**, and Regular Agenda Item 4, **Resolution Awarding the Sale of the Series 2019 Solid Waste Revenue Bonds** were related. If the bid award was not approved, then the resolution also could not be approved.
- Mr. Kukulski stated that the Public Comment on “Non-Public Hearing” Agenda Items should have read: 1, **4 and 5 ONLY**.

- Mr. Kukulski stated there was nothing in the ex parte notebook.
- Mr. Kukulski proposed a Work Session date for possible continuation of priority planning session from January 26th to March 4th, at 5:30 pm, at the Community Center.
- Mr. Kukulski stated Dave Mumford, Public Works Director, was available to provide an update on snowplowing efforts.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 4 and 5 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 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.)

- **Michael Mayott, President of Amend Park Development Council (APDC), 2424 Locust Street, Billings, Montana**, in reference to Item 1B, requested the Council approve annual budget and fee structure. He provided details concerning turf field, lights and concession area placement.
- **Gary Buchanan, 2429 Colleen Drive, Billings, Montana**, in reference to Consent Item 1A2 and Regular Agenda Item 4, congratulated the City for obtaining an excellent bond rate and supported the landfill drop-off facility. He stated his concerns about unsecured loads and suggested fines be assessed to loads that were not covered and tied down properly.

1. **CONSENT AGENDA** -- Separations: 1A3, 1F1, 1F2 and 1F3

A. **Bid Awards:**

1. **Two (2) Fire Pumpers.** (Opened 1/22/19) Recommend delay of award until February 11, 2019. **APPROVED**
2. **W.O. 17-12 Landfill Drop-off Facility.** (Opened 12/18/18) Recommend Swank Enterprises; \$20,797,153. **APPROVED**
3. **W.O. 19-20 Water Treatment Plant Solids Hauling.** (Opened 1/15/19) Recommend Warren Transport, Inc.; \$102,150.50. **APPROVED 10-0, JOY ABSTAINED**

B. **Proposed Amend Park Development Council (APDC) 2019 Annual Budget and Fee Structure.** **APPROVED**

C. **Five-Year Agreement** with WaterSmart Software for the utility customer portal; Year 1 - \$100,900; Year 2 - \$53,395; Year 3 - \$54,832; Year 4 - \$56,312; and Year 5 - \$57,836; total 5-year cost of approximately \$323,275. **APPROVED**

D. **Storm Water Drainage and Access Easement** with Dover Ranch for High Sierra Subdivision. **APPROVED**

E. **Grant Application Request** to submit to FTA and/or MDT Transit Planning Division applications for 5310, 5339 or other available capital grants, and to accept and execute any subsequently awarded grant agreement(s) for replacement paratransit vans and other capital needs. **APPROVED**

F. **Bills:**

1. January 7, 2019 **APPROVED 10-0, NEESE ABSTAINED**
2. December 26 and 31, 2018 and January 1, 2019 **APPROVED 8-0, CROMLEY, BROWN AND NEESE ABSTAINED**
3. December 17 and 20, 2018 **APPROVED 10-0, CROMLEY ABSTAINED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTIONS 19-10777 and 19-10778** authorizing filing of the Annual Federal Transit Administration Section 5307 Grant Application. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
3. **PUBLIC HEARING AND RESOLUTION 19-10779** approving and adopting Budget Amendments for FY2019. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
4. **RESOLUTION 19-10780** awarding the sale of Series 2019 Solid Waste Revenue Bonds. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
5. **NOMINATION AND ELECTION OF DEPUTY MAYOR** and possible Deputy Mayor Pro Tempore. Staff recommends City Council nominate and elect a Deputy Mayor, and if necessary a Deputy Mayor Pro Tempore. (Action: approval or disapproval of staff recommendation.) **YAKAWICH NOMINATED AND ELECTED AS DEPUTY MAYOR; FRIEDEL NOMINATED AND ELECTED AS DEPUTY MAYOR PRO TEMPORE. APPROVED**

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 at the cart located at the back of the Council chambers or at the podium.)

- Joe Holden, 316 N. 26th Street, Billings, Montana, provided an update on the Stillwater Building and parking garage construction. He stated the opening date of the parking garage is July 1, 2019. He continued that if the City was interested in buying or leasing, he was open to that conversation.

COUNCIL INITIATIVES:

- NONE

ADJOURN: 7:28 pm