

## 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

March 11, 2019

5:30 P.M.

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember Joy

**ROLL CALL:** Councilmembers present on roll call were:  Cromley,  Yakawich,  Neese,  Ewalt,  Joy,  Friedel,  Gibbs,  Ronning,  Clark,  Brown

**MINUTES:** February 25, 2019 - **APPROVED**

#### COURTESIES:

- Mayor recognized all the area basketball teams for their successes during recent district tournaments.
- Mayor and Council recognized attending members of Boy Scout Troop #10.
- Councilmember Yakawich recognized Phillips 66 for their monetary donation to USS Billings commissioning. Councilmember Ronning thanked them for their continued support for community safety.
- Councilmember Cromley recognized a talented pianist, Tanner Jordan, who was one of 7 pianists to compete at the national level.
- Councilmember Ronning thanked the 7<sup>th</sup> grade classes at Will James Middle School for inviting members of the Council to speak to them.

#### PROCLAMATIONS:

- NONE

## ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- The ex-parte notebook had emails from Morris Hall and Mark Redding, concerning Consent Agenda Item 1G, Residential Snow Plowing Services Contract Amendment, delivered after 3:00 PM today.
- Concerning Consent Agenda Item 1G, staff is requesting Council approve an amendment to FirstMark's contract for residential snow plowing of \$70,000. The amendment would allow Public Works to complete plowing all residential streets one additional time if needed. If there is no need for an additional residential snow plowing FirstMark would not be paid the additional contract amount and the \$70,000 would remain in Public Works Street Maintenance contingency fund. Public Works has budgetary authorization of \$445,000 for residential snow plowing. At this time, Public Works has expended \$450,000. The \$5,000 contract overrun has been covered using operating funds.
- Concerning the two concession renewal items for the airport, Consent Agenda Items 1H and 1I, those need to be removed from the agenda via Council motion so RFPs can done.
- Concerning Consent Agenda Item 1K, Council Priorities, Castlerock Park has been added under Medium priorities, Improve City Parks and Trails System.
- Concerning Consent Agenda Items 1M and 1N, plats for Lake Hills and Canal Vista Subdivisions, staff is requesting that Council move to delay to the March 25, 2019 Council meeting.
- Provided voting information concerning reconsideration of vote against contract renewal with Landmark must be during this meeting; must be made by someone on the prevailing side, but could be seconded by anyone. The motion cannot be amended – must be the same. Simple majority vote to bring it back. The motion must to include when to meet statutory requirements for notification and public participation.
- Provided information concerning LC1182 – 406 Economic Impact Districts Bill.
- Provided timeline for legal advertising and ballot placement for a second municipal judge.

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 ONLY. Speaker sign-in required.** (Comments are limited to three (3) minutes. 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: 1B, 1E, 1F, 1G, 1L and 1P

#### A. **Bid Awards:**

1. **Seven (7) New Collection Trucks for the Solid Waste Division.**  
(Opened 2/26/19) Recommend Schedule 1 - Montana Peterbilt; \$1,646,160; Schedule 2 - Montana Peterbilt; \$208,605. **APPROVED**

2. **Tank Truck for the Solid Waste Division.** (Opened 2/26/19) Recommend Kois Brothers Equipment Co.; \$82,408, with 5-year warranty included. **APPROVED**
3. **W.O. 19-03, Contract No. 1 City Overlay.** (Opened 2/26/19) Recommend Knife River-Billings; \$1,297,604.70. **APPROVED**
4. **W.O. 19-03, Contract No. 2 City Digouts.** (Opened 2/26/19) Recommend Wharton Asphalt, LLC; \$925,429.45. **APPROVED**
5. **W.O. 19-03, Contract No. 3 City Crack Seal/Mastic.** (Opened 2/26/19) Recommend Wharton Asphalt, LLC; \$336,624.25. **APPROVED**

**B.** **Questys Centralized Document Management System Agreement** with Harris Systems; \$86,896 upfront capital cost and annual maintenance \$10,881 for the 2<sup>nd</sup> year, with a 5% annual increase, an estimated 5-year cost of \$133,491. **APPROVED**

**C.** **City-County Special Investigations Unit (CCSIU) Agreement** with Yellowstone County for 2019. **APPROVED**

**D.** **Consultant Agreement** with Sanderson Stewart to complete the Inner Belt Loop Corridor Study; not to exceed \$100,000. **APPROVED**

**E.** **Professional Services Contract** for design and construction administration of W.O. 19-01, Schedule 3 South Side Triangle Water Main Replacement; KLJ Engineering; \$577,600. **APPROVED**

**F.** **Services Contract** for Pay Parking by Cell Phone System with PayByPhone. **APPROVED**

**G.** **Amendment No. 1**, Residential Snow Plowing, Services Contract, FirstMark. **APPROVED**

**H.** **Amendment No. 1, Lease Extension through Terminal Project, Gift Shop Concession Agreement, Air Host Billings, Inc.** **CLARK MOVED TO REMOVE, SECONDED BY FRIEDEL.** **APPROVED**

**I.** **Amendment No. 3, Lease Extension through Terminal Project, Airport Restaurant/Lounge Concession Agreement; Air Host Billings, Inc.** **CLARK MOVED TO REMOVE, SECONDED BY FRIEDEL.** **APPROVED**

**J.** **Confirmation of Probationary Police Officers** - Jonathan Hill and Raymond Steiber III. **APPROVED**

- K. **2019-2020 City Council Priorities. APPROVED**
- L. **Resolution 19-10785** allocating \$15,000 of Council Contingency Funds for the 2019 USS Billings commissioning event. **APPROVED 10-1, EWALT OPPOSED**
- M. **Preliminary Minor Plat** of Lake Hills Subdivision 25th Filing, Amended, generally located north of the intersection of Ditton Drive and Greenbriar Road; Canal Vista, LLC, owner; Greg Reid of WWC Engineering, agent. **CLARK MOVED TO DELAY AND MOVE THIS ITEM TO THE MARCH 25, 2019 COUNCIL MEETING, SECONDED BY FRIEDEL. APPROVED**
- N. **Preliminary Minor Plat** of Canal Vista Subdivision, generally located north of the intersection of Ditton Drive and Greenbriar Road; Canal Vista, LLC, owner; Greg Reid of WWC Engineering, agent. **CLARK MOVED TO DELAY AND MOVE THIS ITEM TO THE MARCH 25, 2019 COUNCIL MEETING, SECONDED BY FRIEDEL. APPROVED**
- O. **Final Plat** of O'Malley Farms Subdivision. **APPROVED**
- P. **Bills:**
  - 1. February 11, 2019 **APPROVED 10-0, NEESE ABSTAINED**

**REGULAR AGENDA:** No Items

**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.*)

**COUNCIL INITIATIVES:**

- Councilmember Yakawich moved for Council and Mayor to send a letter of support to the Legislature for the LC1182, 406 Economic Impact Districts Bill introduced by Senator Roger Webb, seconded by Councilmember Cromley. **APPROVED**
- Councilmember Cromley moved that Council not proceed with the initial initiative for an ordinance amendment that would allow the City to obtain a second municipal judge, seconded by Councilmember Neese. **APPROVED 8-3, EWALT, FRIEDEL and CLARK OPPOSED**

**ADJOURN:** 9:30 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.*

