

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

April 22, 2019

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Ronning

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

MINUTES: April 8, 2019 - Pending

COURTESIES:

- Mayor Cole stated he and Ron Spence travelled to Key West, FL Re: USS Billings to meet with Navy staff and set a commissioning date of Saturday, August 3, 2019.
- Mayor Cole stated Burlington-Northern was lending its Santa Fe car for a USS Billings fundraiser, in which 100 tickets will be available to take a 2 hour ride.
- Chuck Barrett, SBBURA, presented a \$250 check to City Administration for the USS Billings and stated all of the funds were donated by 5 directors, personally, and no funds from SBBURA were used.
- Councilmember Cromley stated \$500 was donated to Human Rights Commission by Diane Foley, a former commission member.
- Councilmember Ronning thanked those that had participated in the Red Sand Project. She invited citizens to attend and participate in the Red Sand Project on Thursday, April 25th, 12 PM - 2 PM at MSU-B, Parks and Plains Park.
- Councilmember Yakawich thanked the many civic groups and private businesses that sponsored the Easter activities at South Park.

PROCLAMATIONS:

- Every Kid Healthy Day – April 24th
- Bright n' Beautiful Great American Cleanup - April 27th
- National Day of Prayer – May 2nd

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- There were no ex parte communications.
- Reminder: Council feedback requested by this Friday, April 26th concerning the proposed template for staff memos to the Council.
- Reminder: Thursday, April 25th, the Better Off in Billings event at Pub Station, 8:30 AM to 4 PM.
- PD1 PowerPoint presentation – would Council prefer the presentation during the CIP presentation or during the Administrator's Report?

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 4a and 4b

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.)

- NONE

1. CONSENT AGENDA -- Separations: 1A1, 1E, 1G1

A. Bid Awards:

1. **Dehler Ballpark Videoboard.** (Opened 4/9/19) Recommend Daktronics; \$228,950 \$238,085. **APPROVED 10-0, NEESE ABSTAINED**

B. Professional Services Contract for W.O. 19-17: Water Treatment Plant Drought and Flood Control Plan; Advanced Engineering and Environmental Services, Inc.; not to exceed \$149,797. **APPROVED**

C. Professional Services Contract for W.O. 19-21: WRF Influent Lift Station Project; HDR Engineering; \$115,700. **APPROVED**

D. Agreement with Yellowstone County Sheriff's Department to provide New World Public Safety FY2020 data processing services; annual revenue \$146,579. **APPROVED**

- E. **Cellular Tower Ground Lease** located at Terry Park Fire Station No. 4, Gold Creek Cellular of Montana Limited Partnership, d/b/a Verizon Wireless; \$80,000 first 5-year term, 2% annual increase. **APPROVED 9-1, MAYOR COLE ABSTAINED, EWALT OPPOSED**
- F. **Tax Increment Financing** Assistance from South Billings Boulevard Urban Renewal District Tax Increment Funds to the Boys and Girls Club of Yellowstone County for demolition and minor site improvements to property at 503 Orchard Lane; \$58,375. **APPROVED**

G. **Bills:**

- 1. March 25, 2019 – **APPROVED 9-0, CROMLEY AND NEESE ABSTAINED**

REGULAR AGENDA:

- 2. **PUBLIC HEARING** and approval of allocation of FY2019-2020 CDBG and HOME Program funds and approval of FY2019-2020 Annual Action Plan. Staff recommends approval of the Community Development Board's recommendation and prioritization. (Action: approval or disapproval of staff recommendation.) **APPROVED**
- 3. **PUBLIC HEARING AND RESOLUTIONS** approving:
 - a. **FY20 Equipment Replacement Plan (ERP) – Resolution 19-10788**
Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
 - b. **FY20 Technology Replacement Plan (TRP) – Resolution 19-10789**
Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
 - c. **FY20-FY24 Capital Improvement Plan (CIP) – Resolution 19-10790**
Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED WITH THE EXCLUSION OF PD1 PROJECTS 7-4, CROMLEY, YAKAWICH, JOY AND RONNING OPPOSED.**
- 4. **PUBLIC HEARING AND RESOLUTION 19-10791 FOR ANNEXATION 19-01:** property generally located west of Annafeld Subdivision, 1st filing, and south of Elysian Road and east of East Lane. McCall Development, Inc., owner and petitioner. Staff recommends conditional approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

- a. **Preliminary Major Plat** of Annafeld Subdivision, 2nd filing, generally located south of Elysian Road, east of East Lane, and west of the Hogan Slough; McCall Development, Inc., owner; Sanderson Stewart, agent. Planning Board recommends conditional approval and adoption of the findings of fact. (Action: approval or disapproval of Planning Board's recommendation.) **APPROVED**

- b. **Preliminary Major Plat** of Annafeld Subdivision, 3rd filing, generally located south of Elysian Road, east of East Lane, and west of the Hogan Slough; McCall Development, Inc., owner; Sanderson Stewart, agent. Planning Board recommends conditional approval and adoption of the findings of fact. (Action: approval or disapproval of Planning Board's recommendation.) **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.)

- NONE

COUNCIL INITIATIVES:

- NONE

ADJOURN: 10:20 PM

Council Chambers are readily accessible to individuals with physical disabilities.

For more information or to make requests for special arrangements, please contact the City Clerk's Office at 657-8210 or e-mail bohlmand@ci.billings.mt.us, 72 hours prior to the meeting date.