

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

May 13, 2019

***4:30 P.M.**

4:34 PM RECESS TO CLOSED EXECUTIVE SESSION* City Administrator, Chris Kukulski's Six Month Review

*Note: The Executive Session will be closed, as allowed in Section 2-3-203(3), MCA, as discussions relate to matters of individual privacy and wherein the demands of individual privacy exceed the merits of public disclosure.

5:40 PM CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Clark

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

MINUTES: April 8, 2019 - **APPROVED**
April 22, 2019 - **PENDING**

COURTESIES:

- None

PROCLAMATIONS:

- Building Safety Month

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Mr. Kukulski stated any Council emails that were received after 5:00 pm would be placed in the ex parte notebook at the back of Council Chambers.
- Reminded Council of the BUDGET Work Session meeting on Tuesday, May 14th.

- Mr. Kukulski reminded Council that Monday, May 27th was a holiday, therefore, the Council meeting would be held on Tuesday, May 28th.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 2, 6, 7 AND 8 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, 1J1, 1J2, 1J3 and 1I

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

1. **APPROVED**

	Name	Board/Commission	Term	
			Begins	Ends
1		Animal Control Board*	05/13/19	12/31/21
2	Andrew MacLeod	Bicycle & Pedestrian Advisory*	05/13/19	12/31/21
3		Board of Appeals - Electrical Contractor	05/13/19	12/31/21
4		Board of Appeals	05/13/19	12/31/22
5		Community Development - Lod Mod*	05/13/19	12/31/19
6		Community Development - Lod Mod	05/13/19	12/31/22
7	Carol Burton	Housing Authority	05/13/19	12/31/23
8		Traffic Control Board	05/13/19	12/31/22

* 1 Unexpired term of Jeannette Vieg

* 2 Unexpired term of Rose Cook

* 5 Unexpired term of Rebecca Bey

B. **Bid Awards:**

1. **Annafeld Park Development.** (Opened 4/23/19) Recommend delay of award until May 28, 2019. **APPROVED**
2. **Centennial Park Improvements.** (Opened 4/30/19) Recommend First Mark Construction; \$1,945,525. **APPROVED 9-2, NEESE AND EWALT OPPOSED**
3. **W.O. 19-10: Hillcrest Road Water Main.** (Opened 4/30/19) Recommend White's Civil Contracting; \$357,310. **APPROVED**

- C. **Airline Operating Agreement and Terminal Building Lease** with Frontier Airlines, Inc.; estimated annual revenue - \$185,000. **APPROVED**
- D. **Amendment No. 1**, Airline Operating Agreement and Terminal Building Lease; Hyannis Air Service, Inc. DBA Cape Air. **APPROVED**
- E. **Acknowledge Receipt of Petition to Vacate** a portion of right of way at the northeast corner of 10th Avenue North and North 27th Street, Opportunity Bank, petitioner; and setting a public hearing date of June 10, 2019. **APPROVED**
- F. **Revolving Loan Fund** to Billings Depot, Inc.; for no more than \$78,686.98. **APPROVED**
- G. **Montana Department of Natural Resources (DNRC) Grant** for Riverfront Park improvements; \$5,000. **APPROVED**
- H. **2019 High Intensity Drug Traffic Area (HIDTA) Award** from Executive Office of the President, Office of National Drug Control Policy; \$231,796. **APPROVED**
- I. **Resolution 19-10792** ordering improvements identified in W.O. 19-02: Miscellaneous Program. **APPROVED**

J. **Bills:**

- 1. April 1, 2019 **APPROVED 9-0, CROMLEY AND BROWN ABSTAINED**
- 2. April 8, 2019 **APPROVED 9-0, NEESE AND BROWN ABSTAINED**
- 3. April 15, 2019 **APPROVED 10-0, BROWN ABSTAINED**

SPECIAL PRESENTATIONS:

- 2. **Rock 31 Program**

REGULAR AGENDA:

- 3. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward III to include recently annexed property in Annexation 19-01: a 45.398 acre parcel of land located west of Annafeld Subdivision, 1st filing, and south of Elysian Road and east of East Lane; McCall Development, owner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
- 4. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending BMCC, Section 2-201, Compensation. Staff recommends approval. (Action: approval or

disapproval of staff recommendation.) **AMENDED TO TAKE EFFECT 1/1/2022 APPROVED 7-4, EWALT, FRIEDEL, GIBBS AND CLARK OPPOSED**

5. **PUBLIC HEARING AND RESOLUTION 19-10793** approving and adopting budget amendments for FY2019. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
6. **RESOLUTION 19-10794** establishing an ad hoc Council Advisory Committee - Commission on Energy and Conservation. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 10-1 WITH AMENDED TERMINOLOGY, GIBBS OPPOSED**
7. **MEMORANDUMS OF UNDERSTANDING (MOUS)** with the Downtown Billings Partnership (DBP), the Billings Industrial Revitalization District (BIRD), and the South Billings Urban Renewal Association (SBURA). Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
DBP MOU – APPROVED WITH AMENDED TERMINOLOGY
BIRD MOU – APPROVED WITH AMENDED TERMINOLOGY
SBURA MOU – APPROVED WITH AMENDED TERMINOLOGY
8. **SIX MONTH REVIEW** for City Administrator, Chris Kukulski. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **5% PAY INCREASE APPROVED 9-2, NEESE AND EWALT 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 at the cart located at the back of the Council chambers or at the podium.)

COUNCIL INITIATIVES:

- None

ADJOURN: 9:35 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.