

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

“THE MAGIC CITY: A DIVERSE, WELCOMING COMMUNITY WHERE PEOPLE PROSPER AND BUSINESS SUCCEEDS.”

REVISED as of 06/20/2019
Attachment added to Item's 2 and 4

AGENDA

COUNCIL CHAMBERS

June 24, 2019

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Neese

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

MINUTES:

- May 28, 2019 - **APPROVED**
- June 10, 2019 - **PENDING**

COURTESIES:

- Councilmember Yakawich thanked Phillips 66 for hosting a recent bingo event that raised \$2,500 for the USS Billings Commissioning. Phillips 66 and staff had donated additional money to bring the total donation to \$10,000.
- Councilmember Ronning thanked the Fire Department for their willingness to participate in recent human trafficking awareness training.

PROCLAMATIONS:

- None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Mr. Kukulski informed Council there was one item in the ex-parte notebook.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 4 and 5 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: 1G and 1L2

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

1. APPROVED

	Name	Board/Commission	Term	
			Begins	Ends
1	No Applications	Animal Control Board*	06/24/19	12/31/21
2	No Applications	Board of Appeals - Electrical Contractor	06/24/19	12/31/21
3	No Applications	Board of Appeals	06/24/19	12/31/22
4	No Applications	Board of Appeals - Engineer	06/24/19	12/31/22
5	No Applications	Community Development - Lod Mod*	06/24/19	12/31/19
6	No Applications	Community Development - Lod Mod	06/24/19	12/31/22
8	No Applications	Traffic Control Board	06/24/19	12/31/22

* 1 Unexpired term of Jeannette Vieg

* 5 Unexpired term of Rebecca Bey

B. Bid Awards:

1. **Airport Terminal Boiler Replacement Project.** (Opened 6/11/19) Recommend Plumb Montana, Inc.; \$119,000. **APPROVED**
2. **W.O. 17-19: Lead Service Replacement Project.** (Opened 6/11/19) Recommend COP Construction, LLC; \$327,475. **APPROVED**
3. **W.O. 18-15: Voelker Pump Station Improvements and Staples Generator.** (Opened 6/11/19) Recommend Ace Electric; \$871,000. **APPROVED**
4. **W.O. 19-01 Schedule 3: Southside Triangle Water Line Replacement.** (Opened 6/11/19) Recommend Western Municipal Construction; \$3,324,427. **APPROVED**

- C. **Landfill Use Agreements** (Effective July 1, 2019) with the City of Laurel, the City of Powell, MacKenzie Disposal, Republic Services, Stillwater County, and Two Tough Guys Services. Approximate annual revenue - \$3,600,000 for Solid Waste Fund and \$13,000 in out-of-state surcharge fees for General Fund. **APPROVED**
- D. **Purchase Agreement** with Trojan Technologies for W.O. 19-31: Water Reclamation Facility UV Equipment Procurement; \$375,400. **APPROVED**
- E. **Purchase Agreement** with Enviro-Care for W.O. 19-34: Water Reclamation Facility Headworks Screen Procurement; \$148,988. **APPROVED**
- F. **Purchase Agreement** with Ovivo USA for W.O. 19-45: Water Reclamation Facility Headworks Grit Unit Procurement; \$82,800. **APPROVED**
- G. **Donation** to City of Billings City Hall from Bill Cole for Yellowstone Kelly painting; \$1,500. **APPROVED 10-0, MAYOR COLE ABSTAINED**
- H. **Resolution 19-10801** prescribing the form and terms of Special Improvement District bonds (SID 1404). **APPROVED**
- I. **Resolution 19-10802** closing Special Improvement District (SID) 1360 / Sidewalk Bond Debt Funds to SID Revolving Fund - \$42,686.94. **APPROVED**
- J. **Preliminary Subsequent Minor Plat** of Western Sky Subdivision, 2nd Amended, generally located on the southeast corner of the intersection of South 48th Street West and King Avenue West; Mont Vista, LLC, owner; Sanderson Stewart, agent. **APPROVED**
- K. **Cancellation** of Checks and Warrants. **APPROVED**
- L. **Bills for the week of:**
 - 1. May 20, 2019 **APPROVED**
 - 2. May 27, 2019 **APPROVED 10-0, BROWN ABSTAINED**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION 19-10803** approving and adopting FY20 budget. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 9-2, WITH AMENDMENTS 1, 2, 3, 5, 6, AND 8, CLARK AND MAYOR COLE OPPOSED**
- 3. **PUBLIC HEARING AND RESOLUTIONS** setting annual FY20 Assessments on the following:

- A. **Business Improvement District RESOLUTION 19-10804 APPROVED
Tourism Business Improvement District RESOLUTION 19-10805 APPROVED
Mill Levy Rates for General Fund, Transit, Library and Public Safety RESOLUTION 19-10806 APPROVED**
- B. **Arterial Construction RESOLUTION 19-10807 APPROVED**
- C. **Street Maintenance District RESOLUTION 19-10808 APPROVED**
- D. **Storm Sewer RESOLUTION 19-10809 APPROVED**

Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

- 4. **DRAFT REQUEST FOR PROPOSALS (RFP) FOR FACILITIES MASTER PLAN, CITY HALL SITE PROPOSALS - PHASE I.** Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 6-5, JOY, FRIEDEL, RONNING, CLARK AND BROWN OPPOSED**
- 5. **FY20-FY24 CAPITAL IMPROVEMENT PLAN (CIP) FOR PARK DISTRICT 1.** Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 7-4, ALL ITEMS WITH THE EXCEPTION OF CASH IN LIEU FUND FOR CASTLE ROCK MASTER PLAN, NEESE, EWALT, GIBBS 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 at the cart located at the back of the Council chambers or at the podium.)

- **Dennis Ulvestad, 3040 Central Avenue, Billings, Montana:** asked Council to consider the definition of blight.

COUNCIL INITIATIVES:

- Councilmember Friedel directed staff to replace PD1 and General Fund dollars with a mill levy for all of Parks, Recreation and Public Lands by June 2020, seconded by CM Neese. **FAILED 3-8, CROMLEY, YAKAWICH, JOY, GIBBS, RONNING, CLARK, BROWN AND MAYOR COLE OPPOSED**

ADJOURN: 10:44 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@billingsmt.gov, 72 hours prior to the meeting date.