

## 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

July 8, 2019

5:30 P.M.

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember Ewalt

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

#### **MINUTES:**

- June 10, 2019 **APPROVED**
- June 24, 2019 **PENDING**

#### **COURTESIES:**

- Councilmember Yakawich stated there would be an auction on July 13<sup>th</sup> to raise funds for the USS Billings commissioning at American Legion Post 4.
- Councilmember Neese thanked Harvest Church for putting on a great 4<sup>th</sup> of July event.
- Mayor Cole stated Rimrock Mall also had a firework show at Stewart Park.
- Councilmember Ronning thanked the constituents that did not light fireworks off within the City limits.
- Kevin Ploehn, Aviation and Transit Director, gave a 3D Airport Terminal Expansion Fly Through presentation.

#### **PROCLAMATIONS:**

- None

## ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Informed Council there were no items in the ex-parte notebook.
- Stated the Planning Department had received a few written public comments regarding Item 2, South Billings Boulevard Urban Renewal Plan (SBURRD). They had been forwarded to Mayor and Council.
- Advised that the Council Noise Ordinance Subcommittee would have its first meeting on Thursday, July 11<sup>th</sup>, 4:00 PM-5:00 PM, in the City Hall Conference Room.

**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.)

- None

### 1. **CONSENT AGENDA** -- Separations: 1D1

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

1. **Airport Ramp Replacement Project.** (6/25/19) Recommend Knife River - Billings Division; \$3,081,589.30. **APPROVED**

#### B. **Subdivision Improvement Agreement Amendment**, Legacy Subdivision. **APPROVED**

#### C. **Memorandum of Understanding (MOU)** between the City of Billings and Billings Public Schools, Billings Career Center and Billings Catholic Schools for School Resource Officer Program; \$357,976. **APPROVED**

#### D. **Bills for the week of:**

1. June 3, 2019 **APPROVED 10-0, BROWN ABSTAINED**
2. June 10, 2019 **APPROVED**

#### **REGULAR AGENDA:**

#### 2. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending the South Billings Boulevard Urban Renewal Plan (SBBURD). Staff recommends approval. (Action: approval or disapproval of staff 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.)*

- **Ken Crouch, 1642 Wembly Place, Billings, Montana:** stated he hoped enough cities would pass an Indigenous People's Day so Billings could follow.
- **Kevin Nelson, 4235 Bruce Avenue, Billings, Montana:** stated he could not get a contract from SBURA and the public had a right to be informed.

**COUNCIL INITIATIVES:**

- None

**ADJOURN:** 7:21 p.m.

*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](mailto:bohlmand@billingsmt.gov), 72 hours prior to the meeting date.*