

COUNCIL ACTION SUMMARY

REVISED
(12/12/19 - Regular Agenda Item 2)

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

December 16, 2019

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Friedel

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

MINUTES:

- November 12, 2019 - **APPROVED**
- December 9, 2019 – Pending

COURTESIES:

- Billings Police Department's Outstanding Citizen Award – Given to John Putz for saving the life of Chaney Little Light during an accidental electrocution incident at Pioneer Park.
- Billings Police Department Life-Saving Award – Police Chief St. John provided Officer Travis Fjetland with this award for his swift, life-saving measures to aid a man with a severe arterial laceration.
- Police Chief St. John recognized and thanks Jesse and Rachel Jennings of Jennco Design, for the blue-line American flag art work they provided to the Police Department on August 28th, and stated it would be proudly displayed at the Police Department.
- Mayor Cole recognized outgoing Councilmembers for their service and presented them with plagues.

PROCLAMATIONS:

- None

COUNCIL REPORTS:

- Councilmember Joy reported that the Community Development Board met and reported that property on Steffanich Dr. in the Heights area was purchased for rehabilitation and resale.

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- There were no items in the ex-parte notebook.
- Motions to Consider were prepared for the agenda items and given to the Council. Council was reminded that it is very important that the Clerks be able to understand and record the motions and actions taken accurately. Council was asked to be concise and clear when speaking their motion. The Clerks were advised to repeat motions when asked. Beginning in January the Clerk's office will begin including suggested motion language on Agendas. If the votes on motions are not unanimous, Councilmembers were asked to verify their opposing vote.
- Council was reminded that this was the last meeting of the year.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 2 and 3.

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: 1N1

A. Bid Awards:

1. **2020 - 4 Wheel Mechanical Broom Sweeper.** (Opened 12/03/19) Recommend Titan Machinery; \$199,613. **APPROVED**
2. **Two (2) New Current Model Articulated Motor Patrols.** (Opened 12/03/19) Recommend Tractor & Equipment; \$542,400. **APPROVED**
3. **Current Model 12-Yard Dump Truck with Snow Plow Assy and Sander.** (Opened 12/03/19) Recommend I-State; \$174,418. **APPROVED**

B. Professional Engineering Services Contract for W.O. 20-12: South 32nd Street West (King Avenue West to BBWA); DOWL; \$573,668.75. **APPROVED**

- C. **Professional Engineering Services Contract** for W.O. 20-15: Wicks Lane Reconstruction; KLJ Engineering; \$226,099. **APPROVED**
- D. **Par 3 Golf Course Management Contract Renewal** with Exchange City Golf Corporation (ECGC). **APPROVED**
- E. **Memorandum of Understanding (MOU)** between Housing Authority Board and City of Billings. **APPROVED**
- F. **Memorandum of Understanding (MOU)** with Beartooth Resource Conservation and Development Area, Inc., (Beartooth RC & D); \$12,573.37 annual expense. **APPROVED**
- G. **Purchase** of Eight (8) Replacement 30-foot diesel MET Transit Buses; \$3,025,152. **APPROVED**
- H. **MET Transit's Updated Title VI Program. APPROVED**
- I. **Preliminary Major Plat** of Grand Peaks Subdivision, 5th Filing, generally located on the east side of 54th Street West and north of Grand Avenue; J&S Development Co., owner; Sanderson Stewart, agent. **APPROVED**
- J. **Preliminary Major Plat** of Grand Peaks Subdivision, 6th Filing, generally located on the east side of 54th Street West and north of Grand Avenue; J&S Development Company, owner; Sanderson Stewart, agent. **APPROVED**
- K. **Preliminary Major Plat** of Trails West Subdivision, 4th Filing, generally located on the south side of Grand Avenue, west of 56th Street West; Ronald Frank, Douglas Frank and Deborah Frank and Dorn-Wilson Development, LLC, owner/subdivider; Sanderson Stewart, agent. **APPROVED**
- L. **Preliminary Major Plat** of Trails West Subdivision, 5th Filing, generally located on the south side of Grand Avenue, west of 56th Street West; Ronald Frank, Douglas Frank and Deborah Frank and Dorn-Wilson Development, LLC, owner/subdivider; Sanderson Stewart, agent. **APPROVED**
- M. **Preliminary Major Plat** of Trails West Subdivision, 6th Filing, generally located on the south side of Grand Avenue, west of 56th Street West; Ronald Frank, Douglas Frank and Deborah Frank and Dorn-Wilson Development, LLC, owner/subdivider; Sanderson Stewart, agent. **APPROVED**
- N. **Bills for the Weeks of:**
 - 1. November 18, 2019 and November 25, 2019 **APPROVED 9-0, CROMLEY AND BROWN ABSTAINED**

REGULAR AGENDA:

2. **RESOLUTION 19-10842** approving FY2021 - 2025 Parks and Recreation's Capital Improvement Plan. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED AS RECOMMENDED WITH 3% INFLATION ADDED, 9-2 RONNING AND NEESE OPPOSED**
 - *Presented by Jennifer Duray, Deputy Public Works Director Chris Kukulski, City Administrator*
3. **AUTHORIZATION TO ENTER INTO NEGOTIATIONS** with WC Commercial on leasing, leasing to own, or purchasing 316 North 26th Street for City office space. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 9-2, JOY AND RONNING OPPOSED**
 - *Presented by Kevin Iffland, Assistant City Administrator*

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: 9:10 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.