

## 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

January 27, 2020

5:30 P.M.

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember Shaw

**ROLL CALL:** Councilmembers present on roll call were:  Shaw,  Yakawich,

Neese,  Ewalt,  Joy,  Choriki,  Purinton,  Ronning,  Boyett,

Brown

#### MINUTES:

- December 16, 2019 **APPROVED**
- January 13, 2020 **APPROVED**

#### COURTESIES:

- Mayor Cole noted that he was hosting a dinner for incoming and outgoing Councilmembers at his home Thursday evening.
- Mayor Cole reminded Council to provide responses by 9:00 PM on Wednesday to Mr. Kukulski and Mr. Iffland to the 12 questions given concerning Public Safety Mill Levy discussions.
- Councilmember Ronning noted it was World Remembrance Day.

#### PROCLAMATIONS:

- NONE

## COUNCIL REPORTS:

- NONE

## ADMINISTRATOR REPORTS - CHRIS KUKULSKI (*Given by Kevin Iffland, Assistant City Administrator*)

- Mr. Iffland stated there were no ex parte communications in the notebook.
- Mr. Iffland stated Consent Agenda Item 1H – Resolution of Intent to create SID 1410, sets a public hearing date for February 10, 2020. The public hearing date needed to be set for February 24<sup>th</sup>, 2020, because State law required a 15-day protest period and setting the public hearing for February 10<sup>th</sup>, did not allow enough time. A drafted motion was placed on the Council's desks for convenience.
- Mr. Iffland stated Consent Agenda Item 1I – Resolution declaring an emergency and authorizing City Administrator signing authority on W.O. 20-35: Rims Waterline Replacement staff memo and resolution had incorrect information concerning rock stabilization, removal and repairing of the road. It should have made reference to the waterline. The Resolution would have the correct references.
- Mr. Iffland reminded Council that on Saturday, Feb. 1<sup>st</sup>, a Special Work Session will be held from 8 AM to 1 PM in the City Hall Council Chambers. The purpose is for Council to hold its annual strategic goal setting session. The meeting is open to the public and it will be televised on Channel 7.

**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.)

1. **CONSENT AGENDA** -- Separations: 1C, 1H, 1I, 1L1
  - A. **Bid Awards:** None
  - B. **Appointment** of Councilmembers Shaw, Neese, Joy, Purinton, and Boyett to assist City Hall Facilities Subcommittee. **APPROVED**
  - C. **Treatment Services Contract** for the Billings Adult Misdemeanor Treatment Courts; Rimrock Foundation; not to exceed \$788,000 over 5-years. **APPROVED**
  - D. **Proposed** Amend Park Development Council (APDC) 2020 Annual Budget and Fee Structure. **APPROVED**

- E. **Perpetual Right-of-Way Easement** from Jeffery A. Kanning and Bethann K. Kanning to Parks, Recreation and Public Lands Department for access to Myers Trail. **APPROVED**
- F. **2019 Federal U.S. Department of Homeland Security Grant** for the Bomb Squad for training and equipment; \$95,970.56. **APPROVED**
- G. **2019 Domestic Violence Grant**, and authorization for the Police Chief to sign all required grant material; \$35,032. **APPROVED**
- H. **Resolution of Intent 20-10844** to create SID 1410, Annafeld Subdivision, 2nd Filing, (street, utility, streetlights, and parks improvements), and set a public hearing date for February 10, 24, 2020. **APPROVED TO CREATE SID 1410 AND SET PUBLIC HEARING FOR FEBRUARY 24, 2020.**
- I. **Resolution 20-10845** declaring an emergency and authorizing W.O. 20-35: Rims Waterline Replacement and granting the City Administrator signing authority. **APPROVED**
- J. **Resolution 20-10846** establishing compliance with reimbursement under Internal Revenue Code for Airport Construction Project. **APPROVED**
- K. **Second/Final Reading Ordinance 20-5730** amending Billings, Montana City Code (BMCC), Section 24-503 for Parade Routes. **APPROVED**
- L. **Bills for the Weeks of:**
  - 1. December 23, 2019 **APPROVED 10-0, BROWN ABSTAINED**
  - 2. December 30, 2019 **APPROVED**

**REGULAR AGENDA:**

- 2. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 975:** a zone change to allow a modification to the existing Western Sky Planned Development zoning to add some uses to the underlying Neighborhood Commercial (NC) zone on a 9.128 acre parcel of land described as: Lots 2 and 3, Block 1, Western Sky Subdivision Amended, generally located at 4600 Block of King Ave. West - Crescent Street (internal street). Mont Vista, LLC - Tracy Haag, owner; Sanderson Stewart - Rick Leuthold, P.E. and Bill Morgan, P.E., agents. Zoning Commission recommends approval of the Zone Change and adoption of the findings of the 10 criteria. (Action: approval or disapproval of the Zoning Commission's recommendation.) **APPROVED**

3. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 976:** a zone change from Residential-7000 (R-70) to Highway Commercial (HC), on a 25,200 square foot parcel of land described as: Lots 1 and 2, Block 2, Bede Subdivision. 4 the Store, LLC - Rich Miller, owner; Scott Aspenlieder, Performance Engineering, agent. Zoning Commission recommends approval of the Zone Change and adoption of the findings of the 10 criteria. (Action: approval or disapproval of the Zoning Commission's recommendation.) **APPROVED 10-0, NEESE ABSTAINED**

**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:**

- Councilmember Neese moved for an initiative to accelerate the Castlerock Master Plan to allow staff more time to finish the master plan before replacing playground equipment in the Parks Department CIP to FY20, instead of FY21, seconded by Councilmember Yakawich. On a voice vote, the motion was approved unanimously.

**ADJOURN:** 7:20 pm

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*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.*

**Please exit the chambers as quickly as possible.** (Chamber doors will be **CLOSED** 10 minutes after adjournment of the meeting.)

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