

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

March 9, 2020

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: Shaw, Yakawich, Neese, Ewalt, Joy, Choriki, Purinton, Ronning, Boyett, Brown

MINUTES:

- February 10, 2020 - APPROVED
- February 24, 2020 - PENDING

COURTESIES:

- Mayor Cole stated the 2020 Consensus was starting and added they were still in need of some help.
- Mayor Cole stated March was the 75th anniversary of Morrison Maierle.

PROCLAMATIONS:

- Girl Scout Week, March 8-14, 2020
- Native American Pow Wow Week and Gathering at MSU-Billings, March 30 - April 5, 2020

COUNCIL REPORTS:

- None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Mr. Kukulski stated there were no exparte items.
- Mr. Kukulski stated the City was taking precautionary health measures in response to the Corona Virus. He added the Facilities Department was taking extra steps in cleaning the Airport, Library and City Hall buildings.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 ONLY. Speaker sign-in required.

(Comments are limited to three (3) minutes or as set by the Mayor. 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: 1F and 1I1

A. Bid Awards:

1. **W.O. 20-10, WRF Equipment Installation.** (Opened 2/25/20)
Recommend delay of award until March 23, 2020. **APPROVED**
- Airfield Lighting Computer System Equipment Upgrade** Agreement with Airside Solutions, Inc.; \$115,656. **APPROVED**
- Annual Federal Aviation Administration** Airport Improvement Program (AIP) Grants for 2020. **APPROVED**
- Storm Drain Easement** with Mont Vista, LLC for storm drain outfall to the Hogan Slough. **APPROVED**
- Final Plat** of MK Subdivision, 2nd Filing. **APPROVED**
- Adoption of 2020-2021 Council Goals.** AMENDED to REMOVE: One Big Sky Plan (as it is assumed to be included in the Stimulate Downtown Revitalization category) REMOVE: Downtown Tax Increment Finance District extension/expansion. MOVE: Molt Road/Highway 3 connector and generalize it as 3rd option to connect Rims to the valley under Future Consideration category. **APPROVED 10-1, PURINTON OPPOSED**
- Second/Final Reading Ordinance 20-5733 expanding Ward V (Annexation 20-01)** described as Lot 22-A of Amended Lots 1 and 22, Block 2 of Certificate of Survey No. 2727M, generally located northwest of the intersection of Shiloh Road and Central Avenue. Amy Iwata, Trustee of Amy Iwata Revocable Trust, owner and petitioner. **APPROVED**

H. **Second/Final Reading Ordinance 20-5734** amending Section 2-551-552, Billings, Montana City Code (BMCC). Human Relations Commission (HRC) recommends approval. **APPROVED**

I. **Bills for the Week of:**

1. **February 3, 2020 APPROVED 10-0, BROWN ABSTAINED**

REGULAR AGENDA: NONE

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 or as set by the Mayor. Please sign the roster at the cart located at the back of the Council chambers or at the podium.)

COUNCIL INITIATIVES:

- None

ADJOURN: 7:07 pm

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

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