

## 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 are Closed.

The meeting will be held  
remotely via virtual meeting room.  
Please see coversheet for details  
and instructions for viewing and participation.

**October 12, 2020**

**5:30 P.M.**

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember Ronning

**ROLL CALL:** Councilmembers present on roll call were:  Shaw,  Yakawich,  Neese,  Ewalt,  Joy,  Choriki,  Purinton,  Ronning,  Boyett,  Brown

**MINUTES:** September 28, 2020 **APPROVED AS REVISED**

#### **COURTESIES:**

- Mayor Cole stated Health Officer, John Felton had given a press conference that day. He stated due to an increase in Covid cases, there was a new health order in effect until November 9, which lowered the amount of people allowed at group gatherings, where social distancing was not an option. He encouraged constituents to follow the guidelines to keep people safe and help ease the burden on healthcare facilities.
- Councilmember Joy had been accepted to the Active People Healthy Nation Champion's Institute to gain expertise on approaches that create an active, healthy and thriving community.
- Councilmember Yakawich stated October was National Domestic Violence Awareness month.

## **PROCLAMATIONS:**

- Walktober and National Pedestrian Safety Month
- Indigenous People's Day

## **COUNCIL REPORTS:**

- Councilmember Choriki stated the Montana Leagues of Cities and Towns (MLCT) conferences had been very interesting and informative. He stated AARP had played a very active role and was encouraging livable cities. He encouraged people to reference AARP.org/livable-communities for more information.

## **ADMINISTRATOR REPORTS - CHRIS KUKULSKI**

- Regarding Regular Agenda Item 3, Public Hearing and First Reading Ordinance for Zone Change 983, the applicant had made a request to withdraw the application.
- Regarding Regular Agenda Item 4, Public Hearing and Resolution to amend the Limits of Annexation Map, staff had a proposed addition to be considered by Council when the item was reviewed, discussed and acted upon.
- There were NO ex parte communications received after 3:00 pm.
- Project ReCode would be presented to Council at a Work Session on Monday, October 19, could be carried over to a Work Session on November 2 if needed, and voted on at a Regular Business meeting on Monday, November 9.
- The Capital Improvement Plan (CIP) was available on the City's website at Billingsmt.gov/CIP.
- Thanked Landon's Legacy for their donations and hard work raising money for Poly Vista Park. He stated they had currently paid for  $\frac{3}{4}$  of the master plan for Poly Vista Park through fundraising and donations.

## **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.

During COVID-19, the method to take and hear public comment has changed. Individuals wishing to give public comment will call a dedicated phone line (237.6196) and held in queue until it is their turn to comment. 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 1M1**

#### **A. Bid Awards: None**

#### **B. Professional Services Agreement with 360 Office Solutions for paper and office supplies; approximately \$300,000 per year. **APPROVED****

#### **C. Professional Services Agreement with Quest Services Corporation for the 2019 Hail Claim Project Management Services; \$90-\$125 hourly rate. **APPROVED****

- D. **Professional Services Agreement** with Advanced Engineering and Environmental Services, Inc. for water and wastewater rate studies; \$226,673. **APPROVED**
- E. **Donation** to Parks, Recreation and Public Lands (PRPL) Department from Landon's Legacy Foundation for design development, phasing plan and cost estimate for Poly Vista Park Miracle League Field; \$49,241. **APPROVED**
- F. **2020 State Homeland Security Grant** to establish a drone program and to provide pilot training for the five (5) regional HazMat teams; \$300,000. **APPROVED**
- G. **Preliminary Subsequent Minor Plat** of Lake Hills Subdivision, 21st Filing, Amended Lots 8-9, Block 51, generally located at west end of Winged Foot Drive and Greenbriar Road; Ron Hill/Schneiter Enterprises, owner; WWC Engineering, agent. **APPROVED**
- H. **Preliminary Subsequent Minor Plat** of Terra West Subdivision, 3rd Filing, Amended Lots 1 and 2, Block 3, generally located at 3112, 3116 and 3120 Solar Boulevard; Burrowes Family 1995 Living Trust, Marlene Grimm, Daniel and Karen Kohm, owners; Essex Surveying, agent. **APPROVED**
- I. **Final Minor Plat** of Willowbrook Subdivision, Amended Lot 4A, Block 1. **APPROVED**
- J. **Final Major Plat** of High Sierra Subdivision, 14th Filing. **APPROVED**
- K. **Final Major Plat** of High Sierra Subdivision, 16th Filing. **APPROVED**
- L. **Second/Final Reading Ordinance 20-5743 for Zone Change 982:** a zone change from Residential Professional (RP) to Residential Multi-Family (RMF) on Block 4, Lot 4-8, Sunset Subdivision, a 39,793 square foot parcel of land, generally located at 1127 Alderson Avenue. 1127 Alderson Avenue, LLC, owner; Michael Burke, agent. Zoning Commission recommends approval and adoption of the 10 criteria. **APPROVED**
- M. **Bills for the weeks of:**
  - 1. September 7, 2020 **APPROVED 10-0, BROWN ABSTAINED**
  - 2. September 14, 2020 **APPROVED**

**REGULAR AGENDA:**

2. **PUBLIC HEARING AND RESOLUTION 20-10914** creating SILMD 328, North and South 27th Street streetlights. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
3. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 983:** a zone change from Public to Residential 8,000 (R-80) for the southern 1.98 acres of Lot 2, Block 1, Cherry Creek Estates Subdivision. Cherry Island, LLC, owner; Blueline Engineering, agent. Zoning Commission recommends approval and adoption of the 10 criteria. (Action: approval or disapproval of the Zoning Commission recommendation.) **ITEM WITHDRAWAL APPROVED 10-1, EWALT OPPOSED**
4. **PUBLIC HEARING AND RESOLUTION 20-10915** to amend the Limits of Annexation Map. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

**PUBLIC COMMENT on “NON-AGENDA ITEMS”. Speaker Sign-in required.**

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**COUNCIL INITIATIVES:**

- Councilmember Ewalt directed staff to create the new City Attorney position as temporary, to allow Council an opportunity to review the Charter for possible changes, seconded by Councilmember Purinton. **FAILED 2-9**, Shaw, Yakawich, Neese, Joy, Choriki, Ronning, Boyett, Brown and Mayor Cole opposed.

**ADJOURN:** 8:39 pm