



**VISION STATEMENT:**  
"The Magic City: A diverse, welcoming community where people prosper and business succeeds."

## COUNCIL ACTION SUMMARY 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.**

**January 11, 2021**

**5:30 P.M.**

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Mayor Cole

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

### **MINUTES:**

- November 23, 2020 - **Approved**
- December 14, 2020 - **Pending**
- December 21, 2020 - **Pending**

### **COURTESIES:**

- Councilmember Ronning thanked Mayor Cole for the statement he made regarding the division of the Nation.

### **PROCLAMATIONS: None**

### **COUNCIL REPORTS: None**

### **ADMINISTRATOR REPORTS - CHRIS KUKULSKI**

- Stated Melanie Schwarz with BSED would be providing a COVID-19 update.
- Noted the Northwestern Energy Lease with the Airport would not be ready by January 25, 2021 and staff anticipated bringing it forward on February 8, 2021.
- Asked Council to remove Consent Agenda Item 1D, in order to give sellers additional time to review the agreement.
- Stated Regular Agenda Item #3 needed to be removed from the agenda and would be presented to Council at a later date.
- Reminded the public that public comment for Project ReCode would occur during the Public Comment period at the beginning of the agenda.

- Reminded Council of the Martin Luther King holiday on Monday, January 18<sup>th</sup>, therefore, the work session would be held on Tuesday, January 19th.

**COVID-19 UPDATE:** Melanie Schwarz, Big Sky Economic Development

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 4, 5 and 6. 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.

**CONSENT AGENDA** -- Separations: **None**

**A. Bid Awards:**

1. **Metal Containers for Solid Waste.** (Opened 12/01/20) Recommend Wastequip; not to exceed \$85,000. **APPROVED**
2. **W.O. 21-03: Contract 1, City Overlay.** (Opened 12/15/20) Recommend Knife River; \$1,463,871.93 (Schedule 1) and Askin Construction; \$167,200.02 (Schedule 2). **APPROVED**

**B. Purchase** of ten (10) 2021 Ford Interceptor SUV vehicles from Duval Ford; \$359,030. **APPROVED**

**C. Purchase** of replacement parts for #20MF Mixed Flow Pumps at the Water Reclamation Facility from Cascade Pump Company; \$154,540, plus shipping. **APPROVED**

**D. Land Purchase** from Gene and Ronna Klamert for West End reservoir and water treatment plant, and authorizing the Mayor to execute all documents; \$49,707. **REMOVED FROM AGENDA UNTIL 1/25/2021**

**E. Annual Memorandum of Understanding** with Beartooth RC&D; \$12,652.92. **APPROVED**

**F. Consulting Agreement** with DOWL to complete the Billings Bypass Corridor Study; not to exceed \$120,000. **APPROVED**

**G. Traffic Signal Easements** with James and Tina Pelissier for W.O. 21-22: Signal Conduit Upgrade. **APPROVED**

**H. FEMA BRIC Grant Application** letter of support. **APPROVED**

**I. Second/Final Reading Ordinance 21-5747 expanding Ward III (Annexation 20-04):** a 37.381 gross and 34.917 net acre parcel of land located both north and south of Elysian Road and east of East Lane; Quarnburg Farming Corporation and McCall Development, petitioners. **APPROVED**

J. **Final Plat** of Lots 1 and 2, Block 3, Terra West Subdivision, 3rd Filing. **APPROVED**

K. **Bills for the Weeks of:**

1. December 7, 2020 **APPROVED**
2. December 14, 2020 **APPROVED**

**SPECIAL PRESENTATION:** ~~2020 Retirees!~~ **REMOVED FROM AGENDA UNTIL 1/25/2021**

**REGULAR AGENDA:**

2. **PUBLIC HEARING AND RESOLUTION 21-10920** creating SILMD 329, Hallowell Lane streetlights. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
3. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending Section 2-201, BMCC, Mayor and Council Compensation. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **REMOVED FROM AGENDA UNTIL 2/8/2021**
4. **SECOND/FINAL READING ORDINANCE APPROVING PROJECT RECODE.** Zoning Code amendment and Zoning Map update. Zoning Commission recommends approval. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED AS AMENDED, 8-3 EWALT, NEESE AND PURINTON OPPOSED; 3RD READING ON 1/25/2021**
5. **ADOPTION OF LEGISLATIVE PRIORITIES FOR THE MONTANA STATE LEGISLATURE'S 2021 SESSION.** Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **MOVED TO #6 - APPROVED**
6. **APPROVAL** to support the City matching funds for an additional Prosecutor and Victim/Witness Specialist for the Domestic Violence Unit in the Legal Department as required by the acceptance of the Violence Against Women Act (VAWA) and Victims of Crime Act (VOCA) grant applications. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **MOVED TO #5 - APPROVED**

**PUBLIC COMMENT on “NON-AGENDA ITEMS”.** **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.)

**COUNCIL INITIATIVES:** **None**

**ADJOURN: 12:15 A.M.**