



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

COUNCIL ACTION SUMMARY
CITY COUNCIL
REGULAR BUSINESS MEETING

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 25, 2021

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

COVID-19 Update by Joint Information Center - Melanie Schwarz, BSED

MINUTES:

- December 14, 2020 (*Pending*)
- December 21, 2020 - **APPROVED**
- January 11, 2021 (*Pending*)

COURTESIES: None

PROCLAMATIONS: None

COUNCIL REPORTS: None

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

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: 1J, 1L, 1M1 and 1M2

A. Mayor Cole recommends that Council confirm the following appointments:

	Name	Board/Commission	Term	
			Begins	Ends
1	Shawna Bonini	Billings BID	01/25/21	12/31/24
2	Thomas Walker	Exchange City Golf Cooperation Board	01/25/21	12/31/24
3	Sandra McKee	Housing Authority - Resident Comm.	01/25/21	12/31/22
4	Tom Boos	Housing Authority	01/25/21	12/31/25
5	Angela Matta	Human Relations Commission	01/25/21	12/31/24
6	No Applications	Parks, Recreation & Cemetery Board*	01/25/21	12/31/21
7	Jeff Schoenhard	Tourism BID*	01/25/21	10/01/21

*6 Unexpired term of Larry Brewster

*7 Unexpired term of Brian Arneson

APPROVED

B. Bid Awards: None

C. Agreement for GIS license software with Environmental Systems Research Institute, Inc. (ESRI); \$82,500 annually for 3 years. APPROVED

D. Agreement with Yellowstone Valley Animal Shelter (YVAS) and extension through January 31, 2023. APPROVED

E. City-County Special Investigations Unit (CCSIU) Agreement with Yellowstone County for 2021. APPROVED

F. 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. APPROVED

- G. **Recreational Trails Program (RTP) Grant** to fund the BBWA Canal Connection Trail and authorizing the Planning Division to submit the grant application due February 1, 2021. **APPROVED**
- H. **2020 Domestic Violence Grant**, and authorization for the Police Chief to sign all required grant material; \$27,331. **APPROVED**
- I. **Castle Rock Park Master Plan**. **APPROVED**
- J. **Resolution 21-10921** approving Yellowstone County 2020 Hazardous Materials Response Plan. **APPROVED**
- K. **Resolution 21-10922** authorizing the issuance and calling for a negotiated bond sale for W.O. 19-02 and W.O. 19-35. **APPROVED**
- L. **Third/Final Reading Ordinance 21-5748** approving Project ReCode - Zoning Code Amendment and Zoning Map Update. **APPROVED with amendment to Sec. 27-303.C – concerning curb cut and driveway standards. 8-3, Neese, Ewalt and Purinton opposed.**
- M. **Bills for the Weeks of:**
 - 1. December 21, 2020 – **APPROVED, 10-0, BROWN ABSTAINED**
 - 2. December 28, 2020 – **APPROVED, 9-0, PURINTON AND BROWN ABSTAINED**

SPECIAL PRESENTATION: 2020 Retirees!

REGULAR AGENDA:

- 2 **PUBLIC HEARING AND SPECIAL REVIEW 988:** a special review to allow an existing all beverage liquor license to relocate to 2499 Gabel Road , a 3,128 square foot building, located at Block 4, Lot 3, Cenex Park Subdivision, on a 68,520 square foot parcel of land. King McCall, LLC, owner; Corey Welter Enterprises, Inc., agent. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**
- 3 **PUBLIC HEARING AND SPECIAL REVIEW 989:** a special review for an all-beverage license with gaming into a 2,500 square foot commercial unit in an existing building, and addition of an outdoor patio, Block 17, Lot 2, Lampman Subdivision, located at 3189 King Avenue West, on a 39,907 square foot parcel of land. Daj Enterprises, LLC, owner; Josh Benson, agent. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**

4 **PUBLIC HEARING AND RESOLUTION 21-10923** approving and adopting FY2021 budget amendments. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **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: 7:26 P.M.