



VISION STATEMENT:

"The Magic City: A diverse, welcoming community where people prosper and business

COUNCIL ACTION SUMMARY

AGENDA

Billings Public Library and remotely via Zoom. Please see coversheet for details and instructions for viewing and participation.

May 10, 2021

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

COVID-19 Update by Unified Incident Command (UIC) - John Felton, Yellowstone County Health Officer

MINUTES:

- April 12, 2021 - **APPROVED**
- April 26, 2021 - **PENDING**

COURTESIES:

PROCLAMATIONS:

- May 11-13, 2021 - 60 Hours of Living United in Yellowstone County

COUNCIL REPORTS:

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 ONLY. Speaker identification required. (Comments are limited to three (3) minutes or as set by the Mayor. 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. Public comments during the meeting may be made in-person or remotely by registering as an attendee through Zoom as outlined in the Agenda coversheet.)

1. **CONSENT AGENDA** -- Separations: 1E, 1F, 1G1 and 1G2

A. **Bid Awards:**

1. **Airport Conduit and Fiber Optic Installation Project.** (Opened 4/13/21) Recommend Elcon Corporation; \$117,100. **APPROVED**
2. **Community Center Hail Repair.** (Opened 4/27/21) Recommend rejecting all bids. **APPROVED**
3. **W.O. 20-11: Lake Hills Lift Station Rehabilitation.** (Opened 4/27/21) Recommend Western Municipal Construction, Inc.; \$611,599. **APPROVED**
4. **W.O. 20-15: Wicks Lane Improvements.** (Opened 4/27/21) Recommend Riverside Contracting, Inc.; \$1,395,248.75. **APPROVED**
5. **W.O. 21-19: Water Reclamation Facility Primary Digester Cleaning and Improvements.** (Opened 4/27/21) Recommend MP Environmental Services, Inc.; \$495,719.28. **APPROVED**

B. **Land Water Conservation Grant (LWCF)** acceptance and authorization to enter into agreement with Montana Fish, Wildlife and Parks (FWP) for Central Park tennis courts. **APPROVED**

C. **Preliminary Major Plat Extension** for Coal Creek Subdivision, Amended Lots 7-17. **APPROVED**

D. **Final Plat** of Emma Jean Heights Subdivision, 4th Filing. **APPROVED**

E. **Resolution 21-10947 of Intent** to annex City owned property located at 6014 South Billings Boulevard and set a Public Hearing for ~~June 14, 2021~~ July 12, 2021. **APPROVED AS AMENDED 8-2, EWALT AND PURINTON OPPOSED**

F. **Resolution 21-10948 of Intent** to expand the boundaries of the South Billings Boulevard Urban Renewal District (SBBURD) and set a Public Hearing for ~~June 14, 2021~~ July 12, 2021.. **APPROVED AS AMENDED 8-2, EWALT AND PURINTON OPPOSED**

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

1. April 5, 2021 **APPROVED 9-0, BROWN ABSTAINED**
2. April 12, 2021 **APPROVED 9-0, BROWN ABSTAINED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward I to include recently annexed property in Annexation 20-05B: a parcel located west of AJ Way and north of Highway 3, legally described as Tracts 1A and 1B, of Certificate of Survey No. 1889 Amended, totally approximately 21.852 gross and 20.016 net acres. Lupine Holdings, LLC, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

3. **PUBLIC HEARING AND RESOLUTION 21-10949** creating SID 1417, Elysian Road. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

PUBLIC COMMENT on “NON-AGENDA ITEMS”. Speaker Identification required. (Restricted to ONLY items not on this printed agenda. Comments are limited to 3 minutes or as set by the Mayor. Public comments during the meeting may be made in-person or remotely by registering as an attendee through Zoom as outlined in the Agenda coversheet.)

COUNCIL INITIATIVES:

- Councilmember Choriki directed staff to place the creation of a subcommittee to discuss development issues with County Commissioners on a future agenda, seconded by Councilmember Joy. **FAILED 3-7, Mayor Cole, Yakawich, Ewalt, Purinton, Ronning, Boyett, Brown opposed.**

ADJOURN: 7:14 P.M.