



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.

June 14, 2021

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Boyett

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

MINUTES:

- May 24, 2021 – Pending

COURTESIES:

- Mayor Cole stated Oasis Waterpark was opening Harmony Park on June 19th and would have events from 10 am to noon.
- Councilmember Purinton observed Flag Day and its importance.
- Councilmember Ronning thanked Councilmember Yakawich for organizing a City cleanup and thanked various Councilmembers and constituents for helping with the cleanup.
- Councilmember Ronning thanked YWCA for providing shelter to those in need and added they were building their 3rd shelter.

PROCLAMATIONS:

- Montana Football Hall of Fame Day
- National Gun Violence Awareness Day

COUNCIL REPORTS:

- Councilmember Joy stated the Community Development Board created a survey to obtain background information from qualifying nonprofits to receive available grant money.

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Mr. Kukulski stated the Legislative update was being postponed to allow more time for the Public Safety discussion.
- Stated the Billings Metropolitan Planning Organization (MPO) would be having a public open house to discuss the Bypass Corridor Study on June 17th from 4:30-6:00 pm.
- Asked for Council opinion on moving Council meetings back to Municipal Court chambers. He added the ability to provide a hybrid Zoom option would not be available immediately due to the lack of available equipment.

- Mr. Kukulski stated staff was in negotiations with Teamsters and asked Council for volunteers for small group meetings.

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: 1J1

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

1. **APPROVED**

	Name	Board/Commission	Ter	
			Begins	Ends
1	No Applications	Housing Authority Family Res Comm.*	06/14/21	12/31/21
2	No Applications	Human Relations Commission*	06/14/21	12/31/22

*1 Unexpired term of John Thayer

*2 Unexpired term of Diane Kersten

B. **Bid Awards:**

1. **Community Center Hail Repair Rebid.** (Opened 5/25/21) Recommend Hagstrom Roofing and Construction; \$324,029.57. **APPROVED**
2. **SID 1416 Gleneagles Boulevard.** (Opened 5/25/21) Recommend Askin Construction, LLC; \$674,869.20, contingent on the sale of bonds. **APPROVED**
3. **W.O. 20-07: Solid Waste CNG Station Expansion.** (Opened 5/25/21) Recommend rejecting all bids. **APPROVED**
4. **W.O. 21-04: City ADA Project.** (Opened 5/25/21) Recommend Weave Construction; \$346,930. **APPROVED**
5. **W.O. 21-16: Rimrock Road and Virginia Lane Traffic Signal Improvements.** (Opened 4/27/21) Recommend Elcon Corporation; \$221,892.80. **APPROVED**
6. **W.O. 21-18: Storm Drain Rehabilitation.** (Opened 5/25/21) Recommend Askin Construction, LLC; \$306,957. **APPROVED**

C. **Agreement** with Azteca Systems - Cityworks for upgrading standard enterprise licenses; \$17,000 for 1st year, \$68,000 for 2nd year, and \$75,000 for 3rd year. **APPROVED**

D. **Consultant Agreement** with Toole Design to complete the Safe Routes to School Study update; not to exceed \$89,924. **APPROVED**

E. **Billings Public Library Teen Tech Lab Grants;** \$500 from Humanities Montana for outdoor book club; \$1,000 from Town Pump Charitable Foundation for Keep Kids Reading program. **APPROVED**

F. **Acknowledgment** of increased assessments for W.O. 20-12: South 32nd Street West. **APPROVED**

- G. **Resolution 21-10955** ordering improvements identified in W.O. 20-28: Songbird Drive Construction. **APPROVED**
- H. **Resolution 21-10956** ordering improvements identified in W.O. 21-11: Highwood Drive Reconstruction. **APPROVED**
- I. **Resolution 21-10957** ordering improvements identified in W.O. 21-12: Harrow Drive Reconstruction. **APPROVED**
- J. **Bills for the Weeks of:**
 - 1. May 3, 2021 **APPROVED 10-0, BROWN ABSTAINED**
 - 2. May 10, 2021 **APPROVED**
 - 3. May 17, 2021 **APPROVED**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND SECOND/FINAL READING ORDINANCE 21-5759 FOR ZONE CHANGE 991:** a zone change to amend parts of the Lenhardt Square Planned Development Agreement, generally located at King Avenue West and 44th Street West. Lenhardt Square Master Association - Allan R. Lenhardt, owner; Sanderson Stewart - Rick Leuthold, P.E., agent. Zoning Commission recommends approval and adoption of the 10 criteria. (Action: approval or disapproval of the Zoning Commission recommendation.) **APPROVED 10-0, MAYOR COLE ABSTAINED**
- 3. **PUBLIC HEARING AND RESOLUTION 21-10958** creating SID 1418, Holiday Avenue Improvements. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
- 4. **PUBLIC HEARING AND RESOLUTION 21-10959** creating SID 1411, Park Lane Paving. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 9-2, NEESE AND EWALT OPPOSED**
- 5. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending City Charter by adding Section 1.05.2, Public Safety Mill Levy. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 10-1, EWALT OPPOSED**
- 6. **PUBLIC HEARING AND RESOLUTION 21-10960** establishing collection, disposal, and landfill fees for FY2022. 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:

- None

ADJOURN: 9:23 pm