

**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****October 11, 2021****5:30 P.M.****CALL TO ORDER:** Mayor Cole Deputy Mayor Yakawich**PLEDGE OF ALLEGIANCE:** Mayor Cole Deputy Mayor Yakawich**INVOCATION:** Councilmember Ronning**ROLL CALL:** Councilmembers present on roll call were:  Shaw,  Yakawich,  Neese,  Ewalt,  Joy,  Choriki,  Purinton,  Ronning,  Boyett,  Brown

– Mayor Cole was late and joined the meeting at 6:30 P.M.

**MINUTES:**

- September 13, 2021 - **APPROVED**
- September 27, 2021 - **PENDING**

**COURTESIES:**

- Councilmember Joy acknowledged Elyse Monet, Active Transportation Planner, and the volunteers that inspected and repaired 29 bikes at a local school.
- Councilmember Ronning noted that the improvements to the Alberta Bair Theater were spectacular, and she encouraged everyone to visit the event center.

**PROCLAMATIONS:** Indigenous People's Day – October 11, 2021**COUNCIL REPORTS:**

- Councilmember Purinton stated she attended a recent Bike and Pedestrian Committee meeting and invited Elyse Monet, Active Transportation Planner, to provide a brief presentation concerning the Safe Routes to Schools interactive survey on the website.
- Councilmember Joy stated the Community Development Board recently toured the Low-Barrier Shelter and stated that an application for ARPA Funds may be coming to Council for approval.

## ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Reminded Council and the Public that there is a public meeting on Wednesday, October 13<sup>th</sup>, 5:30 PM to 6:30 PM at the Billings Public Library concerning the marijuana regulations ordinance.
- Advised that Public Safety Mill Levy information could be located on the City's website in three different locations from the Home Page.
- Explained the Violent Crime Reduction Program / ARPA matching funds and possible resolution to be brought to Council in the future.
- There were no ex parte communications received concerning items on the agenda.

**PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1 and 3 ONLY. Speaker sign-in required.** (Comments are limited to three (3) minutes or as set by the Mayor. Please sign the roster at the cart located at the back of the Council chambers or at the podium. 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: 1A1, 1C, 1E, 1K2

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

1.	<b>Name</b>	<b>Board/Commission</b>	<b>Term</b>	
			Begins	Ends
1	No Applications	Billings Parking Board*	10/11/21	12/31/22
2	David Goss	City Zoning Commission*	10/11/21	12/31/23
3	No Applications	Housing Authority Res Comm Family*	10/11/21	12/31/21
4	Phyllis Crawford	Housing Authority Res Comm Elderly*	10/11/21	12/31/22
5	Darrell Lamere	Human Relations Commission*	10/11/21	12/31/22

\*1 Unexpired term of Kevin Heaney

\*2 Unexpired term of Jack King

\*3 Unexpired term of John Thayer

\*4 Unexpired term of Sandra McKee

\*5 Unexpired term of Diane Kersten

**APPROVED**

#### B. **Bid Awards:**

1. **W.O. 21-23: Police Shooting Range Improvements.** (Opened 8/17/21) Recommend Weave Construction; \$574,048. **APPROVED**

2. **Five-Year Tire Mileage Lease for MET Transit.** (Opened 9/07/21) Recommend Goodyear Tire & Rubber Company; \$18,179.22 First Year. **APPROVED**

3. **Residential Snow Plowing.** (Opened 9/21/21) Recommend K2 Civil, Inc.; \$249.00 per hour/blade. **APPROVED**

- C. **Media Marketing Consultant Services Contract** for Public Works Department; Lee Newspaper Enterprises, Inc.; \$130,000/year. **APPROVED**

- D. **Commercial Aviation FBO Ground Lease**, 25-year term with BAG Billings, LLC, October 1, 2021 through September 30, 2046. **APPROVED**

- E. **West End Hangar Ground Lease**, 25-year term with Monarch Limited of Montana, LLC, October 1, 2021 through September 30, 2046; revenue first year \$11,029.56; revenue subsequent years adjusted by CPI-U. **APPROVED**
- F. **Acceptance** of FY21 Homeland Security Grant for Billings Regional HazMat Team; \$40,000. **APPROVED**
- G. **Acceptance** of FY21 Homeland Security Grant for Billings Police Department Bomb Squad; \$100,000. **APPROVED**
- H. **Amended Plat** of Olympic Park Subdivision.\* **Quasi-Judicial APPROVED**
- I. **Second/Final Reading Ordinance 21-5779** expanding Ward IV (Annexation 21-10): a parcel located south of Sweetgrass Creek Drive between 54th and 58th Street West. **APPROVED**
- J. **Second/Final Reading Ordinance 21-5780** expanding Ward V (Annexation 21-11): a parcel located between South Frontage Road and Trade Center Avenue. **APPROVED**
- K. **Bills for the Weeks of:**
  - 1. September 7, 2021 - **APPROVED**
  - 2. September 13, 2021 – **APPROVED** (9-0, Brown Abstained, Mayor Cole Absent)

#### **REGULAR AGENDA:**

- 2. **PUBLIC HEARING AND SECOND/FINAL READING ORDINANCE 21-5781 FOR ZONE CHANGE 998:** a zone change for a new Mixed Residential Planned Neighborhood Development zone change consisting of N3, N2, N1, NX1 and Public 1 zone districts on a recently annexed 53.45 acre parcel south of Rimrock Road, west of 54th Street West and east of 58th Street West (Annexation 21-10). Dan Wells d/b/a Regal Land Development, Inc., owner. Zoning Commission recommends approval and adoption of the 10 criteria. (Action: approval or disapproval of the Zoning Commission recommendation.)\* **Quasi-Judicial APPROVED**
- 3. **APPROVAL** of Purchase and Sale Agreement with WC Commercial for the Stillwater Building; **\$13,500,000**. Stillwater Building Negotiation Committee recommends approval. (Action: approval or disapproval of Stillwater Building Negotiation Committee recommendation.) **APPROVED 10-1, RONNING OPPOSED**

**PUBLIC COMMENT on "NON-AGENDA ITEMS". Speaker Sign-in required.** (Restricted to ONLY items not on this printed agenda. Comments are limited to 3 minutes or as set by the Mayor. Please sign the roster at the cart located at the back of the Council chambers or at the podium.)

#### **COUNCIL INITIATIVES:**

- Councilmember Ronning moved to direct staff to put establishing a City Charter Review Committee on a work session and invite Dan Clark, Local Government Center, to advise Council of the process of reviewing the City Charter, seconded by Councilmember Neese. **APPROVED**

**ADJOURN:** 8:30 P.M.