



VISION STATEMENT:

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

COUNCIL ACTION SUMMARY

REVISED 9/21/22
(Regular Agenda Item 7 has been added)
CITY COUNCIL
REGULAR BUSINESS MEETING

COUNCIL CHAMBERS

AGENDA
SEPTEMBER 26, 2022

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Choriki

ROLL CALL:

Present: Councilmember Kendra Shaw, Ward I
Councilmember Ed Gulick, Ward I
Councilmember Roy Neese, Ward II
Councilmember Jennifer Owen, Ward II
Councilmember Denise Joy, Ward III
Councilmember Danny Choriki, Ward III
Councilmember Daniel Tidswell, Ward IV
Councilmember Mike Boyett, Ward V
Councilmember Tom Rupsis, Ward V
Mayor William Cole

Absent/

Excused: Councilmember Pam Purinton, Ward IV

MINUTES:

- September 12, 2022 – **APPROVED**

COURTESIES:

PROCLAMATIONS: BILLINGS, AN AGE FRIENDLY COMMUNITY

COUNCIL REPORTS:

ADMINISTRATOR REPORTS - CHRISKUKULSKI

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1, 5, 6 and 7 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: 1G

A.

Bid Awards:

1. **WO 22-20: Water Treatment Plant High Service Pump Station HVAC Upgrades.** (Opened 9/6/22) Recommend rejecting all bids. **APPROVED**
- B. **Compensation Agreement** with TKJ Development, LLC, for water main improvements to King Avenue West. **APPROVED**
- C. **Purchase** of 2023 Broombear sweeper from Joe Johnson Equipment. **APPROVED**
- D. **Purchase** of 3 - 2023 Ford Interceptor SUV vehicles from Duval Ford. **APPROVED**
- E. **Purchase** of 2 Solid Waste Front-Load Collection Trucks from SWS Equipment, LLC. **APPROVED**
- F. **Donation** to the Billings Public Library from Humanities Montana for the Teen Big Sky Reads Program. **APPROVED**
- G. **Amended Development Agreement** with Alkali Timbers, LLC. **APPROVED**
- H. **Bills for the Weeks of:**
 1. August 22, 2022 - **APPROVED**
 2. August 29, 2022 - **APPROVED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTIONS 22-11074 and 22-11075** re-levying assessments on the following, respectively: **APPROVED**
 - a. **SID 1416 - Gleneagles Boulevard, Sierra Granda Boulevard and Black Diamond Road Area.**
 - b. **SID 1418 - Holiday Avenue area.**
3. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 1017:** located generally at the intersection of Santiago Blvd. and Blue Creek Rd. Zoning Commission recommends approval and adoption of the 10 criteria. * **Quasi-Judicial DENIED 7-3, JOY, CHORIKI AND MAYOR COLE OPPOSED**
4. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending Section 6-205, BMCC, Building Code Board of Appeals. Staff recommends approval. **APPROVED**
5. **BUY/SELL AGREEMENT** to purchase Fire Station No. 8, located at 760 Lake Elmo Drive. **APPROVED**
6. **LOW BARRIER SHELTER GRANT DECISION.**

APPROVED as follows:

- Grant amount not to exceed \$210,000 for winter sheltering for one year (FY23) to the Continuum of Care (COC);
- Grant amount not to exceed \$76,700 to Montana Rescue Mission (MRM) for one year (FY23) for data/administration/overhead. **7-3, NEESE, CHORIKI AND TIDSWELL OPPOSED**

with the following contingencies:

- All funds will be made available on a reimbursement basis only. Proper documentation of expenditures will be submitted on a monthly basis and at the time reimbursement for costs are submitted, the data must be reviewed and approved by local CES Coordinator as accurate entry and a full record.
- Proper data collection and reporting, to understand users and services provided. "Proper data collection and reporting" is defined as the grantee participating in the existing statewide Homeless Management Information System (HMIS) and providing timely and complete entries into HMIS. Any personnel or contractor of the awardee who is charged with entering data into the HMIS must be trained by the local CES Coordinator.
- Coordinated entry is defined and used.
- Awardees must demonstrate good faith participation with the CoC and the CES.
- Service providers will share their "do not serve" and "no trespass" lists with one another and first responders on a weekly basis.
- Services will be offered in good faith to all who do not belong in jail, an emergency room or the Crisis Center.
"Good faith" is defined, in part, as agreeing to use the Community Crisis Center as the "front door" for individuals transported by the Crisis Response Units and Billings Law Enforcement. While this is not intended to bar any awardee from accepting clients on a walk-up basis, the Community Crisis Center should be the primary source of evaluation and referrals, eliminating multiple attempts for assistance and excessive travel to locate assistance for individuals.

APPROVED 10-0

**7. RESOLUTION 22-11076 establishing Council committees. APPROVED 9-1, CHORIKI
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: NONE

ADJOURN: 11:36 P.M.