



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

COUNCIL ACTION SUMMARY

CITY COUNCIL REGULAR BUSINESS MEETING REVISED

CONSENT AGENDA ITEM 1G (ATTACHMENT ADDED) AND TITLE CHANGE TO REGULAR AGENDA ITEM 3

AGENDA

COUNCIL CHAMBERS

NOVEMBER 14, 2022

5:32 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Tidswell

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 Pam Purinton, Ward IV
Councilmember Mike Boyett, Ward V
Councilmember Tom Rupsis, Ward V
Mayor William Cole

Absent/
Excused: All present

Staff
Present: Chris Kukulski, City Administrator
Kevin Iffland, Assistant City Administrator
Gina Dahl, City Attorney
Toni Keehner, Deputy City Clerk
Rusty Logan, Transit Manager

Kevin Ploehn, Aviation and Transit Director
Brenda Beckett, Community Services Manager

MINUTES:

- October 24, 2022 - Pending

COURTESIES:

- Police Chief St. John - Citizen Recognition (postponed)

PROCLAMATIONS:

- Salvation Army Red Kettle Campaign Kickoff Day - November 18, 2022

COUNCIL REPORTS:

- Councilmember Shaw gave an update of the recent Legislative Committee meeting.
- Councilmember Purinton spoke of a recent meeting with local legislators and City staff.

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- None

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: 1A, 1C, 1D, 1E, 1K and 1M

A. Agreement with United Way (CoC) for Low Barrier Shelter. APPROVED AS AMENDED 8-2, NEESE AND BOYETT OPPOSED; GULICK ABSTAINED

B. Consultant Agreement with A.D. Creative Group, Kinetic Marketing & Creative, and Spotlight Productions for Airport and MET Transit Advertising and Marketing program. APPROVED 11-0

C. Consultant Agreement with Land Design, Inc. to develop a master plan for Cottonwood Park. APPROVED 7-4, NEESE, TIDSWELL, PURINTON AND BOYETT OPPOSED

D. Construction Agreement for Foreclosure Acquisition/Rehabilitation Project at 930 Steffanich Drive. APPROVED 6-4, NEESE, OWEN, TIDSWELL, AND PURINTON OPPOSED; GULICK ABSTAINED

E. Professional Services Contract with DOWL for WO 23-11: Downtown 2-Way Street Conversion and Montana Avenue Road Diet. **APPROVED 10-1, PURINTON OPPOSED**

F. Purchase two vehicles for Parks, Recreation, and Public Lands from JC Billion. **APPROVED 11-0**

G. Amendment No. 3, Airport Terminal Expansion Project; Sletten Construction. **APPROVED 11-0**

H. Approval of MET Transit Development Plan and authorize Mayor Cole to provide a positive recommendation to the PCC. **APPROVED 11-0**

I. Donation to the Billings Police Department for the K9 Program and fiber optics upgrades at the Evidence Facility from Phillips 66. **APPROVED 11-0**

J. Preliminary Minor Plat of Michelotti Subdivision. ***Quasi-Judicial** **APPROVED 11-0**

K. Tax Increment Finance Assistance from EBURD to STIR, LLC for redevelopment at 304 North 19th Street. **APPROVED 9-2, NEESE AND TIDSWELL OPPOSED**

L. Resolution of Intent 22-11080 to create SILMD 332 and set a public hearing date of December 12, 2022. **APPROVED 11-0**

M. Resolution 22-11081 relating to South TIF District Bonds. **APPROVED 9-2, NEESE AND PURINTON OPPOSED**

N. Second/Final Reading Ordinance 22-5819 for Zone Change 1018: generally located at 2110, 2116 and 2130 Bench Boulevard. ***Quasi-Judicial** **APPROVED 11-0**

O. Second/Final Reading Ordinance 22-5820 for Zone Change 1020: generally located south of Avenue D and east of Tiburon Lane. ***Quasi-Judicial** **APPROVED 11-0**

P. Second/Final Reading Ordinance 22-5821 expanding Ward IV (Annexation 22-07). **APPROVED 11-0**

Q. Bills for the Weeks of:

1. October 3, 2022 **APPROVED 11-0**
2. October 10, 2022 **APPROVED 11-0**

Recess at 7:20 PM. Reconvene at 7:30 PM.

REGULAR AGENDA:

2. PUBLIC HEARING AND RESOLUTIONS authorizing the sale, disposal or lease of City owned properties:

- a. **CURRENT CITY HALL - RES. 22-11082 APPROVED 11-0**
- b. **PARK 1 GROUND LEVEL RETAIL SPACE - RES. 22-11083 APPROVED 11-0**
- c. **SOUTH SURFACE PARKING LOT OFF NORTH 27TH STREET BETWEEN 1ST AVENUE NORTH AND 2ND AVENUE NORTH - RES. 22-11084 APPROVED 11-0**
- d. **NORTH SURFACE PARKING LOT OFF NORTH 27TH STREET BETWEEN 1ST AVENUE NORTH AND 2ND AVENUE NORTH - RES. 22-11085 APPROVED 11-0**

3. CITY ADMINISTRATOR'S Annual Performance Evaluation and **APPROVAL** of Employment Contract. DELAY UNTIL 11/28/2022 **APPROVED 11-0**

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: 8:48 P.M.