

**VISION STATEMENT:**

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

COUNCIL ACTION SUMMARY**CITY COUNCIL
REGULAR BUSINESS MEETING****COUNCIL CHAMBERS****AGENDA
JANUARY 9, 2023****5:30 P.M.****CALL TO ORDER:** Mayor Cole**PLEDGE OF ALLEGIANCE:** Mayor Cole**INVOCATION:** Mayor Cole**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
Wyeth Friday, Planning Director
Lora Mattox, Planner
Elyse Monat, Alternative Modes Coordinator

MINUTES:

- December 19, 2022 - **APPROVED AS AMENDED 11-0**

COURTESIES:

- Kevin Ploehn, Aviation and Transit Director, retiring after 33 years of service.

PROCLAMATIONS:

- National School Choice Week – January 22-28, 2023

COUNCIL REPORTS:

- None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Work Session would be held on Tuesday, January 17th due to Martin Luther King holiday.
- Update on Legislative topics.
- Correction to Consent Agenda Item 1E title.
- Kevin Ploehn, Aviation and Transit Director, retiring February 14th.
- No ex parte communications received.
- Governors Public Safety round table scheduled for Wednesday.

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1 and 2 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: 1D and 1E

A. Bid Awards:

1. **W.O. 22-34: Culvert Replacement, Schedule II, Holling Drain at Barrett Road.** (Opened 12/6/22) Recommend rejecting all bids. **APPROVED 11-0**
2. **W.O. 22-40: Water Main Extension, Grey Eagle Ditch to Arlington Avenue.** (Opened 12/6/22) Recommend Askin Construction. **APPROVED 11-0**
3. **W.O. 23-29: Water Treatment Plant Sediment Hauling.** (Opened 12/20/22) Recommend Askin Construction. **APPROVED 11-0**
4. **Airport Terminal Boiler Replacement.** (Opened 12/20/2022) Recommend G & T Plumbing & Mechanical. **APPROVED 11-0**

B. Amendment No. 4, W.O. 20-33: Public Works GIS Services, Professional Services Agreement, HDR Engineering. **APPROVED 11-0**

C. Purchase of 2023 721G Wheel Loader from Torgerson's. **APPROVED 11-0**

D. Recommendation of approval of the Billings Community Transportation Safety Plan to the Policy Coordinating Committee. **APPROVED AS AMENDED 9-2, PURINTON AND RUPSISS OPPOSED**

E. Recommendation of approval of the Billings North Bypass Study to the Policy Coordinating Committee. **APPROVED AS AMENDED 11-0**

F. Montana History Foundation Grant Application for Electronic Historic Downtown Walking Tour. **APPROVED 11-0**

G. Donation to City of Billings from Big Sky Economic Development to Mobilize the MAGIC City Project. **APPROVED 11-0**

- H. **Donation to Fire Department from Exxon Mobil for general support. APPROVED 11-0**
- I. **Donation to Fire Department from Phillips 66 for emergency lighting on Mobile Response Team (MRT) units. APPROVED 11-0**
- J. **Donation to Fire and Police Departments from West High Volleyball and Coach Grossman. APPROVED 11-0**
- K. **Final Plat of Eldorado Subdivision. *Quasi-Judicial APPROVED 11-0**
- L. **Bills for the Weeks of:**
 - 1. November 29, 2022 APPROVED 11-0
 - 2. December 5, 2022 APPROVED 11-0
 - 3. December 12, 2022 APPROVED 11-0

REGULAR AGENDA:

- 2. **RECONSIDERATION OF ZONE CHANGE 1019:** located at Lots 2 and 3, Block 1, Zimmerman Home Place Subdivision, 3rd Filing. **SUBSTITUTE MOTION TO ALLOW WITHDRAWAL OF APPLICATION - 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: 6:58 PM

