



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

COUNCIL ACTION SUMMARY

REVISED 1/17/2023
REGULAR AGENDA ITEM 6 ADDED

CITY COUNCIL REGULAR BUSINESS MEETING

AGENDA

COUNCIL CHAMBERS

JANUARY 23, 2023

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Shaw Gulick

ROLL CALL:

Present: 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: Councilmember Kendra Shaw, Ward I – Tardy (6:10 P.M.)

Staff

Present: Chris Kukulski, City Administrator
Kevin Iffland, Assistant City Administrator
Gina Dahl, City Attorney
Denise Bohlman, City Clerk
Wyeth Friday, Planning Director
Nicole Cromwell, Zoning Coordinator
Michael Whitaker, Parks, Recreation and Public Lands Director
Mike Pigg, Parks Superintendent
Debi Meling, Public Works Director
Chris Hertz, Staff Engineer
Jeff Roach, Aviation and Transit Director
Rich St. John, Police Chief

MINUTES:

- January 9, 2023 – **APPROVED**

COURTESIES:

PROCLAMATIONS: None

COUNCIL REPORTS:

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- Introduced the new Aviation / Transit Director, Jeff Roach.
- Identified and explained LC3388 support legislation that shifts taxes from property owners to users of the sources.
- There were no ex parte communications received after 3:00 PM regarding items on the agenda.

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1, 3b, 4a, 4b, 5 and 6 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, 1N2
 - A. **2023 City-County Special Investigations Unit (CCSIU) Agreement with Yellowstone County.** **APPROVED 10-0, SHAW ABSENT/TARDY**
 - B. **Air Service Consulting Agreement** with Mead and Hunt, Inc. for a five-year period. **APPROVED 10-0, SHAW ABSENT/TARDY**
 - C. **Purchase** six new vehicles and two large area mowers for Parks, Recreation and Public Lands Department. **APPROVED 10-0, SHAW ABSENT/TARDY**
 - D. **Purchase** Explosive Ordnance Disposal (EOD) armored transport vehicle for Police Department Bomb Squad from LENCO Armored Vehicles. **APPROVED 9-1, CHORIKI OPPOSED, SHAW ABSENT/TARDY**
 - E. **2022 Domestic Violence Grant Award** to the Police Department Domestic Violence Investigator Program. **APPROVED 10-0, SHAW ABSENT/TARDY**
 - F. **FY21 Railroad Trespassing Enforcement Grant** to the Police Department. **APPROVED 10-0, SHAW ABSENT/TARDY**
 - G. **Recreational Trails Program (RTP) Grant and Trail Stewardship Grant Program (TSGP) Applications** for a trail through Rose Park. **APPROVED 10-0, SHAW ABSENT/TARDY**
 - H. **Donation** to the Police Department K9 program from Scheels. **APPROVED 10-0, SHAW ABSENT/TARDY**

- I. **Final Plat** of High Sierra Subdivision, 17th Filing. ***Quasi-Judicial APPROVED 10-0, SHAW ABSENT/TARDY**
- J. **Final Plat** of High Sierra Subdivision, 18th Filing. ***Quasi-Judicial APPROVED 10-0, SHAW ABSENT/TARDY**
- K. **Final Plat** of High Sierra Subdivision, 19th Filing. ***Quasi-Judicial APPROVED 10-0, SHAW ABSENT/TARDY**
- L. **Final Plat** of High Sierra Subdivision, 21st Filing. ***Quasi-Judicial APPROVED 10-0, SHAW ABSENT/TARDY**
- M. **Resolution 23-11094** establishing legislative priorities for the 2023 Montana State Legislature's 68th Session. **APPROVED 10-0, SHAW ABSENT/TARDY**
- N. **Bills for the Weeks of:**
 - 1. December 19, 2022 **APPROVED 10-0, SHAW ABSENT/TARDY**
 - 2. December 27, 2022 **APPROVED 9-0, PURINTON ABSTAINED, SHAW ABSENT/TARDY**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND SPECIAL REVIEW 995:** a special review to locate a carwash facility at the intersection of Blue Creek Road, an arterial street and Santiago Boulevard, a local street, in a Corridor Mixed Use 1 (CMU1) zone district. Zoning Commission recommends conditional approval, including the requested variations, and adoption of the findings of the 9 review criteria. (Action: approval or disapproval of Zoning Commission recommendation.) ***Quasi-Judicial APPROVED 8-3, GULICK, TIDSWELL AND PURINTON OPPOSED**
- 3. **SID 1421:**
 - a. **PUBLIC HEARING AND RESOLUTION 23-11095** creating Special Improvement District (SID) 1421 for Cypress Point, Opal Lane, and Greenbriar Road. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 11-0**
 - b. **PROFESSIONAL SERVICES CONTRACT** with WWC Engineering for SID 1421. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 11-0**
- 4. **WO 23-02: MISSING SIDEWALK PROGRAM.**
 - a. **RESOLUTION 23-11096** ordering improvements identified in WO 23-02: Missing Sidewalk Program. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 8-3, NEESE, OWEN, TIDSWELL OPPOSED**
 - b. **BID AWARD: WO 23-02: Missing Sidewalk Project.** (Opened 11/22/22) Recommend Schedules 1 and 2 - J & J Concrete, Inc.; Schedules 3, 4,5 and 6 - Askin Construction. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 11-0**
- 5. **RESOLUTION 23-11097** setting Municipal Court Judge salary. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 9-2, JOY AND CHORIKI OPPOSED**

6. **LOCAL GOVERNING AUTHORITY APPOINTMENTS.** Staff recommends Council nominate and approve 2 Councilmembers to the Local Governing Authority. **APPROVED 10-1, CHORIKI OPPOSED** Appointment of persons holding the positions of Mayor and Deputy Mayor to serve on behalf of the City on the Local Governing Authority.

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:

CHORIKI: Moved to allocate \$10,000 from the a fund to be recommended by staff and later approved by City Council to create PSML Prevention Fund to assist staff in creating a Traffic Safety Oversight Committee to include staff members and community members. Tasks for this fiscal year may includes: (*Underlined information indicates amendments made by Mayor Cole.*)

- Organize basic structure;
- Do a public health education campaign on impaired driving;
- Do a public health education campaign on understanding the relationship of impact on one's body and the amount and dose size of cannabis consumed;
- Present a budget and plan for growing the Cities efforts in this area for FY2024.

APPROVED 9-2, NEESE AND PURINTON OPPOSED

ADJOURN: 10:30 P.M.