



Coun

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
FEBRUARY 27, 2023**

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Neese

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
Karen Schexnider, Assistant City Attorney
Toni Keehner, Deputy City Clerk
Mac Fogelson, City Engineer
Tina Hoeger, Code Enforcement Manager
Andy Zoeller, Finance Director

MINUTES:

- February 13, 2023 - PENDING

COURTESIES:

PROCLAMATIONS:

- March - Colorectal Cancer Awareness Month

COUNCIL REPORTS:

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1 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: 1A3, 1O, 1Q, 1T and 1W1

A. Bid Awards:

1. **W.O. 22-07: Mullowney Lane Improvements.** (Opened 1/17/23) Recommend Askin Construction. **APPROVED**
2. **W.O. 22-15: WRF Admin Building Roof Replacement.** (Opened 2/7/2023) Recommend CentiMark Corporation. **APPROVED 10-1, OWEN OPPOSED**
3. **W.O. 22-21: Brewington Drive Reconstruction.** (Opened 1/17/2023) Recommend Askin Construction. **APPROVED**
4. **W.O. 23-01: Contract 1, 2023 Billings Water Main Replacement.** (Opened 2/7/2023) Recommend COP Construction, LLC. **APPROVED**

B. Professional Services Agreement for W.O. 23-12: Zone 4 Pump Station and Waterline Improvements; HDR Engineering. **APPROVED**

C. Professional Services Agreement for W.O. 23-24: Belknap Office Remodel, Phase 2; Collaborative Design Architects. **APPROVED**

D. Amendment No. 1, W.O. 19-42: West End Water Treatment Plant Project; Garney Companies, Inc. **APPROVED**

E. Amendment No. 2, W.O. 22-07: Mullowney Lane Improvements, HDR Engineering, Inc. **APPROVED**

F. Memorandum of Understanding between the City and the Yellowstone Conservation District for West End Reservoir Conservation and Recreational Amenities. **APPROVED**

G. Lease with American Towers for cell tower located at Stewart Park. **APPROVED**

H. MET Transit Agency Safety Plan Update. **APPROVED**

I. Donation to Public Works for W.O. 23-09: 5th Avenue Corridor Project from Billings TrailNet. **APPROVED**

J. Donation to Police Department from Shield 616, Scheels, The Brosovich Family Foundation and The Buchanan Family Foundation for body armor. **APPROVED**

K. Sidewalk Easement with Josephine Corner Apartments, LLC and Traffic Signal Fixtures and Sidewalk Easement with the Roman Catholic Bishop of Great Falls. **APPROVED**

- L. **Exempt Plat and Warranty Deeds** with McCall Properties, LLC and Brittany's Dream, LLC. **APPROVED**
- M. **Final Plat** of Zimmerman Home Place Subdivision, 3rd Filing. **APPROVED**
- N. **Resolution 23-11102** authorizing the filing and acceptance of Transit Grant Funds. **APPROVED**
- O. **Resolution 23-11103** approving FY2024-2028 Capital Improvement Plan for Transportation and Parks and Recreation. **Transportation APPROVED 8-3, TIDSWELL, PURINTON AND BOYETT OPPOSED; Parks and Recreation APPROVED 8-3, OWEN, PURINTON AND BOYETT OPPOSED**
- P. **Resolution 23-11104** ordering improvements for W.O. 22-07: Mullowney Lane Improvements. **APPROVED**
- Q. **Resolution 23-11105** ordering improvements for W.O. 22-21: Brewington Drive Reconstruction. **APPROVED 10-1, OWEN OPPOSED**
- R. **Second/Final Reading Ordinance 23-5823** amending Ward Boundaries. **APPROVED**
- S. **Second/Final Reading Ordinance 23-5824** amending Ordinance 22-5819, Zone Change 1018. **APPROVED**
- T. **Second/Final Reading Ordinance 23-5825** for Zone Change 1021: located south of Bell Avenue and north of Rocky Vista Way. ***Quasi-Judicial FAILED 7-4, NEESE, TIDSWELL, BOYETT, AND RUPSID OPPOSED RECONSIDERED AT THE END OF THE MEETING**
- U. **Second/Final Reading Ordinance 23-5826** expanding Ward V (Annexation 21-15). **APPROVED**
- V. **Second/Final Reading Ordinance 23-5827** expanding Ward III (Annexation 22-08). **APPROVED**
- W. **Bills for the Weeks of:**
 - 1. January 17, 2023 **APPROVED 10-0, RUPSID ABSTAINED**
 - 2. January 23, 2023 **APPROVED**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION 23-11106** assessing nuisance property abatements. Staff recommends approval. **APPROVED**
- 3. **PUBLIC HEARING AND RESOLUTION 23-11107** assessing weed abatements. Staff recommends approval. **APPROVED**
- 4. **PUBLIC HEARING AND RESOLUTION 23-11108** approving and adopting FY2023 budget amendments. Staff recommends approval. **APPROVED**

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

Councilmember Boyett made a motion to reconsider Consent Agenda Item 1T, seconded by Councilmember Purinton. APPROVED 10-1, RUPSISS OPPOSED

Consent Agenda Item 1T APPROVED 8-3, TIDSWELL, BOYETT AND RUPSISS OPPOSED

ADJOURN: 8:20 PM