



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

**CITY COUNCIL
REGULAR BUSINESS MEETING**

COUNCIL CHAMBERS

**AGENDA
MARCH 13, 2023**

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Owen

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

Staff

Present: Chris Kukulski, City Administrator
Gina Dahl, City Attorney
Toni Keehner, Deputy City Clerk
Wyeth Friday, Planning Director
Brenda Beckett, Community Services Manager
Carly Collins, Program Coordinator
Tam Rodier, Coordinator

MINUTES:

- February 13, 2023 – **APPROVED** 10-0, Shaw Absent/Excused
- February 27, 2023 - **PENDING**

COURTESIES:

PROCLAMATIONS:

- AmeriCorps Week - March 12 - 18, 2023

COUNCIL REPORTS:

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

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: 1B1

A. Mayor Cole recommends that Council confirm the following appointments:

1.	Name	Board/Commission	Term	
			Begins	Ends
1	Lea Morford	Billings BID*	03/13/23	12/31/25
2	Kody Christensen	Citizen Police Advisory Board*	03/13/23	12/31/25
3	No Applications	Community Development - Low Mod	03/13/23	12/31/26
4	Thom Maclean	Parking Board*	03/13/23	12/31/23
5	Melissa Henderson	Parks, Recreation & Cemetery Board*	03/13/23	12/31/24

*1 Unexpired term of Mia Yegen

*2 Unexpired term of Erin Lambert (Continuum of Care)

*4 Unexpired term of Sean Lynch

*5 Unexpired term of Lew Morris

APPROVED 10-0, Shaw absent/excused

B. **Bid Awards:**

1. **W.O. 23-01: Contract 2, 2023 Sewer Main Replacement**, Zones 1A, 2, 3A, 4, and 5. (Opened 2/21/23) Recommend Western Municipal Construction. 3A CHANGED TO 3B **APPROVED** 10-0, Shaw absent/excused

C. **Agreement** with Insight Public Sector for Mobile Data Terminals for Police Department. **APPROVED** 10-0, Shaw absent/excused

D. **Purchase** one front-loading refuse truck for Solid Waste from Floyd's Truck Center. **APPROVED** 10-0, Shaw absent/excused

E. **Purchase** spray equipment for Rose Pool from Northwest Playground. **APPROVED** 10-0, Shaw absent/excused

F. **Donation** to Billings Public Library from Internet Archives, Community Webs for an internship at the Montana Historical Society. **APPROVED** 10-0, Shaw absent/excused

G. **Exempt Plat** of Olympic Park Subdivision. *Quasi-Judicial **APPROVED** 10-0, Shaw absent/excused

H. **Final Plat** of Cardwell Ranch, 2nd Filing. *Quasi-Judicial **APPROVED** 10-0, Shaw absent/excused

I. **Resolution 23-11109 of Intent** to create SID 1419 Charles Street and set a public hearing date for April 10, 2023. **APPROVED** 10-0, Shaw absent/excused

J. **Bills for the Weeks of:**

1. January 30, 2023 **APPROVED** 10-0, Shaw absent/excused

2. February 6, 2023 **APPROVED** 10-0, Shaw absent/excused
3. February 13, 2023 **APPROVED** 10-0, Shaw absent/excused

REGULAR AGENDA:

2. **PUBLIC HEARING** and amendment to the FY21-22 Annual Action Plan and approval of the HOME-ARP allocation plan. Staff and Community Development Board recommends approval. **APPROVED AS AMENDED** 6-4, Neese, Owen, Tidswell and Purinton opposed, Shaw absent/excused
3. **APPROVE** an increase of Community Development Block Grant (CDBG) funding allocation to amend the Comanche Park Coronavirus Impact Project. Community Development Board (CDB) recommends approval. **APPROVED** 10-0, Shaw absent/excused

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:

ADJOURN: 8:51 PM