



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

COUNCIL ACTION SUMMARY

CITY COUNCIL REGULAR BUSINESS MEETING

AGENDA

COUNCIL CHAMBERS

April 10, 2023

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Choriki

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:

Staff
Present:

Chris Kukulski, City Administrator (Arrived at 6:42 P.M.)
Kevin Iffland, Assistant City Administrator
Gina Dahl, City Attorney
Toni Keehner, Deputy City Clerk

MINUTES:

- March 27, 2023 - **APPROVED 11-0**

COURTESIES:

PROCLAMATIONS:

- April - Child Abuse Prevention Month
- April - Keep America Beautiful / Great American Cleanup Month

COUNCIL REPORTS:

ADMINISTRATOR REPORTS

- Acknowledged efforts from dispatch employees and recognized Dispatch week.
- Consent agenda item 1K, Resolution of intent to create SID 1423, was not ready for approval and needed to be removed from the agenda.
- There were no ex-parte items sent to Mayor and Council after 3 pm concerning items on the agenda.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 3b 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: 1A2, 1A3, 1A4, 1K, and 1M

A. **Bid Awards:**

1. **Airport's Mid-Field Service Road Project.** (Opened 3/21/23) Recommend Askin Construction. **APPROVED 11-0**
2. **Compost Trommel Screen.** (Opened 3/21/23) Recommend Ecoverse. **APPROVED 11-0**
3. **W.O. 20-46: Landfill Compost Facility, Schedule 1**, including additive alternate 1. (Opened 3/7/23) Recommend K2 Civil, Inc. **APPROVED 11-0**
4. **W.O. 20-46: Landfill Compost Facility, Schedule 2.** (Opened 3/21/23) Recommend COP Construction, LLC. **APPROVED 11-0**
5. **W.O. 23-17: Grand Avenue and 3rd Street West.** (Opened 3/7/23) Recommend Knife River. **APPROVED 11-0**
6. **W.O. 23-35: Hesper Sanitary Sewer Extension.** (Opened 3/7/23) Recommend COP Construction, LLC. **APPROVED 11-0**

B. **Agreement** for Cloud based route planning and scheduling software with Remix Technologies, LLC. **APPROVED 11-0**

C. **Agreements** with Montana Roll Off Service, LLC and Tiger Roll Off & Recycling, LLC. **APPROVED 11-0**

D. **Agreement** with Yellowstone County Sheriff's Department for FY2024 data processing services. **APPROVED 11-0**

E. **Purchase** 2023 compact track loader from RDO Equipment Co. **APPROVED 11-0**

- F. Purchase computer aided dispatch/automated vehicle location software services and equipment from Passio Systems. **APPROVED 11-0**
- G. Purchase four (4) heavy-duty diesel transit buses from Gillig, LLC. **APPROVED 11-0**
- H. Donation to the Billings Public Library from the Library Foundation. **APPROVED 11-0**
- I. **2023 High Intensity Drug Traffic Area (HIDTA)** award from the Executive Office of the President, Office of National Drug Control Policy. **APPROVED 11-0**
- J. **Recommendation** of approval to the Policy Coordinating Committee for Amendment 4 of the 2020-2024 Transportation Improvement Program. **APPROVED 11-0**
- K. ~~Resolution of intent to create SID 1423 and set a public hearing date for May 8, 2023.~~ **REMOVAL APPROVED 11-0**
- L. **Resolution 23-11110** authorizing the issuance and calling for a public sale for the West End Reservoir bonds. **APPROVED 11-0**
- M. **Second/Final Reading Ordinance 23-5828** amending Billings, Montana City Code, Section 18-204. **MOTION TO POSTPONE - APPROVED 11-0**
- N. **Second/Final Reading Ordinance 23-5829** for Zone Change 1022, 630 Logan Lane. ***Quasi-Judicial APPROVED 11-0**
- O. Bills for the Weeks of:
 - 1. March 6, 2023 **APPROVED 11-0**
 - 2. March 13, 2023 **APPROVED 11-0**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION 23-11111** approving and adopting FY2023 budget amendments. Staff recommends approval. **APPROVED 11-0**
- 3. **SID 1419:**
 - a. **PUBLIC HEARING AND RESOLUTION 23-11112** creating SID 1419, Charles Street. Staff recommends approval. **APPROVED 11-0**
 - b. **BID AWARD: SID 1419, CHARLES STREET.** (Opened 2/21/23) Recommend Askin Construction. Staff recommends approval. **APPROVED 11-0**
- 4. **PUBLIC HEARING AND RESOLUTION 23-11113 FOR ANNEXATION 23-02:** located south of Elysian Road and west of East Lane and north of Shackelford Lane. Staff recommends conditional approval. **APPROVED 10-1, NEESE OPPOSED**
- 5. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward V to include recently annexed property in Annexation 23-02: located south of Elysian Road and west of East Lane and north of Shackelford Lane. Staff recommends approval. **APPROVED 11-0**

6. LEGISLATIVE SESSIONS UPDATE.

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: 7:45 PM