



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

MAY 8, 2023

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Tidswell

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

Staff

Present: Chris Kukulski, City Administrator
Kevin Iffland, Assistant City Administrator
Gina Dahl, City Attorney
Toni Keehner, Deputy City Clerk
Jennifer Duray, Public Works Deputy Director
Wyeth Friday, Planning Director

MINUTES:

- April 24, 2023 - **APPROVED**

COURTESIES:

PROCLAMATIONS:

COUNCIL REPORTS:

- Mayor's Statement Regarding Settlement of Franchise Fee Lawsuit.

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 2, 3, 4 and 5 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: None

A. Bid Awards:

1. SID 1421, Cypress Point. (Opened 4/4/23) Recommend rejecting all bids.
APPROVED 11-0

2. W.O. 22-27: Landfill Gas Compliance Flare Installation. (Opened 4/4/23)
Recommend Western Municipal Construction, Inc. **APPROVED 11-0**

3. W.O. 23-41: Water Reclamation Facility Secondary Pump Station Roof Replacement. (Opened 4/18/23) Recommend Empire Roofing, Inc. **APPROVED 11-0**

B. Agreement with McKinstry Essention, LLC for Commissioning Services of new City Hall.
APPROVED 11-0

C. Agreement with Billings Bench Water Association for conveyance of water to reservoirs.
APPROVED 11-0

D. Second/Final Reading Ordinance 23-5831 expanding Ward III (Annexation 23-01).
APPROVED 11-0

E. Bills for the Weeks of:

1. April 3, 2023 APPROVED 11-0

2. April 10, 2023 APPROVED 11-0

REGULAR AGENDA:

2. TAX INCREMENT FINANCING ASSISTANCE from Downtown Urban Renewal tax increment finance district to Griffin Development for its mixed use project at 2316 1st Avenue North. DPB Board recommends approval. **APPROVED 9-2, TIDSWELL AND PURINTON OPPOSED**

3. SECOND READING ORDINANCE amending Billings, Montana City Code, Section 18-204, prohibiting weapons and firearms. Staff recommends approval. **APPROVED 8-3, CHORIKI, TIDSWELL AND PURINTON OPPOSED**

4. ADOPTION of FY23-24 City Council Goals and Strategies. **DELAY APPROVED 9-2, SHAW AND JOY OPPOSED**

5. 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: 8:15 PM