

**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****JUNE 26, 2023****5:30 P.M.****CALL TO ORDER:** Mayor Cole**PLEDGE OF ALLEGIANCE:** Mayor Cole**INVOCATION:** Mayor Cole**ROLL CALL:**

Present: Councilmember Kendra Shaw, Ward I
Councilmember Ed Gulick, Ward I
Councilmember Roy Neese, Ward II – Via Zoom
Councilmember Jennifer Owen, Ward II – arrived at 5:44 P.M.
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
Gina Dahl, City Attorney
Denise Bohlman, City Clerk
Debi Meling, Public Works Director
Jennifer Duray, Public Works Deputy Director
Andy Zoeller, Finance Director
Wyeth Friday, Planning Director
Jeff Roach, Aviation and Transit Director
John Caterino, Facilities Manager
Jessica Fust, Building Official
Katie Nash, Domestic Violence Investigator
Ellie Stanton, VISTA
Scott Walker, Transportation Planner

MINUTES:

- May 22, 2023 – PENDING
- June 12, 2023 - PENDING

COURTESIES:**PROCLAMATIONS:** None

COUNCIL REPORTS: None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1, 3a 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.) **None**

• SPECIAL PRESENTATION: FAMILY JUSTICE CENTER ALLIANCE

1. CONSENT AGENDA – There were no separations.

A.

Mayor Cole recommends that Council confirm the following appointments:

1.	Name	Board/Commission	Term	
			Begins	Ends
1	No Applications	Board of Adjustments*	06/26/23	12/31/25
2	No Applications	Community Development - Low Mod	06/26/23	12/31/26
3	No Applications	Citizen Police Advisory Board*	06/26/23	12/31/25
4	M. Gale Stott	Housing Authority - Family Resident Comm	06/26/23	12/31/23
4	Brad Kraft	Yellowstone Soil Conservation	07/01/23	06/30/26

*1 Unexpired term of David Mitchell

*3 Unexpired term of April Veach

*4 Unexpired term of Sheri Herman

APPROVED 11-0

B.

Bid Awards:

1. W.O. 23-16: Landfill Scale Addition. (Opened 6/6/23) Recommend Swank Enterprises.
APPROVED 11-0

C. Agreement with CGL Companies, LLC for Criminal Justice System Efficiency and Court Expansion Study.
APPROVED 11-0

D. Agreement with GCR Inc., DBA Civix for Airport Lease Management and Accounting System.
APPROVED 11-0

E. Commercial Aviation Ground Lease with BAG Billings, LLC. **APPROVED 11-0**

F. Recommendation of approval of the Transportation Alternatives Projects to the Policy Coordinating Committee. **APPROVED 11-0**

G. 2023 Long Range Transportation Draft Plan. **APPROVED 11-0**

H. "Safe Streets for All" Grant Application in support of Safe Routes to School. **APPROVED 11-0**

I. Billings Community Foundation Grant Application in support of "Mobilize the MAGIC City".
APPROVED 11-0

J. Preliminary Subsequent Minor Plat of Falcon Ridge Estates Subdivision, 2nd Filing. ***Quasi-Judicial**
APPROVED 11-0

K. Resolution of Intent 23-11128 to annex the areas adjacent to Billings-Logan International Airport

(Annexation 23-05) and set a public hearing date for July 24, 2023. **APPROVED 11-0**

- L. **Resolution 23-11129** authorizing staff to pursue financing for new City Hall building renovations. **APPROVED 11-0**
- M. **Second/Final Reading Ordinance 23-5840** for Zone Change 1026: located at 3648 AJ Way. ***Quasi-Judicial APPROVED 11-0**
- N. **Second/Final Reading Ordinance 23-5841** for Zone Change 1028: located at 5417 Hawk Creek Avenue. ***Quasi-Judicial APPROVED 11-0**
- O. **Second/Final Reading Ordinance 23-5842** expanding Ward I (Annexation 23-04). **APPROVED 11-0**
- P. **Bills for the Weeks of:**
 - 1. May 22, 2023 **APPROVED 11-0**
 - 2. May 29, 2023 **APPROVED 11-0**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTIONS** setting FY2024 annual assessments on the following:
 - a. **Road Maintenance District 6 – Resolution 23-11130** **APPROVED 11-0**
 - b. **Street Maintenance – Resolution 23-11131** **APPROVED 8-3, TIDSWELL, PURINTON AND NEESE OPPOSED**
 - c. **Storm Sewer – Resolution 23-11132** **APPROVED 10-1, PURINTON OPPOSED**
- 3. **PUBLIC HEARING AND RESOLUTION 23-11133** establishing collection, disposal, and landfill fees for FY2024. Staff recommends approval. **APPROVED 11-0, OPTION A WITH DELAY TO IMPLEMENT TO SEPTEMBER 11, 2023 AND NO CHARGE FOR A SECOND GREEN BARREL.**
 - a. **LANDFILL USE AGREEMENT** with Yellowstone County. **APPROVED 11-0**
- 4. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 1027:** generally located south and west of the intersection of East Lane and Elysian Road. Zoning Commission recommends approval and adoption of the 10 criteria. ***Quasi-Judicial APPROVED 11-0**
- 5. **RESOLUTION** requiring or canceling a Municipal Primary Election on September 12, 2023. **APPROVED TO TABLE INDEFINITELY 9-1, PURINTON OPPOSED, CHORIKI ABSTAINED**

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:

- Councilmember Choriki moved to place on a Work Session agenda a presentation of the Community Provider Programs and Review City of Funding Proposal presented by Amanda Stonerock during a meeting on 6/19/2023. **APPROVED 6-5, OWEN, TIDSWELL, BOYETT, NEESE AND PURINTON OPPOSED**
- Councilmember Joy moved to authorize the City Administrator to disburse \$10,000 from the Council Contingency Fund to "Mobilize the MAGIC City" from either the FY23 or FY24, as determined by staff. **APPROVED 11-0**

ADJOURN: 9:09 P.M.