



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

**COUNCIL ACTION SUMMARY
CITY COUNCIL
REGULAR BUSINESS MEETING**

**AGENDA
JULY 10, 2023**

COUNCIL CHAMBERS

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Shaw

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 - arrived at 5:32 P.M.
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
Elyse Monat, Active Transportation Planner
Andy Zoeller, Finance Director
Mike Pigg, Parks and Recreation Director
Kory Thompson, Recreation Superintendent
Wyeth Friday, Planning Director

MINUTES:

- May 22, 2023 - Pending
- June 12, 2023 - Pending
- June 26, 2023 - Pending

COURTESIES:

PROCLAMATIONS:

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

A. Bid Awards:

1. **2023 Deice Truck.** (Opened 6/20/23) Recommend I-State Truck Center. **APPROVED 11-0**
2. **W.O. 22-45: Willett Pump Station Improvements.** (Opened 5/16/23) Recommend Askin Construction, LLC. **APPROVED 11-0**
3. **W.O. 22-47: Landfill Slope Stability Improvements.** (Opened 5/16/23) Recommend K2 Civil. **APPROVED 11-0**
4. **W.O. 23-26: SBURA Gravel Streets.** (Opened 5/16/23) Recommend Askin Construction, LLC. **APPROVED 11-0**
5. **W.O. 23-48: CCTV City Storm Drain.** (Opened 6/20/23) Recommend Standard Drain Cleaning. **APPROVED 11-0**

B. **Change Order No. 1**, W.O. 23-01, Contract 1: 2023 Water Main Replacement, COP Construction. **APPROVED 11-0**

C. **Contract** with DOWL for W.O. 24-01, Contract 1: 2024 Water Main Replacement. **APPROVED 11-0**

D. **Contract** with Morrison-Maierle for W.O. 24-01, Contract 2: 2024 Sewer Main Replacement. **APPROVED 11-0**

E. **Agreement** with Medical Priority Consultants, Inc. dba Priority Dispatch Corp. for Emergency/Priority Dispatch Software. **APPROVED 11-0**

F. **Amendment No. 2** with Johnson, Laffen, and Galloway Architects for New City Hall Design Services. **APPROVED 11-0**

G. **Amendment No. 3** with Sanderson Stewart for W.O. 21-42: SBURA Gravel Streets. **APPROVED 11-0**

H. **Amendment No. 10** with Morrison-Maierle for MET Transit Metroplex Expansion/Interior Remodel. **APPROVED 11-0**

I. **Memorandums of Understanding** with Billings Public Schools and Billings Catholic Schools for School Resource Officer Program. **APPROVED 11-0**

J. **Council Contingency Match** for Mobilize the Magic City Project. **APPROVED 7-4, NEESE, OWEN, TIDSWELL AND PURINTON OPPOSED**

- K. **Letter of Support** for the FEMA Hazard Mitigation Grant Program (HMGP) grant application. **APPROVED 11-0**
- L. **Public Access Easement** from Scott Lawson for street construction. **APPROVED 11-0**
- M. **Preliminary Minor Plat** of Miller Crossing Subdivision, 4th Filing. ***Quasi-Judicial APPROVED 11-0**
- N. **Preliminary Minor Plat** of Shiloh Crossing Subdivision. ***Quasi-Judicial APPROVED 11-0**
- O. **Final Plat** of Coal Creek Subdivision. ***Quasi-Judicial APPROVED 11-0**
- P. **Exempt Plat** of Gabel Subdivision, 1st Filing. ***Quasi-Judicial APPROVED 11-0**
- Q. **Resolution 23-11134 and 23-11140** amending prior DNRC Bond Resolutions and Bond Resolution for 2023A Water System Revenue Bonds. **APPROVED 11-0**
- R. **Second/Final Reading Ordinance 23-5843** for Zone Change 1027: generally located south and west of the intersection of East Lane and Elysian Road. ***Quasi-Judicial APPROVED 11-0**
- S. **Bills for the Weeks of:**
 - 1. June 5, 2023 **APPROVED 11-0**
 - 2. June 12, 2023 **APPROVED 11-0**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION 23-11136** calling for an election on Parks, Trails, and Recreation bond. Staff recommends approval. **APPROVED AS AMENDED 7-4, NEESE, OWEN, TIDSWELL AND PURINTON OPPOSED**
- 3. **JOINT PUBLIC HEARING AND RESOLUTIONS** amending the Limits of Annexation Map and Annexation Policy and Corresponding Annexation Map. The City Annexation Committee recommends approval.
 - a. **RESOLUTION 23-11137** amending the Limits of Annexation Map. **APPROVED AS AMENDED 11-0**
 - b. **RESOLUTION** amending the Annexation Policy and Corresponding Annexation Map. **DELAY TO UPCOMING WORK SESSION - APPROVED 11-0**
- 4. **PUBLIC HEARING AND RESOLUTION 23-11138** approving a property tax abatement for WP East 80, LLC. Staff recommends approval. **APPROVED 8-3, NEESE, JOY AND PURINTON OPPOSED**
- 5. **PUBLIC HEARING AND RESOLUTION 23-11139** approving a property tax abatement for Player's Club, Inc. Staff recommends approval. **APPROVED 8-3, NEESE, JOY AND PURINTON OPPOSED**

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: 10:08 P.M.