



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

**CITY COUNCIL
REGULAR BUSINESS MEETING**

AGENDA

COUNCIL CHAMBERS

AUGUST 14, 2023

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Neese

ROLL CALL:

Present: Councilmember Kendra Shaw, Ward I
Councilmember Ed Gulick, Ward I
Councilmember Roy Neese, Ward II
Councilmember Jennifer Owen, Ward II – Via Zoom
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
Toni Keehner, Deputy City Clerk
Debi Meling, Public Works Director
Wyeth Friday, Planning Director
John Caterino, Facilities Manager
Mike Pigg, Parks and Recreation Director
Scott Walker, Transportation Planner
Brandon Schmidt, Parks and Cemetery Supervisor
Monica Plecker, Planning Manager

MINUTES:

- June 26, 2023 – Pending
- July 10, 2023 – **APPROVED 11-0**
- July 24, 2023 – Pending

COURTESIES:

PROCLAMATIONS: August - Healthy Tribes Wellness Month

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** -- Separations: 1G, 1H, 1J, 1M, 1S and 1T2
 - A. **Bid Awards:**
 1. **Billings Public Library Hail Repairs.** (Opened 7/18/23) Recommend Progressive Building Systems, LTD. **APPROVED 11-0**
 2. **Fire Station 1 Rooftop Unit Replacement.** (Opened 7/18/23) Recommend Empire Heating and Cooling. **APPROVED 11-0**
 3. **Fire Station 8 Interior Remodel .** (Opened 7/18/23) Recommend Morgan Contractors. **APPROVED 11-0**
 4. **W.O. 23-07: Monad Road Sanitary Sewer Extension.** (Opened 7/18/23) Recommend COP Construction for Schedules 1, 2, and 3B-1. **APPROVED 11-0**
 - B. **Change Order No. 1, W.O. 22-32: Riverfront Park Trail, K2 Civil, Inc. APPROVED 11-0**
 - C. **Purchase** snow removal equipment for Airport from M-B Companies, Inc. **APPROVED 11-0**
 - D. **Contract** with GameTime for North Park Playground Replacement. **APPROVED 11-0**
 - E. **Agreement** with NorthWestern Energy for W.O. 19-12: West End Reservoir Project. **APPROVED 11-0**
 - F. **Amendment No. 4, W.O. 19-42: West End Water Treatment Plant Project,** Burns & McDonnell Engineering Company, Inc. **APPROVED 11-0**
 - G. **Memorandum of Understanding** with Health Management and Advisory Group. **APPROVED 11-0**
 - H. **2023 Recreation Trails Program Grant** for Lillis Park Trail. **APPROVED 10-1, NEESE OPPOSED**
 - I. **2024 Unified Planning Work Program (UPWP).** **APPROVED 11-0**
 - J. **Donation** to Parks and Recreation from Fidelity Charitable Donor Advised Fund Grant, recommended by Anne and Bill Cole for the Rec2U van. **APPROVED 10-0, MAYOR COLE ABSTAINED**
 - K. **Final Plat** of Cherry Island Subdivision. ***Quasi-Judicial APPROVED 11-0**
 - L. **Final Plat** of Elysian Subdivision, Amended. ***Quasi-Judicial DELAY TO 8/28/23, APPROVED 11-0**
 - M. **Resolution 23-11144** increasing Mountview Cemetery fees. **APPROVED 10-1, PURINTON OPPOSED**
 - N. **Second/Final Reading Ordinance 23-5844 for Zone Change 1032:** located adjacent to the Billings Logan International Airport. ***Quasi-Judicial APPROVED 11-0**

- O. **Second/Final Reading Ordinance 23-5845** expanding Ward I (Annexation 23-05). **APPROVED 11-0**
- P. **Second/Final Reading Ordinance 23-5846 for Zone Change 1030:** located on King Ave. W. between the St. Vincent's Healthcare Subdivision and Lenhardt Square Subdivision. ***Quasi-Judicial APPROVED 11-0**
- Q. **Second/Final Reading Ordinance 23-5847** expanding Ward V (Annexation 23-06). **APPROVED 11-0**
- R. **Second/Final Reading Ordinance 23-5848 for Zone Change 1031:** Text Amendments - Phase II. **APPROVED 11-0**
- S. **Second/Final Reading Ordinance 23-5849** amending BMCC, Article 21-200, Solid Waste Collection and Disposal. **APPROVED 8-3, NEESE, TIDSWELL AND PURINTON OPPOSED**
- T. **Bills for the Weeks of:**
 - 1. June 26, 2023 **APPROVED 11-0**
 - 2. July 3, 2023 **APPROVED 10-0, RUPSID ABSTAINED**
 - 3. July 10, 2023 **APPROVED 11-0**
 - 4. July 17, 2023 **APPROVED 11-0**

REGULAR AGENDA:

- 2. **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 23-11145** amending the Limits of Annexation Map. **APPROVED 10-1, MAYOR COLE OPPOSED**
 - b. **RESOLUTION 23-11146** amending the Annexation Policy and Corresponding Annexation Map. **APPROVED 11-0**

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: 7:36 PM