



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

REVISED (NEW ATTACHMENT-CONSENT AGENDA ITEM 1C)

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

AGENDA

COUNCIL CHAMBERS

OCTOBER 9, 2023

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Purinton

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
Karen Schexnider, Assistant City Attorney
Toni Keehner, Deputy City Clerk
Andy Zoeller, Finance Director
Tracy Scott, Parking Manager
Hunter Kelly, Planner
Debi Meling, Public Works Director
Monica Plecker, Planning Division Manager

MINUTES:

- August 28, 2023 - **APPROVED AS CORRECTED 11-0**
- September 25, 2023 - **PENDING**

COURTESIES:

PROCLAMATIONS:

COUNCIL REPORTS:

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1, 5b and 7 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.)

SPECIAL PRESENTATION: Overview of Refugee Resettlement (James Horan, Lutheran Family Services of the Rocky Mountains and Nancy VanMaren, Nations to Neighbors)

1. **CONSENT AGENDA** -- Separations: None
 - A. **Bid Awards:**
 1. **Cemetery Mini Excavator.** (Opened 9/5/23) Recommend Tractor & Equipment Co. **APPROVED 11-0**
 2. **De-icer/Anti-icer.** (Opened 9/19/23) Recommend Brenntag Pacific. **APPROVED 11-0**
 3. **Winter Traction Material.** (Opened 9/19/23) Recommend Knife River. **APPROVED 11-0**
 4. **SID 1421, Cypress Point.** (Opened 9/5/23) Recommend Askin Construction. **APPROVED 11-0**
 5. **W.O. 23-27: Landfill Household Hazardous Waste Facility.** (Opened 9/5/23) Recommend rejecting all bids. **APPROVED 11-0**
 - B. **Amendment No. 1 for Two Commercial Non-Aviation Ground Leases** with Gold Creek Cellular of Montana Limited Partnership DBA Version Wireless. **APPROVED 11-0**
 - C. **Memorandum of Understanding** with Yellowstone County allowing use of existing City-owned fiber conduit. **APPROVED 11-0**
 - D. **Donation** to the Police Department from Phillips 66. **APPROVED 11-0**
 - E. **Final Plat** of Falcon Ridge Estates Subdivision, 2nd Filing. ***Quasi-Judicial** **APPROVED 11-0**
 - F. **Final Plat** of Amended Lot 4E-2, Block 1, Shiloh Crossing Subdivision. ***Quasi-Judicial** **APPROVED 11-0**
 - G. **Second/Final Reading Ordinances 23-5852, 23-5853, 23-5854, 23-5855, 23-5856 and 23-5857** for Zone Change 1034: Zoning Text Amendments - Phase III. **APPROVED 11-0**
 - H. **Second/Final Reading Ordinance 23-5858** for Zone Change 1035: 2449 Blue Creek Road. ***Quasi-Judicial** **APPROVED 11-0**
 - I. **Second/Final Reading Ordinance 23-5859** expanding Ward III (Annexation 23-07). **APPROVED 11-0**
 - J. **Bills for the Weeks of:**
 1. September 5, 2023 **APPROVED 11-0**
 2. September 11, 2023 **APPROVED 11-0**

REGULAR AGENDA:

2. **JOINT PUBLIC HEARING AND RESOLUTIONS** allocating assessments on the following:
 - a. SID 1411. Staff recommends approval. **Resolution 23-11153 APPROVED 11-0**
 - b. SID 1417. Staff recommends approval. **Resolution 23-11154 APPROVED 11-0**
 - c. SID 1418. Staff recommends approval. **Resolution 23-11155 APPROVED 11-0**
 - d. SID 1419. Staff recommends approval. **Resolution 23-11156 APPROVED 11-0**
 - e. SID 1423. Staff recommends approval. **Resolution 23-11157 APPROVED 11-0**
 - f. SID 2924. Staff recommends approval. **Resolution 23-11166 APPROVED 11-0**
 - g. SID 2925. Staff recommends approval. **Resolution 23-11167 APPROVED 11-0**
3. **PUBLIC HEARING AND RESOLUTION 23-11163** assessing Park Maintenance Districts (PMDs). Staff recommends approval. **APPROVED 11-0**
4. **PUBLIC HEARING AND RESOLUTION 23-11168** adopting Parking Rates and Fees and repealing Resolution 20- 10891. Staff and Parking Board recommend approval. **APPROVED 11-0**
5. **G2 INVESTMENTS, LLC PROPERTY:**
 - a. **PUBLIC HEARING AND RESOLUTION 23-11169 FOR ANNEXATION 23-08:** located south of S. Frontage Road/Riverside Drive and west of Sugar Avenue. Staff recommends conditional approval. *Quasi-Judicial **APPROVED WITH MODIFICATIONS 11-0**
 - b. **ANNEXATION AGREEMENT** with G2 Investments, LLC. Staff recommends approval. **INDEFINATE DELAY APPROVED 11-0**
 - c. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward I to include recently annexed property in Annexation 23-08: located south of S. Frontage Road/Riverside Drive and west of Sugar Avenue. Staff recommends approval. **APPROVED 11-0**
6. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending Billings, Montana City Code (BMCC), Article 22-407, Encroachment Permit Required. Staff recommends approval. **APPROVED 11-0**
7. **RESOLUTION 23-11170** for managing deployment of small cell facilities in the right-of-way. Staff recommends approval. **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: 8:08 PM