



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

**CITY COUNCIL
REGULAR BUSINESS MEETING**

AGENDA

COUNCIL CHAMBERS

NOVEMBER 13, 2023

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Boyett

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
Debi Meling, Public Works Director
Wyeth Friday, Planning Director
Tina Hoeger, Code Enforcement Manager

MINUTES:

- October 9, 2023 **APPROVED 11-0**
- October 23, 2023 **APPROVED 11-0**

COURTESIES:

PROCLAMATIONS:

- Crash Responder Safety Week - November 13-17, 2023
- Salvation Army Red Kettle Campaign Kickoff Day November 17, 2023

COUNCIL REPORTS:

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1 and 4 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:

A. Mayor Cole recommends that Council confirm the following appointments:

1. APPROVED 10-0, RUPSID ABSTAINED

	Name	Board/Commission	Term	
			Begins	Ends
1	Michael Bruschwein	Board of Adjustments*	11/13/23	12/31/25

*1 Unexpired term of Jeff Bollman

B. **Bid Awards:**

1. **W.O. 23-46: Compost Facility Waterline.** (Opened 9/19/23) Recommend rejecting all bids. **APPROVED 11-0**
- C. **Contract with Tyler Technologies, Inc. for Public Safety software systems.** **APPROVED 11-0**
- D. **Agreement with Birely Drainage District and Buffalo Crossing, LLC for encroachments.** **APPROVED 11-0**
- E. **Annexation Agreement with G2 Investments, LLC.** **APPROVED 11-0**
- F. **Amendment to Metropolitan Planning Organization (MPO) Boundary Map.** **APPROVED 11-0**
- G. **Memorandum of Understanding with Yellowstone County for Public Safety software licenses.** **APPROVED 11-0**
- H. **Limited Commercial Aviation Building and Ground Lease with Aero Interiors.** **APPROVED 11-0**
- I. **Small Community Air Service Development Program Grant.**
APPROVED 11-0
- J. **FY2023 Homeland Security Grant for Billings Regional Hazmat Team.** **APPROVED 11-0**
- K. **Council Holiday Schedule.** **APPROVED 11-0**
- L. **Resolution to allow Yellowstone County to create a Rural Special Improvement District (RSID) for the Timbers bridge.** **REMOVAL FROM AGENDA - APPROVED 11-0**

- M. **Second/Final Reading Ordinance 23-5862** for Zone Change 1037: 3146 Monad Road.
*Quasi-Judicial **APPROVED 11-0**
- N. **Second/Final Reading Ordinance 23-5863** for Zone Change 1038: Zimmerman Home Place Subdivision. *Quasi- Judicial **APPROVED 11-0**
- O. **Bills for the Weeks of:**
 - 1. October 2, 2023 **APPROVED 11-0**
 - 2. October 9, 2023 **APPROVED 11-0**
 - 3. October 16, 2023 **APPROVED 11-0**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION 23-11173** assessing nuisance property abatement. Staff recommends approval. **APPROVED 11-0**
- 3. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending Article 22-900, Sale, Exchange, or Donation of City Real Property. Staff recommends approval. **APPROVED 11-0**
- 4. **NOMINATION AND ELECTION OF DEPUTY MAYOR.** Staff recommends City Council nominate and elect a Deputy Mayor. Motion to elect Councilmember Boyett as Deputy Mayor. **APPROVED 10-0, 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: 7:55 PM