



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

NOVEMBER 27, 2023

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Rupsis

ROLL CALL:

Present: Councilmember Kendra Shaw, Ward I
Councilmember Ed Gulick, Ward I
Councilmember Roy Neese, Ward II
Councilmember Denise Joy, Ward III
Councilmember Danny Choriki, Ward III
Councilmember Daniel Tidswell, Ward IV (Via Zoom)
Councilmember Pam Purinton, Ward IV
Councilmember Mike Boyett, Ward V
Councilmember Tom Rupsis, Ward V
Mayor William Cole

Absent/
Excused: Councilmember Jennifer Owen, Ward II

Staff
Present: Chris Kukulski, City Administrator
Kevin Iffland, Assistant City Administrator
Gina Dahl, City Attorney
Denise Bohlman, City Clerk
Jennifer Duray, Deputy Public Works Director
Karla Stanton, Human Resources Director
Wyeth Friday, Planning Director
Monica Plecker, Planning Manager

Nicole Cromwell, Zoning Coordinator
Hunter Kelly, Planner
John Caterino, Facilities Manager

MINUTES:

- **November 13, 2023** - Pending

COURTESIES:

PROCLAMATIONS: Nov. 25- Dec. 10, 2023 - "16 days of Activism Against Domestic Violence"

COUNCIL REPORTS: None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 2b, 4 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.)

SPECIAL PRESENTATION:

USFS Urban Forestry Grant.

- Presented by: Mike Pigg, Parks, Recreation and Public Lands Director

1. CONSENT AGENDA -- Separations: 1E, 1F, 1H

A. Bid Awards:

1. New City Hall Furniture Procurement and Installation. (Opened 11/7/2023) Recommend 360 Office Solutions for schedules 2 and 4, and alternate 2; Peterson Quality Office for schedules 1, 3, and 5, and alternate 1. **APPROVED 10-0, OWEN ABSENT/EXCUSED**

2. 2024 12-Yard Dump Truck. (Opened 12/7/2023) Recommend I-State Truck Center. **APPROVED 10-0, OWEN ABSENT/EXCUSED**

B. Contract or W.O. 23-96: Water Treatment Plant Intake No. 2 Catwalk Renovations with AE2S. **APPROVED 10-0, OWEN ABSENT/EXCUSED**

C. Collective Bargaining Agreement with IAFF - Local 521. **APPROVED 10-0, OWEN ABSENT/EXCUSED**

D. North Park Master Plan update. **APPROVED 10-0, OWEN ABSENT/EXCUSED**

E. Perpetual Right-of-Way Easement from Torgerson's Real Estate Holdings, LLC. **APPROVED 10-0 (with language added to clarify for multi-use trails for the public's use); OWEN ABSENT/EXCUSED**

F. Perpetual Right-of-Way Easement from Billings Logistics Center One, LLC. **APPROVED 10-0 (with language added to clarify for multi-use trails for the public's use); OWEN ABSENT/EXCUSED**

G. Final Plat of R. L. Subdivision. ***Quasi-Judicial APPROVED 10-0, OWEN ABSENT/EXCUSED**

H. Resolution 23-11173 modifying Council subcommittees. **APPROVED 10-0, OWEN ABSENT/EXCUSED**

I. Second/Final Reading Ordinance 23-5864 amending Article 22-900, Sale, Exchange, or Donation of City Real Property. **APPROVED 10-0, OWEN ABSENT/EXCUSED**

J. Bills for the Weeks of:

1. October 23, 2023 **APPROVED 10-0, OWEN ABSENT/EXCUSED**
2. October 30, 2023 **APPROVED 10-0, OWEN ABSENT/EXCUSED**

REGULAR AGENDA:

2. ANDERSON PROPERTY:

a. JOINT PUBLIC HEARING FOR ANNEXATION 23-09 AND ZONE CHANGE 1036:

i. **RESOLUTION 23-11174 APPROVING ANNEXATION 23-09:** A parcel generally located at 1093 Lincoln Lane. Staff recommends conditional approval. ***Quasi-Judicial APPROVED 10-0, OWEN ABSENT/EXCUSED**

ii. **FIRST READING ORDINANCE FOR ZONE CHANGE 1036:** generally located at 1093 Lincoln Lane. Zoning Commission recommends approval and adoption of the 10 review criteria. ***Quasi-Judicial APPROVED 10-0, OWEN ABSENT/EXCUSED**

b. **ANNEXATION AGREEMENT** with Lavonne Anderson. Staff recommends approval. **APPROVED 10-0, OWEN ABSENT/EXCUSED**

c. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward I to include recently annexed property in Annexation 23-09: a parcel generally located at 1093 Lincoln Lane. Staff recommends approval. **APPROVED 10-0, OWEN ABSENT/EXCUSED**

3. PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE

1039: generally located at 713 Avenue D. Zoning Commission recommends approval and adoption of the 10 review criteria. ***Quasi-Judicial APPROVED 10-0, OWEN ABSENT/EXCUSED**

4. TAX INCREMENT FINANCING ASSISTANCE from the Downtown Urban Renewal TIF District to Yesteryear's Antique Mall for renovations at its new location in the Hart-Albin Building at the northwest corner of North 28th and 2nd Avenue North, as recommended by Downtown Billings Partnership (DBP) Board. **APPROVED 6-3, OWEN ABSENT/EXCUSED, GULICK ABSTAINED, TIDSWELL, PURINTON AND NEESE OPPOSED**

5. BIG SKY PASSENGER RAIL AUTHORITY (BSPRA) SUPPORT. APPROVED 7-3 TO PROVIDE \$6,000 FROM COUNCIL CONTINGENCY GENERAL FUND MEMBERSHIP FEES. OWEN ABSENT/EXCUSED; BOYETT, PURINTON AND NEESE 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: None

ADJOURN: 8:26 P.M.