

**VISION STATEMENT:**

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

**REVISED May 8, 2024**

**Regular Agenda Item No. 5 was added**

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

**MAY 13, 2024**

**5:30 P.M.**

**COUNCIL CHAMBERS**

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember Tidswell

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 Bill Kennedy, Ward III  
Councilmember Scott Aspenlieder, Ward IV  
Councilmember Daniel Tidswell, Ward IV  
Deputy Mayor Mike Boyett, Ward V - Presided over the meeting until 7:02 P.M.  
Councilmember Tom Rupsis, Ward V  
Mayor William Cole - Arrived at 6:15 P.M.

Staff

Present: Chris Kukulski, City Administrator  
Kevin Iffland, Assistant City Administrator  
Gina Dahl, City Attorney  
Toni Keehner, Deputy City Clerk  
Tam Rodier, Coordinator  
Rich St. John, Police Chief  
Jeff Roach, Aviation Director  
Debi Meling, Public Works Director  
Lora Mattox, Planner  
Tracy Scott, Parking Manager

**MINUTES:**

- April 22, 2024 – **APPROVED 10-0, MAYOR COLE ABSENT/EXCUSED**

**COURTESIES:** AmeriCorps National Civilian Community Corps Team Introduction

**PROCLAMATIONS:** National Police Week - May 10-16, 2024

**COUNCIL REPORTS:**

**ADMINISTRATOR REPORTS - CHRIS KUKULSKI**

**PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1 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**

Billings Logan-International Airport Update.

### **1. CONSENT AGENDA -- Separations:**

#### **A. Bid Awards:**

1. **1709 Saint Johns Avenue Housing Rehabilitation.** (Opened 4/16/24) Recommend Van Arsdale Construction. **APPROVED 11-0**
2. **IP 9 Building Window Replacement.** (Opened 4/16/24) Recommend Automatic Doors of Montana. **APPROVED 11-0**
3. **Castle Rock Park North Parking Lot Repair.** (Opened 4/16/24) Recommend K2 Civil. **APPROVED 11-0**
4. **MET Transit Electric Bus Charger Installation.** (Opened 4/16/24) Recommend Millennium Electric. **APPROVED 11-0**
5. **MET Transit Video Surveillance.** (Opened 4/16/24) Recommend TelNet Systems. **APPROVED 11-0**
6. **Waterborne Traffic Paint.** (Opened 4/16/24) Recommend Sherwin Williams. **APPROVED 11-0**
7. **W.O. 23-11: Downtown 2-Way Street Conversion.** (Opened 4/16/24) Recommend Montana Lines, Inc. **DELAYED UNTIL MAY 28, 2024 - APPROVED 11-0**

  

- B. **Agreement** with Northwest Pipe Fittings, Inc. for AMR Neptune/AMI Software Hosting. **APPROVED 11-0**
- C. **Agreement** with Tractor and Equipment Co. for Landfill Compactor Powertrain and Hydraulic Rebuild. **APPROVED 11-0**
- D. **Memorandum of Agreement** with Billings Bench Water Association for a Department of Natural Resources and Conservation grant for Rim Tunnel Alternative Evaluation. **SUBSTITUTE MOTION TO AMEND LANGUAGE - APPROVED 10-1, JOY OPPOSED**
- E. **Grant Award** to Billings Fire Department from Yellowstone Valley Electric Cooperative. **APPROVED 11-0**
- F. **Donation** to Police Department from Billings Community Foundation. **APPROVED 11-0**
- G. **Emergency Resolution 24-11197** for W.O. 24-39: Heights 24-inch Sewer Interceptor Repair. **APPROVED 11-0**

- H. **Resolution 24-11198** Repealing Resolutions 10-18921, 10-18984, 11-19122, 13-19325, and 17-10660, and Granting the City Administrator Authority for Neighborhood Stabilization and Foreclosure Programs. **APPROVED 8-3, NEESE, OWEN AND TIDSWELL OPPOSED**
- I. **Second/Final Reading Ordinance 24-5882 for Zone Change 1049:** located at 1911 and 1915 8th Avenue N. **\*Quasi-Judicial APPROVED 11-0**
- J. **Second/Final Reading Ordinance 24-5883 for Zone Change 1050:** located at 5403 Hawk Creek Avenue. **\*Quasi-Judicial APPROVED 11-0**
- K. **Bills for the Weeks of:**
  - 1. April 1, 2024 **APPROVED 10-0**, Aspenlieder abstained
  - 2. April 8, 2024 **APPROVED 10-0**, Aspenlieder abstained
  - 3. April 15, 2024 **APPROVED 10-0**, Aspenlieder abstained

#### **REGULAR AGENDA:**

- 2. **PUBLIC HEARING AND RESOLUTION 24-11199** to donate property in Whisper Ridge Subdivision and set a Public Hearing for June 10, 2024. Staff recommends approval. **APPROVED 10-1, TIDSWELL OPPOSED**
- 3. **PUBLIC HEARING AND RESOLUTION 24-11200** approve the proposed Public Participation Plan (P3) in accordance with the Montana Land Use Planning Act. Staff recommends approval. **APPROVED 11-0**  
Recess at 7:42 P.M. Reconvene at 7:50 P.M.
- 4. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending Billings, Montana City Code (BMCC), Section 24-426, Permit for Loading and Unloading by Backing to Curb and Section 24-431, Permit for Curb Loading Zones. Staff recommends approval.  
**APPROVED 10-1, NEESE OPPOSED**
- 5. **MEMORANDUM OF UNDERSTANDING** with Yellowstone County for Short Term Detention Facility. Staff recommends approval. **DELAYED TO MAY 28, 2024 – APPROVED 6-5, OWEN, KENNEDY, ASPENLIEDER, TIDSWELL AND BOYETT 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:** 9:43 P.M.