



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

COUNCIL CHAMBERS

AGENDA
MAY 13, 2024

5:30 P.M.

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.