



**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**

**JUNE 10, 2024**

**5:30 P.M.**

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

#### **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 Bill Kennedy, Ward III  
Councilmember Scott Aspenlieder, Ward IV  
Councilmember Daniel Tidswell, 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  
Andy Zoeller, Finance Director  
Debi Meling, Public Works Director  
Gavin Woltjer, Finance Director  
Mike Pigg, Parks and Recreation Director  
Pepper Valdez, Fire Chief  
Rusty Logan, MET Transit Manager  
Rich St. John, Police Chief

**INVOCATION:** Councilmember Rupsis

#### **MINUTES:**

- May 28, 2024 – Pending

#### **COURTESIES:**

#### **PROCLAMATIONS:**

#### **COUNCIL REPORTS:**

## ADMINISTRATOR REPORTS - CHRIS KUKULSKI

**PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1 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: 1E and 1H1

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

1. **W.O. 23-45: Street and Traffic Remote Breakroom.** (Opened 5/7/24) Recommend Yellowstone Basin Construction. **APPROVED 11-0**
2. **W.O. 23-45: Street and Traffic Remote Salt Storage Building.** (Opened 5/7/24) Recommend Greystone Construction. **APPROVED 11-0**

B. **Amendment to Subdivision Improvement Agreement for Whisper Ridge Subdivision.** **APPROVED 11-0**

C. **Donations** to the Public Library from Town Pump Charitable Foundation and Friends of the Library. **APPROVED 11-0**

D. **Preliminary Plat Extension** for High Sierra Subdivision, 20th Filing. **APPROVED 11-0**

E. **Final Plat** of Zimmerman Home Place Subdivision, 4th Filing. **APPROVED 10-0, ASPENLIEDER ABSTAINED**

F. **Second/Final Reading Ordinance 24-5885 for Zone Change 1041:** text amendments to zoning regulations. **APPROVED 11-0**

G. **Second/Final Reading Ordinance 24-5886 for Zone Change 1047:** located on the west end of Rimrock Road. **APPROVED 11-0**

#### H. **Bills for the Weeks of:**

1. May 6, 2024 **APPROVED 10-0, ASPENLIEDER ABSTAINED**
2. May 13, 2024 **APPROVED 11-0**

## REGULAR AGENDA:

Motion to move Regular Agenda Item #3 to #2, **APPROVED 11-0**

2. **PUBLIC HEARING AND RESOLUTION 24-11204** to donate property to Phase II Homeowners Association in Whisper Ridge Subdivision. Staff recommends approval. **APPROVED AS AMENDED 10-1, TIDSWELL OPPOSED**
3. **PUBLIC HEARING AND RESOLUTION 24-11203** approving and adopting the FY25 budget. Staff recommends approval. **APPROVED AS AMENDED 10-1, RUPSIIS OPPOSED**

4. **PUBLIC HEARING AND RESOLUTION 24-11205** approving and adopting the water resale rate. Staff recommends approval. **APPROVED 11-0**
5. **PUBLIC HEARING AND RESOLUTION 24-11206** setting FY25 Storm Sewer fee rates. Staff recommends approval. **APPROVED 10-1, NEESE OPPOSED**
6. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending Billings, Montana City Code (BMCC), Article 22-800, Storm Sewers, as recommended by staff. **APPROVED 10-1, 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:**

**ADJOURN:** 10:21 PM