



COUNCIL CHAMBERS

AGENDA

JUNE 24, 2024

5:30 P.M.

## 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: 1C, 1G, 1H

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

1.

	Name	Board/Commission	Term	
			Begins	Ends
1	Tammy Schwabe	Human Relations Commission*	06/24/24	12/31/24
2	Carissa Welsh	Human Relations Commission*	06/24/24	12/31/26
3	Jeanelle Wassmer	Human Relations Commission	06/24/24	12/31/28
4	Stacey Robinson	Yellowstone Soil Conservation	07/01/24	06/30/27

\*1 Unexpired term of Angela Matta

\*2 Unexpired term of Brian Schnitzer

**APPROVED 9-0, ASPENLIEDER AND TIDSWELL ABSENT/EXCUSED**

B. **Bid Awards:**

1. **2024 Deice Truck.** (Opened 6/4/24) Recommend I-State Truck Center. **APPROVED 9-0, ASPENLIEDER AND TIDSWELL ABSENT/EXCUSED**

C. **Landfill Use Agreements** with Yellowstone County, City of Laurel, City of Powell, MacKenzie Disposal, Republic Services, Stillwater County, and Two Tough Guys Services. **APPROVED 9-0, ASPENLIEDER AND TIDSWELL ABSENT/EXCUSED**

D. **Amendment No. 1** to MDT Maintenance and Construction Agreement. **APPROVED 9-0, ASPENLIEDER AND TIDSWELL ABSENT/EXCUSED**

E. **Professional Services Agreement** with DOWL for W.O. 24-26: Stormwater Master Plan, Phase I. **APPROVED 9-0, ASPENLIEDER AND TIDSWELL ABSENT/EXCUSED**

F. **Perpetual Right-of-Way Easement** from Patterson Land & Livestock Co. for construction of the Briarwood Boulevard 16-inch Water Main Extension. **APPROVED 9-0, ASPENLIEDER AND TIDSWELL ABSENT/EXCUSED**

G. **Resolution 24-11207** authorizing the Lease Purchase Financing and Historical Tax Credit Investment for the new City Hall. **APPROVED 9-0, ASPENLIEDER AND TIDSWELL ABSENT/EXCUSED**

H. **Resolution** approving Municipal Court Judges' salary increase. **FAILED 4-5, GULICK, NEESE, OWEN, BOYETT AND RUPSIS OPPOSED; ASPENLIEDER AND TIDSWELL ABSENT/EXCUSED**

I. **Second/Final Reading Ordinance 24-5887** amending BMCC, Article 22-800, Storm Sewers. **APPROVED 9-0, ASPENLIEDER AND TIDSWELL ABSENT/EXCUSED**

**J. Bills for the Weeks of:**

1. May 20, 2024 **APPROVED 9-0, ASPENLIEDER AND TIDSWELL ABSENT/EXCUSED**
2. May 28, 2024 **APPROVED 9-0, ASPENLIEDER AND TIDSWELL ABSENT/EXCUSED**

**REGULAR AGENDA:**

2. **PUBLIC HEARING** for Low-Income Multifamily Housing Project - Aurora Apartments. No Council action required.
3. **PUBLIC HEARING AND RESOLUTION 24-11209** amending Resolution 21-10986 to correct phasing boundaries in Ridgeline Subdivision. Staff recommends approval. **APPROVED 10-0, ASPENLIEDER ABSTAINED**
4. **PUBLIC HEARING AND RESOLUTION 24-11210** approving and adopting Public Works right-of-way fees for FY25-FY26. Staff recommends approval. **APPROVED 9-1, KENNEDY OPPOSED**
5. **PUBLIC HEARING AND RESOLUTION 24-11211** setting FY25 Street Maintenance District Assessments. Staff recommends approval. **APPROVED 6-4 ALTERNATE #2, NEESE, OWEN, KENNDY AND ASPENLIEDER OPPOSED**
6. **PUBLIC HEARING AND RESOLUTION** creating the City of Billings Planning Commission to comply with the Montana Land Use Planning Act (MLUPA). Staff recommends approval. **APPROVED TO CONTINUE THE PUBLIC HEARING TO A FUTURE DATE AS DETERMINED BY STAFF 10-0**
7. **PUBLIC HEARING AND RESOLUTIONS** allocating FY25 assessments for the following:
  - a. Business Improvement District 1. **RESOLUTION 24-11213 APPROVED 10-0**
  - b. Tourism Business Improvement District. **RESOLUTION 24-11214 APPROVED 10-0**

**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:** 7:49 P.M.