



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

COUNCIL ACTION SUMMARY CITY COUNCIL REGULAR BUSINESS MEETING

COUNCIL CHAMBERS

AGENDA
JUNE 24, 2024

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Mayor Cole

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 – late arrival (6:10 PM) via Zoom
Councilmember Mike Boyett, Ward V
Councilmember Tom Rupsis, Ward V
Mayor William Cole

Absent/Excused: Councilmember Daniel Tidswell, Ward IV

Staff

Present: Chris Kukulski, City Administrator
Kevin Iffland, Assistant City Administrator
Gina Dahl, City Attorney
Denise Bohlman, City Clerk
Andy Zoeller, Finance Director
Jennifer Duray, Deputy Public Works Director
Anna Vickers, Planning Manager
Lora Mattox, Transportation Planning Coordinator
Hunter Kelly, Planner

MINUTES:

- May 28, 2024 - Pending
- June 10, 2024 - Pending

COURTESIES:

PROCLAMATIONS: None

COUNCIL REPORTS: None

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 RUPSISS 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.