

**VISION STATEMENT:**

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

COUNCIL ACTION SUMMARY**REVISED 7/16/24****CONSENT AGENDA ITEM 1E - ATTACHMENT ADDED****CITY COUNCIL****REGULAR BUSINESS MEETING****AGENDA****JULY 22, 2024****5:30 P.M.****COUNCIL CHAMBERS****CALL TO ORDER:** Mayor Cole**PLEDGE OF ALLEGIANCE:** Mayor Cole**INVOCATION:** Councilmember Gulick

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 – via Zoom
Councilmember Tom Rupsis, Ward V
Mayor William Cole

Staff

Present: Kevin Iffland, Assistant City Administrator
Gina Dahl, City Attorney
Denise Bohlman, City Clerk
Karla Stanton, Human Resources Director
Andy Zoeller, Finance Director
Ted Wilson, Grants Administrator
Jeffy Roach, Aviation and Transit Director
Rusty Logan, MET Manager
Jennifer Duray, Deputy Public Works Director
Mac Fogelsong, City Engineer
Wyeth Friday, Planning Director
Anna Vickers, Planning Manager
Hunter Kelly, Planner
Mike Pigg, Parks, Recreation and Public Lands Director
Tracy Scott, Parking Manager

MINUTES:

- June 24, 2024 – **APPROVED 11-0**
- July 8, 2024 – **APPROVED 11-0**

COURTESIES:

PROCLAMATIONS: None

COUNCIL REPORTS: None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI KEVIN IFFLAND, ASSISTANT CITY ADMINISTRATOR

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1, 5 and 6 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: 1A3, 1D, 1H, 1I, 1K and 1M2

A. Bid Awards:

1. **W.O. 22-44: Zone 1, Water Storage Improvements, Schedule 1 - Construction Contract.** (Opened 6/04/24) Recommend rejecting all bids. **APPROVED 11-0**
2. **W.O. 22-44: Zone 1, Water Storage Improvements, Schedule 2 - Construction Contract.** (Opened 6/04/24). Recommend rejecting all bids. **APPROVED 11-0**
3. **W.O. 24-38: Wicks Lane Stormwater Improvements, Phase II.** (Opened 6/18/24) Recommend Askin Construction for Schedule 1 and Schedule 1 Additive Alternate. **APPROVED 10-0, ASPENLIEDER ABSTAINED**
4. **2025 58,000 GVW 12-Yard Dump Truck.** (Opened 6/18/24). Recommend I-State Truck Center. **APPROVED 11-0**

B. Amendment No. 3 with Mead & Hunt, Inc. for Air Service Consulting Services. **APPROVED 11-0**

C. Scheduled Airline Operating Agreement and Terminal Building Lease with Sun Country Inc. **APPROVED 11-0**

D. Water Line Agreement with the County Water District of Billings Heights for reimbursement funds associated with work completed under W.O. 24-38: Wicks Lane Stormwater Improvements. **APPROVED 10-0, ASPENLIEDER ABSTAINED**

E. Collective Bargaining Agreement - Teamsters Local 190. **APPROVED 11-0**

F. Grant Application Request for Environmental and Climate Justice Community Change Grants Program in the Billings EBURD and North Park Neighborhoods. **APPROVED 11-0**

- G. **US Department of Energy Efficiency and Conservation Block Grant Funds** to recoup general fund dollars spent on irrigation pumps and controllers at three City parks. **APPROVED 11-0**
- H. **Acknowledge Receipt of Petition to Vacate** Block 51 Foster's Alley and setting a Public Hearing for August 12, 2024. **APPROVED 11-0**
- I. **Perpetual Right-of-Way Easements** from G2 Investments, LLC, for the trail construction along the Yellowstone River. **APPROVED 10-0, ASPENLIEDER ABSTAINED**
- J. **Final Plat** of Lake Hills Subdivision, 40th Filing. ***Quasi-Judicial APPROVED 11-0**
- K. **Resolution 24-11216** authorizing the submission of a grant application to the Montana Coal Endowment Program infrastructure planning grant. **APPROVED 11-0**
- L. **Resolution 24-11217** authorizing the sale and prescribing the form and terms for the Expanded North 27th Street Bonds. **APPROVED 11-0**
- M. **Bills for the Weeks of:**
 - 1. June 17, 2024 - **APPROVED 11-0**
 - 2. June 24, 2024 - **APPROVED 10-0, ASPENLIEDER ABSTAINED**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending Billings, Montana City Code (BMCC) Sections 24-457, Violation records; 24-467 Failure to pay parking fees; 24-473, Penalties; 24-1004 Parking violation Procedure generally; 24-1005, Same Response failure action; 24-1006, Violation citation compliance failure; warrant for arrest; and 24-1011, Penalty for violations. Staff recommends approval. **REMOVED FROM AGENDA BY MOTION, APPROVED 11-0**
- 3. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward V to include recently annexed property in Amended Ridgeline Subdivision Annexation. Staff recommends approval. **APPROVED 10-0, ASPENLIEDER ABSTAINED**
- 4. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 1052:** located at Lot 3, Block 1, Zimmerman Home Place Subdivision, 3rd Filing. Zoning Commission recommends approval and adoption of the 10 review criteria. ***Quasi-Judicial APPROVED 8-2, BOYETT AND RUPYSIS OPPOSED**
- 5. **RESOLUTION 24-11218** approving and adopting Cottonwood Park Master Plan. Staff recommends approval. **APPROVED 6-5, NEESE, OWEN, KENNEDY, TIDSWELL AND ASPENLIEDER**
- 6. **RECONSIDERATION OF MOTION FOR RESOLUTION 24-11219** approving Municipal Court Judges Salary Increase. Staff recommends approval. **APPROVED 7-4, GULICK, NEESE, OWEN AND RUPYSIS 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:

- 1. Budget and Employee Pay. (CM Kennedy)**

ADJOURN: 7:52 P.M.