



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

AUGUST 12, 2024

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Neese

Present: Councilmember Kendra Shaw, Ward I
Councilmember Ed Gulick, Ward I
Councilmember Jennifer Owen, Ward II
Councilmember Denise Joy, Ward III
Councilmember Bill Kennedy, Ward III
Councilmember Daniel Tidswell, Ward IV
Councilmember Scott Aspenlieder, Ward IV
Councilmember Mike Boyett, Ward V
Councilmember Tom Rupsis, Ward V
Mayor William Cole

Absent/

Excused: Councilmember Roy Neese, Ward II

Staff

Present: Chris Kukulski, City Administrator
Kevin Iffland, Assistant City Administrator
Gina Dahl, City Attorney
Toni Keehner, Deputy City Clerk
Neil Lawrence, Assistant Police Chief
Wyeth Friday, Planning Director (Via Zoom)
Anna Vickers, Planning Manager
Lora Mattox, Transportation Planning Coordinator
Debi Meling, Public Works Director
Tracy Scott, Parking Manager
Mike Pigg, Parks and Recreation Director

MINUTES: July 22, 2024 **APPROVED 10-0**

COURTESIES:

PROCLAMATIONS: "St. Vincent Day" - August 14, 2024

COUNCIL REPORTS:

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

Removal of Consent Agenda Items 1C and 1K from Agenda **APPROVED 10-0**

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1, and 4 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: 1L, 1M, 1N1, 1N2 and 1N3

A. Bid Awards:

1. **Castlerock Restroom Renovations.** (Opened 7/2/24) Recommend Wovek, Inc. DBA Yellowstone Basin Construction. **APPROVED 10-0**
2. **Chlorine for Water Treatment Plant.** (Opened 7/16/24) Recommend Hawkins, Inc. **APPROVED 10-0**

B. Amendment No. 2, W.O. 23-12: Zone 4 Pump Station and Waterline Improvements; HDR Engineering. **APPROVED 10-0**

C. Contract with Motorola Solutions for 911 Phone and Radio Recorder.

D. Purchase 3 Police Vehicles from Duval Ford and 1 Community Service Pickup from Billion Auto Group. **APPROVED 10-0**

E. AARP Grant Award to Parks Department for Songbird Community Garden. **APPROVED 10-0**

F. Donation to Parks' Matching Grant Program from Partners for Parks for a shade structure at High Sierra Dog Park. **APPROVED 10-0**

G. Donation to Parks Department from Faith E. Church for trees in Centennial Park. **APPROVED 10-0**

H. Donation to Parks Department from NorthWestern Energy Charitable Team Participation Grant for trees in Poly Vista Park. **APPROVED 10-0**

I. Donation to Police Department from Yellowstone County DUI Task Force for Portable Breath Testers and associated supplies. **APPROVED 10-0**

J. 2025 Unified Planning Work Program (UPWP). **APPROVED 10-0**

K. Condominium Declaration and Owners Association Bylaws for Park 1.

L. Second/Final Reading Ordinance 24-5888 for Zone Change 1052, Zimmerman Home Place. *Quasi-Judicial APPROVED 8-1, ASPENLIEDER ABSTAINED, BOYETT OPPOSED****

M. Second/Final Reading Ordinance 24-5889 expanding Ward V, Amended Ridgeline Subdivision Annexation. **APPROVED 9-0, ASPENLIEDER ABSTAINED**

N. Bills for the Weeks of:

1. July 1, 2024 **APPROVED 9-0, ASPENLIEDER ABSTAINED**
2. July 8, 2024 **APPROVED 9-0, ASPENLIEDER ABSTAINED**
3. July 15, 2024 **APPROVED 9-0, ASPENLIEDER ABSTAINED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION 24-11220** approving the vacation of Block 51, Foster's Addition Alley. Staff recommends approval. **APPROVED 9-1, MAYOR COLE OPPOSED**
3. **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. **APPROVED AS AMENDED 6-3, OWEN, ASPENLIEDER AND TIDSWELL OPPOSED**

4. **AQUATIC ANALYSIS.**

- a. Splash Pad Feasibility Study
- b. South Park Pool Feasibility Study

No Council Action necessary.

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: 8:33 P.M.