



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
AUGUST 26, 2024**

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Owen–Boyett

ROLL CALL:

Present: Councilmember Ed Gulick, Ward I
Councilmember Roy Neese, Ward II
Councilmember Denise Joy, Ward III
Councilmember Bill Kennedy, Ward III
Councilmember Daniel Tidswell, Ward IV
Councilmember Mike Boyett, Ward V
Councilmember Tom Rupsis, Ward V
Mayor William Cole

Absent/
Excused: Councilmember Kendra Shaw, Ward I
Councilmember Jennifer Owen, Ward II
Councilmember Scott Aspenlieder, Ward IV

Staff
Present: Chris Kukulski, City Administrator
Gina Dahl, City Attorney
Denise Bohlman, City Clerk
Andy Zoeller, Finance Director
Anna Vickers, Planning Manager
Karen Husman, Planner
Jessica Fust, Building Official
John Caterino, Facilities Manager
Mac Fogelsong, City Engineer
Tracy Scott, Parking Manager
Matt Hoppel, Assistant Fire Chief

MINUTES: August 12, 2024 - Pending

COURTESIES:

PROCLAMATIONS: August - Healthy Tribes Wellness Month

COUNCIL REPORTS: None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1, 4, 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: 1K
 - A. **Bid Awards:**
 1. **City Vehicles.** (Opened 8/6/24) Recommend Schedules 1 through 9 and 11 - Billion Auto Group; Schedule 10 - KIG Vehicle Concepts. **APPROVED 8-0**
 - B. **Change Order No. 1,** to General Contractor/Construction Manager Construction Services Contract with Dick Anderson Construction, Inc. (DAC) for W.O. 19-12: West End Reservoir Project. **APPROVED 8-0**
 - C. **Change Order No. 5,** to New City Hall Construction Manager at Risk (CMAR) Contract with Dick Anderson Construction. **APPROVED 8-0**
 - D. **Contract** with Motorola Solutions for 911 Phone and Radio Recorder. **APPROVED 8-0**
 - E. **Billings Metropolitan Planning Organization Title VI Assurance.** **APPROVED 8-0**
 - F. ~~**HOME-ARP Supportive Service Project**~~ Subrecipient Allocations. **REMOVED FROM AGENDA BY MOTION 8-0**
 - G. **Perpetual Right-of-Way Easements** from TREH Commercial. **APPROVED 8-0**
 - H. **Final Plat** of Les Schwab Subdivision. ***Quasi-Judicial** **APPROVED 8-0**
 - I. **Bond Resolution 24-11221** for Pooled Series 2024 Sidewalk Bonds for WO 23-02: Missing Sidewalk Improvements and WO 22-21: Brewington Drive Improvements. **APPROVED 8-0**
 - J. **Bond Resolution 24-11222** for Pooled Series 2024 Special Improvement Bonds for Special Improvement Districts (SIDs) 1421, 1422, 1425, 1426, and 1427. **APPROVED 8-0**
 - K. **Second/Final Reading Ordinance** amending Sections 24-457, 24-467, 24-473, 24-1004 through 24-1006, and 24-1011, Billings, Montana City Code (BMCC), concerning parking fees and violations. **APPROVED removing from proposed ordinance phrase "an \$20 administrative fee, in Section 24-1004(C)(1) and (D); replaced with "an administrative fee as established by resolution." 7-1, KENNEDY OPPOSED**

L. Bills for the Weeks of:

1. July 22, 2024 **APPROVED 8-0**

2. July 29, 2024 **APPROVED 8-0**

REGULAR AGENDA:

2. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 1051:**
located at 122 N. 12th Street. Zoning Commission recommends approval and adoption of the 10 review criteria. ***Quasi- Judicial APPROVED 8-0**
3. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 1053:**
located at 1529 S. Billings Blvd. Zoning Commission recommends approval and adoption of the 10 review criteria. ***Quasi-Judicial APPROVED 8-0**
4. **TAX INCREMENT FINANCING ASSISTANCE** from Expanded North 27th Urban Renewal District to the Alberta Bair Theater, up to a maximum reimbursement of \$83,000. The Downtown Billings Partnership (DBP) Board does **NOT** recommend approval. **DENIED 7-1, KENNEDY OPPOSED**
5. **TAX INCREMENT FINANCING ASSISTANCE** from Expanded North 27th Urban Renewal District (a/k/a Downtown Tax Increment Fund) to the Cine Billings, d/b/a Art House Billings, up to a maximum reimbursement of \$300,000. The Downtown Billings Partnership (DBP) Board does **NOT** recommend approval. **APPROVED TO DELAY TO ALLOW STAFF TIME TO WORK ON ALTERNATE FUNDING SOURCES AND MODIFY THE REQUEST FOR FUNDS AND RETURN TO COUNCIL AT A FUTURE MEETING, 7-1, JOY OPPOSED**
6. **TAX INCREMENT FINANCING ASSISTANCE** from Expanded North 27th Urban Renewal District (a/k/a Downtown Tax Increment Fund) to Billings Depot, Inc., located at 2310 Montana Avenue, up to a maximum reimbursement of \$80,000. The Downtown Billings Partnership (DBP) Board does **NOT** recommend approval. **DENIED 5-3, KENNEDY, TIDSWELL, 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: None

ADJOURN: 8:11 P.M.