



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
SEPTEMBER 23, 2024**

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Kennedy

ROLL CALL:

Present: Councilmember Kendra Shaw, Ward I, Via Zoom (Left meeting at 7:30 PM)
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
Councilmember Tom Rupsis, Ward V
Mayor William Cole

Staff

Present: Chris Kukulski, City Administrator
Gina Dahl, City Attorney
Denise Bohlman, City Clerk
Victoria Hill, Public Information Officer
Andy Zoeller, Finance Director
Wyeth Friday, Planning Director
Nicole Cromwell, Zoning Coordinator
Brenda Beckett, Community Development Manager
Carly Collins, Grants Coordinator
Tina Hoeger, Code Enforcement Manager
Jessica Fust, Building Official
John Caterino, Facilities Manager
Debi Meling, Public Works Director
Jennifer Duray, Deputy Public Works Director
David Watterson, IT Director
Mike Pigg, Parks and Recreation Director
David Cardillo, Police
Tracy Scott, Parking Manager

MINUTES:

- August 26, 2024 – **APPROVED 11-0**
- September 9, 2024 - **APPROVED 11-0**

COURTESIES:**PROCLAMATIONS:****COUNCIL REPORTS:****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: 1F, 1G, 1I, and 1K**A. Bid Awards:**

1. **Water Treatment Plant Floating Dredge.** (Opened 8/20/24) Recommend SRS Crisafulli. **APPROVED 11-0**
- B. **Purchase** of 15 Mobile Data Terminals (MDT) for the Police Department. **APPROVED 11-0**
- C. **Amendment No. 1** to the Purchase and Sale Agreement (PSA) for Current City Hall with Honaker Realty LLC and JWT Capital LLC. **APPROVED 11-0**
- D. **Amendment No. 3**, to Professional Services Agreement with DOWL for W.O. 23-11: Downtown 2-Way Street Conversion. **APPROVED 11-0**
- E. ~~Memorandum of Understanding between the City of Billings, Par-3 Golf Course, and Sunset Memorial Gardens to establish an irrigation supply line maintenance fund.~~
REMOVED FRO AGENDA TO BE RETURNED AT A LATER DATE VIA COUNCIL APPROVED MOTION 11-0
- F. **HOME-ARP Supportive Service Project** - Subrecipient Allocations. **APPROVED 8-2, NEESE, OWEN OPPOSED, RUPSISS ABSTAINED**
- G. **Settlement Agreement** with Christopher Tucker - 802 Yellowstone Avenue. **APPROVED 11-0**
- H. **Preliminary Minor Plat** of Grove Ventures Subdivision. ***Quasi-Judicial APPROVED 11-0**
- I. **Preliminary Minor Plat** of Zimmerman Home Place Subdivision, 5th Filing. ***Quasi-Judicial APPROVED 10-0, ASPENLIEDER ABSTAINED**
- J. **Final Major Plat** of Buffalo Crossing Subdivision. ***Quasi-Judicial APPROVED 11-0**

- K. **Final Major Plat of Wild Rose Subdivision, 1st Filing. *Quasi-Judicial APPROVED 10-0, ASPENLIEDER ABSTAINED**
- L. **Resolution 24-11238** approving administrative fees for parking violations. **APPROVED 11-0**
- M. **Resolution 24-11239** establishing legislative priorities for the Montana State Legislature's 2025 Session. **MOVED TO REGULAR AGENDA ITEM 6 BELOW - APPROVED 9-2, SHAW AND RUPSISS OPPOSED TO MOVING THE ITEM**
- N. **Bills for the Weeks of:**
 - 1. August 19, 2024 **APPROVED 11-0**
 - 2. August 26, 2024 **APPROVED 11-0**

REGULAR AGENDA:

- 2. **3. CONTINUED PUBLIC HEARING AND RESOLUTION 24-11240** setting annual levies on General Fund, Transit, Library, Public Safety I, II, III, and General Obligation Debt. Staff recommends approval. **APPROVED THE MINIMUM MILLS 6-5, SHAW, GULICK, JOY, RUPSISS AND MAYOR COLE OPPOSED**
- 3. **4. CONTINUED PUBLIC HEARING AND RESOLUTION 24-11241** creating the City of Billings Planning Commission to comply with the Montana Land Use Planning Act (MLUPA). Staff recommends approval.
- 4. **5. PUBLIC HEARING** to receive input on FY2023-2024 draft Comprehensive Annual Performance Evaluation Report (CAPER). No action is necessary.
- 5. **2. PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 1055:** to remove multiple lots in the Galaxy Subdivision. Zoning Commission recommends approval and adoption of the 10 review criteria. ***Quasi-Judicial APPROVED 10-1, ASPENLIEDER OPPOSED**
- 6. **RESOLUTION 24-11239** establishing legislative priorities for the Montana State Legislature's 2025 Session. **APPROVED TO DELAY UNTIL AFTER MONTANA LEAGUE OF CITIES AND TOWNS RESOLUTIONS ARE IDENTIFIED 8-2, NEESE AND JOY OPPOSED, SHAW ABSENT/EXCUSED**

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:

- **4 City Buildings** - Moss Mansion, The Depot, Babcock Theater and Alberta Bair Theater Sponsored by: Councilmember Kennedy **APPROVED 9-1, JOY OPPOSED, SHAW ABSENT/EXCUSED**

ADJOURN: 9:05 P.M.