



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

**CITY COUNCIL
REGULAR BUSINESS MEETING**

AGENDA

COUNCIL CHAMBERS

OCTOBER 14, 2024

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Aspenlieder

ROLL CALL:

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 (Via Zoom)
Councilmember Scott Aspenlieder, Ward IV
Councilmember Daniel Tidswell, Ward IV (Via Zoom)
Councilmember Mike Boyett, Ward V
Councilmember Tom Rupsis, Ward V
Mayor William Cole

Staff

Present: Chris Kukulski, City Administrator
Kevin Iffland, Assistant City Administrator
Todd Corne, Deputy City Attorney
Toni Keehner, Deputy City Clerk
Brandon Schmidt, Cemetery Supervisor
David Watterson, Information Technology Director
Nicole Cromwell, Zoning Coordinator
Hunter Kelly, Planner
Wyeth Friday, Planning Director
Jeff Roach, Aviation and Transit Director
Dave Green, Planner II
Mac Fogelson, City Engineer
Anna Vickers, Planning Manager

MINUTES: September 23, 2024 – Pending

COURTESIES: None

PROCLAMATIONS:

- Toastmasters Month
- Code Compliance Month

COUNCIL REPORTS:

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1 and 3c 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: None

A. **Bid Awards:**

1. **Parking Garages Repairs 2024.** (Opened 10/1/24) Recommend Centennial Concrete and Waterproofing, LLC. **APPROVED 11-0**

2. **Gasoline and Diesel Fuel Products.** (Opened 9/17/24) Recommend Town and Country Supply Association. **APPROVED 11-0**

3. **Oil and Lubrication Products.** (Opened 9/17/24) Recommend A & I Distributors. **APPROVED 11-0**

B. **Purchase** of two (2) 2025 Single Engine Combination Sewer Cleaners; Joe Johnson Equipment. **APPROVED 11-0**

C. **Purchase** of replacement parts for the Water Reclamation Facility - UV Disinfection System; Trojan Technologies. **APPROVED 11-0**

D. **Purchase** of replacement parts for the Water Reclamation Facility - Headworks Screen #3; Saveco North America, Inc. **APPROVED 11-0**

E. **Memorandum of Agreement (MOA)** with County Water District of Billings Heights (CWDBH) for Cost Sharing of W.O. 24-41: Heights Water District Consolidation Study. **APPROVED 11-0**

F. **Memorandum of Understanding (MOU)** with Par-3 Golf Course and Sunset Memorial Gardens to establish an irrigation supply line maintenance fund. **APPROVED 11-0**

G. **Memorandum of Understanding (MOU)** with Yellowstone County for sharing of GIS Data and Services. **APPROVED 11-0**

H. **Amendment to Memorandum of Understanding (MOU)** with Yellowstone County for Public Safety Software Licenses. **APPROVED 11-0**

I. **Agreement** with Tyler Technologies for Public Safety Software Licenses and Support. **APPROVED 11-0**

J. **Professional Engineering Services Contract** with Morrison-Maierle for W.O. 25-01, Contract 2: 2025 Sewer Main Replacement Project. **APPROVED 11-0**

K. **Donations** to the Police Department; Breakfast Flakes and BET Casino. **APPROVED 11-0**

L. **Preliminary Plat Extension** for Trails West Subdivision, 6th Filing. *Quasi-Judicial **APPROVED 11-0**

M. **Second/Final Reading Ordinance 24-5893** for Zone Change 1055, Galaxy Subdivision. *Quasi-Judicial **APPROVED 11-0**

N. **Bills for the Weeks of:**

1. September 3, 2024 **APPROVED 11-0**
2. September 9, 2024 **APPROVED 11-0**
3. September 16, 2024 **APPROVED 11-0**

REGULAR AGENDA:

2. **PUBLIC HEARING** for land use contrary to zoning for Rose Park School. No action necessary.

3. **MONTANA NATIONAL GUARD PROPERTY
JOINT PUBLIC HEARING FOR ANNEXATION 24-03 AND ZONE CHANGE 1054:**

a. **RESOLUTION 24-11242 APPROVING ANNEXATION 24-03:** generally located north of Highway 3 and west of AJ Way. Staff recommends conditional approval. *Quasi-Judicial **APPROVED 11-0**

b. **FIRST READING ORDINANCE FOR ZONE CHANGE 1054:** generally located north of Highway 3 and west of AJ Way. Zoning Commission recommends approval and adoption of the 10 review criteria. *Quasi-Judicial **APPROVED 11-0**

c. **ANNEXATION AGREEMENT** with the Department of Military Affairs. Staff recommends approval. **APPROVED 11-0**

d. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward I to include recently annexed property in Annexation 24-03. Staff recommends approval. **APPROVED 11-0**

4. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending Subdivision Regulations. Staff recommends approval. **APPROVED AS AMENDED 8-3, NEESE, KENNEDY AND MAYOR COLE 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:

ADJOURN: 8:13 P.M.