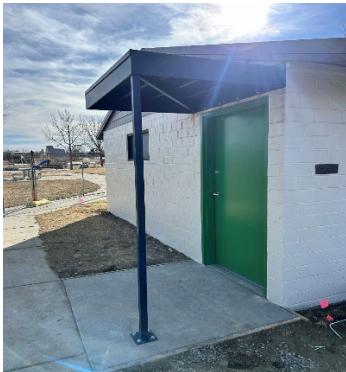


Billings City Administrator Weekly Report

March 7, 2025

- 1. Council Orientation** – To date, CM TJ Rogers has met with Administration, Legal, Finance, Library, Planning, Code Enforcement, Community Development, Police, Airport, Fire and PRPL.
- 2. Castle Rock Restroom** - Over hangs are installed, window treatments are getting installed, epoxy floor covering is complete, facilities and dividers are being installed.



- 3. 2024 Council Meeting Schedule** – Please review the attached draft agendas and provide any feedback regarding the order of business, modification of agenda items, or other changes to the consent or regular agendas. City code requires a specific order of business as it relates to certain items on meeting agendas, e.g., placement of public hearings first on the regular agenda, so your feedback will be incorporated with those code requirements in mind. ([BMCC 2-214](#)) Work session agendas are more flexible and can also easily be modified by the mayor with the consensus of Council during those informal meetings.

4. Next Week's Meetings/Task Forces

- Midtown Community Collaborative, Tuesday, March 11th 7:00 PM, 1234 Avenue C
- Budget and Finance Committee, Wednesday, March 12th 9:00 AM, Rimrock Conference Room, 316 N. 26th Street, 5th Floor.
- Legislative and Local Affairs Committee, Wednesday, March 12th 4:00 PM, Rimrock Conference Room, 316 N. 26th Street, 5th Floor.

UPCOMING DRAFT AGENDAS FOR COUNCIL / LEADERSHIP

Please review the draft agendas below and provide any feedback regarding the order of business, modification of agenda items, or other changes to the consent or regular agendas. City code requires a specific order of business as it relates to certain items on meeting agendas, e.g., placement of public hearings first on the regular agenda, so your feedback will be incorporated with those code requirements in mind. [\(BMCC 2-214\)](#) Work session agendas are more flexible and can also easily be modified by the Mayor with the consensus of Council during those informal meetings.

Thank you for your feedback!

March 10, 2025 REGULAR BUSINESS *(Mayor Cole will be absent/Deputy Mayor Boyett to preside)*

CONSENT:

1. Purchase Coulson Park Shade Structure
2. Contract for Amend Park Recreation Campus General Contractor / Construction Manager
3. Amendment 1 to Residential Plowing Contract
4. Lease Agreement Addendum with Yellowstone County for new City Hall
5. Final Amendment to Gross Maximum Price with Sletten Construction for the Airport Terminal Expansion Project
6. Pedestrian Bicycle Master Plan Adoption
7. State Highway Traffic Safety DUI Grant
8. FY24 COPS Hiring Program Grant
9. Preliminary plat extension request for Hunters Pointe Subdivision
10. 2nd Final/Rdg. Ward Boundary Expansion Ordinance - Annexation 24-05

REGULAR:

2. Four-S Corporation – 1006 1st Ave. N.
 - a. PH and RES - Annexation 25-02
 - b. Annexation Agreement with Four-S Corp.
 - c. PH and 1st Rdg ORD – Annexation 25-02 Ward Boundary Expansion
3. SID 1428 – Annafeld Subd., 5th filing
 - a. PH and RES creating SID 1428 Annafeld Sub., 5th Filing Streetlights
 - b. BID AWARD: SID 1428 Annafeld Sub., 5th Filing Streetlights

March 17, 2025– WORK SESSION

1. Billings TrailNet (Kristi Drake)
2. PRPL Sponsorship Program and Endowment (Brandon Schmidt)
3. 5-Yr. Consolidated Plan Findings (Brenda Beckett)
4. Aspenlieder's Initiative RFP/RFQ
5. Legislative updates

March 24, 2025 **REGULAR BUSINESS**

CONSENT:

1. BID AWARD: WO 24-32: N. 12th St. Gravel Street Improvements
2. BID AWARD: Airport's Runway 7/25 Reconstruction (Not submitted)
3. BID AWARD: 1302 Parkhill (Not submitted)
4. BID AWARD: WO 25-08: Rose Park Trail (Not submitted)
5. BID AWARD: WO 25-11: 10th and Broadwater (Not submitted)
6. BID AWARD: WO 25-25: Culvert Replacement (Not submitted)
7. Agreement for Audit and Redesign of the Project List & Urban Planning Boundary Update
8. Contract to Outsource of Custodial Services at City Hall
9. Contract to Outsource of Custodial Services at BOC
10. Sale of Park 1 Ground Retail Space
11. Lease Agreement with Yellowstone Ice – Amend Park (Not in AQ)
12. West End Hangar Ground Leases with Beacon Air Group, LLC and TFES 1167, LLC
13. MET Transit's Title VI Program and Public Participation Plan Update
14. Airport Concession Disadvantaged Business Enterprise (ACDBE) Program Update
15. Donation - Partners for Parks Foundation (Not submitted)
16. Donation – North Park benches
17. Donation – Crime Prevention Volunteer Parking Spaces at Stillwater Garage from WC Commercial
18. Perpetual Right-of-Way Easement for Multi-Use Trail from Griffin Automotive Enterprises, Inc.
19. Public Sidewalk Easement from Tanner Bennion - Rim Pointe Subdivision
20. Relocated irrigation ditch easement w/Suburban Ditch Company
21. Final Plat – Grove Ventures Sub.
22. 2nd Final/Rdg. ORD – Ward Boundary Expansion Annexation 25-02 – Exchange Subd. (Not submitted)

REGULAR:

2. PH and 1st Rdg ORD – ZC 1060 - Text Housekeeping Amendments
3. PH and 1st Rdg ORD - ZC 1062 – Missions United
4. PH and 1st Rdg ORD – ZC 1063 – 4500 Block – King Ave. W
5. JT PH - Annexation 25-01 and ZC 1061: 441 Riverside Rd. - Wilson Park
 - a. RES Annexing Wilson Park
 - b. 1st Rdg ORD - ZC 1061: 441 Riverside Road, Wilson Park
 - c. PH and 1st Rdg ORD – Annexation 25-01 Ward Boundary Expansion
6. EBURD Tax Increment Assistance - 2115 2nd Avenue North - Air Controls Billings, Inc.

April 7, 2025– WORK SESSION

Executive Session 4:30 P.M. – 5:30 P.M.

1. Transportation Improvement Program (TIP) – Lora Mattox
2. Police and Fire Annual Report
3. Airport Authority
4. Legislative updates

April 14, 2025 REGULAR BUSINESS

CONSENT:

1. 2nd Final/Rdg. ORD – Ward Boundary Expansion Annexation 25-01 – Wilson Park
2. 2nd Final/Rdg. ORD – ZC 1060 - Text Housekeeping Amendments (Not submitted)
3. 2nd Final/Rdg. ORD - ZC 1062 – Missions United (Not submitted)
4. 2nd Final/Rdg. ORD – ZC 1063 – 4500 Block – King Ave. W (Not submitted)

REGULAR:

2. PH - Consolidated Plan Findings
3. Tax Abatement – Rocky Vista University Veterinary school (Dianne Lehm – BSEDA)

April 21, 2025 - WORK SESSION

1. Big Sky Senior Services – Adult Resource Alliance (Erika Purington) was moved from 2.17.2025 per Erika's request
2. Bicycle and Pedestrian Advisory Committee Annual Presentation (Elyse Monat)
3. Public Art Policy (Elyse Monat)
4. Snow Plowing Update
5. Legislative updates

April 28, 2025 REGULAR BUSINESS

CONSENT:

1. Acceptance of Consolidated Plan Findings

REGULAR:

- 2.

May 5, 2025 - WORK SESSION (BUDGET ONLY)

May 6, 2025 - WORK SESSION Tues. (BUDGET ONLY)

May 12, 2025 (Tues.) REGULAR BUSINESS

CONSENT:

- 1.

REGULAR:

- 2.

May 19, 2025 - WORK SESSION (BUDGET ONLY)

May 20, 2025 - WORK SESSION Tues. (BUDGET ONLY)

May 27, 2025 (Tues.) REGULAR BUSINESS

CONSENT:

1.

REGULAR:

June 2, 2025– WORK SESSION

June 9, 2025 REGULAR BUSINESS

CONSENT:

1.

REGULAR:

2.

June 16, 2025– WORK SESSION

Executive Session 4:30 P.M. – 5:30 P.M.

June 23, 2025 REGULAR BUSINESS

CONSENT:

1.

REGULAR:

July 7, 2025– WORK SESSION

July 14, 2025 REGULAR BUSINESS

CONSENT:

1.

REGULAR:

5. **RES Establishing a Procedure for the Disposition of Unclaimed Property (Has not
be submitted into routing in AQ)**

July 21, 2025– WORK SESSION

July 28, 2025 REGULAR BUSINESS

CONSENT:

1.

REGULAR:

August 4, 2025– WORK SESSION

August 11, 2025 REGULAR BUSINESS

CONSENT:

1.

REGULAR:

August 18, 2025– WORK SESSION

August 25, 2025 REGULAR BUSINESS

CONSENT:

1.

REGULAR:

September 2, 2025 (Tues.) – WORK SESSION

September 8, 2025 REGULAR BUSINESS

CONSENT:

1.

REGULAR:

September 15, 2025– WORK SESSION

Executive Session 4:30 P.M. – 5:30 P.M.

September 22, 2025 REGULAR BUSINESS

CONSENT:

1.

REGULAR:

October 6, 2025– WORK SESSION

October 13, 2025 REGULAR BUSINESS

CONSENT:

1.

REGULAR:

October 20, 2025– WORK SESSION

October 27, 2025 REGULAR BUSINESS

CONSENT:

1. *Council Meeting Schedule for December

REGULAR:

November 3, 2025– WORK SESSION

November 10, 2025 REGULAR BUSINESS

CONSENT:

1.

REGULAR:

November 17, 2025– WORK SESSION

November 24, 2025 REGULAR BUSINESS

CONSENT:

1.

REGULAR:

December 1, 2025– WORK SESSION

Executive Session 4:30 P.M. – 5:30 P.M.

December 8, 2025 REGULAR BUSINESS

CONSENT:

REGULAR:

December 15, 2025– WORK SESSION

December 22, 2025 REGULAR BUSINESS

CONSENT:

1.

REGULAR:

CLERK'S NOTES

*Annual Items shown in Blue

January (First Work Session) after an election: Swearing in of new Councilmembers and Nominations and Elections of Deputy Mayor Pro Tempore

January: Amend Park Development Council Proposed Budget

January: Beartooth RC&D MOU

February or March: Legislative Updates (ODD years only)

March: Budget Calendar

March: Council Priorities

September: City Administrator's Annual Review

October: TRP, ERP and CIP

October: Council Holiday Schedule for December

November (First Regular Business Meeting) after an election: Nominations and Elections of Deputy Mayor