



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
316 N. 26th St., 5th Floor

AGENDA
March 10 , 2025

5:30 P.M.

CALL TO ORDER: Deputy Mayor Boyett

PLEDGE OF ALLEGIANCE: Deputy Mayor Boyett

INVOCATION: Councilmember Owen

ROLL CALL:

Present: Councilmember Ed Gulick, Ward I
Councilmember Roy Neese, Ward II
Councilmember Jennifer Owen, Ward II
Councilmember TJ Rogers, 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

Absent/
Excused: Councilmember Kendra Shaw, Ward I
Mayor William Cole

Staff
Present: Chris Kukulski, City Administrator
Kevin Iffland, Assistant City Administrator
Gina Dahl, City Attorney
Toni Keehner, Deputy City Clerk
Lora Mattox, Transportation Planning Coordinator
Wyeth Friday, Planning Director
Hunter Kelly, Planner
Debi Meling, Public Works Director

MINUTES: February 24, 2025 **APPROVED 9-0**

COURTESIES:

PROCLAMATIONS: AmeriCorps Week (March 9-March 15)

COUNCIL REPORTS:

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items: 1, 2b, and 3b 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.)

Motion to move public comment to before the Consent Agenda **APPROVED 9-0**

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.)

1. **CONSENT AGENDA** -- Separations:

- A. **Bid Awards: See 3b below**
- B. **Purchase** shade structure for Coulson Park; GameTime c/o Great Western Recreation. **APPROVED 8-1, NEESE OPPOSED**
- C. **Contract** for Amend Park Recreation Campus General Contractor / Construction Manager (GC/CM); Langlas & Associates. **APPROVED 8-1, NEESE OPPOSED**
- D. **Amendment No. 1, Snow Plowing of Local Streets**; K2 Civil, Inc. **APPROVED 8-1, NEESE OPPOSED**
- E. **Lease Agreement Addendum** with Yellowstone County for space in new City Hall. **APPROVED 9-0**
- F. **Final Amendment to Gross Maximum Price, Airport Terminal Expansion Project**; Sletten Construction. **APPROVED 9-0**
- G. **Pedestrian Bicycle Master Plan. MOTION TO TABLE APPROVED 7-2, GULICK AND RUPSIS OPPOSED**
- H. **State Highway Traffic Safety Billings DUI Program Grant. APPROVED 9-0**
- I. **FY24 COPS Hiring Program (CHP) Grant. APPROVED 9-0**
- J. **Preliminary Plat Extension** for Hunters Pointe Subdivision. ***Quasi-Judicial APPROVED 8-1, NEESE OPPOSED**
- K. **Second/Final Reading Ordinance 25-5904** expanding Ward III (Annexation 24-05). ***Quasi-Judicial APPROVED 9-0**
- L. **Bills for the Week of:**
 - 1. February 4, 2025 **APPROVED 8-0, ASPENLIEDER ABSTAINED**

REGULAR AGENDA:

2. **FOUR-S CORPORATION PROPERTY - 1006 1st Avenue N.**

- a. **PUBLIC HEARING AND RESOLUTION 25-11260 APPROVING ANNEXATION 25-02:** generally located at 1006 1st Avenue N. Staff recommends conditional approval. ***Quasi-Judicial APPROVED 9-0**
- b. **ANNEXATION AGREEMENT** with Four-S Corporation. Staff recommends approval. **APPROVED 9-0**

- c. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward I to include recently annexed property in Annexation 25-02: a parcel located at 1006 1st Avenue N. Staff recommends approval. **APPROVED 9-0**
- 3. **SID 1428 - Annafeld Subdivision, 5th Filing**
 - a. **PUBLIC HEARING AND RESOLUTION 25-11261** creating SID 1428, Annafeld Subdivision, 5th Filing Streetlights. Staff recommends approval. **APPROVED 9-0**
 - b. **Bid Award: SID 1428, Annafeld Subdivision, 5th Filing Streetlights.** (Opened 1/21/25) Recommend Millennium Electric, LLC. **APPROVED 9-0**

COUNCIL INITIATIVES:

ADJOURN: 6:57 P.M.

Council Chambers are readily accessible to individuals with physical disabilities.

For more information or to make requests for special arrangements, please contact the City Clerk's Office at 657-8210 or e-mail bohlmand@billingsmt.gov, 72 hours prior to the meeting date.

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**\*Quasi-Judicial** -- *Caution must be exercised concerning any potential ex parte communications with interested parties. This policy-making body may exercise approval or other adjudication authority which is "judicial" because it directly affects the legal rights of a person.*