

# CITY OF BILLINGS

## CITY OF BILLINGS VISION STATEMENT:

**“THE MAGIC CITY: A DIVERSE, WELCOMING COMMUNITY WHERE PEOPLE PROSPER AND BUSINESS SUCCEEDS.”**

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## AGENDA

COUNCIL CHAMBERS

December 10, 2018

5:30 P.M.

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember Yakawich

**ROLL CALL:** Councilmembers present on roll call were:

Cromley,  Yakawich,  VACANT,  Ewalt,  Joy,  Friedel,  Gibbs,  Ronning,  Clark,  Brown

**MINUTES:** November 26, 2018

**COURTESIES:**

**PROCLAMATIONS:**

**ADMINISTRATOR REPORTS - CHRIS KUKULSKI**

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 ONLY. Speaker sign-in required.** (Comments are limited to one (1) minute for one item, or three (3) minutes for multiple items. Please sign the roster located on the cart at the back of 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:

**A. Mayor Cole recommends that Council confirm the following appointments:**

1. Mayor Cole recommends that the City Council confirm the appointments to the following boards and commissions.

|    | <b>Name</b>             | <b>Board/Commission</b>             | <b>Term</b>   |             |
|----|-------------------------|-------------------------------------|---------------|-------------|
|    |                         |                                     | <b>Begins</b> | <b>Ends</b> |
| 1  | Mark Astle              | Aviation & Transit                  | 01/01/19      | 12/31/22    |
| 2  | Ron Spence              | Aviation & Transit                  | 01/01/19      | 12/31/22    |
| 3  | Sean Lynch              | Billings BID                        | 01/01/19      | 12/31/22    |
| 4  | Jeffrey Bollman         | Board of Adjustments*               | 01/01/19      | 12/31/21    |
| 5  | No Application          | Board of Appeals* Electrical        | 01/01/19      | 12/31/21    |
| 6  | Brian Hoerner           | Board of Appeals                    | 01/01/19      | 12/31/22    |
| 7  | No Application          | Board of Appeals                    | 01/01/19      | 12/31/22    |
| 8  | Anne Giuliano MD        | Board of Health                     | 01/01/19      | 12/31/21    |
| 9  | Kristi Drake            | Bicycle & Pedestrian Advisory       | 01/01/19      | 12/31/21    |
| 10 | Rose Cook               | Bicycle & Pedestrian Advisory       | 01/01/19      | 12/31/21    |
| 11 | James Boyett            | City Zoning Commission              | 01/01/19      | 12/31/22    |
| 12 | Laura Gittings-Carlson  | Community Development               | 01/01/19      | 12/31/22    |
| 13 | Bret Rutherford         | Community Development               | 01/01/19      | 12/31/22    |
| 14 | Katrina Kruger          | Community Development Low Mod       | 01/01/19      | 12/31/22    |
| 15 | No Application          | Community Development Low Mod       | 01/01/19      | 12/31/22    |
| 16 | No Application          | Community Development Low Mod       | 01/01/19      | 12/31/22    |
| 17 | Fred Buford Jr.         | Exchange City Golf Cooperation      | 01/01/19      | 12/31/21    |
| 18 | Sandra McKee            | Housing Authority Resident Comm     | 01/01/19      | 12/31/20    |
| 19 | Robert Waller           | Housing Authority                   | 01/01/19      | 12/31/23    |
| 20 | No Application          | Housing Authority                   | 01/01/19      | 12/31/23    |
| 21 | Brian Schnitzer         | Human Relations Commission          | 01/01/19      | 12/31/22    |
| 22 | Diane Kersten           | Human Relations Commission          | 01/01/19      | 12/31/22    |
| 23 | Amy Aguirre             | Human Relations Commission          | 01/01/19      | 12/31/22    |
| 24 | Kody Christensen-Linton | Human Relations Commission          | 01/01/19      | 12/31/22    |
| 25 | David Darby             | Library Board                       | 01/01/19      | 12/31/22    |
| 26 | Thom MacLean            | Parks, Recreation & Cemetery Board  | 01/01/19      | 12/31/22    |
| 27 | Mark Wahl               | Parks, Recreation & Cemetery SD Rep | 01/01/19      | 12/31/22    |
| 28 | Kallie Parsons          | Billings Parking Board              | 01/01/19      | 12/31/22    |
| 29 | Kevin Heaney            | Billings Parking Board              | 01/01/19      | 12/31/22    |
| 30 | No Application          | Billings Parking Board              | 01/01/19      | 12/31/22    |

|    |                   |  |          |          |
|----|-------------------|--|----------|----------|
| 31 | David Goodridge   | Planning Board - Ward 1                  | 01/01/19 | 12/31/20 |
| 32 | Eric Wallace      | Planning Board - Ward 3                  | 01/01/19 | 12/31/20 |
| 33 | Darell Tunnicliff | Planning Board - Ward 4                  | 01/01/19 | 12/31/20 |
| 34 | Jon Thompson      | Planning Board - Ward 5                  | 01/01/19 | 12/31/20 |
| 35 | Ken Kingman       | Police Board                             | 01/01/19 | 12/31/21 |
| 36 | Deborah Willis    | Police Board                             | 01/01/19 | 12/31/21 |
| 37 | John Armstrong    | Traffic Control Board                    | 01/01/19 | 12/31/22 |
| 38 | No Application    | Traffic Control Board                    | 01/01/19 | 12/31/22 |
| 39 | Keith Edgerton    | Yellowstone Historic Preservation Board* | 01/01/19 | 12/31/19 |

\* 4 Unexpired term of Frank Chesarek

\* 5 Unexpired term of vacant position

\*39 Unexpired term of James Graff

**B. Bid Awards:**

1. **2019 33,000 GVW Single Axle Tote Mount Paint Truck.** (Opened 11/20/18)  
Recommend Mark Rite Lines; \$296,242.
- C. **Recommendation** to the Policy Coordinating Committee for approval of Amendment II of the 2017-2021 Transportation Improvement Program.
- D. **Funding Agreement Renewal** with Adult Resource Alliance of Yellowstone County; \$40,000.
- E. **Donation** to the Billings Parks, Recreation and Public Lands Department from Billings Parks, Recreation and Preservation Foundation for the Songbird Community Garden and Arbor Day Event; \$10,373.75.
- F. **Donation** to the Police Department from an anonymous donor to the K-9 Program; \$15,000.
- G. **Preliminary Subsequent Minor Plat** of 44 West Subdivision, generally located south of King Avenue West and west of South 44th Street West; CK Land, LLC/Propriedad, LLC, owner; Sanderson Stewart, agent.
- H. **Final Plat** of Glynn Abbey Subdivision.
- I. **Final Plat** of Wolf Subdivision.

**J. Bills:**

1. October 29, 2018
2. November 5, 2018
3. November 13, 2018
4. November 19, 2018

**REGULAR AGENDA:**

0. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending BMCC, Sections 18-300 through 18-309, Nuisance Code. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

**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. Please sign the roster located on the cart at the back of Council chambers or at the podium.*)

**COUNCIL INITIATIVES:**

**ADJOURN:**

*Additional information on any of these items is available in the City Clerk’s Office.*

*Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify Denise R. Bohlman, City Clerk, at 657-8210.*