



**MINUTES:** February 12, 2024 – **APPROVED 11-0**

**COURTESIES:**

**PROCLAMATIONS:** March - Colorectal Cancer Awareness Month

**COUNCIL REPORTS:** None

**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: 1E, 1L, 1M

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

1.

	Name	Board/Commission	Term	
			Begins	Ends
1	Stephanie Donovan	Bicycle Pedestrian Advisory Commission*	02/26/24	12/31/24
2	Precious McKenzie	Billings BID	02/26/24	12/31/28
3	Valerie Courtney	Community Development - Low Mod*	02/26/24	12/31/26
4	Hans Abbey	Community Development - Low Mod	02/26/24	12/31/28
5	Ali Pistora	Community Development - Low Mod	02/26/24	12/31/28
6	No Applications	Human Relations Commission	02/26/24	12/31/28
7	Scott Forshee	Police Board	02/26/24	12/31/27
8	Stacey Robinson	Yellowstone Soil Conservation	02/26/24	06/30/24

\*1 Unexpired term of Margy Bonner

\*3 Unfilled vacancy

\*8 Unexpired term of Clint Peck

**APPROVED 11-0**

**B. Bid Awards:**

1. **W.O. 24-01: Contract 1, 2024 Water Main Replacement, Schedules 1A, 1B, 2A, 2B, and 3.** (Opened 2/6/24) Recommend Western Municipal Construction, Inc. **APPROVED 11-0**
  2. **W.O. 24-03: Contract 2, City Chip/Scrub Seal.** (Opened 2/6/24) Recommend Hardrives Construction, Inc. **APPROVED 11-0**
  3. **W.O. 24-11: WRF Solids Processing Building Roof Replacement.** (Opened 2/6/24) Recommend Empire Roofing. **APPROVED 11-0**
- C. **Purchase 2024 Asphalt Roller for Public Works from RDO Equipment Co. APPROVED 11-0**
- D. **Purchase 3 new vehicles for Public Works from Freemont Motors. APPROVED 11-0**
- E. **Contract for W.O. 24-21: 1st Avenue North Two-Way Conversion Feasibility Study; Sanderson Stewart. FAILED 5-6, NEESE, OWEN, KENNEDY, ASPENLIEDER, TIDSWELL, AND BOYETT OPPOSED**
- F. **Funding, Maintenance, Construction and Local Agency Guidelines Agreement with MDT for Stagecoach Trail. APPROVED 11-0**
- G. **West End Hangar Ground Leases with Beacon Air Group, LLC. APPROVED 11-0**
- H. **Donation to Parks and Recreation Department from Streeter Brothers Insurance. APPROVED 11-0**
- I. **Donation to Police Department from Yellowstone County DUI Task Force. APPROVED 11-0**
- J. **Preliminary Plat Extension for Hunters Point Subdivision. \*Quasi-Judicial APPROVED 11-0**
- K. **Resolution 24-11184 calling for Election of a Local Government Review. APPROVED 11-0**
- L. **Letter of Support to Yellowstone County providing financial support to construct a short-term detention facility. APPROVED 10-1, JOY OPPOSED**
- M. **Bills for the Weeks of:**
1. January 22, 2024 **APPROVED 10-0, ASPENLIEDER ABSTAINED**
  2. January 29, 2024 **APPROVED 11-0**

**REGULAR AGENDA:**

2. **PUBLIC HEARING** for Low-Income Multi-Family Housing Project - Rose Park Plaza Apartments. **No action required.**
3. **PUBLIC HEARING AND RESOLUTION 24-11185** assessing nuisance property abatements. Staff recommends approval. **APPROVED 11-0**

4. **PUBLIC HEARING AND RESOLUTION 24-11186** assessing weed abatements. Staff recommends approval. **APPROVED 11-0**

5. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 1042:** located at 655 West Wicks Lane. Zoning Commission recommends approval and adoption of the 10 review criteria. **\*Quasi- Judicial APPROVED 11-0**

**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.)*

**COUNCIL INITIATIVES:** None

**ADJOURN:** 7:10 P.M.