

CITY OF BILLINGS

**CITY OF BILLINGS' MISSION STATEMENT:
TO DELIVER COST EFFECTIVE PUBLIC SERVICES
THAT ENHANCE OUR COMMUNITY'S QUALITY OF LIFE**

AGENDA

COUNCIL CHAMBERS

March 14, 2005

6:30 P.M.

CALL TO ORDER – Mayor Tooley

PLEDGE OF ALLEGIANCE-- Mayor Tooley

INVOCATION – Councilmember Vince Ruegamer

ROLL CALL

MINUTES – February 28, 2005

COURTESIES – Police Dept., Par 3 Golf Course, Finance

PROCLAMATIONS – Mayor Tooley.

BOARD & COMMISSION REPORTS – Downtown Billings Partnership

ADMINISTRATOR REPORTS – Kristoff Bauer

LEGISLATIVE REPORT – Kristoff Bauer

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Item: #1 ONLY.

Speaker sign-in required. (Comments offered here are limited to 1 minute per speaker. Please sign up on the clipboard located at the podium. Comment on items listed as public hearing items will be heard **ONLY** during the designated public hearing time for each respective item.)

(NOTE: For Items not on this agenda, public comment will be taken at the end of the agenda. Please sign up on the clipboard located at the back of the room.)

CONSENT AGENDA:

1. A. Mayor's Appointments:

	Name	Board/Commission	Term	
			Begins	Ends
1.		Zoning Commission	01/01/05	12/31/07
2.		Community Development Board	01/01/05	12/31/08

Recommendation to be made at meeting.

B. Bid Awards:

(1) **Willett Reservoir Painting.** (Opened 3/1/05). Recommend delaying award to 3/28/05.

(2) **SID 1365 – Lake Heights Drive Extension.** (Opened 3/1/05). Recommend Empire Sand & Gravel, \$167,844.00.

(3) **Rimrock West Park – SID 1366.** (Opened 3/8/05). Recommendation to be made at meeting.

(4) **One New Current Model 2005 800 KW Skid-Mounted Diesel Generator Set and a 2,000 Gallon Above-Ground Storage Tank with 250-Gallon Base-Mounted Diesel Day Tank.** (Opened 2/22/05; Delayed from 2/28/05). Recommend delaying award to 3/28/05.

C. W.O. 04-35: South Billings Blvd & Midland Rd, Professional Services Contract for Signal Design and Construction Administration, Engineering, Inc., \$63,710.00.

D. Municipal Water and Wastewater Facilities Master Plan, Professional Services Contract to update the 1995 Municipal Water and Wastewater Facilities Master Plan, HDR Engineering, Inc., \$525,000.00.

E. Acceptance of Storm Drainage Easement from Susan B. Lovely and Laure Taylor Inc. and termination of existing Temporary Drain Easement for Lots 9, 10, 20, Block 63, Lakes Hills Subdivision, 25th Filing.

F. Additions to 2005 CIP:

(1) ENGT0501: Traffic Signal at intersection of Monad Rd and 32nd St. W. -- \$115,000

(2) ENGD0501: Calico Ave. Storm Drain improvements -- \$50,000

G. Resolution adopting the *Athletic Field Use* Policy.

H. Resolution authorizing interest earnings in excess of bank maintenance costs and a \$1.00 surcharge to be used to defray Court Administration costs.

I. Water/Wastewater Rate Adjustment: revising the public hearing date to 4/11/05.

J. Establishing two (2) new bank accounts for Municipal Court to be used in conjunction with the implementation of the new Montana Supreme Court Full Court software.

K. Downtown Billings Association (DBA) Annual Street closure requests:

- (1) *Food Fairs* (Last Wednesday of the month: May – August): 2nd Ave. N from N. 29th to N. 28th Sts.
- (2) *Alive After 5*, Casey's (July 7): N. 28th St. from 2nd to 3rd Ave. N
- (3) *Alive After 5*, Hooligan's (July 28): N. 28th St. from 1st to 2nd Ave. N.
- (4) *Alive After 5*, Montana Brewing Company (August 18): N. 28th St. from 1st to 2nd Ave. N.
- (5) *Alive After 5*, Monte Carlo Casino (July 14): N. 29th St. between Montana Ave. and 1st Ave. N.
- (6) *Alive After 5*, CTA Architects (July 21): N 23rd St. between Montana Ave. and 1st Ave. N.
- (7) *Alive After 5*, Hospitality Concepts (August 11): N. 29th St. between Montana Ave. and 1st Ave. N.
- (8) *Alive After 5*, Carlin/McCormick's Café (August 25): N. 25th St. between Montana Ave. and 1st Ave. N.
- (9) *Strawberry Festival* (June 11): N. 28th St. from 1st to 3rd Aves. N.; 2nd Ave. N from alley east of N 27th to N. 29th Sts.; N 29th St. from 1st Ave. N to 2nd Ave. N.
- (10) *Farmer's Market* (every Saturday from July 16 – October 1): N. 28th St. from 1st Ave. N to 3rd Ave. N; 2nd Ave. N. from the alley east of N. 27th to N. 29th Sts.; N. 29th St. from 1st Ave. N to 2nd Ave. N.
- (11) *Farmer's Market* (every Wednesday night from August 3 – September 7): N. 28th St. from 1st. to 3rd Aves N. (traffic diverted left only onto 1st Ave N.); 2nd Ave. N from alley east of N. 27th St. to N. 29th St. (traffic diverted left only onto N. 29th St), N 29th St. from 1st to 2nd Aves N. (traffic diverted left only onto 1st Ave. N).
- (12) *Big Skyfest Parade* (July 28): established downtown parade route.
- (13) *Montana State Chili Cook-Off* (September 17): N. 28th St. from 1st Ave. N to 3rd Ave. N. (traffic will not be allowed to turn south on N. Broadway from 3rd Ave. N); 2nd Ave. N. from the alley east of N. 27th St. to N. 29th (traffic diverted left only onto N. 29th St.)
- (14) *Harvestfest*. (October 8): N. 28th St. from 1st Ave. N to 2nd Ave. N; 2nd Ave. N. from alley east of N. 27th to N. 29th Sts.
- (15) *Holiday Parade* (November 25): established downtown parade route.
- (16) *Christmas Stroll* (December 2): N. 28th St. from 1st Ave. N to 3rd Ave. N. (traffic diverted left only onto 1st Ave. N); 2nd Ave. N. from the alley east of N. 27th St. to N. 29th St. (traffic diverted left only onto N. 29th St.)

L. W.O. 04-12: Alkali Creek Road Improvements: Resolution of Intent to construct special sidewalk improvements and setting a public hearing date for 4/11/05.

M. Contract for Professional Consulting Services for a due process investigation, Lou Reiter, Legal and Liability Risk Management Institute, and Public Agency Training Council, not to exceed \$15,000.00 for services and not to exceed \$4,500.00 in expenses.

N. Preliminary Plat of Cottonwood Grove Subdivision, 2nd Filing, generally located on the west side of 54th St. West just north of Grand Avenue, conditionally approve preliminary plat, accept findings of fact and approve variances.

O. Preliminary Plat of Amended Lot 4, Block 10, Parkland West Subdivision, 6th Filing, generally located on the west side of South 32nd St. West, midway between Central Ave and Banff Ave, conditionally approve the preliminary plat, variances and adopt findings of fact.

P. Preliminary Plat of ZooMontana Subdivision, generally located on the west side of Shiloh Rd, south of Zoo Dr., conditionally approve the preliminary plat, adopt findings of fact and approve the variances.

Q. Final Plat of Arnold Subdivision, 2nd Filing, Amended Lot 2, Block 6.

R. Final Plat of Stardust Acres Subdivision, Amended Lot 4, Block 1.

S. Final Plat of Olive Glen Subdivision, Amended Lot 1, Block 1

T. Bills and Payroll.

(1) February 11, 2005

(2) February 18, 2005

(Action: approval or disapproval of Consent Agenda.)

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** approving budget amendments for the second quarter of FY 2004/2005 for the General Fund, SID Arbitrage Fund and Arterial Street Fund. Staff recommends approval. (Action: approval or disapproval of Staff recommendation.)
3. **PUBLIC COMMENT on Non-Agenda Items -- Speaker sign-in required.** (Restricted to ONLY items not on the printed agenda; comments limited to 3 minutes per speaker. Please sign up on the clipboard located at the back of the Council Chambers.)

COUNCIL INITIATIVES

ADJOURN

(NOTE: Additional information on any of these items is available in the City Clerk's Office)

<h3>CALENDAR</h3> <p>(Council AND Boards & Commissions)</p>

MARCH:

3/14/2005	Parking Advisory Board REGULAR Council Meeting	4:00 p.m. 6:30 p.m.	CH Conference Room Council Chambers
3/15/2005	Yellowstone Historic Preservation Board	8:00 a.m.	4 th Floor Library
3/21/2005	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
3/22/2005	Planning Board	6:00 p.m.	4 th Floor Library
3/23/2005	Development Process Advisory Review Board (DPARB)	1:00 p.m.	CH Conference Room
3/28/2005	REGULAR Council Meeting	6:30 p.m.	Council Chambers
3/29/2005	Traffic Control Board	NOON	4 th Floor Library
3/30/2005	Housing Authority	NOON	2415 1 st Avenue North

APRIL:

4/01/2005	Human Relations Commission	NOON	CH Conference Room
4/04/2005	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
4/05/2005	Community Development Board Zoning Commission Aviation & Transit Commission Board of Adjustment	3:00 p.m. 4:30 p.m. 5:30 p.m. 6:00 p.m.	4 th Floor Library Council Chambers Airport Terminal Council Chambers
4/07/2005	EMS Commission	7:30 a.m.	Main Fire Station Conf. Rm 2300 9 th Ave. N.

4/11/2005	Parking Advisory Board REGULAR Council Meeting	4:00 p.m. 6:30 p.m.	CH Conference Room Council Chambers
4/12/2005	Planning Board	6:00 p.m.	4 th Floor Library
4/13/2005	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 rd St.
4/14/2005	Library Board	11:30 a.m.	Library
4/18/2005	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
4/19/2005	Yellowstone Historic Preservation Board	8:00 a.m.	4 th Floor Library
4/21/2005	Public Utilities Board	7:30 p.m.	Public Works-Belknap 2251 Belknap Ave
4/25/2005	REGULAR Council Meeting	6:30 p.m.	Council Chambers
4/24/2005	Traffic Control Board	NOON	4 th Floor Library
4/26/2005	Planning Board	6:00 p.m.	4 th Floor Library
4/27/2005	Housing Authority Development Process Advisory Review Board (DPARB)	NOON 1:00 p.m.	2415 1 st Avenue North CH Conference Room
4/28/2005	Yellowstone County Board of Health	7:00 a.m.	Community Health Center