

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

May 23, 2005

6:30 P.M.

CALL TO ORDER – Mayor Pro Tem Don Jones
PLEDGE OF ALLEGIANCE-- Mayor Pro Tem Don Jones
INVOCATION – Councilmember Dave Brown
ROLL CALL
MINUTES – May 9, 2005
COURTESIES
PROCLAMATIONS

- **May: Foster Care Month**

BOARD & COMMISSION REPORTS – Animal Control Board
ADMINISTRATOR REPORTS – 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. Bid Awards:

(1) Airport Business Park Pavement Rehabilitation. (Opened 5/10/05). Recommend Hardrives Construction, Inc., \$119,431.00.

(2) Primary and Secondary Anaerobic Digester Cleaning Project. (Opened 5/10/05). Recommend Walker Centrifuge Services, \$78,575.00.

B. Approval of Recreational Trails Program Grant application for a maximum of \$70,000.00 for a portion of the Gabel Road Connector Trail Project. (20% match required, \$17,500 maximum).

C. Approval of the Coal Trust Fund Program Grant application for \$1,765,419.00 to construct a new access road, parking, utilities and related improvements in Coulson Park.

D. Approval of Right-of-Way Agreements for Grand Avenue Widening:

(1) W.O. 00-15, Parcel 111: Leann Davis Lane, Marilyn Davis Bunce and Gary L. Davis, A tract of land located in Lot 2, Block 1, Cellan Acre Tracts in SW4 of Section 31, T1N-R26E, \$0.00.

(2) W.O. 00-15, Parcels 138 & 139: Chris Bakwin, Parcel 138: A tract of land in the east 25 feet of Lot 12, Lot 13 and the west 17 feet of Lot 14, Block 2, Sunset Subdivision, 2nd filing., \$29,300.00. Parcel 139: a tract of land in Lot 14, except the west 17 feet, Lots 14-16, Block 2, Sunset Sub., 2nd Filing, \$62,950.00.

E. Resolution authorizing an interfund loan from the Solid Waste Fund to the Public Safety Fund for acquisition of land at 1524 54th Street West for the new Fire Station, \$200,000.00.

F. Resolution of Intent to expand Park Maintenance District #4005 in High Sierra Sub., 3rd and 4th Filings and setting a public hearing date for 6/13/05.

G. Resolution of Intent to expand Park Maintenance District #4014 in Goodman Sub., 2nd, 3rd and 4th Filings and setting a public hearing date for 6/13/05.

H. Resolution de-annexing an approximate 2-acre parcel described as S2N2SW4NE4NE4 of Section 27, T1N-R26E from the City of Billings (Annex #04-14). Staff recommends approval of withdrawal of the application at the request of the applicant.

I. Resolution relating to refunding Special Improvement District Bonds, authorizing the issuance and calling for the public sale thereof.

J. Street closure for Yellowstone Art Museum *Arts and Crafts SummerFair*, July 8-10, 2005, north lane of 6th Avenue from 19th Street to 22nd Street.

K. Street closure for St. Vincent Healthcare's *Heart and Sole Race*, June 11, 2005, 12th Ave. N. by Yellowstone Medical Center entrance, Elevation Ave. and N. 29th and N. 30th Sts., Poly Dr. and Medical Center Dr, Grandview Blvd. and Ash St., Poly Dr. and University Ave, N. 32nd St. and Locust St., Poly Dr. and N. 27th St. to Virginia Ln. and N. 30th St. and Grandview Blvd. and Poly Dr. and 7th Ave. N.

L. Street closure for Jaycee's *Western Days Craft Fair and Street Dance*, June 18, 2005, N. 26th St. to N. 27th St. on 2nd Ave. N.

M. Street closure for Jaycee's *Western Days Car Show*, June 18, 2005, N. 25th St. to N. 26th St. on 2nd Ave. N.

N. Street closure for Jaycee's *Western Days Parade*, June 18, 2005, established downtown parade route.

O. Final Plat of OCSS Subdivision.

P. Final Plat of High Sierra Subdivision, 4th filing.

Q. Bills and Payroll.

(1) April 22, 2005

(2) April 29, 2005

(3) May 6, 2005

(Action: approval or disapproval of Consent Agenda.)

REGULAR AGENDA:

2. **PUBLIC HEARING AND FIRST READING ORDINANCE** extending the boundaries of Ward V to include the recently annexed properties in Annex #05-03: approximately 25 acres located south of the intersection of 52nd Street West and Grand Avenue. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
3. **PUBLIC HEARING AND FIRST READING ORDINANCE** extending the boundaries of Ward IV to include the recently annexed properties in Annex #05-02: a portion of the W2W2SW4 of Section 32, T1N-R25E containing 40.5 acres located on the east side of 54th Street West, north of Grand Avenue. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
4. **PUBLIC HEARING AND RESOLUTION** creating PMD 4026, Uinta Park Subdivision. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
5. **PUBLIC HEARING AND RESOLUTION** approving use of Council Contingency Funds up to \$46,000 for Police Department deep cleaning/repairs. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)

6. **PUBLIC HEARING AND RESOLUTION ADOPTING A DEANNEXATION POLICY.** Staff recommends adoption of the deannexation policy. (**Action:** approval or disapproval of Staff recommendation.)
7. **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)

<h1>CALENDAR</h1> <p>(Council AND Boards & Commissions)</p>

MAY:

5/23/2005	REGULAR Council Meeting	6:30 p.m.	Council Chambers
5/24/2005	Traffic Control Board Planning Board	NOON 6:00 p.m.	4 th Floor Library 4 th Floor Library
5/25/2005	Housing Authority Development Process Advisory Review Board (DPARB)	NOON 1:00 p.m.	2415 1 st Avenue North CH Conference Room
5/30/2005	MEMORIAL DAY – CITY OFFICES CLOSED		

JUNE:

6/03/2005	Human Relations Commission	NOON	CH Conference Room
6/06/2005	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St

6/07/2005	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
6/08/2005	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 rd St.
6/09/2005	Library Board	11:30 a.m.	Library
6/13/2005	Parking Advisory Board	4:00 p.m.	CH Conference Room
6/14/2005	REGULAR Council Meeting	6:30 p.m.	Council Chambers
	Planning Board	6:00 p.m.	4 th Floor Library
6/16/2005	Public Utilities Board	7:30 p.m.	Public Works-Belknap 2251 Belknap Ave
6/20/2005	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
6/21/2005	Yellowstone Historic Preservation Board	8:00 a.m.	4 th Floor Library
6/22/2005	Development Process Advisory Review Board (DPARB)	1:00 p.m.	CH Conference Room
6/27/2005	REGULAR Council Meeting	6:30 p.m.	Council Chambers
6/28/2005	Traffic Control Board	NOON	4 th Floor Library
	Planning Board	6:00 p.m.	4 th Floor Library
6/29/2005	Housing Authority	NOON	2415 1 st Avenue North