

# 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**

**November 14, 2005**

**6:30 P.M.**

**CALL TO ORDER – Mayor Tooley**

**PLEDGE OF ALLEGIANCE – Mayor Tooley**

**INVOCATION – Councilmember Nancy Boyer**

**ROLL CALL**

**MINUTES – October 24, 2005**

**COURTESIES**

- **Human Resources – MMIA First & Second Class Cities Safety Award**

**PROCLAMATIONS**

- **November 15, 2005: National Philanthropy Day**

**BOARD & COMMISSION REPORTS**

**ADMINISTRATOR REPORTS – Tina Volek**

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, #2, and #3 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) New Current Model One Person Pot Hole Patching Unit.** (Opened 10/18/05). (Delayed from 10/24/05). Recommend Modern Machinery, \$127,950.00 including a 5-year warranty.

**(2) Telephone Water Meter Reading Management System.** (Opened 10/25/05). Recommend FirstPoint Energy Corp., \$68,000.00.

**(3) Private Contract No. 392: Phase II – King’s Green Subdivision, Second and Third Filings.** (Opened 10/25/05). Recommend Empire Sand & Gravel Co. for Schedules I (Utilities) and II (Streets), \$357,013.00; A-1 Landscaping for Schedule III

(Landscaping), \$70,000.00 for a total bid cost of \$427,013.00; and approval of an additional \$132,868.42, plus a 10% contingency from the Affordable Housing Fund.

**(4) Hazardous Material Abatement, Building Demolition, Underground Storage Tank Removal and Related Construction Activities for the Properties located at: 114-116 N. 26<sup>th</sup> St. (formerly Daryll Apartments & Commercial Space) and 120 N. 26<sup>th</sup> St. (formerly Smith's Funeral Chapel). REBID.** (Opened 11/8/05). Recommendation to be made at meeting.

**(5) Airfield Lighting Vault – Rebid. Schedule I – Airfield Lighting Control.** (Opened 10/25/05). Recommend Ace Electric, \$657,217.20.

**(6) Airport Terminal Kitchen Floor Replacement. REBID.** (Opened 10/25/05). Recommend Fisher Construction, \$79,800.00.

**(7) One (1) New 2006 Current Model Combination Hydraulic Sewer Jet Cleaner and Manhole Vacuum System, Truck Mounted.** (Opened 11/1/05). Recommend Western Plains Machinery Co., \$225,162.00.

**(8) Purchase of Six (6) Replacement Police Vehicles.** Recommend purchasing patrol cars from Bison Motor Company as determined per state bid. \$131,448.00.

**B. Amendment to Professional Services Contract, W.O. 03-25: Rimrock Road, HKM Engineering, Inc., \$39,199.00.**

**C. Approval** of the CTEP Project Specific Agreement with Montana Dept. of Transportation (MDT) for the Gabel Road Bike/Pedestrian Project.

**D. Approval** of the Storm Water System Construction, Reimbursement and Maintenance Agreement with Paragon Homes, Inc., \$11,297.49.

**E. Approval** of the submittal of the *Bikes Belong* grant application for The Big Ditch Trail, \$10,000.00.

**F. Acknowledging receipt of petition #05-10 to annex:** a 0.91-acre parcel of property located on the east side of Blue Creek Road at the intersection of Santiago Blvd, described as Tract 1C, C/S 566, Tract 1 2<sup>nd</sup> Amended, Jeffrey V. Essmann, petitioner, and setting a public hearing date for 11/28/05.

**G. Approval** of the use of \$50,000.00 in CDBG funds for storm drain improvements on Milton Road, contingent on Policy Coordinating Committee (PCC) approval of the road as a 2006 CTEP project.

**H. Second/final reading ordinance for Zone Change #767:** a zone change from Residential 9,600 to Residential Professional, Community Commercial and Residential Multi-Family on a 39.4 parcel located northwest of the intersection of Molt Road, 62<sup>nd</sup> Street West and Rimrock Road described as Tract 6A, C/S 2465, Golden West Partners, LLC, owner, Engineering, Inc., agent. Zoning Commission recommends approval and adoption of the twelve criteria.

I. **Second/final reading ordinance for Zone Change #768:** a zone change from Residential 9,600 to Residential Multi-Family and Residential 7,000 on property located northwest of the intersection of Molt Road, 62<sup>nd</sup> Street West and Rimrock Road described as Tract 5A, C/S 2465, Golden West Partners, LLC, owner, Engineering, Inc., agent. Zoning Commission recommends approval and adoption of the twelve criteria.

J. **Final Plat** of Bitterroot Heights Subdivision, 1<sup>st</sup> Filing.

K. **Final Plat** of ZooMontana Subdivision.

L. **Bills and Payroll.**

- (1) September 16-30, 2005 (Court)
- (2) October 7, 2005
- (3) October 14, 2005
- (4) October 21, 2005

(Action: approval or disapproval of Consent Agenda.)

## **REGULAR AGENDA:**

- 2. **LABOR CONTRACT** between IAFF Local 521 and City of Billings, 3-year term: 7/1/05 to 6/30/08. Staff recommends approval. (Action: approval or disapproval of Staff recommendation.)
- 3. **AUTHORIZATION** of a request to Montana Department of Transportation (MDT) for the *Wayfinding Sign* experiment for four (4) years, beginning in November 2005. Staff recommends approval. (Action: approval or disapproval of Staff recommendation.)
- 4. **ELECTION** of Deputy Mayor.
- 5. **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)

# CALENDAR

## (Council AND Boards & Commissions)

### **NOVEMBER:**

11/14/2005	Parking Advisory Board REGULAR Council Meeting	4:00 p.m. 6:30 p.m.	CH Conference Room Council Chambers
11/15/2005	Yellowstone Historic Preservation Board	8:00 a.m.	4 <sup>th</sup> Floor Library
11/21/2005	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 <sup>rd</sup> St
11/22/2005	Planning Board	6:00 p.m.	4 <sup>th</sup> Floor Library
11/23/2005	Housing Authority Development Process Advisory Review Board (DPARB)	NOON 1:00 p.m.	2415 1 <sup>st</sup> Avenue North CH Conference Room
11/24/2005	THANKSGIVING DAY – CITY OFFICES CLOSED		
11/28/2005	REGULAR Council Meeting	6:30 p.m.	Council Chambers
11/30/2005	Housing Authority	NOON	2415 1 <sup>st</sup> Avenue North

### **DECEMBER:**

12/02/2005	Human Relations Commission	NOON	CH Conference Room
12/05/2005	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 <sup>rd</sup> St
12/06/2005	Community Development Board Zoning Commission Aviation & Transit Commission Board of Adjustment Traffic Control Board	3:00 p.m. 4:30 p.m. 5:30 p.m. 6:00 p.m. NOON	4 <sup>th</sup> Floor Library Council Chambers Airport Terminal Council Chambers 4 <sup>th</sup> Floor Library
12/08/2005	Library Board	NOON	Library
12/12/2005	Parking Advisory Board REGULAR Council Meeting	4:00 p.m. 6:30 p.m.	CH Conference Room Council Chambers
12/13/2005	Planning Board	6:00 p.m.	4 <sup>th</sup> Floor Library
12/14/2005	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 <sup>rd</sup> St.
12/15/2005	Public Utilities Board	7:30 p.m.	Public Works-Belknap 2251 Belknap Ave

12/19/2005	<del>Council WORK SESSION</del>	<del>5:30 p.m.</del>	<del>Community Center 360 N. 23<sup>rd</sup> St.</del>
	NOTE: Work Session CANCELLED to hold rescheduled Regular Meeting.		
	REGULAR Council Meeting (Rescheduled)	6:30 p.m.	Council Chambers
12/20/2005	Yellowstone Historic Preservation Board	8:00 a.m.	4 <sup>th</sup> Floor Library
12/22/2005	Yellowstone County Board of Health	TO BE ANNOUNCED	
12/26/2005	CHRISTMAS DAY OBSERVED – CITY OFFICES CLOSED		
12/27/2005	Planning Board	6:00 p.m.	4 <sup>th</sup> Floor Library
	<del>REGULAR Council Meeting</del>	<del>6:30 p.m.</del>	<del>Council Chambers</del>
	NOTE: Rescheduled to 12/19/05		
12/28/2005	Housing Authority	NOON	2415 1 <sup>st</sup> Avenue North
	Development Process Advisory Review Board (DPARB)	1:00 p.m.	CH Conference Room

**Visit our Web site at:  
<http://ci.billings.mt.us>**