

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

August 11, 2008

6:30 P.M.

**CALL TO ORDER – Mayor Tussing
PLEDGE OF ALLEGIANCE – Mayor Tussing
INVOCATION – Councilmember McCall
ROLL CALL
MINUTES – July 28, 2008
COURTESIES
PROCLAMATIONS
ADMINISTRATOR REPORTS – Tina Volek**

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 2, 3, 4, 5 and 6. 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) **City Parking Garage Painting.** (Opened July 29, 2008). Recommend ACOM Painting, Inc., \$394,500.00.
 - (2) **W.O. 08-03, 2008 Street Maintenance Contract No. 1, Street Overlay Maintenance Project.** (Opened July 29, 2008). Recommend Knife River, \$805,082.60.
 - (3) **W.O. 08-04, 2008 Accessibility Ramps.** (Opened July 29, 2008). Recommend J & J Concrete, \$259,256.00.

- B. **Agreement** with Yellowstone County Council on Aging for senior programs at the Billings Community Center, July 1, 2008 – June 30, 2009, \$26,620.

C. Approval of Assignment of Sarpy Creek Land Company, LLC Non-Commercial Aviation Ground Lease to Yellowstone Bank for financing purposes, with no financial impact to the City.

D. Declaring Surplus Property and authorizing the Police Department to release 15 mobile data terminals to the Red Lodge Police Department.

E. Approval of easement with Montana Dakota Utilities to relocate natural gas lines at Billings Logan International Airport for Airport Road Project MT (009).

F. Approval of easement with NorthWest Energy to relocate electrical power lines at Billings Logan International Airport for Airport Road Project MT (009).

G. Approval of easement with Gold Creek Cellular of Montana Limited Partnership DBA Verizon Wireless to extend a fiber optic line to existing cell tower at Billings Logan International Airport.

H. Street Closure: March of Dimes Boogie for Babies; N. 28th Street between 1st Avenue N. and 2nd Avenue N. from 3:00 p.m. to 10:00 p.m. September 4, 2008.

I. Approval of 2007 High Intensity Drug Trafficking Area (HIDTA) Grant award increase of \$6,620, to purchase a body wire receiver and three 14-hour memory cards.

J. Approval of Domestic Violence Unit & Victim Witness Assistance Sub-grants from the Montana Department of Justice, Board of Crime Control, \$90,000 total award.

K. Resolution of Intent to construct W.O. 08-17, Glenhaven Stormwater Improvement, and set a public hearing date for September 8, 2008.

L. Second/Final Reading Zone Change #845: A zone change from Residential 9600 to Residential 6000 on a .85-acre parcel located on the southeast corner of the intersection of Monroe Street and Madison Avenue and addressed as 203 Monroe Street. Daniel Dimich and Patricia Rodriguez, applicants; Charles Hamwey, agent.

M. Preliminary Plat of Tuscany Subdivision, located on approximately 115 acres east of Ironwood Estates and north of Yellowstone Country Club Estates, conditional approval of the plat and adoption of the Findings of Fact.

N. Final Plat of Chalice Acres Subdivision.

O. Bills and Payroll

(1) July 14, 2008

(2) July 18, 2008

(Action: approval or disapproval of Consent Agenda.)

REGULAR AGENDA:

2. RESOLUTION RELATING TO POOLED SPECIAL IMPROVEMENT DISTRICTS BOND, AUTHORIZING THE ISSUANCE AND CALLING FOR THE PUBLIC SALE. A resolution authorizing the sale of up to \$1,075,000 in pooled bonds to finance SID 1378, SID 1379, SID 1380 and SID 1383. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

3. RESOLUTION RELATING TO POOLED SIDEWALK BONDS, AUTHORIZING THE ISSUANCE AND CALLING FOR THE PUBLIC SALE. A resolution authorizing the sale of \$230,000 in bonds to finance W.O. 04-12, Alkali Creek improvements and W.O. 06-18, Broadwater Avenue Subdivision Phase V improvements. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

4. KING AVENUE EAST IMPROVEMENTS

(a) RESOLUTION CREATING SPECIAL IMPROVEMENT DISTRICT 1385, KING AVENUE EAST, for King Avenue East road construction and improvements between Orchard and South Billings Boulevard. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

(b) RESOLUTION RELATING TO KING AVENUE EAST SPECIAL IMPROVEMENT DISTRICT BONDS, AUTHORIZING THE ISSUANCE AND CALLING FOR A PUBLIC SALE. A resolution authorizing the public sale of \$5,360,000 in Special Improvement District bonds for the design and construction of improvements on King Avenue East between Orchard and South Billings Boulevard. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

(c) DEVELOPMENT AGREEMENT BETWEEN FOURSQUARE PROPERTIES AND CABELAS

(d) BID AWARD: W.O. 07-22, King Avenue East plus Alternate #1. (Opened July 1, 2008.) Delayed from July 14 and July 28, 2008. Recommend Knife River, \$3,068,058.05, contingent on receipt of letter of

credit securing the improvements. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)

5. **(a) RESOLUTION AMENDING RESOLUTIONS 07-18636 AND 08-18680 AND AMENDING THE DOWNTOWN BILLINGS PARTNERSHIP DEVELOPMENT AGREEMENT.** Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)

(b) UPGRADE AND MAINTENANCE AGREEMENT, W.O. 03-17, RAILROAD QUIET ZONE, WITH MONTANA RAIL LINK. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)

6. **RESPONSE TO MONTANA MUNICIPAL INSURANCE AUTHORITY'S REQUEST FOR REIMBURSEMENT/CONTRIBUTION.** Staff recommends approval of Alternative Four. (**Action:** approval or disapproval of staff recommendation.)

7. **PUBLIC COMMENT on Non-Agenda Items -- Speaker sign-in required.** (*Restricted to ONLY items not on this 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)

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 Cari Martin, City Clerk, at 657-8210.

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<http://ci.billings.mt.us>**