

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

***“THE MAGIC CITY – A VIBRANT, WELCOMING PLACE WHERE
PEOPLE FLOURISH AND BUSINESS THRIVES.”***

AGENDA

COUNCIL CHAMBERS

March 9, 2009

6:30 P.M.

CALL TO ORDER – Mayor Tussing
PLEDGE OF ALLEGIANCE – Mayor Tussing
INVOCATION – Councilmember Astle
ROLL CALL
MINUTES – February 23, 2009
COURTESIES
PROCLAMATIONS
ADMINISTRATOR REPORTS – Tina Volek

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 2b, 3, and 4. 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) Fire/Technical Rescue Unit. (Opened 2/24/09) Recommend delay of award.
 - (2) Chemicals–Chlorine for Water Treatment Plant. (Opened 2/24/09) Recommend DPC Industries, Inc., \$598 per one-ton cylinder and \$150 per 150-lb cylinder.

B. **Change Order #3, W.O. 07-16, Shiloh Road Corridor Water and Sanitary Sewer System Improvements, Cop Construction, \$111,680 increase, and**

increase in City Administrator's change order authority by an additional \$100,000 above what has been approved for Change Orders 1-3, to a total contract amount of \$2,726,986.

C. Amendment #4 to Scheduled Airline Operating Agreement and Terminal Building Lease with United Airlines, decrease of leasehold by 972 square feet and annual decrease of \$43,448.40.

D. Scheduled Airline Operating Agreement and Terminal Building Lease with Great Lakes Aviation, February 1, 2009-June 30, 2009, \$45,013 approximate annual revenue.

E. Approval of Advertising Agreement with Billings Gazette, two-year term, approximately \$46,698 per year, to be reviewed annually.

F. Grant Agreement with Department of Housing and Urban Development (HUD) to offset construction costs for Dehler Park, \$328,300.

G. Approval of Quitclaim Deeds from The Village Subdivision and Certificate of Survey 3125, Amended Tract 2, for necessary improvements on King Avenue West for The Village Subdivision, at no cost to the City.

H. Approval of State Revolving Loan Fund Application for W.O. 08-01, 2008 and 2009 Water and Sewer Replacement Projects, \$3,500,000 for water, and \$7,844,801 for wastewater.

I. Lockwood Transportation Study.

J. Street Closure: Shrine Circus "Elephants on Broadway", March 31, 2009, 4:00 p.m. to 9:00 p.m., 2700 and 2800 blocks of 2nd Avenue North and 100 and 200 blocks of 28th Street North.

K. Acceptance of Donations to the Ballpark Construction Fund and Maintenance Fund, \$81,000 total.

L. Acceptance of Donation to Billings Animal Shelter from Pet Smart Charities, \$591.

M. Memorandum of Understanding with the County Water District of Billings Heights covering the resale water rate and **Resolution** adopting the revised rates.

N. Appointment of Councilmembers to various Council Member Committees.

O. Preliminary Plat of Morledge Family Medical Village Subdivision, 2.8 acres located on the northwest corner of Poly Drive and 17th Street West, conditional approval of the preliminary plat and adoption of the Findings of Fact.

P. Preliminary Subsequent Minor Plat of Amended Lot 2, Block 1, Appleby Subdivision, approximately .66 acres located at 428 Milton Road, conditional approval of the preliminary subsequent minor plat and adoption of the Findings of Fact.

Q. Final Plats:

- (1) Lot 1, Block 1, Billings Clinic Subdivision.
- (2) E.D. King Subdivision, 3rd Filing
- (3) Amended Lot 3, Block 3, Weil Subdivision

R. Bills and Payroll

- (1) February 6, 2009
- (2) February 13, 2009
- (3) December 1, 2008 – January 31, 2009, Municipal Court

(Action: approval or disapproval of Consent Agenda.)

REGULAR AGENDA:

2. (a) **PUBLIC HEARING AND FIRST READING ORDINANCE FOR REVISIONS TO THE ANIMAL ORDINANCE.** Changes to the existing ordinance by the Animal Control Board due to the contract entered into between the City of Billings and Yellowstone Valley Animal Shelter. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

(b) **RESOLUTION ADJUSTING FEES CHARGED AT ANIMAL SHELTER.** Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

3. **RESOLUTION TO ADOPT SAHARA PARK MASTER PLAN.** Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

4. **2008-2010 IAFF LOCAL 521 COLLECTIVE BARGAINING AGREEMENT.** Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

5. **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

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.

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