

# CITY OF BILLINGS

## CITY OF BILLINGS MISSION STATEMENT:

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

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## AGENDA

COUNCIL CHAMBERS

July 27, 2009

6:30 P.M.

CALL TO ORDER – Mayor Tussing  
PLEDGE OF ALLEGIANCE – Mayor Tussing  
INVOCATION – Councilmember Astle  
ROLL CALL  
MINUTES – July 13, 2009  
COURTESIES  
PROCLAMATIONS  
ADMINISTRATOR REPORTS – Tina Volek

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 3(a), 3(b), 4, and 5 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 Tussing recommends that Council confirm the following appointments:

	Name	Board/Commission	Term	
			Begins	Ends
1.	No Applications Received	Human Relations Commission	07/27/09	12/31/10
2.	William Kipp	Community Development	07/27/09	12/31/09
3.	Matt Krivonen	Zoning Commission	07/27/09	12/31/10

1. Unexpired term of N. Gregory Kohn

2. Unexpired term of Kathleen Gilluly
3. Unexpired term of Thomas Grimm

**B. Bid Awards:**

(1) **Airport Ramp Sweeper.** (Opened 6/23/09) (Delayed from 7/13/09) Recommend Intermountain Sweeper Company, \$187,329.

(2) **Park I Elevator Modernization and Upgrade.** (Opened 7/14/09). Recommend Langlas Associates, Inc., \$249,000.

(3) **W.O. 04-26, Zone 4 Reservoir Phase 2.** (Opened 7/14/09). Recommend Star Service, Inc., \$2,676,578.

(4) **W.O. 08-27, Solid Waste Landfill Phase 4 Expansion.** (Opened 7/14/09). Recommend CMG Construction, Inc., \$699,935.

**C. Approval** of purchase of property at 3113 Stanford Drive, \$107,000.

**D. Change Order #4,** SID 1379 King Avenue West Landscape Improvements Contract, A-1 Landscaping, not to exceed \$10,000.

**E. Professional Services Contract** for W.O. 09-11, Rimrock Road Improvements from 17<sup>th</sup> Street West to Forsythia Blvd., Kadrmass, Lee & Jackson (KLJ); \$301,100.

**F Professional Services Contract** for W.O. 10-01, 2010 Water and Sewer Replacement Projects, Morrison-Maierle, Inc., not to exceed \$1,202,610.

**G. Agreement** for Landfill Use with City of Big Timber, one-year term; \$34,500 estimated annual revenue.

**H. Agreement** with Yellowstone County Council on Aging, Inc. for senior programs at the Billings Community Center, July 1, 2009 – June 30, 2010, \$25,000.

**I. Amendment No. 9** with Morrison-Maierle, Inc. for engineering services for the Airport's West End Entrance Replacement Project, \$83,408.

**J. Amendment No. 10** with Morrison-Maierle, Inc. for engineering services for the Airport Improvement Program (AIP) 35 Taxi Lane Rehabilitation Project, \$43,054.

**K. Right-of-way Easement** with Billings Clinic for installation of wayfinding signs in the 1000 block of N. 27<sup>th</sup> Street for W.O. 06-20, Downtown Wayfinding Signage, at no cost to the City.

**L. Approval** of sale of Fire Department surplus property:

(1) Used pump and motor to Reed Point Volunteer Fire Department, \$500.

(2) Two Emergency One (E-One) fire apparatus - Unit #4090 and Unit #4091.

**M. Street Closure:**

(1) Mexican Fiesta, August 1, 2009, 6 a.m. – 7 p.m., 6<sup>th</sup> Avenue S. between S. 28<sup>th</sup> and S. 29<sup>th</sup>, and S. 29<sup>th</sup> from 6<sup>th</sup> Avenue S. to the alley.

**N. Resolution of Intent** to adopt the Old Town Neighborhood Master Plan and set a public hearing for August 10, 2009.

**O. Resolution** repealing Resolution #07-18594 and establishing and naming a Board of Trustees for the Billings Tourism Business Improvement District No. 0002.

**P. Bills and Payroll**

(1) June 30, 2009

(Action: approval or disapproval of Consent Agenda)

**REGULAR AGENDA:**

2. **CONTINUANCE OF PUBLIC HEARING AND RESOLUTION VACATING A PORTION OF CLARK AVENUE WITHIN THE 2300 BLOCK.** (Continued from 7/13/2009) Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
3. (a) **RESOLUTION RELATING TO POOLED SERIES 2009 SPECIAL IMPROVEMENT DISTRICT BONDS (SPECIAL IMPROVEMENT DISTRICTS 1372 AND 1386); FIXING THE FORM AND DETAILS AND AUTHORIZING THE EXECUTION AND DELIVERY.** Staff recommends approval. (Action: approval or disapproval of staff recommendation).  
  
(b) **CONSTRUCTION BID AWARD FOR SID 1386, EAST AND WEST MACDONALD DRIVE.** (Opened 6/23/09) Delayed from 7/13/09 until after bond sale. Staff recommends JEM Contracting, \$241,632.50. (Action: approval or disapproval of staff recommendation).
4. **RESOLUTION RELATING TO REVENUE BONDS FOR THE 2008 AND 2009 WASTEWATER REPLACEMENT PROJECTS; AUTHORIZING THE ISSUANCE AND FIXING THE TERMS AND CONDITIONS OF THE BONDS.** Staff recommends approval. (Action: approval or disapproval of staff recommendation).
5. **RESOLUTION RELATING TO REVENUE BONDS FOR THE 2008 AND 2009 WATER REPLACEMENT PROJECTS; AUTHORIZING THE ISSUANCE AND FIXING THE TERMS AND CONDITIONS OF THE**

**BONDS.** Staff recommends approval. (**Action:** approval or disapproval of staff recommendation).

6. **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)***

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*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>**