

CITY OF BILLINGS

CITY OF BILLINGS MISSION STATEMENT:

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

REVISED AGENDA

COUNCIL CHAMBERS

August 10, 2009

6:30 P.M.

CALL TO ORDER – Mayor Tussing

PLEDGE OF ALLEGIANCE – Mayor Tussing

INVOCATION – Councilmember Ruegamer

ROLL CALL

MINUTES – July 13, 2009

COURTESIES – Fire Department Meritorious Award Presentation

PROCLAMATIONS

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) **W.O. 03-04, Jackson Street Sidewalks.** (Opened 7/28/09)
Recommend H.L. Ostermiller Construction, Inc., \$74,588.80, contingent on CTEP approval.

(2) **W.O. 08-20, Contract #2, Miscellaneous Storm Drain Improvements.** (Opened 7/28/09). Recommend J & J Concrete for Schedules 1 and 2, \$ 154,156.75.

(3) **W.O. 09-17, 24th Street West Concrete Work.** (Bids opened 6/23/09 and rejected 7/13/09) (New bids opened 7/28/09). Recommend Winkler Excavating, Inc., \$145,128.75.

B. Approval of Scheduled Airline Operating Permit with Sky West Airlines, approximately \$140,000 FY2010 revenue.

C. Signal Emergency Response Agreement with State of Montana to provide emergency work on traffic signals on State routes within the City of Billings with reimbursement based on labor, materials and equipment as specified in the agreement.

D. Memorandum of Understanding regarding Master Mechanic, 2008-2010 Agreement with IAFF Local 521.

E. Approval of Semi Annual Investment Report.

F. Approval of Quarterly Report for Pledged Collateral for First Interstate Bank Certificate of Deposit, US Bank Municipal Investor Accounts, US Bank Repurchase Account and US Bank Certificates of Deposit.

G. Subordination of Housing Rehabilitation Loan for Sheila M. Ross, \$20,000.

H. Street Closures:

(1) Billings Association of Realtors Quality of Life Run, August 22, 2009, 7 a.m. - 11 a.m., 5-mile: start on Poly Drive at Boulder Elementary, east to Virginia Lane, through Pioneer Park, north on 3rd Street West, east on Parkhill Drive, south on N. 32nd Street, finish at N. 32nd Street and Division; 2 mile: start near Rocky Mountain College on Poly Drive, east to Virginia Lane, through Pioneer Park, north on 3rd Street West, east on Parkhill Drive, south on N. 32nd Street, finish at N. 32nd Street and Division.

(2) Petapalooza Festival, October 17, 2009, 8 a.m. - 5 p.m., N. 28th from 1st Avenue N. to 3rd Avenue N, 2nd Avenue N. from N. 27th Street to N. 29th Street, N. 29th Street from 1st Avenue N. to 2nd Avenue N., and standard downtown parade route.

I. Acceptance of Donation from the Billings Mustangs for construction of a concrete deck along the 3rd base side of Dehler Park stadium, \$95,534.

J. Acceptance of Donation from ConocoPhillips to send the Commercial Code Enforcement Officer to the American Association of Code Enforcement Conference in Dallas, TX, October, 2009, \$1,400.

K. Resolution amending Resolution #09-18811 creating an Ad Hoc Council Committee on East-End Annexation Incentives.

L. Resolution creating an Ad Hoc Advisory Committee on arterial street light funding.

M. Final Plat of Lenhardt Square Subdivision, 1st Filing.

N. Bills and Payroll

(1) July 13, 2009

(2) July 17, 2009

(Action: approval or disapproval of Consent Agenda.)

REGULAR AGENDA:

2. **RESOLUTION CREATING SILMD 307**, Shiloh Road from Rimrock Road to Pierce Parkway. Public hearing held July 13, 2009. Action delayed to August 10, 2009. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
3. **RESOLUTION RELATING TO \$297,000 POOLED SIDEWALK BONDS, AUTHORIZING THE ISSUANCE AND CALLING FOR THE PUBLIC SALE** for financing W.O. 02-08, Milton Lane School Route Improvements and W.O. 05-02, Miscellaneous Developer-Related Improvements. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **PUBLIC HEARING AND RESOLUTION TO ADOPT THE OLD TOWN NEIGHBORHOOD MASTER PLAN.** Yellowstone County Board of Planning recommends approval. (Action: approval or disapproval of Yellowstone County Board of Planning 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

(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>