

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

October 13, 2009

6:30 P.M.

CALL TO ORDER – Mayor Tussing

PLEDGE OF ALLEGIANCE – Mayor Tussing

INVOCATION – Councilmember Brewster

ROLL CALL

**MINUTES: September 21, 2009 - Special Meeting
September 28, 2009**

COURTESIES

PROCLAMATIONS

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 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.)

1. CONSENT AGENDA

A. Bid Awards:

- 1. Purchase of eight (8) vehicles in the car and light truck class.** Opened 9/29/09.
Recommend:

- Schedules I & V without trades to Archie Cochrane Ford, Billings MT, \$54,592.00
- Schedules II, III, VI & VII without trades to Fremont Motor Co., Lander, WY, \$105,888.19
- Schedule IV without trade to Bison Ford, Great Falls, MT, \$15,242.01.

B. Change Order #1 for Park I Parking Garage awning; Sign Products, Inc., \$6,840.

C. Change Order #1 Final for W.O. 03-04, Jackson Street Sidewalk, H.L. Ostermiller Construction, \$13,321.

- D. Approval of Amendments** to the Alternative Modes Coordinator Services contract with Darlene Tussing; \$40,800 PL (federal) funds, \$27,200 local match.
- E. Approval** of Scheduled Airline Operating Permit with Comair, Inc.
- F. Approval** of Scheduled Airline Operating Permit with Regional Elite Airline Services, LLC.
- G. Amendment #3** to the Scheduled Airline Operating Agreement with Northwest Airlines, Inc.; adding additional square footage, and extending the expiration date to June 30, 2010; total budgeted airline revenue \$2,659,909 for FY 2010.
- H. Amendment #5** to Scheduled Airline Operating Permit with United Airlines, Inc.; extending the expiration date to June 30, 2010; budgeted airline revenue \$2,659,909 for FY 2010.
- I. Approval** of City Council Electronic Communications and Usage Policy.
- J. Approval** of East End Annexation Agreement (Staff memo currently unavailable).
- K. Approval** of donation of Graffiti Trailer to Rebuilding Together Yellowstone County, valued at \$1,000.
- L. SID 1387, Zimmerman Trail Subdivision Sanitary Sewer**
 - 1. SID 1387, Zimmerman Trail Subdivision Sanitary Sewer.** (Opened August 25, 2009) (Delayed from September 14 and September 28, 2009) Recommend Four Beers, Inc., dba Stillwater Excavating, \$87,163.
 - 2. Approval** of submission of InterCap Loan Program application for financing SID 1387, Zimmerman Trail Sanitary Sewer, \$80,500. Delayed from 9/28/09.
- M. Subordination of Downtown Revolving Loan** to Beartooth Bank for Anderson Management Group Building (formerly Hospitality Concepts), \$352,000.
- N. Approval** of Downtown Billings Partnership Board request to fund five new projects in the N. 27th Street Tax Increment District, \$21,000, and **inclusion** of all previously incurred and approved expenses in the second quarter budget amendment for FY2010.
- O. Resolution** approving petition to expand the Downtown Business Improvement District #0001 to establish a Safety Zone, maximum assessment of \$7,500 per year.
- P. Approval** of High Sierra Park Master Plan Update.
- Q. Approval and acceptance** of the Domestic Violence Unit and Victim Witness Assistance Program Grants awarded by the Montana Department of Justice and Board of Crime Control; Domestic Violence grant award \$52,000 with City's cash match of \$34,602,89 and in-kind match valued at \$4,891; Victim Witness Assistance grant award \$38,000 with City's cash match of \$34,483.13.

- R. Approval and acceptance** of the State of Montana General Fund Allocation and the US Department of Justice Grant for Billings Adult Misdemeanor Drug Court; 3-year allocation, \$77,433.
- S. Final Plat** of Goodwin Acres Subdivision, Amended Lot 2A.
- T. Bills and Payroll:**
 - 1. September 11, 2009
 - 2. September 18, 2009
 - 3. May 1, 2009 - August 31, 2009, Municipal Court

REGULAR AGENDA:

- 2. PUBLIC HEARING AMENDING RESOLUTION #09-18799 ADOPTING THE SAHARA PARK MASTER PLAN**, extending the deadline for Plan A and Plan B of the resolution from September 30, 2009, to November 29, 2009. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
- 3. PUBLIC HEARING AUTHORIZING REALLOCATION OF \$150,000 OF CDBG AFFORDABLE HOUSING SUPPORT FUNDS TO THE CITY'S FIRST TIME HOMEBUYERS PROGRAM.** Staff recommends approval. (**Action:** Approval or disapproval of staff recommendation.)
- 4. PUBLIC HEARING FOR WELCOME HOME BILLINGS, TEN-YEAR PLAN TO IMPACT HOMELESSNESS AND FY2009-2011 TWO-YEAR ACTION PLAN.** Action scheduled for October 26, 2009.
- 5. PUBLIC HEARING AND RESOLUTION AUTHORIZING THE SALE OF CITY-OWNED PROPERTY;** a resolution that authorizes staff to market the Park IV Parking Garage; sets a minimum price for the property; and directs staff to submit qualified offers to the City Council for final approval. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
- 6. CONTINUANCE OF PUBLIC HEARING AND RESOLUTION** making original spread assessment on SID 1387, Zimmerman Trail Subdivision Sanitary Sewer. (Continued from 9/28/09.) Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
- 7. PUBLIC HEARING AND RESOLUTION APPROVING AND ADOPTING BUDGET AMENDMENTS FOR FISCAL YEAR 2009-2010.** Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
- 8. 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.