

# CITY OF BILLINGS

## CITY OF BILLINGS VISION STATEMENT:

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

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### AGENDA

**COUNCIL CHAMBERS**

**November 23, 2009**

**6:30 P.M.**

**CALL TO ORDER – Mayor Tussing**  
**PLEDGE OF ALLEGIANCE – Mayor Tussing**  
**INVOCATION – Councilmember Astle**  
**ROLL CALL**  
**MINUTES: November 9, 2009**  
**COURTESIES**  
**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.)*

**1. CONSENT AGENDA**

**A. Mayor Tussing recommends that Council confirm the following appointments:**

	Name	Board/Commission	Term	
			Begins	Ends
1.	No Applications	Human Relations Commission	11/23/09	12/31/10
2.	No Applications	Human Relations Commission	11/23/09	12/31/10

1. Unexpired term of N. Gregory Kohn.
2. Unexpired term of Everall Fox

- B. Change Order #1** for engineering services for the Airport Terminal Building Emergency Electrical Generator Replacement Project; CTA Architects Engineers, \$16,350.
- C. Lease agreement** with Yellowstone County for 13 parking stalls at the Downtown Transit Transfer Center, two-year term, \$15,600 total revenue.
- D. Mutual Grant of Easements and Agreement** with Aldonna Blain and the Estate of Gerhart Blain for access to storm water detention pond and groundwater monitoring well located at the landfill, at no cost to the City.
- E. Acceptance of quitclaim deed** for a portion of Hesper Road and South 32nd Street West from the Walter Estate, with no financial impact to the City.
- F. Acceptance of donation** from the Breakfast Exchange Club of Billings to the Police Department for purchase of Child ID Kits, \$5,000.
- G. Approval and acceptance** of U. S. Department of Homeland Security Grant for the City of Billings Bomb Squad for training and the recalibration of two SABRE 4000 X-ray machines; \$16,434.
- H. Approval of grant application** to the U.S. Department of Housing and Urban Development (HUD) for an Economic Development Incentive Grant for environmental remediation and demolition of the former Naval Reserve Center located at 721 N. 22nd Street; \$475,000.
- I. Approval of re-submittal of grant application** through the State Coal Board for funding of the 25th Street Pedestrian Bridge over the Montana Rail Link tracks to connect Montana Avenue in the historic district of downtown Billings with the Minnesota Avenue Old Town Neighborhood District; \$200,000.
- J. Resolution of Intent** to create SID 1389, public improvements on Clubhouse Way between Greenbriar Road and Cherry Hills Road, and set a public hearing for December 14, 2009.
- K. Bills and Payroll:**
  - 1. October 26, 2009
  - 2. October 30, 2009

## **REGULAR AGENDA:**

- 2. DOWNTOWN FACADE FUNDING.** Authorization for the Downtown Billings Partnership to award FY2010 Tax Increment Finance District Funds from Fund 203 to approve facade, sign/awning program projects in an amount not to exceed \$49,999 for a single project. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)

3. **DOWNTOWN LIBRARY FACILITY PROJECT OPTIONS.** Approval of the Library Board of Trustees' recommendation to place the Gainan's project option on the March 2010 ballot as the least expensive of the three options. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
  
4. **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.*