

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

December 21, 2009

6:30 P.M.

CALL TO ORDER – Mayor Tussing

PLEDGE OF ALLEGIANCE – Mayor Tussing

INVOCATION – Councilmember Pitman

ROLL CALL - Councilmembers present on roll call were: Gaghen, Pitman, Brewster, Veis, Ruegamer, McCall, Ulledalen, Astle, and Clark. Councilmember Ronquillo was excused.

MINUTES: December 14, 2009 - pending

COURTESIES - County Commissioner Jim Reno expressed thanks on behalf of all of the County Commissioners to Councilmembers Brewster and Veis and Mayor Tussing for their service. He said it had been an honor to work beside them, and wished them well.

PROCLAMATIONS - None

ADMINISTRATOR REPORTS - TINA VOLEK

- Ms. Volek referenced two items in relation to Agenda Item 3. She said the first item was the suggested changes to the Strategic Plan that Council received in their Friday packets, and the second item was a memorandum from the Billings Chamber of Commerce Convention and Visitors Bureau recommending support for the Multi-Model Transportation Policy that was on their desks that evening. Ms. Volek advised both items were in the ex-parte notebook in the back of the room for public view.
- Ms. Volek thanked Councilmembers Veis and Brewster and Mayor Tussing for their patience, dedication, and hard work.

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

- **Kevin Nelson, 4235 Bruce**, spoke against Item F, the proposed fee adjustments for PRPL, specifically the increase in Pool Admission Fees.
- **Dan Austin, 4424 Harvest**, spoke in favor of the Multi-Model Transportation System included in the Strategic Plan Priorities.
- **Hillary Harris, 632 Antelope Circle**, spoke in favor of the Multi-Model Transportation

System included in the Strategic Plan Priorities.

- **Mike Nelson, 19 North Broadway**, asked for Council's support for Item E. Mr. Nelson showed four drawings of the proposed renovations for the Northern Hotel.

There were no other speakers, and the public comment period was closed.

1. CONSENT AGENDA - Separations: 1C and 1I

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

1.

	Name	Board/Commission	Term Begins	Term Ends
1.	Solomon Neuhardt	Animal Control Board	01/01/10	12/31/13
2.	Jim Collins	Bicycle & Pedestrian Advisory Committee	01/01/10	12/31/12
3.	Brent Roberts	Bicycle & Pedestrian Advisory Committee	01/01/10	12/31/12
4.	Paul Cox	Board of Adjustments	01/01/10	12/31/13
5.	Jeff Bollman	Board of Adjustments	01/01/10	12/31/13
6.	Daniel Eggen	Board of Adjustments	01/01/10	12/31/13
7.	Barbara Walborn	Board of Adjustments	01/01/10	12/31/13
8.	LaVerne Bass	Board of Adjustments	01/01/10	12/31/13
9.	No Applicants	Board of Adjustments	01/01/10	12/31/13
10.	No Applicants	Board of Adjustments	01/01/10	12/31/13
11.	No Applicants	Board of Appeals - Plumber	01/01/10	12/31/13
12.	No Applicants	Board of Appeals - Architect	01/01/10	12/31/13
13.	No Applicants	Board of Appeals - Electrical Contractor	01/01/10	12/31/13
14.	No Applicants	Board of Ethics	01/01/10	12/31/13
15.	Beatrice Melichar	Board of Health	01/01/10	12/31/12
16.	No Applicants	Community Development Board	01/01/10	12/31/13
17.	Jon Muessig	County Water District of Billings Heights	01/01/10	12/31/15
18.	Skip Godfrey	Emergency Medical Services Board	01/01/10	12/31/13
19.	Daniel Lewis	Emergency Medical Services Board	01/01/10	12/31/13
20.	James Knox	Emergency Medical Services Board	01/01/10	12/31/12
21.	Brad Frank	Exchange City Golf Corporation	01/01/10	12/31/11
22.	No Applicants	Exchange City Golf Corporation	01/01/10	12/31/11

23.	John Gerharz	Housing Authority	01/01/10	12/31/14
24.	Phyllis Crawford	Housing Authority-Resident Commissioner	01/01/10	12/31/14
25.	No Applicants	Housing Authority-Resident Commissioner	01/01/10	12/31/13
26.	Gwendolyn Kircher	Human Relations Board	01/01/10	12/31/13
27.	No Applicants	Human Relations Board	01/01/10	12/31/13
28.	No Applicants	Human Relations Board	01/01/10	12/31/10
29.	No Applicants	Human Relations Board	01/01/10	12/31/10
30.	Lyn McKinney	Library Board	01/01/10	12/31/13
31.	Tony Hines	Library Board	01/01/10	12/31/13
32.	Lloyd Mickelson	Library Board	01/01/10	12/31/13
33.	No Appliants	Library Board	01/01/10	12/31/13
34.	Leticia Moore	Parking Board	01/01/10	12/31/13
35.	Nick Blake	Parking Board	01/01/10	12/31/13
36.	Scott Godfrey	Parking Board	01/01/10	12/31/13
37.	Mitch Goplen	Parking Board	01/01/10	12/31/10
38.	No Applicants	Parking Board	01/01/10	12/31/10
39.	Margy Bonner	Parks/Recreation/Cemetery	01/01/10	12/31/13
40.	Gary Gray	Parks/Recreation/Cemetery	01/01/10	12/31/13
41.	Ken Kingman	Police Commission	01/01/10	12/31/12
42.	Stephen Eliason	Police Commission	01/01/10	12/31/12
43.	Patrick Dawson	Public Utilities Board	01/01/10	12/31/13
44.	Rod Wilson	Public Utilities Board	01/01/10	12/31/13
45.	No Applicants	Tourism BID Board	01/01/10	06/30/10
46.	Walt Willett	Traffic Control Board	01/01/10	12/31/13
47.	James Knox	Traffic Control Board	01/01/10	12/31/13
48.	Alex Tommerup	Yellowstone Co./City Planning Board	01/01/10	12/31/11
49.	Nancy Curriden	Yellowstone Historic Board	01/01/10	12/31/11

- 28. Unexpired term of Gregory Kohn
- 29. Unexpired term of Everall Fox
- 37. Unexpired term of Gary Temple
- 45. Unexpired term of Linda Gallagher

B. Professional Services Agreement (5-year) with Jacobs Consultancy for Airport Planning and Financial Consulting Services. Fees associated with each project to be negotiated depending on scope of project and approved by Council.

- C. Approval** of the purchase of thirteen (13) Replacement Police Vehicles and one (1) additional vehicle from the fifth year of mill levy funding in the FY10 Equipment Replacement Plan. Recommend purchasing patrol cars from Bison Motor Company as determined per state bid; \$335,785.38. **APPROVED 9 TO 1. COUNCILMEMBER ULLEDALEN VOTED 'NO'.**
- D. Approval** of application for State Revolving Fund Loan for W.O. 08-22, Construction of UV disinfection system for the effluent of the Wastewater Treatment Plant (20-year amortization at 3.75%).
- E. Resolution #09-18905** approving allocation of \$20,000,000 Recovery Zone Facility Bonds to Zootist Hospitality LLC for renovation of the Northern Hotel.
- F. Resolution #09-18906** for proposed fee adjustments for PRPL Aquatics, Rentals, and Permits.
- G. Street Closures:**
 - 1. Martin Luther King Observance March** on Monday, January 18, 2010, from 6:25 p.m. to 6:50 p.m. originating on the courthouse lawn, walking on the sidewalk to the corner of N. 27th and 3rd Avenue N, crossing N. 27th, marching in the street to N. 29th, north on N. 29th, and disbanding at the Lincoln Center.
- H. Acceptance of Donation** from the Yellowstone County DUI Task Force for the purchase of a Drivers License and Document Guide on-line program; 80 3M Security Laminate Verifiers; and "You Drink, We Drive" decals for patrol vehicles; \$3,179.60.
- I. Approval** of a Safe Routes to School grant application submittal to the Montana Department of Transportation, \$50,000; to include an additional \$10,000 pledge from School District No. 2. **APPROVED 9 TO 0. MAYOR TUSSING RECUSED HIMSELF FROM THE VOTE.**
- J. Bills and Payroll:**
 - 1. November 30, 2009**

(**ACTION:** approval or disapproval of Consent Agenda) **APPROVED**

REGULAR AGENDA:

- 2. PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #859:** A zone change from Residential Manufactured Home (RMH) to Highway Commercial (HC) on the west 388 feet of Lot 10A, Holling Ranch Subdivision, located at 2100 Main Street. E & S Inc., applicant; Sanderson Stewart, agent. Zoning Commission recommends approval and adoption of the 12 criteria. (**Action:** approval or disapproval of Zoning Commission recommendation.) **APPROVED.**

3. **APPROVAL OF STRATEGIC PLAN PRIORITIES.** Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED TO INCLUDE THE ADDITION OF "SOCIAL NETWORKING SITES" UNDER HONEST RESPONSIBLE GOVERNMENT; "IDENTIFICATION OF FUTURE COMMUNITY & REGIONAL PARKS & RECREATIONAL FACILITIES LOCATIONS" UNDER COMPREHENSIVE ORDERLY GROWTH; "MULTI-USE TRAIL DEVELOPMENT AND CONNECTIVITY" UNDER TRANSPORTATION LINKAGES; AND "FULL MUNICIPAL COSTS ARE CHARGED FOR SERVICES" UNDER ECONOMIC DEVELOPMENT.**

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.*)

The public comment period was opened. There were no speakers, and the public comment period was closed.

COUNCIL INITIATIVES - None

ADJOURN - The meeting adjourned at 7:06 p.m.

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.