

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

COUNCIL CHAMBERS	AGENDA January 11, 2010	6:30 P.M.
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CALL TO ORDER – Mayor Hanel

PLEDGE OF ALLEGIANCE – Mayor Hanel

INVOCATION – Councilmember Cimmino

OATHS OF OFFICE FOR MAYOR AND COUNCILMEMBERS

ROLL CALL --

MINUTES:

- December 14, 2009
- December 21, 2009

ELECTION OF DEPUTY MAYOR PRO TEMPORE

COURTESIES -- None

PROCLAMATIONS -- Martin Luther King, Jr. Day, January 18, 2010

ADMINISTRATOR REPORTS - TINA VOLEK

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

1. **CONSENT AGENDA:**

- A. **Agreement** with Billings Housing Authority to fund one Police Officer; 1/1/2010 through 6/30/2010.
- B. **CTEP/ARRA Project Specific Agreement** for the Main Street Underpass Project with Montana Department of Transportation for project scope, funding and federal aid compliance; and **recommendation** to the Policy Coordinating Committee to amend the 2007-2011 Transportation Improvement Program (TIP) to include the use of ARRA funds for the project.
- C. **Amendment #1, Automobile Parking Concession Agreement**, Standard Parking Corporation, 10/31/2009 - 10/31/2010; estimated annual revenue - \$1,804,363.
- D. **Amendment #7, W.O. 04-36 - Briarwood Sanitary Sewer Main Extension Project**, Professional Services Contract, Morrison-Maierle, Inc., \$19,728.
- E. **Purchase of Two (2) Heavy Duty, 12-year, Low Floor Diesel Transit Buses** from Gillig, LLC, \$760,994.
- F. **Approval and acceptance** of the 2010 High Intensity Drug Traffic Area (HIDTA) Award from the Executive Office of the President, Office of National Drug Control Policy, \$180,785.16.
- G. **Confirmation of Three Probationary Police Officers** - Mitchell Hillier, Seth Foster, and Garrett Peterson.
- H. **Grant Application Request** to submit a Montana State Historic Preservation Office Certified Local Government Grant application for FY2010-2011; \$5,500.
- I. **Approval** of settlement offers, conclusion of all agreements, and payment for W.O. 04-36, Briarwood Sanitary Sewer, condemnation actions. Johnson settlement - \$5,767.26, plus installation of a 16-foot gate and reseeding of disturbed area; Hoff settlement - \$35,000.
- J. **Resolution #10-18907** approving expenditure of monies related to the 2010 Annual Water Rehab Projects prior to the availability of funds from bond sale proceeds and reimbursement of the monies after the bonds are sold.
- K. **Resolution #10-18908** authorizing condemnation of portions of the Morningside Homes Subdivision common area totaling approximately 3.4 acres for W.O. 04-12, Alkali Creek Road Maintenance and Slope Reconstruction.
- L. **Second/final reading Ordinance #10-5500 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. Approval of the zone change and adoption of the determinations of the 12 criteria.

M. **Second/final reading Ordinance #10-5501** decriminalizing certain minor misdemeanor offenses and classifying them as civil infractions.

N. **Final Plat** of Sunnyside Subdivision, 3rd Filing.

O. **Bills and Payroll:**

1. December 7, 2009
2. December 11, 2009
3. December 18, 2009

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION #10-18909 ALLOCATING AUTHORITY FOR THE ISSUANCE OF RECOVERY ZONE FACILITY BONDS TO ZOOTIST HOSPITALITY, LLC, IN THE AMOUNT OF \$20,000,000 FOR RENOVATION OF THE NORTHERN HOTEL.** Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING FOR THE REALLOCATION OF \$15,000 FROM THE HOME AFFORDABLE HOUSING DEVELOPMENT FUND TO THE HOUSING AUTHORITY OF BILLINGS' TENANT-BASED RENTAL ASSISTANCE PROGRAM.** Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
4. **SETTLEMENT AGREEMENT WITH POLICE OFFICERS AND MONTANA PUBLIC EMPLOYEES ASSOCIATION (MPEA), BILLINGS POLICE UNIT, FOR BACK PAY, OVERTIME, LONGEVITY, HOLIDAY AND OTHER TYPES OF PAY AS CALCULATED UNDER THE FAIR LABOR STANDARDS ACT FROM JANUARY 1, 2007, THROUGH JUNE 30, 2009.** Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
5. **COUNCIL APPOINTMENT OF ONE REPRESENTATIVE AND TWO ALTERNATES TO THE POLICY COORDINATING COMMITTEE.** Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)

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.