

## 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**

**April 26, 2010**

**6:30 P.M.**

**CALL TO ORDER – Mayor Hanel**

**PLEDGE OF ALLEGIANCE – Mayor Hanel**

**INVOCATION – Councilmember Denis Pitman**

**ROLL CALL**

**MINUTES: April 12, 2010**

**COURTESIES**

**PROCLAMATIONS - Public Service Recognition Week, May 3-9, 2010**

**ADMINISTRATOR REPORTS - TINA VOLEK**

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Item 1 ONLY. Speaker sign-in required.** (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 -- Separations:**

**A. Bid Awards:**

- 1. Taxiway A South Rehabilitation Project** (Opened 4/13/2010); Recommend Knife River; \$1,229,034.30.
- 2. W.O. 03-07, Alkali Creek Multi-Use Path, Segment 1B (Main Street Tunnel)** (Opened 4/13/2010); Recommend Four Beers, Inc. dba Stillwater Excavating for Schedule 1 (tunnel only) - \$1,472,636; CMG Construction for Schedules 2A and 2B (path segments) - \$203,025.
- 3. W.O. 04-12, Phase 3 - Alkali Creek Road Maintenance and Slope Reconstruction, Schedules I and II** (Opened 4/13/2010); Recommend CMG Construction; \$1,336,558.
- 4. W.O. 09-08, Wastewater Treatment Plan Water Line Replacement** (Opened 4/13/2010); Recommend delay of award until May 10, 2010.

5. **W.O. 10-01, 2010 Water and Sanitary Sewer Replacement Project, Schedule 3** (Opened 3/30/2010)(Delayed from 4/12/10); Recommend COP Construction; \$2,717,181.
  6. **W.O. 10-09, Wastewater Treatment Plant T-5 Transformer Replacement** (Opened 4/13/2010); Recommend Colstrip Electric, Inc.; \$189,000.
- B. Signal Emergency Response Agreement** with Montana Department of Transportation for the City to provide, and be compensated for, emergency work on traffic signals located on designated State routes; term: 7/1/10 through 6/30/11.
- C. Maintenance Agreement** with Montana Department of Transportation for maintenance of state-owned highway routes within Billings City Limits; term: 7/1/2010 through 6/30/2011 with option for second year; revenue - \$439,470, plus contribution to City's Equipment Replacement Program.
- D. Acknowledging Receipt of Petition to Annex #10-02:** A 1.911-acre of vacant cropland described as Tract 2A, Certificate of Survey No. 3364 Amended and located on the west side of Zimmerman Trail and north of Grand Avenue; KZ Bar Limited Partnership, owner and petitioner, and setting a public hearing for May 10, 2010.
- E. Easement** with STAN-FUHR, Inc. for W.O. 09-07, construction of ADA ramps at the northeast corner of 24th Street West and Broadwater Avenue; at no cost to the City.
- F. W.O. 04-33, Lake Elmo Drive (Hilltop to Wicks Lane) Right-of-Way Acquisition:** Parcel #31: Portion of Tract 1A Amended Tract 1 of Certificate of Survey No. 2241, Scott D Eastlick and Robin E. Eastlick, \$4,350.
- G. Street Closures:**
1. **Cinco de Mayo Celebration**, May 4, 2010, 3 p.m. to 10 p.m.; North 26th Street between Montana Avenue and 1st Avenue North.
  2. **Montana Women's Run**, May 8, 2010, 6 a.m. to noon; 2nd and 3rd Avenues from N.10th to Division St.; Clark and Yellowstone Avenues from Division to 7th Street West (8:25-10:00 am only); 2nd Ave. N. from N. 27th St. to N. 30th St.; and Broadway from 1st Ave. N. to 3rd Ave. N.
- H. Grant Application Request** to submit a Recreational Trails Program Grant application for funding of the 25th Street Bicycle/Pedestrian Bridge; \$70,000, with required local match of \$14,000.
- I. Resolution** amending Resolution #09-18904 establishing policy for public access to City Council e-mails.
- J. Bills and Payroll:**
1. March 26, 2010
  2. April 2, 2010

## **REGULAR AGENDA:**

2. **CONTINUED PUBLIC HEARING AND RESOLUTION** ordering construction of improvements identified in W.O. 09-02, 2009 Miscellaneous/Developer Related Project. (Continued from 4/12/2010) Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
  
3. **PUBLIC HEARING TO GATHER PUBLIC INPUT ON BUDGET ALLOCATIONS AND THE DRAFTED CONSOLIDATED PLANS; APPROVAL OF THE ALLOCATION OF CDBG AND HOME FUNDING FOR FY2010-2011 AS RECOMMENDED BY THE COMMUNITY DEVELOPMENT BOARD; AND APPROVAL OF THE DRAFTED FY2010-2014 CONSOLIDATED PLAN AND FY2010-2011 ACTION PLAN.** Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
  
4. **CONTINUED PUBLIC HEARING AND RESOLUTION** approving the sale of Lots 7 & 8, Block 53 Fosters Addition to Stockman Bank for \$220,000, with reversion conditions and a first right of refusal to purchase two lots from Stockman Bank in the future. (Continued from 4/12/10) Library Board and staff recommend approval. (**Action:** approval or disapproval of Library Board and staff recommendation.)

**PUBLIC COMMENT** on Non-Agenda Items -- Speaker Sign-in required. (*Restricted to ONLY items not on this printed agenda. 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.*