

D R A F T
CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

July 12, 2010

6:30 P.M.

CALL TO ORDER – Mayor Hanel

PLEDGE OF ALLEGIANCE – Mayor Hanel

INVOCATION – Councilmember Ronquillo

ROLL CALL

**MINUTES: June 14, 2010
June 28, 2010**

COURTESIES

PROCLAMATIONS

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 and #2 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. Mayor Hanel recommends that Council confirm the following appointments:

1.

| | Name | Board/Commission | Term | |
|---|----------------|-------------------|----------|------------|
| | | | Begins | Ends |
| 1 | Benjamin Kerns | Tourism BID Board | 07/12/10 | 06/30/2014 |

B. Bid Awards:

1. **SID 1388, Dorothy Lane - Street, Curb/Gutter, Drive Approach, and Storm Drain Improvements.** (Opened 6/29/10). Recommend XX, \$ XX.00

C. Contract for Professional Services for W.O. 10-23, Zimmerman Trail Alignment Analysis, HDR Engineering, Inc., amount not to exceed \$245,778.00.

D. Amendment #1 to the Commercial Aviation Ground Lease with Lynch Flying Service, Inc., DBA Edwards Jet Center, reducing the leasehold square footage by 470.44 sf and the annual rental fee by \$54.34 for the current lease year.

E. Amendment #2 to the Limited Commercial Aviation Building and Ground Lease with Alpine Aviation, Inc., DBA Alpine Air, extending the lease expiration date to October 31, 2017.

F. Vehicle Lease Agreement with Underriner Motors to lease six vehicles for the City County Special Investigations Unit (CCSIU), July 1, 2010-June 30,2011, \$30,600 total, budgeted through FY2011 Drug Forfeiture Fund.

G. Approval of Frequency Reassignment Agreement with Sprint Nextel for costs associated with radio frequency reassignment; total reimbursement to City of Billings, \$2,328,582.88.

H. Street Closures:

1. **Blue Knights 36th Annual International Convention Motorcycle Parade** on July 22, 2010, 12 noon - 2 p.m.; starting at the Holiday Inn Grand Montana on Midland Road, using the access road to Laurel Road, east to Montana Avenue, east on Montana Avenue to N. 27th, north on N. 27th to 4th Avenue North, east on 4th Avenue North, ending at MetraPark.

I. Resolution of Intent to Exclude Property to de-annex a portion of Broadwater Avenue located between 56th Street West and 58th Street West in Trails West Subdivision, and set a public hearing for August 9, 2010.

J. Resolution amending Resolution #10-18940 to reflect changes to the form and detail of the Department of Natural Resources and Conservation loan and bonds for the 2010 Annual Water Rehab Projects.

K. Second/final reading ordinance for Zone Change #864 : A zone change from Community Commercial (CC) to Highway Commercial (HC) to allow the expansion of a limited pharmaceutical manufacturing facility on Lot 1, Block 1, North Pointe Square Subdivision, First Filing, located at 2408 Main Street in the Billings Heights. Cody Family, LLC, applicant; Ernie Dutton, agent.

- L. **Second/final reading ordinance for Zone Change #865:** A text amendment to Section 27-1505(f) of the Billings, Montana City Code (BMCC) regulating the procedures of the Board of Adjustment when requests for zoning variances have been denied.
- M. **Second/final reading ordinance for Zone Change #866:** A zone change request from Residential 7,000 (R-70) to Residential Professional (RP) on the east 90 feet of Lot 10, Block 2, Justiss Subdivision, located at 2320 Rosebud Drive. John & Paula Lambrecht, owners.
- N. **Second/final reading ordinance** adopting the 2009 Edition of the International Fire Code by reference with certain amendments.
- O. **Approval** of one-year extension of preliminary plat approval date for Skyview Ridge Subdivision, 1st Filing; setting a new expiration date of August 13, 2011.
- P. **Final Plat:**
 - 1. Hogan Homestead Subdivision, Amended Lot 4-A, Block 5
 - 2. Srite Acres, Amended Lot 3
- Q. **Bills and Payroll:**
 - 1. June 11, 2010
 - 2. June 18, 2010

(**Action** : approval or disapproval of Consent Agenda)

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION** approving the issuance of approximately \$1,790,000 of Economic Development Revenue Bonds for Community Option Resource Enterprises, Inc. (COR Enterprises), to finance a portion of the costs of design and construction of a new facility. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation).
- 3. **RESOLUTION** authorizing the refund of Series 2000 General Obligation Bonds (\$1,700,000) issued for the purpose of refurbishing and rehabilitating playgrounds, basketball courts, and tennis courts in existing parks and for building bike/pedestrian trails. (**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. 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.