

**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

August 9, 2010

6:30 P.M.

CALL TO ORDER – Mayor Hanel

PLEDGE OF ALLEGIANCE – Mayor Hanel

INVOCATION – Councilmember Gaghen

ROLL CALL

MINUTES: July 26, 2010

COURTESIES

PROCLAMATIONS

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, 2 & 5 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. For Items not on this agenda, public comment will be taken at the end of the agenda.)

1. CONSENT AGENDA -- Separations:

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

	Name	Board/Commission	Term	
			Begins	Ends
1	No Applications	Board of Appeals	08/09/10	12/31/13
2	No Applications	Board of Appeals	08/09/10	12/31/13

3	Kathleen Candelaria	Community Development	08/09/10	12/31/14
4	No Applications	Emergency Medical Services	08/09/10	12/31/10
5	No Applications	Housing Authority	08/09/10	12/31/13
6	No Applications	Human Relations	08/09/10	12/31/10
7	No Applications	Human Relations	08/09/10	12/31/14
8	No Applications	Traffic Control	08/09/10	12/31/10

- 4. Unexpired term of Dr. Peter Light
- 6. Unexpired term of Everall Fox
- 8. Unexpired term of Keith Lang

B. Bid Awards:

1. **Airport High Speed Runway Broom.** (Opened 7/27/2010). Recommend XX; \$XX.
2. **W.O. 08-14 WWTP Storm Drain Modifications.** (Opened 7/27/2010) Recommend XX; \$XX.

C. Approval of annual Funding Agreement with the Yellowstone County Council on Aging.

D. Memorandum of Understanding (MOU) between the Big Sky Economic Development Authority, City of Billings, and the Billings Industrial Revitalization District, Inc. for implementation of the East Billings Urban Renewal District.

E. Utility Agreement with Montana Department of Transportation for W.O. 02-10, 6th Avenue North to Bench Boulevard.

F. Street Closures:

1. **Montana Governor's Cup Marathon.** September 6, 2010, 6 a.m. to 3 p.m.; Molt Road to Buffalo Trail, back onto Molt Road, left on 62nd Street West, west on Sam Snead Trail to Walter Hagen, onto 54th St. West, left on Rimrock, right on 46th Street West, left on Rangeview Drive, left on 38th Street West (partial street closure), right on Poly Drive, right on Patricia Lane, left on Colton, right on 17th Street West, left on Parkhill Drive to Virginia, right on 3rd Street West, finishing at Daylis Stadium. Full street closure on 3rd Street West from 6:00 am to 12:00 noon.
2. **Don Luis 10-Year Celebration.** Saturday, August 21, 2010, 1:00 pm to 9:30 pm; North 26th Street between Montana Avenue and 1st Avenue North.

3. **Billings Parks and Recreation Department Dash for Dog Parks Fun Run.** Saturday, August 14, 2010, 6 a.m. to noon; beginning at the Skyview High School Parking Lot, traveling on High Sierra Boulevard, west on West Wicks Lane and ending at High Sierra Park.
 4. **Friendship House of Christian Service Neighborhood Event.** Wednesday, August 18, 2010, 4 pm to 8 pm; 8th Avenue South between South 31st and 32nd Streets.
 5. **Billings Association of Realtors Quality of Life Run.** Saturday, August 21, 2010, 7 a.m. to 11 a.m.; 5-Mile : begins atop the rims near Masterson Circle down N. 27th, west on Rimrock Rd, south on Virginia Lane, through Pioneer Park, north on 3rd Street West, east on Parkhill Drive, south on North 32nd Street ending at Division and Grand; 2-Mile : begins at the MSU-B parking lot, west on Rimrock Road, south on Virginia Lane, through Pioneer Park, north on 3rd Street West, east on Parkhill Drive, south on North 32nd Street ending at Division and Grand.
- G. Acceptance of Donation** to the Fire Department for purchase of smoke and carbon monoxide detectors; \$500.
- H. Approval and acceptance** of the Domestic Violence Unit and Victim Witness Assistance Program Grants awarded by the Montana Department of Justice and Board of Crime Control; Domestic Violence grant award \$50,739 with City's cash match of \$36,019; Victim Witness Assistance grant award \$36,739 with City's cash match of \$35,184.
- I. Resolution** temporarily suspending Section 24-411, BMCC, Parking for Camping Purposes, in the Shrine Auditorium parking lot, 1125 Broadwater Avenue, during the Big Sky Polka Club's Polkafest, September 3-5. 2010.
- J. Final Plat Approval**
1. Sahara Sands Subdivision, 1st and 2nd Filings, Amended.
 2. Riverfront Pointe Subdivision, Block 10, Amended Lot 16
- K. Bills and Payroll:**
1. **July 13, 2010**
 2. **July 19, 2010**

(Action: Approval or disapproval of Consent Agenda).

REGULAR AGENDA:

2. **RESOLUTION AWARDING THE SALE FOR RE-FUNDING SERIES 2010 GENERAL OBLIGATION BONDS.** Recommendation to be made at meeting. (Action: approval or disapproval of staff recommendation.)

3. **PUBLIC HEARING AND FIRST READING ORDINANCE AMENDING THE CITY CHARTER TO ADD A 1-MILL PLANNING LEVY TO BE DECIDED BY THE VOTERS AT THE NOVEMBER 2, 1010, GENERAL ELECTION.** Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **PUBLIC HEARING AND RESOLUTION TO EXCLUDE PROPERTY TO DE-ANNEX A PORTION OF BROADWATER AVENUE LOCATED BETWEEN 56TH AND 58TH STREETS WEST IN TRAILS WEST SUBDIVISION.** Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
5. **MEDICAL MARIJUANA ZONING CODE TEXT AMENDMENT.** Ad-Hoc Committee and staff recommend initiating a zoning text amendment and referring the "restrictive" ordinance to the Zoning Commission for review and recommendation. (Action: approval or disapproval of Ad-Hoc Committee 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 podium.)

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.