

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

September 13, 2010

6:30 P.M.

CALL TO ORDER – Mayor Hanel

PLEDGE OF ALLEGIANCE – Mayor Hanel

INVOCATION – Councilmember McCall

ROLL CALL

MINUTES: August 23, 2010

COURTESIES

PROCLAMATIONS - Billings Symphony Orchestra & Chorale Day in Billings, September 18, 2010.

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, 2, 3, 10, AND 11 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

A. Bid Awards:

- 1. Airport Car Rental Quick Turn Around Facility. (Opened 8/24/10). Recommend Jackson Construction Group, \$4,572,900.30.**

2. **2011 4-Wheel Mechanical Broom High Dump Sweeper.** (Opened 8/31/10). Recommend Titan Machinery, \$173,738.68, plus the 5-year warranty of \$2,769.00, and trade-in of Sweeper #1254 in the amount of \$17,500.00.
 3. **MET Transit Parts Washer.** (Opened 8/24/10). Recommend rejecting all bids and re-issuing a new Invitation for Bids.
- B. Approval** of new Automobile Rental Concession and Lease agreements with: Overland West, Inc. dba Hertz; Corpat, Inc. dba Alamo & National; Enterprise Rent-A-Car; Avis/Budget; Lewis Transportation Group dba Thrifty; and Dollar Rent-A-Car; April 1, 2011-March 31, 2016; guaranteed revenue of \$5,569,851 over the five-year period.
- C. Approval** of the purchase of eleven (11) Replacement Police Vehicles from Bison Motor Company for \$24,209.67 each, for a total cost of \$266,306.37, budgeted in the 2011 Equipment Replacement Plan.
- D. Approval** of a title transfer of Police vehicle #1422 to Yellowstone County for use at the firing range.
- E. Confirmation of Police Officers:** Maxwell Battle, Samantha Puckett and Daren Haider.
- F. Sidewalk easement** for W.O. 09-02, Miscellaneous/Developer Related project, for property at 2102 17th Street West.
- G. Encroachment Permit** crossing Billings Bench Water Association (BBWA) canal for W.O. 10-01, Water and Sanitary Sewer Replacement Projects.
- H. Warranty Deed** for purchase of Lot 1, Block 3, Howard Heights Subdivision for W.O. 05-15, Howard Heights Storm Drain, \$24,150.93.
- I. Street Closures:**
1. **Pilgrim Congregational Church 100 Year Anniversary** , September 18, 2010; 8 a.m. to 9 p.m.; South 36th Street between 4th and 5th Avenues South, 4th Avenue South between South 36th Street and the alley to the east.
 2. **Skyview High School Homecoming Parade**, October 1, 2010; 12:45 p.m. to 2 p.m.; beginning at Skyview High School parking lot and proceeding down Wicks Lane to St. Bernard's Church.
 3. **Skyview High School Spirit Fun Run/Walk** , Sunday, September 26, 2010; 12:00 noon to 4:00 p.m.; starting at Skyview High School on High Sierra Boulevard, to West Wicks Lane, to Fantan, back to West Wicks Lane, ending at Skyview High School.
- J. Resolution** fixing the form and detail of Pooled Sidewalk 2010A bond sale.
- K. Resolution** fixing the form and details of bond sale for SID 1388.

- L. **Resolution** amending Resolution #10-18921 to increase the City Administrator's signature authority up to \$80,000 for rehabilitation agreements for the Neighborhood Stabilization Program.
- M. **Second/final reading ordinance** amending the boundaries of Ward V to exclude the portion of recently de-annexed property in Annexation #10-01; a Broadwater Avenue road tract located between 56th Street West and 58th Street West.
- N. **Approval** of one-year extension of preliminary plat approval date for River Rock Estates Subdivision; setting a new expiration date of September 24, 2011.
- O. **Final plat** of Dorothy Subdivision, Amended Lot 6 and East 25 Feet of Lot 5.
- P. **Bills and Payroll:**
 - 1. August 9, 2010
 - 2. August 13, 2010
 - 3. August 20, 2010

REGULAR AGENDA:

- 2. **2011 UNIFIED PLANNING WORK PROGRAM (UPWP)** for the Billings Metropolitan Planning Organization. Staff recommends approval of the Draft 2011 UPWP and authorizing the Council designee to take the recommendation to the Policy Coordinating Committee (PCC) meeting on September 15, 2010. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
- 3. **RESOLUTION ALLOCATING \$2,000 OF COUNCIL CONTINGENCY FUNDS TO THE TRAIL MAINTENANCE PLAN.** Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
- 4. **PUBLIC HEARING AND RESOLUTION TO CONSIDER DONATION OR SALE OF PARKLAND,** a 6.775 acre parcel of parkland at Sahara Park, to the Better Billings Foundation to construct and operate a pool. Staff recommends donation of the Aquatic Project Land. (**Action:** approval or disapproval of staff recommendation.)
- 5. **PUBLIC HEARING AND RESOLUTION** respreading assessments on SID 1372, Water, Sanitary Sewer, Storm Drain and Street Improvements for Summerhill Subdivision. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
- 6. **PUBLIC HEARING AND RESOLUTION** respreading assessments on SID 1379, King Avenue West improvements. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)

7. **PUBLIC HEARING AND RESOLUTION** respreading assessments on SID 1385, Miller Crossing. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
8. **PUBLIC HEARING AND RESOLUTION** respreading assessments on SID 1386, Street and Storm Improvements to East and West MacDonald Drive. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
9. **PUBLIC HEARING AND APPROVAL OF RESOLUTIONS** making original spread assessments on various SIDS and Sidewalk Programs. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
 - a. **SID 1388:** Storm Drain and Street Improvements along Dorothy Lane.
 - b. **SID 1389:** Water, Sanitary Sewer, Storm Drain, and Street Improvements along Clubhouse Way.
 - c. **Sidewalk, Curb & Gutter #2801,** Lake Elmo Road
 - d. **Sidewalk, Curb & Gutter #2802,** Highland School
 - e. **Sidewalk, Curb & Gutter #2803,** Alkali Creek Road
 - f. **Sidewalk, Curb & Gutter #2804,** Poly Drive
 - g. **Sidewalk, Curb & Gutter #2805,** Various Miscellaneous and Developer-Related Curb, Gutter, and Sidewalk Programs.
10. **DOWNTOWN BILLINGS PARTNERSHIP PROJECTS REQUEST;** a request for approval of two FY2011 projects in the Expanded N. 27th Street Urban Renewal District consisting of: 1) up to \$15,000 for a privately-owned and operated downtown conference center study with the cost being equally shared with the TBID, and 2) up to \$15,000 for purchase of a large tent and equipment for downtown events. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
11. **ONE YEAR CONTRACT WITH TEAMSTERS UNION LOCAL 190.** Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
12. **PUBLIC HEARING AND RESOLUTION APPROVING AND ADOPTING FY2010-2011 BUDGET AMENDMENTS.** 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. 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.