

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

October 12, 2010

6:30 P.M.

CALL TO ORDER – Mayor Hanel

PLEDGE OF ALLEGIANCE – Mayor Hanel

INVOCATION – Councilmember Astle

ROLL CALL

MINUTES:

- September 27, 2010 (Regular Session)
- October 4, 2010 (Special Session)

COURTESIES

PROCLAMATIONS

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 AND 3 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. Please sign up on the clipboard located at the podium.)

1. CONSENT AGENDA -- Separations:

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

1.

	Name	Board/Commission	Term	
			Begins	Ends
1	No Applications	Board of Adjustment	10/12/10	12/31/13

2	No Applications	Board of Adjustment	10/12/10	12/31/13
3	No Applications	Board of Appeals - Architect	10/12/10	12/31/13
4	No Applications	Board of Appeals - Electrical	10/12/10	12/31/13
5	No Applications	Community Development	10/12/10	12/31/10
6	No Applications	Housing Authority	10/12/10	12/31/13
7	No Applications	Human Relations	10/12/10	12/31/10
8	No Applications	Human Relations	10/12/10	12/31/13
9	Jennifer Quinn	Library Board	10/12/10	12/31/13
10	Todd Cormier	Traffic Control	10/12/10	12/31/10
11	No Applications	City/County Planning Ward I	10/12/10	12/31/10
12	No Applications	City/County Planning Ward V	10/12/10	12/31/10

1. Unexpired term of LaVerne Bass
2. Unexpired term of Terry Madtson
5. Unexpired term of Uriah Edmunds
7. Unexpired term of Everall Fox
9. Unexpired term of Tony Hines
10. Unexpired term of Keith Lang
11. Unexpired term of Bill Iverson
12. Unexpired term of Fred Rogers

B. Bid Awards:

1. **2011 56,000 GVW 10-Yard Dump Truck with Snow Plow Assembly and Sander.** (Opened 9/28/10). Recommend IState; \$148,064 plus 5-year warranty of \$1,625, for total of \$149,689; with trade-in of Unit #1159, \$15,000.
2. **W.O. 10-03, 2010 Street Maintenance Program, City Crack Seal .** (Opened 9/28/10). Recommend Z & Z Seal Coating; \$146,958.06.

C. Approval of Right-of-Way Easement with Montana Department of Transportation for W.O. 02-10, 6th Avenue North to Bench Blvd.

D. Approval of staff recommendation to Policy Coordinating Committee for the funding of the 25th Street Pedestrian Bridge, Broadwater Avenue Trail Connection, Metra Park Sidewalk, Central Avenue Sidewalk, City-Wide ADA Ramps, Rimrock Road Sidewalks, and Northern Hotel Sidewalk Improvements CTEP projects.

- E. **Second/final reading ordinance for Zone Change #867:** A zone change from Residential 6,000 (R-60) to Neighborhood Commercial (NC) on Lot 6, Block 6, Central Acres Subdivision, 4th Filing, located at 3333 Central Avenue. Paul and Sharon Allen, owners. Zoning Commission recommends approval of the zone change and adoption of the determinations of the 12 criteria.
- F. **Resolution** allocating up to \$2,500 of Council Contingency Funds for campaign materials to publicize the Distracted Driving Ordinance taking effect on October 31, 2010.
- G. **Resolution** allocating \$8,000 of Council Contingency Funds towards an Economic Impact Analysis of Tax-Increment Finance Districts.
- H. **Bills and Payroll:**
 - 1. September 10, 2010
 - 2. September 17, 2010

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RECONSIDERATION FOR VARIANCE:** A variance from the Subdivision Improvements Agreement for Ironwood Subdivision, 2nd Filing, requiring installation of sidewalk along property frontage located at 5835 Ironwood. Neal and Sally Johnson, owners. Staff recommends denial. (Action: approval or disapproval of staff recommendation.)
- 3. **RECONSIDERATION OF RESOLUTION FOR THE 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.)

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.*