

## 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**

**November 8, 2010**

**6:30 P.M.**

**CALL TO ORDER – Mayor Hanel**

**PLEDGE OF ALLEGIANCE – Mayor Hanel**

**INVOCATION – Councilmember Cimmino**

**ROLL CALL**

**MINUTES: October 25, 2010**

**COURTESIES**

**PROCLAMATIONS**

**ADMINISTRATOR REPORTS - TINA VOLEK**

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, #3, and #4 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. **Amendment #1** to the Airport Business Park Building and Ground Lease with the Yellowstone County Museum Foundation, for a net addition of 208.05 square feet to the Lease and a revised total of 1202.50 square feet of leased space in the lower level of IP-9.
  - B. **Amendment #3**, Limited Commercial Aviation Building and Ground Lease with Alpine Aviation, Inc., DBA Alpine Air, to add 1,023 square feet to the leasehold and increase its annual rental by \$1,802.42 for the first year, with annual rental amount adjusted each year according to the Consumer Price Index for All Urban Consumers (CPI-U) for the previous twelve months.

C. **Approval** of Billings Industrial Revitalization District requests for three (3) projects in the East Billings Urban Renewal District for (1) a Zoning Overlay for the EBURD, \$49,000; (2) funds toward preparation of the North Park Children's Center Feasibility Study, \$500; and (3) funds toward public improvements resulting from the Taylor Car Wash development on 6th Avenue North, \$3,972.50.

D. **Byron Nelson Park Master Plan**

1. **Acceptance of Donation** from Yellowstone Country Club Homes Association to fund the Byron Nelson Park Master Plan; \$25,350.
2. **Approval of Contract** with Land Design, Inc. of Billings for creation of a Master Plan for Byron Nelson Park funded by donation of \$25,350 from Yellowstone Country Club Homes Association.

E. **Acceptance of Donation** from CHS, Inc. Laurel Refinery for the Incident Command System Training Center, \$3,000.

F. **Bills and Payroll:**

1. **October 8, 2010**
2. **October 15, 2010**

**REGULAR AGENDA:**

2. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending the boundaries of Ward I to exclude Tract 2A, C/S 2544, in the Briarwood PUD, (Annexation #10-03). Staff recommends approval. (Action: approval or disapproval of staff recommendation).

3. **AMENDMENT #1 OF THE 2010-2014 TRANSPORTATION IMPROVEMENT PROGRAM** for modification of federal funding for the Bench Boulevard North project. Staff recommends forwarding a recommendation of approval to the Policy Coordinating Committee. (Action: approval or disapproval of staff recommendation).

4. **APPROVAL OF RECOMMENDATIONS OF STAFF AND THE PARMLY BILLINGS LIBRARY BOARD FOR THE DOWNTOWN LIBRARY FACILITY:** (1) Preferred site being the entire block between 28th and 29th Streets and between the old 5th Avenue North and 6th Avenue North; with an alternative, but less desirable site, being the property the library currently utilizes, plus the two lots immediately north of the library building owned by Stockman Bank; (2) Acceptance of the \$2,000,000 donation to the Billings Library Foundation for its capital campaign, including donor's two stipulations that a new library building is built and the building be of architectural significance; and (3) Direction to staff to work with the owners of the properties adjacent to the library building to assemble the land necessary for the preferred site. (Action: approval or disapproval of Staff and Parmly Billings Library Board recommendations.)

**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.*