

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

December 20, 2010

6:30 P.M.

CALL TO ORDER – Mayor Hanel

PLEDGE OF ALLEGIANCE – Mayor Hanel

INVOCATION – Mayor Hanel

ROLL CALL

MINUTES: December 13, 2010

COURTESIES: Recognition and appreciation of service - Judge Mary Jane Knisely

PROCLAMATIONS

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, #2 and #3. 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	Sterling Starr	Aviation & Transit	01/01/11	12/31/14
2	Charles Peterson Jr.	Aviation & Transit	01/01/11	12/31/14

3	Christopher Cook	Bicycle & Pedestrian Advisory	01/01/11	12/31/13
4	No Application	Board of Adjustments	12/20/10	12/31/13
5	No Application	Board of Adjustments	12/20/10	12/31/13
6	No Application	Board of Appeals - Architect	01/01/11	12/31/13
7	No Application	Board of Appeals - Electrical	01/01/11	12/31/13
8	No Application	Board of Appeals	01/01/11	12/31/14
9	No Application	Board of Appeals	01/01/11	12/31/14
10	No Application	Board of Ethics	01/01/11	12/31/14
11	David Goodridge	Community Development Low Mod	01/01/11	12/31/14
12	Kamber Kelly	Community Development Low Mod	01/01/11	12/31/14
13	Patt Leikam	Community Development Low Mod	01/01/11	12/31/14
14	No Application	Community Development	01/01/11	12/31/14
15	-	Energy & Conservation Commission	01/01/11	12/31/14
16	-	Energy & Conservation Commission	01/01/11	12/31/14
17	-	Energy & Conservation Commission	01/01/11	12/31/14
18	-	Energy & Conservation Commission	01/01/11	12/31/14
19	-	Energy & Conservation Commission	01/01/11	12/31/14
20	-	Energy & Conservation Commission	01/01/11	12/31/14

21	-	Energy & Conservation Commission	01/01/11	12/31/14
22	-	Energy & Conservation Commission	01/01/11	12/31/14
23	-	Energy & Conservation Commission	01/01/11	12/31/14
24	-	Energy & Conservation Commission	01/01/11	12/31/14
25	Maureen Jurovich	Housing Authority	01/01/11	12/31/15
26	No Application	Housing Authority - Resident Comm	01/01/11	12/31/13
27	Stephen Marsh	Human Relations Commission	01/01/11	12/31/14
28	Diane Foley	Human Relations Commission	01/01/11	12/31/14
29	Kayla Miller	Human Relations Commission	01/01/11	12/31/14
30	No Application	Human Relations Commission	01/01/11	12/31/14
31	Shari Nault Pullar	Library Board	01/01/11	12/31/14
32	Adela Awner	Mayor's Committee on Homelessness	01/01/ 11	12/31/14
33	Lucy Brown	Mayor's Committee on Homelessness	01/01/11	12/31/14
34	Sheri Boelter	Mayor's Committee on Homelessness	01/01/11	12/31/14
35	Bruce MacIntyre	Mayor's Committee on Homelessness	01/01/11	12/31/14
36	Mona Sumner	Mayor's Committee on Homelessness	01/01/11	12/31/14
37	Stephan Bradley	Mayor's Committee on Homelessness	01/01/11	12/31/14
38	No Application	Mayor's Committee on Homelessness	01/01/11	12/31/14
39	No Application	Mayor's Committee on Homelessness	01/01/11	12/31/14
40	No Application	Mayor's Committee on Homelessness	01/01/11	12/31/14

41	No Application	Mayor's Committee on Homelessness	01/01/11	12/31/14
42	Bruce Simon	Parking Advisory Board	01/01/11	12/31/14
43	No Application	Parking Advisory Board	01/01/11	12/31/14
44	No Application	Parking Advisory Board	01/01/11	12/31/14
45	Richard DeVore	Parks/Recreation & Cemetery Board	01/01/11	12/31/14
46	David Williams	Parks/Recreation & Cemetery Board	01/01/11	12/31/14
47	Brent Krueger	Traffic Control	01/01/11	12/31/14
48	Todd Cormier	Traffic Control	01/01/11	12/31/14
49	Zach Meyers	City/County Planning - Ward I	01/01/11	12/31/12
50	Damian Forrester	City/County Planning - Ward II	12/20/10	12/31/11
51	Donna Forbes	City/County Planning - Ward III	01/01/11	12/31/12
52	Susan Gilbertz	City/County Planning - Ward IV	01/01/11	12/31/12
53	No Application	City/County Planning - Ward V	01/01/11	12/31/12
54	Matt Krivonen	Zoning Commission	01/01/11	12/31/14

- 4. Unexpired term of LaVerne Bass
- 5. Unexpired term of Terry Madtson
- 50. Unexpired term of Alex Tommerup

- B. Assignment and Transfer** of three West End Hangar Ground Leases from Steve Vold to Steven A. Vold Revocable Trust and Susan K. Vold Revocable Trust as Tenants in Common.
- C. Amendment** to the Scheduled Airline Operating Agreements with Horizon Air, United Airlines, Delta Air Lines (as assignee and successor to Northwest Airlines), Great Lakes Aviation, and Allegiant Air extending the Agreement expiration date to June 30, 2011.
- D. Approval** of South Billings Urban Renewal Association's request to allocate up to \$300,000 to develop a Master Plan for the South Billings Boulevard Urban Renewal District.
- E. Acknowledge receipt of petition to vacate** street rights-of-way within The Village Subdivision; Sisters of Charity of Leavenworth Health System, property owner; and setting a public hearing date of January 24, 2011.

- F. **Acceptance** of Warranty Deed and landscaping with 2-year maintenance from Big Sky Florists Supply for a tract of land situated in Lot 12-A-2 of the Plat of Amended Lot 12-A, Block 3, Midland Subdivision, 5th Filing, located east of South 29th Street West and constructed as a portion of the Bannister Trail under Work Order 06-10.
- G. **Subordination of Housing Rehabilitation Loan** for Rebecca A. Kraft (Borchard); \$23,362.
- H. **Ratification of a new grant application** to Montana Mental Health Settlement Trust for a 2-year program for the Billings Adult Misdemeanor Mental Health Court (BAMHC); \$244,220.
- I. **Final Plat** of Circle Inn Subdivision.
- J. **Bills and Payroll:**
 - 1. November 26, 2010

REGULAR AGENDA:

- 2. **APPROVAL** of Council sub-committee's recommendation for appointment of Municipal Court Judge. (Action: approval or disapproval of Council sub-committee's recommendation.)
- 3. **CITY ADMINISTRATOR EMPLOYMENT AGREEMENT RENEWAL FOR THE PERIOD OCTOBER 2010 THROUGH SEPTEMBER 2012.** (Action: approval or disapproval of Employment Agreement Renewal.)

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.