

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

February 13, 2012

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember McFadden

ROLL CALL: Councilmembers present on roll call were:

MINUTES: January 23, 2012

COURTESIES: Billings Police Department Presentations

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, #2, #3 AND #4 ONLY.
Speaker sign-in required. (Comments offered here are limited to one (1) minute. 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. Bid Awards:

- 1. Chemicals - Chlorine for Water Plant and Parks, Recreation, and Public Lands.** (Opened 1/31/2012) Recommend DPC Industries, Inc.; \$688 per one-ton cylinder and \$187.50 per 150-lb. cylinder; approximately \$80,050 annually.
- 2. W.O. 12-03, 2012 Street Maintenance Program, City Crack Seal .** (Opened 1/31/2012) Recommend Hardrives Construction, Inc.; \$1,073,622.92.

B. Change Order No. 2 - Kings Green Phase IV Project; Knife River, \$2,876.03.

- C. **Approval** for purchase of 67 Panasonic Toughbook CF31's and docking stations for Police Department; and financing with US Bank for \$92,696.53 per year for four years.
- D. **Professional Services Contract** for W.O. 11-19, Solid Waste Landfill Phase 5 Expansion/Phases 3 & 4 Closure; Great West Engineering, Inc.; not to exceed \$291,900.
- E. **Agreement** with State of Montana Department of Transportation for purchase of an Elgin mechanical street sweeper through the Montana Air and Congestion Initiative (MACI) Program; State of Montana cost - \$175,879; City of Billings cost - \$27,262, plus estimated transportation expense of \$1,000.
- F. **Recommendation of approval** to the Policy Coordinating Committee for Amendment III of the 2010-2014 Transportation Improvement Program (TIP).
- G. **Amendment #12, Architectural Services for MET Transit Building and Bus Maintenance Area Upgrades**, CTA Architects Engineers, Inc.; \$60,946.
- H. **Amendment to Contract** for Yellowstone Family Park Playground for additional playground equipment (SID 1392); Kompan, Inc.; \$10,022.45.
- I. **Approval** of purchase of 36 in-car cameras and nine body-worn cameras for Police Department using drug forfeiture funds - \$240,840; and 35 in-car cameras with 4-year financing through US Bank with annual payments of \$68,189.98 to be paid using drug forfeiture funds.
- J. **Approval** of letters to Senators Baucus and Tester requesting support of Senator Cardin's amendment to Moving Ahead for Progress in the 21st Century (MAP-21).
- K. **Acknowledging Receipt of Petition to Annex #12-01:** two parcels of land totaling 6.48 acres generally located off Nall Avenue along South 27th Street and addressed as 108 Nall Avenue; Donald Lee, petitioner; and setting a public hearing for February 27, 2012.
- L. **Street Closures:**
 - 1. **Yellowstone Rim Runners 5K Shamrock Run and 1-Mile Kids' Race.** Sunday, March 18, 2012; 11:30 a.m. to 2:00 p.m.; starting at 3rd Street West and Avenue B, north to Parkhill, west on Parkhill turning around near the intersection of Parkhill and Nordbye, east on Parkhill, south on 3rd Street West entering Pioneer Park on the service road and finishing the race inside the park. One-mile kids' race to be held on sidewalks around Pioneer Park after the 5K.
 - 2. **Al Bedoo Shrine Elephants on Broadway.** March 27, 2012; 4:00 p.m. to 8:00 p.m.; Under Skypoint between the 2700 and 2800 blocks of 2nd Avenue North and the 100 and 200 blocks of North 28th Street.
 - 3. **Magic City Blues Festival Street Closure Correction.** (Approved 1/23/2012) August 10, 11, 12, 2012; correcting the closing time on August 12 from 1:00 a.m. to 1:00 p.m.

- M. **Grant Application Request** to submit Misdemeanor Probation Domestic Violence Grant application for \$84,311 and accept award; City of Billings match - approximately \$64,436 (hard match-\$828; soft match-\$63,608).
- N. **Approval** of application for an AmeriCorps VISTA Project, approximately \$15,000 - \$20,000 annually; and **authorization** for staff to negotiate and finalize the project if awarded.
- O. **Resolution of Intent** to construct W.O. 10-27, a CTEP project on the north side of Central Avenue from 29th St W to 32nd St W (curb/gutter, sidewalk, drive approaches, and street widening), and set a public hearing date of March 12, 2012.
- P. **Resolution of Intent** to adopt the South Billings Master Plan and set a public hearing date of February 27, 2012.
- Q. **Resolution** adopting the Emergency Operations Plan for Billings, Laurel, Broadview, and Yellowstone County.
- R. **Second/Final Reading Ordinance for Zone Change #879:** a zone change from Residential 9,600 (R-96) to Residential 7,000 (R-70) on property legally described as Lot 8, Block 1, Meadowood Subdivision, generally located on the northwest corner of the intersection of Meadowood Street and Lyman Avenue and addressed as 2302 Meadowood Street. Mark Dawson, owner; BlueLine Engineering, agent. Approval of the zone change and adoption of the determinations of the 12 criteria.
- S. **Second/Final Reading Ordinance for Zone Change #880:** a zone change from Residential 9,600 (R-96) to Residential 7,000 (R-70) on an 11,600 square foot parcel of land legally described as Lot 16, Block 6, Suncrest Acres Subdivision, generally located on the southeast corner of the intersection of Parkhill Drive and 12th Street West; Patrick Naglich, applicant. Approval of the zone change and adoption of the determinations of the 12 criteria.
- T. **Second/Final Reading Ordinance for Zone Change #881:** a zone change from Residential 6,000 (R-60) to Community Commercial (CC) on a 27,101 square foot parcel of land legally described as Lot 1, Block 4 and all of Block 1, Central Avenue Addition, 2nd Filing, generally located at 640 St. Johns Avenue; AG Holdings, Inc., owner; Allen Greene, representative. Approval of the zone change and adoption of the determinations of the 12 criteria.
- U. **Preliminary Plat Two-Year Extension** for High Sierra Subdivision, 6th Filing; generally located north of Annandale Road and east of Greenbriar Road in the Lake Hills area; setting a new expiration date of February 9, 2014.
- V. **Bills and Payroll:**
 - 1. January 9, 2012
 - 2. January 17, 2012

REGULAR AGENDA:

2. **MEMORDANDUM OF UNDERSTANDING** with Beartooth RC&D Economic Development District, \$9,447.59 annual expense. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
3. **W.O. 10-08, WATER TREATMENT PLANT CLEARWELL NO. 1 ROOF REPLACEMENT.** (Opened 1/24/2012) Recommend Hardy Construction Company; \$767,368. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **2011 CTEP PROJECT RECOMMENDATIONS TO POLICY COORDINATING COMMITTEE (PCC)** for funding of the Shiloh Conservation Area, Hillner Lane Sidewalk and Highway 87 Crossing in Lockwood, a Bicycle and Education Program, Aronson By-Pass Trail Segment, and the Will James Connection. Staff recommends consideration of the Technical Advisory Committee and Planning Board recommendations and formulation of a recommendation to be taken to the Policy Coordinating Committee by the city's PCC representative. (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. Comments here are limited to 3 minutes. 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.