

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 17, 2012

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Ronquillo

ROLL CALL: Councilmembers present on roll call were:

MINUTES: December 10, 2012

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Item #'s: 1, 2, & 3 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. Mayor Hanel recommends that Council confirm the following appointments:

1.

	Name	Board/Commission	Term	
			Begins	Ends
1	Stanley Hill	Aviation and Transit Board	01/01/13	12/31/16
2	Peggie Gaghen	Aviation and Transit Board	01/01/13	12/31/16
3	Vince Ruegamer	Aviation and Transit Board	01/01/13	12/31/16
4	Ken Behling	Aviation and Transit Board*	01/01/13	12/31/15

5	Robert Pumphrey	Animal Control Board	01/01/13	12/31/16
6	No Applications	Animal Control Board	01/01/13	12/31/16
7	No Applications	Animal Control Board*	01/01/13	12/31/13
8	No Applications	Bicycle & Pedestrian Advisory	01/01/13	12/31/15
9	No Applications	Bicycle & Pedestrian Advisory	01/01/13	12/31/15
10	No Applications	Board of Appeals - Electrical	01/01/13	12/31/13
11	No Applications	Board of Appeals - Builder	01/01/13	12/31/15
12	Thomas Binon	Board of Ethics	01/01/13	12/31/16
13	Andrew Parker	Board of Ethics	01/01/13	12/31/16
14	Amy Mackenzie-Sanders	Board of Health*	01/01/13	12/31/14
15	Bea Ann Melchar	Board of Health	01/01/13	12/31/15
16	Katrina Kruger	Community Development Low Mod*	01/01/13	12/31/14
17	Edward Button	Community Development At Large	01/01/13	12/31/16
18	Fred Buford Jr.	Exchange City Golf Cooperation	01/01/13	12/31/15
19	No Applications	Housing Authority Res Comm	01/01/13	12/31/13
20	No Applications	Human Relations Board*	01/01/13	12/31/15
21	No Applications	Human Relations Board	01/01/13	12/31/16
22	No Applications	Mayor's Homelessness Lending	01/01/13	12/31/16
23	Carol Blank	Mayor's Homelessness Service Provider	01/01/13	12/31/16
24	Paul Chinberg	Mayor's Homelessness Civic/Bus	01/01/13	12/31/16
25	No Applications	Mayor's Homelessness Econ Dev	01/01/13	12/31/16
26	Ken Chase	Mayor's Homelessness Veteran	01/01/13	12/31/16
27	Sue Runkle	Mayor's Homelessness Academia	01/01/13	12/31/16
28	Gary Knopp	Mayor's Homelessness Consumer	01/01/13	12/31/16
29	Sandra McKee	Mayor's Homelessness Healthcare	01/01/13	12/31/16
30	Denise Smith	Mayor's Homelessness Civic/Bus*	01/01/13	12/31/14
31	No Applications	Mayor's Homelessness Econ Dev*	01/01/13	12/31/14
32	Johnnie McClusky	Mayor's Homelessness Lending*	01/01/13	12/31/14
33	No Applications	Parking Advisory Board*	01/01/13	12/31/14
34	Catherine Grott	Parks, Recreation & Cemetery	01/01/13	12/31/16
35	Rachael Cox	Parks, Recreation & Cemetery	01/01/13	12/31/16
36	Alan King	Parks, Recreation & Cemetery	01/01/13	12/31/16
37	Marcia Clausing	Parks, Recreation & Cemetery	01/01/13	12/31/16
38	Dayton Rush	Parks, Recreation & Cemetery*	01/01/13	12/31/13
39	Stephen Eliason	Police Board	01/01/13	12/31/15

40	Deborah Willis	Police Board	01/01/13	12/31/15
41	Ed Hammer	Public Works Board	01/01/13	12/31/16
42	Zach Meyers	Planning Board Ward I	01/01/13	12/31/14
43	Donna Forbes	Planning Board Ward III	01/01/13	12/31/14
44	Susan Gilbertz	Planning Board Ward IV	01/01/13	12/31/14
45	Richard Clark	Planning Board Ward V	01/01/13	12/31/14
46	LaRell Baldwin	Tourism BID*	01/01/13	06/30/15

- 4. Unexpired term of Norm Kolpin
- 7. Unexpired term of Solomon Neuhardt
- 14. Unexpired term of Rod Ostermiller
- 16. Unexpired term of David Goodridge
- 20. Unexpired term of Malcolm Bailey
- 30. Unexpired term of Stephan Bradley
- 31. Unexpired term of Bruce MacIntyre
- 32. Unexpired term of Jeanne Astle
- 33. Unexpired term of Bruce Simon
- 38. Unexpired term of Gary Gray
- 46. Unexpired term of Cheri Milne

B. Bid Awards:

- 1. **2013 4-Wheel Mechanical Broom High Dump Sweeper for Street/Traffic Division.** (Opened 12/11/12) Recommend delay of award until January 14, 2013.

C. Contract for Professional Services with HDR Engineering, Inc. for W.O. 12-43, Water Treatment Plant High Backup Power, Phase III; not to exceed \$82,100.

D. Approval of the City-County Special Investigations Unit (CCSIU) Agreement with Yellowstone County for calendar year 2013.

E. Utility Relocation Agreements with Northwestern Energy and Optimum for construction of the Empire Parking Garage.

F. Approval of 5-Year Limited Commercial Aviation Ground Lease with Edwards Jet Center for a permit-only parking lot (11/1/2012 - 10/31/2017); revenue first year - \$4,118.52; subsequent years adjusted annually by Consumer Price Index for All Urban Consumers (CPI-U).

G. Approval of the Assignment and Transfer of the Commercial Aviation and Ground Lease from Edwards Jet Center to EBH, LLC; the revised Lessor's Consent to Assignment to Stockman Bank; and EJC's assignment and transfer of the leasehold interest to EBH, LLC.

H. Approval of renewal and amendment of Stewart Park cell tower lease with GTP Acquisition Partners, LLC, for a 10-year term with three, subsequent automatic 5-year renewals.

- I. **Amendment #1, W.O. 10-19: Shiloh Conservation Area**, Professional Services Contract; DOWL HKM; \$780,565.
- J. **Right-of Way Easement** with Northwestern Energy for installation of a new electrical power feed to Six Romeo Mike's new hangar at the Billings Logan International Airport.
- K. **Authorizaton** for the Mayor to sign on to Bike Walk Montana's letter to Governor-Elect Steve Bullock asking for continued support of non-motorized transportation issues and projects in Montana.
- L. **Second/Final Reading Ordinance expanding Ward IV (Annexation #12-07 ROW)** for a 30-foot-wide petitioned county road easement located along the front of Tract 1A, Certificate of Survey 2990, on the south side of Grand Avenue just west of the Grand Avenue and 48th Street West intersection.
- M. **Preliminary Major Subdivision for Lease or Rent** of Amended Lots 1 & 2, Block 1, Lenhardt Square Subdivision, 1st Filing, generally located on the north side of King Avenue West, just east of S. 44th St. West and south of Monad Drive; and **approval** of a variance from Section 23-406.B.11, of the Billings Subdivision Regulations allowing for a reduction in design speed. Stock Development, owner; Sanderson Stewart, agent; conditional approval of the preliminary plan, approval of the variance, and adoption of the findings of fact.
- N. **Preliminary Major Plat** of Grand Peaks Subdivision, 3rd Filing, generally located northeast of the intersection of Grand Avenue and 54th Street West; Grand Peaks, LLC, owner; Sanderson Stewart, agent; conditional approval of the plat and adoption of the findings of fact.
- O. **Preliminary Major Plat** of Amended Lot 21, Block 3, and Lot 21, Block 4, Twin Oaks Subdivision, 2nd Filing, generally located on the south side of Wicks Lane west of Lake Elmo Drive; Twin Oaks Corporation, owner; Blueline Engineering, LLC, agent; conditional approval of the plat and adoption of the findings of fact.
- P. **Preliminary Minor Plat** of Western Subdivision, Lot 1A, Block 1, of Amended Lots 1 & 2, generally located at the southwest corner of King Avenue West and S. 44th Street West; American Exchange Corp./Cal Kunkel, owner; DOWL HKM, representing agent; conditional approval of the plat and adoption of the findings of fact.
- Q. **Bills and Payroll:**
 - 1. November 26, 2012

REGULAR AGENDA:

- 2. **APPROVAL OF PROPOSED SPECIAL DISTRICT PROTEST PROCEDURES.** Staff recommends approval. (Action: approval or disapproval of staff recommendations.)

3. **CITY ADMINISTRATOR EMPLOYMENT AGREEMENT RENEWAL FOR THE PERIOD OCTOBER 2012 THROUGH SEPTEMBER 2014.** (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. 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.