

CITY OF BILLINGS

**CITY OF BILLINGS MISSION STATEMENT:
TO DELIVER COST EFFECTIVE PUBLIC SERVICES
THAT ENHANCE OUR COMMUNITY'S QUALITY OF LIFE**

AGENDA

COUNCIL CHAMBERS

August 13, 2007

6:30 P.M.

**CALL TO ORDER – Mayor Tussing
PLEDGE OF ALLEGIANCE – Mayor Tussing
INVOCATION – Councilmember Boyer
ROLL CALL
MINUTES – July 23, 2007
COURTESIES
PROCLAMATIONS
ADMINISTRATOR REPORTS – Tina Volek**

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Item: 1 ONLY. Speaker sign-in required. (Comments offered here are limited to 1 minute per speaker. 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.)

(NOTE: 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 back of the room.)

CONSENT AGENDA:

1. A. **Bid Awards:**
 - (1) **New Landfill Compactor.** (Opened 7/24/07) Recommend Tractor & Equipment, \$584,929.00.
 - B. **Airport Improvement Program (AIP) Airport Master Plan Update Request for Proposals.** Recommendation to be made prior to August 13, 2007, meeting.
 - C. **Approval** of two-year service contract with Big Sky Linen Supply for uniform rental/purchase and laundry services. \$65,130.00.

D. Approval of one-year agreement to provide library services to Golden Valley County. \$6,874.80 annual revenue.

E. Approval and award of field light salvage from the existing Cobb Field to the Billings American Legion Baseball organization.

F. Approval and award of red dirt and sod salvage from the existing Cobb Field to the Billings Heights National Little League in conjunction with Little League Baseball Montana District #1 and Billings American League Baseball.

G. Approval of Assignment and Transfer of the West End Hangar Ground Lease from Martin Elshire to Steve Vold.

H. Approval of 3-year Park I Lease Agreement with Budget Instant Print, Inc., \$39,241.80 3-year total revenue.

I. Approval and acceptance of Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant 32.

J. Memorandum of Understanding with BikeNet for Pepsico Grant Application for Bike Lanes.

K. Easement from Yellowstone County for installation of a gateway monument located on Lot 24, Block 182, of Billings Original Town at 5th Avenue South and South 27th Street at no cost to the City.

L. W.O. 04-33: Lake Elmo Drive (Hilltop Road to Wicks Lane) Right-of-Way Acquisition

(1) Parcel 23: Portion of Lot 14, Josephine Subdivision, Scott M. Longman and Elmer L. Rudolph & Lavonne K. Rudolph. \$8,800.00.

(2) Parcel 46: Portion of Tract 1-B of Amended Tract 1 of Certificate of Survey 332, John M. Wiesner & Deborah K. Wiesner. \$1,950.00.

(3) Parcel 51: Portion of Lot 21, Block 2 of Broadmoor Subdivision, Shane Headlee and Hope Headlee. \$9,600.00.

M. Street Closures:

(1) Billings Central High School Homecoming Parade, 5:00 p.m. to 6:15 p.m., September 29, 2007, leaving Central High School onto Division Street; west on Broadwater Avenue; north on 5th Street West; through the intersection at Grand Avenue; ending in the Senior High School parking lot.

(2) Skyview High School Homecoming Parade, 12:30 p.m. to 2:00 p.m., September 14, 2007, leaving Skyview High School; proceeding east on Wicks Lane; ending at St. Bernard's Church.

(3) YMCA 2007 Marathon, 5:30 a.m. to 1:30 p.m., September 16, 2007, leaving Molt, MT, east to Sam Snead Trail and Walter Hagan Drive, south on 54th Street West, east on Rimrock Road, south on 46th Street West,

east on Rangeview, north on 38th Street West, east on Poly Drive, south on Patricia Lane, east on Colton Boulevard, south on 17th Street West, east on Parkhill Drive, south on 3rd Street West, ending at Daylis Stadium.

N. Approval of Library Donation of 40 plastic chairs to Friendship House.

O. Resolution expanding the boundaries of Special Improvement Lighting Maintenance District 288 to include four existing street lights near the intersection of Wentworth Drive and Glenhaven Drive.

P. Resolution authorizing the issuance and calling for the public sale of \$168,000 pooled special improvement districts bonds (SID 1375 and SID 1377).

Q. Resolution temporarily suspending Section 24-411, BMCC, Parking for Camping Purposes, in the Shrine Auditorium parking lot during the Billings Big Sky Polka Fest, September 1-3, 2007.

R. Second/Final reading ordinance for Zone Change #814: A zone change from Residential 9,600 to Community Commercial, Neighborhood Commercial, Residential Professional, Residential Multi-family Restricted, Residential 6,000, Residential 7,000 Restricted, and Public generally located south of Wicks Lane, west of Governors Boulevard, and north of Constitution and Kootenai Avenues, State of Montana, owner.

S. Preliminary Major Plat of Skyview Ridge Subdivision, 1st Filing, generally located south of Wicks Lane, west of Governors Boulevard, and north of Constitution and Kootenai Avenues in Billings Heights; approval of a trail on the south side of Swift Current Drive, the northeast side of Keno Street, and the southeast side of Targhee Avenue in lieu of sidewalks; and conditional approval of the plat and adoption of the Findings of Fact.

T. Bills and Payroll.

- (1) July 17, 2007
- (2) July 20, 2007
- (3) May 1 – May 31, 2007 (Municipal Court)
- (4) June 1 – June 30, 2007 (Municipal Court)

(Action: approval or disapproval of Consent Agenda.)

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** approving Council Contingency Fund appropriation in the amount of \$12,500 for the City Website

Renovation project. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)

3. **PUBLIC HEARING AND RESOLUTIONS** – Special Improvement District 1379, King Avenue West from South 31st Street West to Shiloh Road.
 - (a) Resolution creating Special Improvement District 1379, King Avenue West from South 31st Street West to Shiloh Road. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
 - (b) Resolution authorizing construction bids for Special Improvement District 1379, King Avenue West from South 31st Street West to Shiloh Road. Staff recommends approval (**Action:** approval or disapproval of staff recommendation.)
4. **PUBLIC HEARING AND RESOLUTIONS** creating Light Maintenance District 301 - Josephine Crossing Subdivision and Light Maintenance District 302 – Grand Avenue, 8th to 12th Streets West. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
5. **PUBLIC HEARING AND RESOLUTION** vacating the north/south alley located on Lots 1A-12A, Amended Plat of a Portion of Lots 1 through 12, Block 38, Town of Billings; and Lots 13-24, Block 38, Town of Billings, for a value of \$25,500.00. Billings Food Bank, petitioners. Staff recommends approval (**Action:** approval or disapproval of staff recommendation.)
6. **PUBLIC HEARING AND FIRST READING ORDINANCE** adopting the International Fire Code (IFC), 2006 Edition, as the Billings Fire Code. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
7. **PUBLIC COMMENT on Non-Agenda Items -- Speaker sign-in required.**
(Restricted to ONLY items not on this printed agenda; comments limited to 3 minutes per speaker. Please sign up on the clipboard located at the back of the Council Chambers.)

Council Initiatives

ADJOURN

(NOTE: Additional information on any of these items is available in the City Clerk's Office)

**Visit our Web site at:
<http://ci.billings.mt.us>**

(Council AND Boards & Commissions)

AUGUST:

8/01/2007	Board of Adjustment	6:00 p.m.	Council Chambers
8/02/2007	EMS Commission Human Relations Commission	7:30 a.m. 12:15 p.m.	Main Fire Station CH Conference Room
8/06/2007	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
8/07/2007	Community Development Board Zoning Commission Aviation & Transit Commission	3:00 p.m. 4:30 p.m. 5:30 p.m.	4 th Floor Library Council Chambers Airport Terminal
8/08/2007	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 rd St.
8/09/2007	Committee on Homelessness	1:30 p.m.	3 rd Floor Library
8/13/2007	Energy & Conservation Commission REGULAR Council Meeting	3:00 p.m. 6:30 p.m.	Billings Operations Ctr. 4848 Midland Rd. Council Chambers
8/14/2007	Parking Advisory Board Council Agenda Setting Meeting Planning Board	4:00 p.m. 5:30 p.m. 6:00 p.m.	CH Conference Room CH Conference Room 4 th Floor Library
8/16/2007	Public Utilities Board Library Board	6:30 p.m. NOON	Public Works-Belknap 2251 Belknap Ave Library
8/20/2007	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
8/21/2007	Yellowstone Historic Preservation Board	8:00 a.m.	4 th Floor Library
8/22/2007	Development Process Advisory Review Board (DPARB) Traffic Control Board	1:00 p.m. NOON	CH Conference Room 4 th Floor Library
8/23/2007	Yellowstone County Board of Health	7:00 a.m.	Community Health Center 123 So. 27 th Street
8/27/2007	REGULAR Council Meeting	6:30 p.m.	Council Chambers

8/28/2007	Council Agenda Setting Meeting Planning Board	5:30 p.m. 6:00 p.m.	CH Conference Room 4 th Floor Library
8/29/2007	Housing Authority	NOON	2415 1 st Avenue North

SEPTEMBER:

9/03/2007	LABOR DAY – CITY OFFICES CLOSED		
9/04/2007	Community Development Board Zoning Commission Aviation & Transit Commission Council WORK SESSION	3:00 p.m. 4:30 p.m. 5:30 p.m. 5:30 p.m.	4 th Floor Library Council Chambers Airport Terminal Community Center 360 N. 23 rd St
9/05/2007	Board of Adjustment	6:00 p.m.	Council Chambers
9/06/2007	EMS Commission Human Relations Commission	7:30 a.m. 12:15 p.m.	Main Fire Station CH Conference Room
9/10/2007	Energy & Conservation Commission REGULAR Council Meeting	3:00 p.m. 6:30 p.m.	Billings Operations Ctr. 4848 Midland Rd. Council Chambers
9/11/2007	Parking Advisory Board Council Agenda Setting Meeting Planning Board	4:00 p.m. 5:30 p.m. 6:00 p.m.	CH Conference Room CH Conference Room 4 th Floor Library
9/12/2007	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 rd St.
9/13/2007	Library Board Committee on Homelessness	NOON 1:30 p.m.	Library 3 rd Floor Library
9/17/2007	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
9/18/2007	Yellowstone Historic Preservation Board	8:00 a.m.	4 th Floor Library
9/24/2007	REGULAR Council Meeting	6:30 p.m.	Council Chambers
9/25/2007	Council Agenda Setting Meeting Planning Board	5:30 p.m. 6:00 p.m.	CH Conference Room 4 th Floor Library
9/26/2007	Development Process Advisory Review Board (DPARB) Traffic Control Board Housing Authority	1:00 p.m. NOON NOON	CH Conference Room 4 th Floor Library 2415 1 st Avenue North
9/27/2007	Yellowstone County Board of Health	7:00 a.m.	Community Health Center 123 So. 27 th Street