

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

December 10, 2007

6:30 P.M.

CALL TO ORDER – Mayor Tussing
PLEDGE OF ALLEGIANCE – Mayor Tussing
INVOCATION – Councilmember Boyer
ROLL CALL
MINUTES – November 26, 2007
COURTESIES – VISTA Placement
PROCLAMATIONS
ADMINISTRATOR REPORTS – Tina Volek

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 2 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) **100-Ton Static Pipe Bursting System.** (Opened 11/20/07).
Recommend Vermeer Rocky Mountain, Inc., \$186,000.00.

(2) **LED Traffic Signal Components.** (Opened 11/20/07).
Recommend Trastar, Inc., \$72,664.50.

B. **Change Order No. 2,** New Baseball and Multi-Use Stadium at Athletic Park, \$87,114.00.

C. **Amendment #1, Restriping Airfield Markings Service Agreement,** changing contractor's name from United Rentals to Streamline Marking, Inc.

D. Approval and acceptance of the 2009 Billings Adult Misdemeanor Drug Court Award from the Supreme Court of Montana, \$180,384.00.

E. Approval of Assignment of Drew C. and/or Jennifer R. White West End Hangar Ground Lease to Western Security Bank for financing purposes with no financial impact to the City.

F. Approval of 20-year lease with Corporate Jet LLC, for Fuel Farm Site on Lot 1 in the East End Fuel Farm (12/1/07-11/30/27), \$1,269.96 first year revenue.

G. Approval of 5-year lease renewal for building and ground space with the Bureau of Land Management (9/5/07-9/4/12), \$54,967.37 first year revenue.

H. Approval of letter extending franchise agreement with Bresnan Communications.

I. Declaring surplus property and authorizing the Aviation and Transit Department to donate airfield lighting equipment to the Montana Aeronautics Division.

J. W.O. 04-33, Lake Elmo Drive (Hilltop to Wicks Lane) Right-of-Way Acquisition: Parcel 2: Portion of Tract 3, Certificate of Survey 205, Benjamin J. Huber, \$7,700.00.

K. Right-of-Way Easement with Department of Natural Resources and Conservation (DNRC) for Zone 4 Reservoir, \$26,894.00.

L. Street Closure: Martin Luther King Observance March on Monday, January 21, 2008, from 6:00 p.m. to 6:50 p.m. originating on the courthouse lawn, walking on the sidewalk to the corner of N. 27th and 3rd Avenue N, crossing N. 27th, marching in the street to N. 29th, north on N. 29th, and disbanding at the Lincoln Center.

M. Resolution setting zoning compliance review fees at \$41.00 for residential permit applications and \$16.00 for commercial permit applications.

N. Resolution of Intent to sell Lot 27A, Block 6, Rehberg Ranch Estates Subdivision, 1st Filing, and setting a public hearing date for January 14, 2008.

O. Second/final reading ordinance creating the South Billings Boulevard Urban Renewal District.

P. Bills and Payroll

- (1) November 9, 2007
- (2) November 16, 2007

REGULAR AGENDA:

- 2. **COMPENSATION** increase for City Administrator. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
- 3. **PUBLIC HEARING AND RESOLUTION** vacating a portion of Henry Road. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
- 4. **PUBLIC HEARING AND RESOLUTION** creating Park Maintenance District No. 4035, Bitterroot Heights Subdivision. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
- 5. (a) **PUBLIC HEARING AND RESOLUTION** creating Special Improvement District No. 1380, Terra West Subdivision, 3rd and 4th Filings, for Monad Road Street Frontage Improvements. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)

(b) **PUBLIC HEARING AND RESOLUTION** creating Special Improvement Maintenance District No. 4038, Terra West Subdivision, 3rd and 4th Filings, Monad Road Street Frontage Improvements. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
- 6. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #07-05:** Property described as 13.4 acres of a portion of park land along Zimmerman Trail right-of-way and a portion of Zimmerman Trail right-of-way between Highway 3 and Rimrock Road; City of Billings, requester. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
- 7. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #07-18:** Property described as a portion of 56th Street West and Broadwater Avenue rights-of-way; City of Billings, requester. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
- 8. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #07-19:** Property described as a 6.832-acre portion of Rimrock Road right-of-way from 62nd Street West to the city limits; City of Billings, requester. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)

9. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #07-25:**
Property described as a 2.457-acre portion of 44th Street West right-of-way south of King Avenue West; City of Billings, requester. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
10. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #07-11:**
Property described as a 3.74-acre portion of Broadwater Avenue right-of-way west of 30th Street West; City of Billings, requester. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
11. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #07-12:**
Property described as a 1.69-acre portion of Bell Avenue right-of-way west of Shiloh Road; City of Billings, requester. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
12. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #07-13:**
Property described as a 0.92-acre portion of Zimmerman Trail right-of-way; City of Billings, requester. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
13. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #07-14:**
Property described as a 4.86-acre portion of Cove Avenue right-of-way between 46th and 50th Streets West; City of Billings, requester. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
14. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #07-16:**
Property described as a 0.359-acre portion of Grand Avenue right-of-way east of 56th Street West; City of Billings, requester. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
15. **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)

CALENDAR

(Council AND Boards & Commissions)

DECEMBER:

12/03/2007	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
12/04/2007	Community Development Board	3:00 p.m.	4 th Floor Library
	Zoning Commission	4:30 p.m.	Council Chambers
	Aviation & Transit Commission	5:30 p.m.	Airport Terminal
12/05/2007	Board of Adjustment	6:00 p.m.	Council Chambers
12/06/2007	EMS Commission	7:30 a.m.	Main Fire Station
	Human Relations Commission	12:15 p.m.	CH Conference Room
12/10/2007	Energy & Conservation Commission	3:00 p.m.	Billings Operations Ctr. 4848 Midland Rd.
	Parking Advisory Board	4:00 p.m.	CH Conference Room
	REGULAR Council Meeting	6:30 p.m.	Council Chambers
12/11/2007	Council Agenda Setting Meeting	5:30 p.m.	CH Conference Room
	Planning Board	6:00 p.m.	4 th Floor Library
12/12/2007	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 rd St.
12/13/2007	Library Board	NOON	Library
	Committee on Homelessness	2:00 p.m.	3 rd Floor Library
12/17/2007	REGULAR Council Meeting	6:30 p.m.	Council Chambers
12/18/2007	Yellowstone Historic Preservation Board	8:00 a.m.	4 th Floor Library
12/20/2007	Public Utilities Board	6:30 p.m.	Public Works-Belknap 2251 Belknap Ave
12/25/2007	CHRISTMAS DAY OBSERVED – CITY OFFICES CLOSED		
12/26/2007	Development Process Advisory Review Board (DPARB)	1:00 p.m.	CH Conference Room
	Planning Board	6:00 p.m.	4 th Floor Library
	Housing Authority	NOON	2415 1 st Avenue North
	Traffic Control Board	NOON	4 th Floor Library
12/27/2007	Yellowstone County Board of Health	TO BE ANNOUNCED	