

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

October 10, 2006

6:30 P.M.

CALL TO ORDER – Mayor Tussing

PLEDGE OF ALLEGIANCE – Mayor Tussing

INVOCATION – Larry Brewster

ROLL CALL

MINUTES – September 25, 2006

COURTESIES

PROCLAMATIONS

- Month of October – National Arts and Humanities Month
- October 14: National Martial Arts Day

ADMINISTRATOR REPORTS – Tina Volek

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, #6 and #7 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) **Vehicles, City of Billings.** (Opened 9/26/06). Recommend Schedules I, II, IV, VI, VII, VIII, X, XI and XII with trades be award to Archie Cochrane Ford, \$251,519.00 and Schedules II, V and IX with trades be awarded to Denny Menholt Chevrolet, \$107,359.03.

(2) **One New 10,275 Pound Tracked Excavator.** (Opened 9/26/06). Recommend Westco Machinery Inc., \$55,762.00.

(3) **Gasoline, Diesel Fuel & Lubrication Products.** (Opened 9/26/06). Recommend Schedule A to GM Petroleum Distributors and Schedule B to A & I Distributors.

(4) **New Skid Steer Loader for Billings Logan International Airport.** (Opened 9/26/06). Recommend Yellowstone County Implement, \$24,772.23.

(5) **Pneumatic Pipe Bursting System to Install 8" IPS, 10" IPS and 12" IPS HDPE Pipe.** (Opened 9/26/06). Recommend Vermeer Rocky Mountain, Inc., \$140,000.00.

(6) **Window Replacement for the Airport Administration Offices for Billings Logan International Airport.** (Opened 9/26/06). Recommend Dale & Jax, \$77,370.00.

(7) **One 2007 Current Model 48,000 GVW 8-Yard Dump Truck.** (Opened 10/10/06). Recommend delaying award to 10/23/06.

B. C.O. #10, W.O. 04-13: Filter Building Expansion and Improvements, COP Construction, \$6,572.40.

C. C.O. #11, W.O. 04-13: Filter Building Expansion and Improvements, COP Construction, not to exceed \$145,000.00.

D. Approval to Trade-in the Replaced City Hall AS/400 (9406 Model 720 Feature 2061 Serial #10-42 LAM) in exchange for \$13,000 trade-in value credit from IBM for future purchase of IBM hardware, software, services and education.

E. Donation of Equipment Unit #1970 and all attachments to the Business Improvement District.

F. Confirmation of Probationary Police Officers:

- (1) George Zorzakis
- (2) Thomas Keightley.

G. Authorization for the City of Billings to administer two Children's Advocacy Center (CAC) Grants.

H. Subordination of Rental Rehabilitation Loan, Gary Fox applicant, \$15,392.50.

I. Second/final reading ordinance for Zone Change #790: A zone change from Residential-9,600 to Neighborhood Commercial on a 0.913- acre parcel of land described as the North 1 acre (less 3,795 sq ft for street) of the E2 of Lot 2 in the NE4 of

Section 9, Township 1 South, Range 26 East and located at 4130 State Avenue. Guy & Lloyd Romero, owners; George Esparza and Valerie Dangerfield, agents.

J. Second/final reading ordinance for Zone Change #791: A City Council-initiated zone change to correct the zoning from Public to Residential-9,600 on a 20,022 square parcel of land described Lots 19 and 20 of Block 61, Lake Hills Subdivision, 27th Filing and located at 241 and 301 Glenhaven Drive. Lloyd & Leon Irvine and Laura Dimmler and Robert Guisti, owners; City of Billings, agent.

K. Second/final reading ordinance for Zone Change #792: A City Council-initiated zone change to correct the zoning from Agriculture-Open Space to Public on a 202-acre parcel of land described as Tract 1 of C/S 2432 and Tracts 1-8 & 11 of C/S 2037 and generally located on Airport Property. City of Billings, owner/agent.

L. Preliminary Plat of E.D. King Subdivision, generally located on the northeast corner of Grand Avenue and Zimmerman Trail; conditional approval of the plat, approval of the variance and adoption of the findings of fact. (Delayed from 9/25/06).

M. Final plat of Bellville Subdivision. (Delayed from 9/25/06).

N. Bills and payroll.

- (1) September 8, 2006
- (2) September 15, 2006

(Action: approval or disapproval of Consent Agenda.)

REGULAR AGENDA:

- 2. PUBLIC HEARING AND RESOLUTION** approving an application for a tax incentive under Res #05-18376 and 15-24-1401 MCA for Home Training Tools, Ltd. Staff recommends conditional approval. **(Action:** approval or disapproval of Staff recommendation.)
- 3. PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward IV to include recently annexed property in Annex #06-13: a 64.714 acre parcel described as Tracts 1 and 2, C/S 2054, and Cynthia Park; Krutzfeldt Ranch LLC, owner. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)

4. **PUBLIC HEARING AND FIRST READING ORDINANCE** relating to the creation of the East Billings Urban Renewal Area; and adopting an urban renewal plan, including a tax increment provision. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
5. **PUBLIC HEARING AND FIRST READING ORDINANCE** modifying the Urban Renewal Plan of 27th Street District Urban Renewal Area to include certain property formerly part of the Downtown Redevelopment District in order to establish the *Extended North 27th Street District Urban Renewal Area.*; adopting a modified urban renewal plan therefor, including a tax increment provision; approving an urban renewal project therein and authorizing the issuance of tax increment urban renewal revenue bonds of the City to finance costs thereof. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
6. **2006 CTEP PROJECT APPLICATIONS** to be submitted to the Montana Department of Transportation for funding from the Community Transportation Enhancement Project (CTEP) program. Staff recommends the Council formulate a recommendation for the Mayor to take to the Policy Coordinating Committee (PCC). **(Action:** approval or disapproval of Staff recommendation.)
7. **CITY ADMINISTRATOR CONTRACT** with Tina Volek. (Delayed from 9/25/06.) Staff recommends approval of the employment agreement. **(Action:** approval or disapproval of Staff recommendation.)
8. **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>

**CALENDAR
 (Council AND Boards & Commissions)**

OCTOBER:

10/02/2006	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
10/03/2006	Electronic Signs Ad Hoc Committee	1:00 p.m.	4 th Floor Library
	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
10/04/2006	Policy Coordinating Committee	8:00 a.m.	4 th Floor Library
	Board of Adjustment	6:00 p.m.	Council Chambers
10/05/2006	EMS Commission	7:30 a.m.	Main Fire Station Conf. Rm 2300 9 th Ave. N.
	Human Relations Commission	12:15 p.m.	CH Conference Room
10/09/2006	COLUMBUS DAY – CITY OFFICES CLOSED		
10/10/2006	Parking Advisory Board	4:00 p.m.	CH Conference Room
	Planning Board	6:00 p.m.	4 th Floor Library
	REGULAR Council Meeting	6:30 p.m.	Council Chambers
10/11/2006	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 rd St.
10/12/2006	Library Board	NOON	Library
	Homeless Committee	2:00 p.m.	3 rd Floor Library
10/16/2006	Energy & Conservation Commission	3:00 p.m.	BOC Conference Room
	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
10/17/2006	Yellowstone Historic Preservation Board	8:00 a.m.	4 th Floor Library
10/19/2006	Public Utilities Board	6:30 p.m.	Public Works-Belknap 2251 Belknap Ave
10/23/2006	REGULAR Council Meeting	6:30 p.m.	Council Chambers
10/24/2006	Planning Board	6:00 p.m.	4 th Floor Library
	Traffic Control Board	NOON	4 th Floor Library

	Board of Ethics	4:00 p.m.	CH Conference Room
10/25/2006	Housing Authority Development Process Advisory Review Board (DPARB)	NOON 1:00 p.m.	2415 1 st Avenue North CH Conference Room
10/26/2006	Yellowstone County Board of Health (Note: November and December meetings to be combined at a date decided in October)	7:00 a.m.	Community Health Center

NOVEMBER:

11/01/2006	Policy Coordinating Committee	8:00 a.m.	4 th Floor Library
11/02/2006	Human Relations Commission	12:15 p.m.	CH Conference Room
11/06/2006	Community Development Board Council WORK SESSION	3:00 p.m. 5:30 p.m.	4 th Floor Conf. Rm. Community Center 360 N. 23 rd St
11/07/2006	ELECTION DAY – CITY OFFICES CLOSED		
11/08/2006	Zoning Commission Aviation & Transit Commission	4:30 p.m. 5:30 p.m.	Council Chambers Airport Terminal
11/08/2006	Parks/Recreation/Cemetery Bd Board of Adjustment	11:30 a.m. 6:00 p.m.	Community Center 360 N. 23 rd St. Council Chambers
11/09/2006	Library Board Homeless Committee	NOON 2:00 p.m.	Library 3 rd Floor Library
11/10/2006	VETERAN'S DAY – CITY OFFICES CLOSED		
11/13/2006	Energy & Conservation Commission Parking Advisory Board REGULAR Council Meeting	3:00 p.m. 4:00 p.m. 6:30 p.m.	BOC Conference Room CH Conference Room Council Chambers
11/14/2006	Planning Board	6:00 p.m.	4 th Floor Library
11/20/2006	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
11/21/2006	Yellowstone Historic Preservation Board	8:00 a.m.	4 th Floor Library
11/22/2006	Housing Authority Development Process Advisory Review Board (DPARB)	NOON 1:00 p.m.	2415 1 st Avenue North CH Conference Room

11/23/2006	THANKSGIVING DAY – CITY OFFICES CLOSED		
11/27/2006	REGULAR Council Meeting	6:30 p.m.	Council Chambers
11/28/2006	Planning Board	6:00 p.m.	4 th Floor Library
11/29/2006	Housing Authority	NOON	2415 1 st Avenue North