

# CITY OF BILLINGS

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

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## AGENDA

COUNCIL CHAMBERS

November 13, 2006

6:30 P.M.

CALL TO ORDER – Deputy Mayor Boyer  
PLEDGE OF ALLEGIANCE – Deputy Mayor Boyer  
INVOCATION – Councilmember Ed Ulledalen  
ROLL CALL  
MINUTES – October 23, 2006  
COURTESIES  
PROCLAMATIONS  
ADMINISTRATOR REPORTS – Tina Volek

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, and #3 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) **Multi-year Lease for Use of Three City-owned Aircraft Hangar Units.** (Opened 10/24/06). Recommend Corporate Air, \$9,800.00/hangar for a total annual revenue flow of \$29,400.00.

(2) **AIP 27, Schedule I: Security Access and Monitoring Upgrade.** (Opened 10/24/06). Recommend Johnson Controls, \$1,090,075.00.

(3) **Portable Column Hoist – Lift System for Fire Apparatus.** (Opened 10/31/06). Recommend NAPA Auto Parts, \$43,779.00.

- B. W.O. 04-11: South Billings Blvd, C.O. #8,** JTL Group, Inc., \$33,381.54.
- C. W.O. 04-13, Schedule I: WTP Filter Building Expansion and Improvements, C.O. #12,** COP Construction, not to exceed \$54,145.94.
- D. W.O. 04-13, Schedule I: WTP Filter Building Expansion and Improvements, C.O. #13,** COP Construction, \$11,302.76.
- E. W.O. 03-25: Rimrock Road, Amendment #2,** Professional Services Contract, HKM Engineering, Inc., \$33,994.00.
- F. W.O. 04-18: WTP Headworks Building Replacement and Improvements, Amendment #4,** Professional Services Contract, HDR Engineering, Inc., \$8,926.00.
- G. Professional Services Contract** with Morrison-Maierle, Inc., to perform engineering services for all federally funded AIP and PFC projects, as well as other general engineering services need to design/administrate the annual construction work of the Airport, term: 5 years.
- H. Assignment** of five Edwards Jet Center Montana leases to U.S. Bank to consolidate security financing, \$0.00.
- I. Lease Agreement** with New Day, Inc. for office space on the ground level of Park I garage, term: 3 years with three one-year options to renew, \$22,844.00 for first year adjusted annually by CPI-U.
- J. Approval/acceptance** of Montana Dept. of Transportation (MDOT) State Highway Traffic Safety Grant, Contract #2007-23-01-04& 2007-21002-04, term: 10/1/06 – 9/30/07, \$26,250.00.
- K. Contract** with American Medical Response (AMR) for Safety-Net backup, term: 1 year from 8/1/06 and extended annually by mutual consent.
- L. Resolution** authorizing participation in the Board of Investments of the State of Montana annual adjustable rate tender option Municipal Finance Consolidation Act Bonds (INTERCAP Revolving Program), approving the form and terms of the loan agreement and authorizing the execution and delivery of documents related thereto for the IT Dept.'s purchase of a new i5(AS400), associated costs and four integrated xSeries servers totaling \$125,000.00.

**M. Acceptance of Quit Claim Deed** from HD Development of Maryland, Inc., (Home Depot) for Lot 10B, Amended Plat of Lot 10, Block 3, Midland Sub., 5<sup>th</sup> Filing.

**N. Confirmation of Police Officer:** Shawn Wichman.

**O. Acceptance of Donation** from the Yellowstone County DUI Task Force, \$5,000.00 to the Billings Adult Misdemeanor Drug Court.

**P. Second/final reading ordinance** modifying the Urban Renewal Plan of 27<sup>th</sup> Street District Urban Renewal Area to include certain property formerly part of the Downtown Redevelopment District in order to establish the *Extended North 27<sup>th</sup> 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.

**Q. Second/final reading ordinance** relating to the creation of the *East Billings Urban Renewal Area*; and adopting an urban renewal plan, including a tax increment provision.

**R. Goodwin Acres Subdivision, Lots 1 & 2:** dedication of right-of-way for Poly Drive, Gentry Lane and one-half of an alley east of Beth Drive.

**S. Bills and Payroll.**

- (1) October 6, 2006
- (2) October 13, 2006
- (3) October 20, 2006

**(Action:** approval or disapproval of Consent Agenda.)

## **REGULAR AGENDA:**

**2. PUBLIC HEARING AND RESOLUTION** approving and adopting the first quarter budget amendments for FY 2006/07. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)

**3. NAMING RIGHTS** to components of the new, proposed Cobb Field facility. Staff recommends that Council direct Staff to continue to seek and accept private funding for the new, proposed Cobb Field Facility as opportunities arise. **(Action:** approval or disapproval of Staff recommendation.)

4. **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)**

### **NOVEMBER:**

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	Architect & Engineer Contract Standards Ad-Hoc Committee Planning Board	3:00 p.m. 6:00 p.m.	CH Conference Room 4 <sup>th</sup> Floor Library
11/15/2006	Electronic Sign Ad Hoc Committee	1:00 p.m.	4 <sup>th</sup> Floor Library
11/16/2006	Energy & Conservation Commission Public Meeting re Poly Vista Park	3:00 p.m. 7:00 p.m.	BOC Conference Room Lunchroom – Arrowhead Elementary School
11/20/2006	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 <sup>rd</sup> St

11/21/2006	Yellowstone Historic Preservation Board	8:00 a.m.	4 <sup>th</sup> Floor Library
11/22/2006	Housing Authority Development Process Advisory Review Board (DPARB)	NOON 1:00 p.m.	2415 1 <sup>st</sup> 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 <sup>th</sup> Floor Library
11/29/2006	Housing Authority	NOON	2415 1 <sup>st</sup> Avenue North
<b><u>DECEMBER:</u></b>			
12/06/2006	Policy Coordinating Committee	8:00 a.m.	4 <sup>th</sup> Floor Library
12/07/2006	Human Relations Commission	12:15 p.m.	CH Conference Room
12/04/2006	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 <sup>rd</sup> St
12/05/2006	Community Development Board Zoning Commission Aviation & Transit Commission Board of Adjustment	3:00 p.m. 4:30 p.m. 5:30 p.m. 6:00 p.m.	4 <sup>th</sup> Floor Library Council Chambers Airport Terminal Council Chambers
12/11/2006	Parking Advisory Board REGULAR Council Meeting	4:00 p.m. 6:30 p.m.	CH Conference Room Council Chambers
12/12/2006	Planning Board Traffic Control Board	6:00 p.m. NOON	4 <sup>th</sup> Floor Library 4 <sup>th</sup> Floor Library
12/13/2006	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 <sup>rd</sup> St.
12/14/2006	Library Board	NOON	Library
12/18/2006	<del>Council WORK SESSION</del> REGULAR Council Meeting	<del>5:30 p.m.</del> 6:30 p.m.	<del>Community Center 360 N. 23<sup>rd</sup> St.</del> Council Chambers Council
12/19/2006	Yellowstone Historic Preservation Board	8:00 a.m.	4 <sup>th</sup> Floor Library
12/21/2006	Public Utilities Board	6:30 p.m.	Public Works-Belknap 2251 Belknap Ave
12/25/2006	CHRISTMAS DAY OBSERVED – CITY OFFICES CLOSED		

12/26/2006	Planning Board <del>REGULAR Council Meeting</del>	6:00 p.m. <del>6:30 p.m.</del>	4 <sup>th</sup> Floor Library <del>Council Chambers Council</del>
12/27/2006	Housing Authority Development Process Advisory Review Board (DPARB)	NOON 1:00 p.m.	2415 1 <sup>st</sup> Avenue North CH Conference Room
12/28/2006	Yellowstone County Board of Health	TO BE ANNOUNCED	