

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

November 27, 2006

6:30 P.M.

CALL TO ORDER – Mayor Tussing
PLEDGE OF ALLEGIANCE – Mayor Tussing
INVOCATION – Mayor Tussing
ROLL CALL
MINUTES – November 13, 2006
COURTESIES – Finance & Administrative Services
PROCLAMATIONS
ADMINISTRATOR REPORTS – Tina Volek

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 and #6 - #8 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) W.O. 01-05: Lake Hills Storm Drain. (Opened 11/14/06).
Recommend delaying the award to 12/11/06.

(2) W.O. 06-20: Downtown Billings Wayfinding Signage. (Opened 11/14/06).
Recommend delaying the award to 12/11/06.

(3) 2007 Tandem Dump Truck with Plow. (Opened 11/14/06).
Recommend Motor Power International, \$125,947.00.

(4) One (1) or Two (2) Current New Model Year Custom Pumper-Fire Apparatus. (Opened 11/14/06). Recommend Sutphen Corporation, \$749,953.92 for two trucks.

B. Modification to Law Enforcement Personnel Reimbursable Agreement with the Transportation Security Administration (TSA), \$160,000.00 for period 10/1/06 – 9/30/07.

C. LED Traffic Signal Project Incentive Agreement with Northwestern Energy.

D. Development Agreement with Rocky Mountain Community Church for C/S 1011, Amended Tr. B-1, \$0.00.

E. Agreement to provide law enforcement data processing services for Yellowstone County, \$83,970.00, term: 7/1/06 – 6/30/07.

F. Professional Services Contract for architectural services for federally funded Airport Improvement Program (AIP) and Passenger Facility Charge (PFC) projects and other general architectural services needed by the Airport, CTA Architects and Engineers, term: 5 years.

G. Application to *Safe Route to School Program* for Chandelier Circle Connection to the Big Ditch Trail.

H. Resolution of Intent to dispose of City-owned property described as Lot 1, Block 1 and Lots 1 and 2, Block 2, Arlene Subdivision and setting a public hearing for 1/8/07.

I. Resolution of Intent to create SID 1375: water, sanitary sewer, storm drain, curb and gutter and street improvements on Claremont Road, and setting a public hearing for 12/18/06.

J. Acknowledging receipt of petition #06-15: to annex 39.55 acres described as Tr. 1A, C/S 3279 Amended and generally located east of the intersection of Grand Avenue and 54th St. W adjacent to Bishop Fox Subdivision, Rod Wilson and Judith Deines, owners & petitioners, and setting a public hearing for 12/11/06.

K. Final plat of Josephine Crossing Subdivision.

L. Bills and Payroll.

- (1) October 27, 2006
- (2) November 3, 2006
- (3) October 1 – October 31, 2006 (Municipal Court)

(Action: approval or disapproval of Consent Agenda.)

REGULAR AGENDA:

2. **PUBLIC HEARING AND SPECIAL REVIEW #830:** A special review to allow three (3) six-plex apartment buildings to be known as Aspen Grove Townhomes in a Residential-6,000 zone described as Lot 2, Block 6 and Lots 1 & 2, Block 5 of Aspen Grove Subdivision, 2nd Filing. William Eaton, owner; Brian Johnson, Homesite Designers, agent. Zoning Commission recommends denial. **(Action:** approval or disapproval of Zoning Commission recommendation.)
3. **PUBLIC HEARING AND VARIANCE #OP06-03:** a variance from Site Development Ordinance Section 6-1203(j) regarding parking spaces, on Lots 21-24, Block 1, Mandelkow Subdivision Amended, located at 1826 Grand Avenue, West Park Denture Clinic, applicant. Staff recommends denial. **(Action:** approval or disapproval of Staff recommendation.)
4. **PUBLIC HEARING AND RESOLUTION** authorizing the disposal of City-owned property described as a portion of Lot 10, Block 5, O'Leary Subdivision by exchange for right-of-way dedication in the C/S 606, Tr. B at no cost. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
5. **PUBLIC HEARING AND RESOLUTION** authorizing the disposal of City-owned property described as a house located at 1525 54th St. W and awarding a bid. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
6. **2007 MONTANA LEGISLATIVE PRIORITIES --** discussion and finalization. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
7. **RESOLUTION** creating the Cobb Field Steering Committee, making appointments, assigning a term and defining its role. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)

8. **COUNCIL APPOINTMENTS:**
(A) Appointment of Council voting delegate and alternate to the National League of Cities. (Action: approval or disapproval of appointments.)
(B) Appointment of Councilmember to Library/COT Joint Project Committee. (Action: approval or disapproval of appointment.)
9. **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:

11/27/2006	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

DECEMBER:

12/04/2006	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
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12/05/2006	Yellowstone Historic Preservation Board	8:00 a.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 Terminal
	Board of Adjustment	6:00 p.m.	Council Chambers
12/06/2006	Policy Coordinating Committee	8:00 a.m.	4 th Floor Library
12/07/2006	Human Relations Commission	12:15 p.m.	CH Conference Room
12/11/2006	Parking Advisory Board	4:00 p.m.	CH Conference Room
	REGULAR Council Meeting	6:30 p.m.	Council Chambers
12/12/2006	Planning Board	6:00 p.m.	4 th Floor Library
	Traffic Control Board	NOON	4 th Floor Library
12/13/2006	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 rd St.
12/14/2006	Library Board	NOON	Library
12/18/2006	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23rd St.
	REGULAR Council Meeting	6:30 p.m.	Council Chambers Council
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	6:00 p.m.	4 th Floor Library
	REGULAR Council Meeting	6:30 p.m.	Council Chambers Council
12/27/2006	Housing Authority	NOON	2415 1 st Avenue North
	Development Process Advisory Review Board (DPARB)	1:00 p.m.	CH Conference Room
12/28/2006	Yellowstone County Board of Health	TO BE ANNOUNCED	