

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 18, 2006

6:30 P.M.

**CALL TO ORDER – Mayor Tussing
PLEDGE OF ALLEGIANCE – Mayor Tussing
INVOCATION – Councilmember Richard Clark
ROLL CALL
MINUTES – December 11, 2006
COURTESIES
PROCLAMATIONS
ADMINISTRATOR REPORTS – Tina Volek**

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 and #6 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. **Change Order #1, AIP 30: Runway 10R/28L Rehabilitation, JTL Group, Inc., deduct \$40,011.01.**
- B. **Change Order #1, AIP 30: Commercial Ramp Improvements, JTL Group, Inc., deduct \$156,820.93.**
- C. **Change Order #14, W.O. 04-13: Schedule I – Filter Building Expansion and Improvements, COP Construction, \$66,254.75.**

D. Amendment #4, W.O. 00-15: Grand Avenue Widening from 8th St. W to 12th St. W, Professional Services Contract, Kadrmas, Lee & Jackson, \$59,814.00.

E. W.O. 04-18: Park II Expansion and Improvements, easement to NorthWestern Energy, \$0.00.

F. Renewal of Billings Urban Fire Service Area (BUFSA) Agreement with Yellowstone County, term: 7/1/07 to 6/20/2012.

G. Agreement with Billings Housing Authority to fund one officer, \$36,151.00, term: 1/1/07 – 6/30/07.

H. Renewal of Limited Commercial Aviation Ground Lease with Corporate Air, Inc, \$41,328.48 first year, adjusted annually by CPI-U, term: 10 years.

I. Final plat of Amended Lot 5, Block 10, Parkland West Subdivision, 6th Filing.

J. Bills and Payroll.

(1) November 22, 2006

(2) November 1 – 30, 2006 (Court)

(Action: approval or disapproval of Consent Agenda.)

REGULAR AGENDA:

2. PUBLIC HEARING AND FIRST READING ORDINANCE expanding the boundaries of Ward IV to include recently annexed properties in Annex #06-15, described as: Tract 1A, of Amended Tracts 1 and 2, C/S 3279 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. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)

3. PUBLIC HEARING AND RESOLUTION creating SID 1375: public improvements on Claremont Road between Lake Hills Drive and Gleneagles Boulevard. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)

4. **PUBLIC HEARING** on Federal Legislation Priorities. Staff recommends approval. (**Action:** approval or disapproval of Staff recommendation.)
5. **PUBLIC HEARING AND RESOLUTION** making FY2007 budget Adjustments for a Downtown Billings Partnership (DBP) request for transferring \$110,000 from undesignated funds to urban design projects. Staff recommends approval. (**Action:** approval or disapproval of Staff recommendation.)
6. **EXCHANGE CITY GOLF CORPORATION 2007 ANNUAL BUDGET.** 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>**

CALENDAR (Council AND Boards & Commissions)

DECEMBER 2006:

12/18/2006	Council WORK SESSION REGULAR Council Meeting (re- Scheduled from 12/16/06)	5:30 p.m. 6:30 p.m.	CANCELLED Council Chambers
12/21/2006	Public Utilities Board	6:30 p.m.	Public Works-Belknap 2251 Belknap Ave
12/25/2006	CHRISTMAS DAY – CITY OFFICES CLOSED		
12/26/2006	Planning Board REGULAR Council Meeting	6:00 p.m. 6:30 p.m.	CANCELLED CANCELLED
12/27/2006	Housing Authority Development Process Advisory Review Board (DPARB)	NOON 1:00 p.m.	2415 1 st Avenue North CH Conference Room
12/28/2006	Yellowstone County Board of Health	TO BE ANNOUNCED	

JANUARY:

1/01/2007	NEW YEAR'S DAY – CITY OFFICES CLOSED		
1/02/2007	Council WORK SESSION Community Development Board Zoning Commission Aviation & Transit Commission	5:30 p.m. 3:00 p.m. 4:30 p.m. 5:30 p.m.	CANCELLED 4 th Floor Library Council Chambers Airport Terminal
1/03/2007	Board of Adjustment	6:00 p.m.	Council Chambers
1/04/2007	EMS Commission Human Relations Commission	7:30 a.m. 12:15 p.m.	Main Fire Station CH Conference Room
1/08/2007	Parking Advisory Board REGULAR Council Meeting	4:00 p.m. 6:30 p.m.	CH Conference Room Council Chambers
1/09/2007	Council Agenda Setting Meeting Planning Board	5:30 p.m. 6:00 p.m.	CH Conference Room 4 th Floor Library
1/10/2007	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 rd St.
1/11/2007	Library Board Committee on Homelessness	NOON 1:30 p.m.	3 rd Floor Library 3 rd Floor Library

1/15/2007	MARTIN LUTHER KING DAY – CITY OFFICES CLOSED		
1/16/2007	Yellowstone Historic Preservation Board Council WORK SESSION	8:00 a.m. 5:30 p.m.	4 th Floor Library Community Center 360 N. 23 rd St
1/22/2007	REGULAR Council Meeting	6:30 p.m.	Council Chambers
1/23/2007	Planning Board	6:00 p.m.	4 th Floor Library
1/24/2007	Traffic Control Board Development Process Advisory Review Board (DPARB)	NOON 1:00 p.m.	4 th Floor Library CH Conference Room
1/25/2007	Yellowstone County Board of Health	7:00 a.m.	Community Health Center 123 So. 27 th Street
1/29/2007	Council WORK SESSION	5:30 p.m.	Community Center
1/30/2007	Council Agenda Setting Meeting	5:30 p.m.	CH Conference Room
1/31/2007	Housing Authority	NOON	2415 1 st Avenue North