

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 April 11, 2005 6:30 P.M.

CALL TO ORDER – Mayor Tooley

PLEDGE OF ALLEGIANCE-- Mayor Tooley

INVOCATION – Councilmember Nancy Boyer

ROLL CALL

MINUTES – March 24, 2005 and March 28, 2005

COURTESIES

PROCLAMATIONS – Mayor Tooley

BOARD & COMMISSION REPORTS – Parking Advisory Board

ADMINISTRATOR REPORTS – Kristoff Bauer

LEGISLATIVE REPORT – Kristoff Bauer

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Item: #1 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. C.O. #1, AIP 28 Project: Airport Operations Facility Addition, High Tech Construction, Deduct \$1,312.00
- B. Agreement to Recondition the Airport Terminal's 180-Ton Chiller Compressor, Trane, \$37,210.00.
- C. Operating Agreement and Terminal Building Lease with Big Sky Airlines, Horizon Air, Northwest Airlines and SkyWest Airlines, extending contract expiration to 6/30/2006, \$2,900,000.00.

D. Contract with Brenda Roche, Ph.D., LP, as program evaluator for Billings Adult Misdemeanor Treatment Court, \$22,500.00, one year contract.

E. Approval of QCD to release the City from interest in vacated ROW located on Lot 28, Block 1 Country Club Heights Subdivision, \$0.

F. Accept Tract 3 of unnumbered C/S relocating common boundaries between certain parcels and adding .0597 acres to the dedicated parkland in Rehberg Ranch Estate Subdivision, 1st filing, \$0.

G. Subordination of First Time Homebuyer Loan, Lewis Paul Lux, 622 North 15th Street, \$4,577.34.

H. Subordination of First Time Homebuyer Loan, Chuck Gross, 919 South 30th Street, \$4,618.37.

I. Second/Final Reading Ordinance extending the boundaries of Ward 1 to include the recently annexed properties in Annex #05-01: five (5) wholly surrounded properties along South Billings Boulevard described as:

- Tract 1, Popelka Industrial Tracts Subdivision, First Filing
- Tract A, C/S 289 in Sugar Subdivision, Lot 20
- Tract A, C/S 289 in Sugar Subdivision, Lot 19
- Tract 19B-1, C/S 289 in Sugar Subdivision, Lot 19
- Tract 19B-2, C/S 289 in Sugar Subdivision, Lot 19.

J. Second/Final Reading Ordinance amending BMCC Section 22-1003 providing for an arterial construction fee, providing for a procedure whereby fees can be determined, imposed and appealed, establishing an effective date and providing a severability clause be amended for clarification.

K. Second/Final Reading Ordinance for Zone Change #754: a city-initiated zone change for lands affected by the recently adopted South Shiloh Corridor Overlay District regulations established in BMCC Sections 27-1427 thru 27-1453, approving the zone change and adopt the determinations of the 12 criteria.

L. Preliminary Plat of OCSS Subdivision, generally located on the southeast corner of Lampman Drive and Carbon Street, OCSS Investment, owner, Engineering, Inc., agent. Approval of the requested variance and conditional approval of the preliminary plat and adoption of the findings of fact.

M. Final Plat of Rehberg Ranch Estates Subdivision, 2nd filing.

N. Final Plat of Ironwood Estates Subdivision, 3rd filing.

- O. **Final Plat** of Eagle Ridge Subdivision.
- P. **Final Plat** of Vintage Estates Subdivision.
- Q. **Bills and Payroll.**
 - (1) March 18, 2005
 - (2) March 25, 2005

(Action: approval or disapproval of Consent Agenda.)

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION** adopting the North West Shiloh Area Plan. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
- 3. **PUBLIC HEARING AND RESOLUTION** ordering construction for W.O. 04-12: Alkali Creek Road Improvements, sidewalk assessments. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
- 4. **PUBLIC HEARING** relating to the proposed cost-of-service water and wastewater rate adjustments. Staff recommends delaying action to 4/25/05. **(Action:** approval or disapproval of Staff recommendation).
- 5. **RESOLUTION** approving adoption of the Bitterroot Heights Park Master Plan. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
- 6. **PUBLIC COMMENT on Non-Agenda Items -- Speaker sign-in required.**
(Restricted to ONLY items not on the 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)

APRIL:

4/11/2005	Parking Advisory Board REGULAR Council Meeting	4:00 p.m. 6:30 p.m.	CH Conference Room Council Chambers
4/12/2005	Planning Board	6:00 p.m.	4 th Floor Library
4/13/2005	Parks/Recreation/Cemetery Bd Mayor's Ad Hoc Transit Center Study Committee	11:30 a.m. 2:00 p.m.	Community Center 360 N. 23 rd St. Billings Gazette Conference Room
4/14/2005	Library Board	11:30 a.m.	Library
4/18/2005	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
4/19/2005	Yellowstone Historic Preservation Board	8:00 a.m.	4 th Floor Library
4/20/2005	Mayor's Ad Hoc Transit Center Study Committee	2:00 p.m.	Billings Gazette Conference Room
4/21/2005	Public Utilities Board	7:30 p.m.	Public Works-Belknap 2251 Belknap Ave
4/25/2005	REGULAR Council Meeting	6:30 p.m.	Council Chambers
4/24/2005	Traffic Control Board	NOON	4 th Floor Library
4/26/2005	Planning Board	6:00 p.m.	4 th Floor Library
4/27/2005	Housing Authority Development Process Advisory Review Board (DPARB)	NOON 1:00 p.m.	2415 1 st Avenue North CH Conference Room
4/28/2005	Yellowstone County Board of Health	7:00 a.m.	Community Health Center

MAY:

5/02/2005	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
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5/03/2005	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 th Floor Library Council Chambers Airport Terminal Council Chambers
5/06/2005	Human Relations Commission	NOON .	CH Conference Room
5/09/2005	Parking Advisory Board REGULAR Council Meeting	4:00 p.m. 6:30 p.m.	CH Conference Room Council Chambers
5/10/2005	Planning Board	6:00 p.m.	4 th Floor Library
5/11/2005	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 rd St.
5/12/2005	Library Board	11:30 a.m.	Library
5/16/2005	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
5/17/2005	Yellowstone Historic Preservation Board	8:00 a.m.	4 th Floor Library
5/23/2005	REGULAR Council Meeting	6:30 p.m.	Council Chambers
5/24/2005	Traffic Control Board Planning Board	NOON 6:00 p.m.	4 th Floor Library 4 th Floor Library
5/25/2005	Housing Authority Development Process Advisory Review Board (DPARB)	NOON 1:00 p.m.	2415 1 st Avenue North CH Conference Room
5/30/2005	MEMORIAL DAY – CITY OFFICES CLOSED		