

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 24, 2005

6:30 P.M.

CALL TO ORDER – Mayor Tooley

PLEDGE OF ALLEGIANCE – Mayor Tooley

INVOCATION – Councilmember Ed Ulledalen

ROLL CALL

MINUTES – October 11, 2005

COURTESIES

PROCLAMATIONS

BOARD & COMMISSION REPORTS

ADMINISTRATOR REPORTS – Tina Volek

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, #7 and #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.99-07* Lake Elmo Road – Main Street to Hansen Lane, *Includes Federal Aid Project No. STPE 1099(41), CN5292. (Opened 10/11/05). Recommend rejecting all bids, adjusting the project scope and re-bidding at a later date.

(2) Cascade Pump 20 MF and 200 HP Motor for Wastewater Treatment Plant. (Opened 9/27/05). Recommend Cascade Pump Company, \$75,100.00.

(3) New Current Model One Main Pot Hole Patching Unit. (Opened 10/18/05). Recommend delaying to 11/14/05.

(4) Hazardous Material Abatement, Building Demolition, Underground Storage Tank Removal and Related Construction Activities for the Properties located at 114-116, and 120 N. 26th St. (formerly Darryll Apartments & Commercial Space). (Opened 10/11/05). Recommend tabling this item indefinitely.

B. Approval of Concession Agreement with Opti-Fi Networks to operate a Wireless Fidelity Local Area Network (WIFI) concession in the Airport Terminal Building, revenue projected at \$4,000.00 to \$5,000.00 per year.

C. Amendment to Stormwater Agreement with Lake Hills Golf Club to include maintenance of additional storm drain ponds, additional \$10,000.00 to the annual fee.

D. Authorization to execute application for a State Revolving Fund (SRF) backed loan for W.O. 04-36: Briarwood Sanitary Sewer Main Extension, \$4,208,000.00.

E. Acceptance of QCD from Marie L. Engle, Susan Shine and Charlene Mollett for C/S 1024, Tract C for street tract located on Garden Avenue.

F. Resolution approving the revised Interlocal agreement with the Montana Municipal Insurance Authority (MMIA), outlining current services and operations of MMIA.

G. Second/Final reading ordinance expanding the boundaries of Ward V to include recently annexed property in Annex #05-09: Grand Acre Park and right-of-way, an undeveloped 0.363-acre parcel located on Broadwater Avenue, west of 52nd St. W, DC Capital Real Estate, LLC petitioner.

H. Bills and Payroll.

- (1) September 26, 2005
- (2) September 30, 2005

(Action: approval or disapproval of Consent Agenda.)

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** approving and adopting budget amendments for Fiscal Year 2004/2005. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
3. **PUBLIC HEARING AND RESOLUTION** approving and adopting budget amendments for Fiscal Year 2005/2006. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
4. **PUBLIC HEARING AND RESOLUTION** authorizing the sale of Lot 8A, Block 13, Lake Hills Subdivision, 18th filing to David and Ralna Cunningham, \$2,913.56. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)

5. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE**
#767: a zone change from Residential 9,600 to Residential Professional, Community Commercial and Residential Multi-Family on a 39.4 parcel located northwest of the intersection of Molt Road, 62nd Street West and Rimrock Road described as Tract 6A, C/S 2465, Golden West Partners, LLC, owner, Engineering, Inc., agent. Zoning Commission recommends approval and adoption of the twelve criteria. (**Action:** approval or disapproval of Zoning Commission recommendation.)
6. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE**
#768: a zone change from Residential 9,600 to Residential Multi-Family and Residential 7,000 on property located northwest of the intersection of Molt Road, 62nd Street West and Rimrock Road described as Tract 5A, C/S 2465, Golden West Partners, LLC, owner, Engineering, Inc., agent. Zoning Commission recommends approval and adoption of the twelve criteria. (**Action:** approval or disapproval of Zoning Commission recommendation.)
7. **ARCHITECTURAL SERVICES CONTRACT** for Phase I: preliminary building design services for City/GSA Building. Recommendation to be made at meeting. (**Action:** approval or disapproval of Staff recommendation.)
8. **LABOR CONTRACT** between IAFF Local 521 and City of Billings, 3-year term.
9. **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)**

OCTOBER:

10/24/2005	REGULAR Council Meeting	6:30 p.m.	Council Chambers
10/25/2005	Traffic Control Board Planning Board	NOON 6:00 p.m.	4 th Floor Library 4 th Floor Library
10/26/2005	Housing Authority Development Process Advisory Review Board (DPARB)	NOON 1:00 p.m.	2415 1 st Avenue North CH Conference Room
10/27/2005	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:

11/01/2005	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 Conf. Rm. Council Chambers Airport Terminal Council Chambers
11/04/2005	Human Relations Commission	NOON	CH Conference Room
11/07/2005	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
11/08/2005	Planning Board	6:00 p.m.	4 th Floor Library
11/09/2005	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 rd St.
11/10/2005	Library Board	NOON	Library
11/11/2005	VETERAN'S DAY – CITY OFFICES CLOSED		
11/14/2005	Parking Advisory Board REGULAR Council Meeting	4:00 p.m. 6:30 p.m.	CH Conference Room Council Chambers
11/15/2005	Yellowstone Historic Preservation Board	8:00 a.m.	4 th Floor Library
11/21/2005	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
11/22/2005	Planning Board	6:00 p.m.	4 th Floor Library
11/23/2005	Housing Authority Development Process Advisory Review Board (DPARB)	NOON 1:00 p.m.	2415 1 st Avenue North CH Conference Room

11/24/2005	THANKSGIVING DAY – CITY OFFICES CLOSED		
11/28/2005	REGULAR Council Meeting	6:30 p.m.	Council Chambers
11/30/2005	Housing Authority	NOON	2415 1 st Avenue North