

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 14, 2005

6:30 P.M.

CALL TO ORDER – Mayor Tooley

PLEDGE OF ALLEGIANCE – Mayor Tooley

INVOCATION – Councilmember Nancy Boyer

ROLL CALL

MINUTES – October 24, 2005

COURTESIES

- **Human Resources – MMIA First & Second Class Cities Safety Award**

PROCLAMATIONS

- **November 15, 2005: National Philanthropy Day**

BOARD & COMMISSION REPORTS

ADMINISTRATOR REPORTS – Tina Volek

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, #2, 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) New Current Model One Person Pot Hole Patching Unit. (Opened 10/18/05). (Delayed from 10/24/05). Recommend Modern Machinery, \$127,950.00 including a 5-year warranty.

(2) Telephone Water Meter Reading Management System. (Opened 10/25/05). Recommend FirstPoint Energy Corp., \$68,000.00.

(3) Private Contract No. 392: Phase II – King’s Green Subdivision, Second and Third Filings. (Opened 10/25/05). Recommend Empire Sand & Gravel Co. for Schedules I (Utilities) and II (Streets), \$357,013.00; A-1 Landscaping for Schedule III

(Landscaping), \$70,000.00 for a total bid cost of \$427,013.00; and approval of an additional \$132,868.42, plus a 10% contingency from the Affordable Housing Fund.

(4) Hazardous Material Abatement, Building Demolition, Underground Storage Tank Removal and Related Construction Activities for the Properties located at: 114-116 N. 26th St. (formerly Daryll Apartments & Commercial Space) and 120 N. 26th St. (formerly Smith's Funeral Chapel). REBID. (Opened 11/8/05). Recommendation to be made at meeting.

(5) Airfield Lighting Vault – Rebid. Schedule I – Airfield Lighting Control. (Opened 10/25/05). Recommend Ace Electric, \$657,217.20.

(6) Airport Terminal Kitchen Floor Replacement. REBID. (Opened 10/25/05). Recommend Fisher Construction, \$79,800.00.

(7) One (1) New 2006 Current Model Combination Hydraulic Sewer Jet Cleaner and Manhole Vacuum System, Truck Mounted. (Opened 11/1/05). Recommend Western Plains Machinery Co., \$225,162.00.

(8) Purchase of Six (6) Replacement Police Vehicles. Recommend purchasing patrol cars from Bison Motor Company as determined per state bid. \$131,448.00.

B. Amendment to Professional Services Contract, W.O. 03-25: Rimrock Road, HKM Engineering, Inc., \$39,199.00.

C. Approval of the CTEP Project Specific Agreement with Montana Dept. of Transportation (MDT) for the Gabel Road Bike/Pedestrian Project.

D. Approval of the Storm Water System Construction, Reimbursement and Maintenance Agreement with Paragon Homes, Inc., \$11,297.49.

E. Approval of the submittal of the *Bikes Belong* grant application for The Big Ditch Trail, \$10,000.00.

F. Acknowledging receipt of petition #05-10 to annex: a 0.91-acre parcel of property located on the east side of Blue Creek Road at the intersection of Santiago Blvd, described as Tract 1C, C/S 566, Tract 1 2nd Amended, Jeffrey V. Essmann, petitioner, and setting a public hearing date for 11/28/05.

G. Approval of the use of \$50,000.00 in CDBG funds for storm drain improvements on Milton Road, contingent on Policy Coordinating Committee (PCC) approval of the road as a 2006 CTEP project.

H. Second/final 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.

I. Second/final 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.

J. Final Plat of Bitterroot Heights Subdivision, 1st Filing.

K. Final Plat of ZooMontana Subdivision.

L. Bills and Payroll.

- (1) September 16-30, 2005 (Court)
- (2) October 7, 2005
- (3) October 14, 2005
- (4) October 21, 2005

(Action: approval or disapproval of Consent Agenda.)

REGULAR AGENDA:

- 2. LABOR CONTRACT** between IAFF Local 521 and City of Billings, 3-year term: 7/1/05 to 6/30/08. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
- 3. AUTHORIZATION** of a request to Montana Department of Transportation (MDT) for the *Wayfinding Sign* experiment for four (4) years, beginning in November 2005. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
- 4. ELECTION** of Deputy Mayor.
- 5. 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)**

NOVEMBER:

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

DECEMBER:

12/02/2005	Human Relations Commission	NOON	CH Conference Room
12/05/2005	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
12/06/2005	Community Development Board Zoning Commission Aviation & Transit Commission Board of Adjustment Traffic Control Board	3:00 p.m. 4:30 p.m. 5:30 p.m. 6:00 p.m. NOON	4 th Floor Library Council Chambers Airport Terminal Council Chambers 4 th Floor Library
12/08/2005	Library Board	NOON	Library
12/12/2005	Parking Advisory Board REGULAR Council Meeting	4:00 p.m. 6:30 p.m.	CH Conference Room Council Chambers
12/13/2005	Planning Board	6:00 p.m.	4 th Floor Library
12/14/2005	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 rd St.
12/15/2005	Public Utilities Board	7:30 p.m.	Public Works-Belknap 2251 Belknap Ave

12/19/2005	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St.
	NOTE: Work Session CANCELLED to hold rescheduled Regular Meeting.		
	REGULAR Council Meeting	6:30 p.m.	Council Chambers
	(Rescheduled)		
12/20/2005	Yellowstone Historic Preservation Board	8:00 a.m.	4 th Floor Library
12/22/2005	Yellowstone County Board of Health	TO BE ANNOUNCED	
12/26/2005	CHRISTMAS DAY OBSERVED – CITY OFFICES CLOSED		
12/27/2005	Planning Board	6:00 p.m.	4 th Floor Library
	REGULAR Council Meeting	6:30 p.m.	Council Chambers
	NOTE: Rescheduled to 12/19/05		
12/28/2005	Housing Authority	NOON	2415 1 st Avenue North
	Development Process Advisory		
	Review Board (DPARB)	1:00 p.m.	CH Conference Room

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<http://ci.billings.mt.us>**