

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 26, 2007

6:30 P.M.

CALL TO ORDER – Mayor Tussing

PLEDGE OF ALLEGIANCE – Mayor Tussing

INVOCATION – Councilmember Ulledalen

ROLL CALL

MINUTES – November 13, 2007

COURTESIES

PROCLAMATIONS

ADMINISTRATOR REPORTS – Tina Volek

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 4

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. Mayor Tussing recommends that Council confirm the following appointments:

	Name	Board/Commission	Term	
			Begins	Ends
1.		County Water District of Billings Heights	11/26/07	12/31/09

- Unexpired term of Warren Grass

B. Bid Award

(1) One Hundred Ton (100-Ton) Static Pipe Bursting System. (Opened 11/20/07). Recommend delay of award until December 10, 2007.

(2) LED Traffic Signal Components. (Opened 11/20/07)
Recommend _____, \$_____.

C. Approval of Lease Agreement (one-year renewable) with BILAW LLC, DBA Mann Mortgage Billings, for space in Park I, first year revenue of \$24,480.00.

D. Approval of Lease Agreement (two-year renewable) with Conoco/Phillips Pipeline Company for space in Park I, first year revenue \$33,014.10.

E. Approval of Ground Lease (five-year) for remote parking lot with Edwards Jet Center, first year revenue \$3,664.20.

F. Approval of Grant from Montana Department of Transportation, State Highway Traffic Safety Division, for DUI/impaired driving and safety belt law enforcement, \$14,000.00.

G. Approval of Recreational Trails Program Grant Amendment Agreement for the Gabel Road Connector-Heritage Bicycle-Pedestrian Trail Project.

H. Amendment #5, CTA Architects Engineers, for replacement of Airport Terminal Building's Revolving Doors, \$36,292.00.

I. W.O. 04-33 Lake Elmo Drive (Hilltop Road to Wicks Lane) Right-of-Way Acquisition for Parcel #33, a portion of Lot 1 and Lot 2, Stevens-Petter Subdivision, with Janet Croy, \$10,550.00.

J. W.O. 04-36, Briarwood Sanitary Sewer Main Extension Right-of-Way Agreement and Perpetual Right-of-Way Easement for a portion of Tracts 6 and 7, Blue Creek Acreage Tracts Subdivision with Yellowstone Valley Electric Cooperative, Inc., \$5,932.50.

K. Approval of Grant Application to the Safe Routes to School funding program for the Elementary School Traffic Plan, \$50,000.00.

L. Resolution amending Resolution #07-18547 annexing property for the Cottonwood Park site located on the northwest corner of the intersection of Colton Boulevard and 54th Street West.

M. Second/Final Reading Ordinance expanding the boundaries of Ward II to include recently annexed property in Annex #07-24: a 5-acre parcel legally described as Tract 1B, Certificate of Survey 1335, Amended, Hanser Capital Holdings, LLC, owner.

N. Preliminary Plat of Amended Block 4, Evergreen Subdivision, generally located on the south side of Avenue C between 13th and 14th Streets West, Sieben Ranch Company, owner; conditional approval of the plat and adoption of the Findings of Fact.

O. Preliminary Plat of Amended Lot 4A, Stardust Acres Subdivision, generally located on the southeast corner of Venus Circle and Southern Hills Drive, Arlin Stutznegger, owner; conditional approval of the plat and adoption of the Findings of Fact.

P. Preliminary Subsequent Minor Plat of Amended Lot 2, Block 2, Lake Hills Subdivision, 1st Filing, generally located southwest of the intersection of Pebble Beach Road and Inverness Drive in Billings Heights, Michael Stock, owner; conditional approval of the plat and adoption of the Findings of Fact.

Q. Final Plat of Cenex Park Subdivision, Amended Lot 4, Block 4.

R. Bills and Payroll

- (1) October 26, 2007
- (2) November 5, 2007

REGULAR AGENDA:

2. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #826:** allowing small retail services to be developed by special review approval within existing residential zoning districts. Zoning Commission recommends approval (**Action:** approval or disapproval of Zoning Commission recommendation.)
3. **PUBLIC HEARING AND FIRST READING ORDINANCE** adopting a South Billings Boulevard Urban Renewal District. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
4. **CHERRY CREEK ESTATES DEVELOPMENT AGREEMENT** compliance approval of Phase I and conditional approval of Phase II. Delayed from 10/22/07. Staff recommends conditional approval. (**Action:** approval or disapproval of staff recommendation.)

5. **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:

11/26/2007	Parking Advisory Board REGULAR Council Meeting	4:00 p.m. 6:30 p.m.	CH Conference Room Council Chambers
11/27/2007	Council Agenda Setting Meeting Planning Board	5:30 p.m. 6:00 p.m.	CH Conference Room 4 th Floor Library
11/28/2007	Development Process Advisory Review Board (DPARB) Housing Authority Traffic Control Board	1:00 p.m. NOON NOON	CH Conference Room 2415 1 st Avenue North 4 th Floor Library

DECEMBER:

12/03/2007	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
12/04/2007	Community Development Board Zoning Commission Aviation & Transit Commission	3:00 p.m. 4:30 p.m. 5:30 p.m.	4 th Floor Library Council Chambers Airport Terminal
12/05/2007	Board of Adjustment	6:00 p.m.	Council Chambers
12/06/2007	EMS Commission Human Relations Commission	7:30 a.m. 12:15 p.m.	Main Fire Station CH Conference Room
12/10/2007	Energy & Conservation Commission Parking Advisory Board REGULAR Council Meeting	3:00 p.m. 4:00 p.m. 6:30 p.m.	Billings Operations Ctr. 4848 Midland Rd. CH Conference Room Council Chambers
12/11/2007	Council Agenda Setting Meeting Planning Board	5:30 p.m. 6:00 p.m.	CH Conference Room 4 th Floor Library
12/12/2007	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 rd St.
12/13/2007	Library Board Committee on Homelessness	NOON 2:00 p.m.	Library 3 rd Floor Library
12/17/2007	REGULAR Council Meeting	6:30 p.m.	Council Chambers
12/18/2007	Yellowstone Historic Preservation Board	8:00 a.m.	4 th Floor Library
12/20/2007	Public Utilities Board	6:30 p.m.	Public Works-Belknap 2251 Belknap Ave

12/25/2007	CHRISTMAS DAY OBSERVED – CITY OFFICES CLOSED		
12/26/2007	Development Process Advisory Review Board (DPARB) Planning Board Housing Authority Traffic Control Board	1:00 p.m. 6:00 p.m. NOON NOON	CH Conference Room 4 th Floor Library 2415 1 st Avenue North 4 th Floor Library
12/27/2007	Yellowstone County Board of Health	TO BE ANNOUNCED	