

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

**“THE MAGIC CITY – A VIBRANT, WELCOMING PLACE WHERE
PEOPLE FLOURISH AND BUSINESS THRIVES.”**

AGENDA

COUNCIL CHAMBERS **August 25, 2008** **6:30 P.M.**

CALL TO ORDER – Mayor Tussing

PLEDGE OF ALLEGIANCE – Mayor Tussing

INVOCATION – Councilmember Pitman

ROLL CALL

MINUTES – August 11, 2008

COURTESIES

PROCLAMATIONS

ADMINISTRATOR REPORTS – Tina Volek

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 4 and 5 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) Wastewater Plant Diffuser Replacement. (Opened 8/12/08)
Recommend ITT - Sanitaire, \$45,160.

**(2) Window Cleaning Services for Airport Terminal Building
(3-year agreement). (Opened 8/12/08) Recommend Skyline Services, \$60,480.**

(3) Two Current Model Year Fire Apparatus. (Opened 8/19/08)
Recommend Sutphen Corporation, \$816,576.

(4) W.O. 07-16, Shiloh Road Corridor Water and Sanitary Sewer Improvements. (Opened 8/12/08) Recommend COP Construction, LLC, \$2,051,510.

(5) W.O. 08-06, King Avenue Lift Station. (Opened 8/12/08)
Recommend Williams Brother Construction, \$418,456.50.

B. Contract with Yellowstone Valley Animal Shelter, Inc. for City of Billings Animal Shelter Operations. (Delayed from 5/27/08 & 6/23/08) Recommend delay until September 22, 2008.

C. Memorandum of Understanding with Billings Heights Water District for resale water rates.

D. (1) Amendment of Federal Aviation Administration Airport Improvement Program (AIP) Grant 34.

(2) Airport Improvement Program (AIP) 34 Perimeter Security Fence Project, Amendment No. 5, Additional Engineering Services, Morrison-Maierle, Inc., \$38,165.

(3) Change Order No. 1, Airport Improvement Program (AIP) 34 Perimeter Security Fence Project, Frontier Fence, \$158,159.81.

E. Amendment No. 1, W.O. 07-16, Shiloh Road Corridor Utility Improvements, Professional Engineering Services, Engineering, Inc., not to exceed \$173,517.13.

F. Amendment No. 1, South Billings Boulevard and Midland Road Signal, Project Development and Construction Agreement, Montana Department of Transportation (MDT), amending the agreement for advertisement, award, and administration of the construction contract by MDT. City's financial responsibility – all additional costs exceeding the federal safety funding of \$491,519.

G. Amendment No. 1, Non-Commercial Aviation Ground Lease with First Interstate Bancsystem, Inc., with no financial impact to the City.

H. Appoint City Councilmember subcommittee (Ronquillo, Ruegamer, McCall, and Astle) to establish process and schedule for 2008 City Administrator Performance Review.

I. Street Closure: Montana Tow Truck Association Parade: 9/13/08, 5:30 p.m. – 7:00 p.m.; Commencing at the Billings Hotel & Convention Center, 1223 Mullowney Lane, proceeding north onto King Avenue West, east on Grand Avenue, south on Division Street, southwest on Montana Avenue to State Avenue to the Laurel Road, returning to the Billings Hotel & Convention Center.

J. Quarterly Report for Pledged Collateral for Wells Fargo Bank, First Interstate Bank, and US Bank.

K. Semi-Annual Investment Report.

L. Resolution temporarily suspending Section 24-411, BMCC, Parking for Camping Purposes, in the Shrine Auditorium parking lot during the Billings Big Sky Polka Fest, August 28-31, 2008.

M. Preliminary Plat of Marisela Subdivision generally located on the north side of Matador Drive and Annandale Road in Billings Heights; Dover Ranch, owner; conditional approval of the plat and adoption of the Findings of Fact.

N. Preliminary Subsequent Minor Plat of Gabel Subdivision, 4th Filing, generally located on the south side of Gabel Road directly south of the Gabel Road and Transtech Way intersection; Bottrell Family Investments, LP, owner; Engineering, Inc., agent; conditional approval of the plat and adoption of the Findings of Fact.

O. Preliminary Subsequent Minor Plat of Amended Lot 5E, Block 1, Shiloh Crossing Subdivision, generally located on the southeast corner of the intersection of Shiloh Road and King Avenue West; Shiloh Crossing, LLC, owner; Engineering, Inc., Agent; conditional approval of the plat and adoption of the Findings of Fact.

P. Bills and Payroll

- (1) July 25, 2008
- (2) August 1, 2008

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** vacating a portion of North 19th Street from 6th Avenue North to the rail tracks for a value of \$19,603.75. Aaron Sparboe, owner and petitioner. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING AND RESOLUTION** relating to SID 1380, making certain findings with respect to the pledge of the revolving fund. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
4. **\$230,000 POOLED SIDEWALK BONDS, SERIES 2008.** (Opened 8/25/08) Recommendation to be made at meeting. (**Action:** approval or disapproval of staff recommendation.)
5. **LANDFILL GAS SALES AGREEMENT** with Montana Dakota Utilities, (Delayed from 6/23/08 & 7/28/08). 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 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

Additional information on any of these items is available in the City Clerk's Office.

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please contact Cari Martin, City Clerk, at 657-8210.

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