

# CITY OF BILLINGS

## CITY OF BILLINGS VISION STATEMENT:

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

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## AGENDA

COUNCIL CHAMBERS

February 23, 2009

6:30 P.M.

CALL TO ORDER – Deputy Mayor Ulledalen

PLEDGE OF ALLEGIANCE – Deputy Mayor Ulledalen

INVOCATION – Councilmember McCall

ROLL CALL

MINUTES – February 9, 2009

COURTESIES

PROCLAMATIONS – National Nutrition Month – March 2009

ADMINISTRATOR REPORTS – Tina Volek

### **PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 2 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. Mayor’s appointments:**

Mayor Tussing recommends that Council confirm the following appointments:

	Name	Board/Commission	Term	
			Begins	Ends
1.	Douglas Ruebke	Animal Control Board	02/23/09	01/31/13
2.	Diana Bachmann	Animal Control Board	02/23/09	01/31/13
3.		Board of Appeals	02/23/09	01/31/13
4.	Emily Shaffer	Community Development Board	02/23/09	01/31/13

5.		Emergency Medical Advisory	02/23/09	01/31/13
6.	*	Emergency Medical Advisory	02/23/09	12/31/09
7.	*J. Stephen Begley	Energy & Conservation Commission	02/23/09	12/31/10
8.	Larry Gaalswyk	Homelessness Committee	02/23/09	01/31/13
9.	Patrick Chapel	Homelessness Committee	02/23/09	01/31/13
10.		Housing Authority	02/23/09	01/31/13
11.	*Everall Fox	Human Relations Commission	02/23/09	12/31/10
12.		Parking Advisory Board	02/23/09	01/31/13
13.	*	Parking Advisory Board	02/23/09	12/31/10
14.	Todd Royal	Parks/Recreation/Cemetery	02/23/09	01/31/13
15.	Darwin George	Parks/Recreation/Cemetery	02/23/09	01/31/13
16.	*Gary Gray	Parks/Recreation/Cemetery	02/23/09	12/31/09
17.	*Postponed by Conservation Board	Yellowstone Conservation District Board	1/12/09	06/30/11

- 6. \*Unexpired term of Dr. John Kominsky
- 7. \*Unexpired term of Bernard Rose
- 11. \*Unexpired term of Shoshana Tom
- 13. \*Unexpired term of Gary Temple
- 16. \*Unexpired term of Wanda Walker
- 17. \*Unexpired term of Gay Easton

**B. Bid Award:**

**(1) Airport Improvement Program (AIP) Project for Taxiway F Construction** (Opened 2/10/09) Recommend Riverside Sand & Gravel; \$1,185,272.10.

**C. Acceptance** of Federal Aviation Administration Airport Improvement Grants for 2009 - \$4,707,652; City Match - \$247,364.

**D. Approval** of grant application with the Montana Department of Transportation for paratransit operating assistance and the purchase of two paratransit vans; up to \$180,107 FY10 revenue for paratransit administrative, maintenance, and operating costs; and up to \$161,069 for two new vans; total local match - \$26,221.

**E. Approval** of request from Downtown Billings Partnership, Inc. for matching funds from the North 27<sup>th</sup> Street TIFD to fund the professional services needed to complete the expansion of the Billings Historic District; up to \$15,000.

**F. Street Closures:**

**(1) St. Patrick's Day Parade and Celtic Street Fair.** Parade: established downtown parade route, 11:00 a.m. – 12:00 noon. Celtic Street Fair: North Broadway between 1<sup>st</sup> and 3<sup>rd</sup> Avenues North, 9:00 a.m. to 2:00 p.m. on March 14, 2009.

**(2) Yellowstone Rimrunners Shamrock Run,** beginning at 3<sup>rd</sup> Street West and Avenue B, north onto 3<sup>rd</sup> Street West, west onto Parkhill to Nordbye, turning around going east on Parkhill, right on 3<sup>rd</sup> Street West, ending at Pioneer Park, 12:30 p.m. to 1:45 p.m. on March 15, 2008.

**G. Preliminary Plat** of Golden Acres Subdivision generally located on the northwest corner of 62<sup>nd</sup> Street West/Molt Road and Rimrock Road and legally described as Tract 6A of Amended Certificate of Survey 2465; Golden Acres Partners, owner; Engineering, Inc., agent; conditional approval of the plat and adoption of the Findings of Fact.

**H. Preliminary Subsequent Minor Plat** of Barrett Subdivision located at 314 Calhoun Lane and legally described as Barrett Subdivision being Tract 1, Retzlaf Acreage Tracts Subdivision less Deeded Parcels Document #705093; C.E. Barrett, owner; City of Billings, agent; conditional approval of the plat and adoption of the Findings of Fact.

**I. Bills and Payroll**

- (1) January 23, 2009
- (2) January 30, 2009

**REGULAR AGENDA:**

2. **RESOLUTION RELATING TO SPECIAL IMPROVEMENT DISTRICT 1384, AUTHORIZING THE ISSUANCE AND CALLING FOR THE PUBLIC SALE OF BONDS.** A resolution authorizing the sale of up to \$495,000 in bonds for financing the Yellowstone Club Estates project. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING AND RESOLUTION** approving the FY10-FY14 Capital Improvement Plan (CIP); Equipment Replacement Plan (ERP); and Technology Replacement Plan (TRP). Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
4. **PUBLIC HEARING AND SALE OF CITY-OWNED PROPERTY** described as the south 132 feet of Lot 4 in the SW 1/4 of Section 9, Township 1 South,

Range 26 East more commonly known as South Billings Boulevard. Approval of sale delayed from 1/12/09. Recommendation to be made at meeting. (**Action:** approval or disapproval of staff recommendation.)

5. **PUBLIC HEARING AND RESOLUTION CREATING SILMD 306** – King Avenue East from South Billings Boulevard to Orchard Lane. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
6. **PUBLIC HEARING AND SPECIAL REVIEW #874:** A special review to allow two 9-unit multifamily dwellings on a 39,600 square foot parcel in a Residential 6000 zone described as the south 10 feet of Lot 8 and all of Lot 7 of Willis Subdivision and addressed as 307 Washington Street. Dave Hagstrom, owner. Zoning Commission recommends conditional approval. (**Action:** approval or disapproval of Zoning Commission recommendation.)
7. **PUBLIC HEARING AND RESOLUTION** levying annual weed assessments for the 2<sup>nd</sup> half of FY2009. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
8. **RESOLUTION** approving the list of city projects to be considered under the American Recovery and Reinvestment Act of 2009. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
9. **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.*

**Visit our Web site at:**  
**<http://ci.billings.mt.us>**