

CITY OF BILLINGS
CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

February 8, 2010

6:30 P.M.

CALL TO ORDER – Mayor Hanel

PLEDGE OF ALLEGIANCE – Mayor Hanel

INVOCATION – Councilmember Ronquillo

ROLL CALL

MINUTES: January 25, 2010

COURTESIES

PROCLAMATIONS:

- National Boy Scouts of America Week, February 8 - 14, 2010
- Scouting Legacy Day, February 9, 2010

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 and 2 ONLY.

Speaker sign-in required. (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.)

1. CONSENT AGENDA

A. Bid Awards:

- 1. Two (2) MET Paratransit Vans.** (Opened 1/12/10). (Delayed from 1/25/10). Recommend Harlow's Bus Sales, \$149,300.
- 2. W.O. 08-22, Wastewater Treatment Plant Disinfection Improvements.** (Opened 1/26/10). Recommend Williams Brother Construction, LLC, \$2,663,350.
- 3. W.O. 10-03, 2010 Street Maintenance Program, City Chip Seal.** (Opened 1/26/10). Recommend Knife River - Billings, \$420,810.22.

B. Acceptance of donation from Sam's Club for Fire Department, \$2,500.

- C. **Second and final reading ordinance for Zone Change #860:** A zone change from Residential 6,000 to Controlled Industrial on the north two acres of Lot 5 in Section 9, T1 South, R26 East (unplatted), located at 439 South Billings Boulevard; Hanser Properties, LP, applicant; Ralph Hanser, representative. Approval of the zone change and adoption of the determinations of the 12 criteria.
- D. **Second and final reading ordinance** proposing a construction time limit on new and remodel residential and commercial construction projects.
- E. **Resolution** appointing City Council Member to the Montana League of Cities and Towns Legislative Committee.
- F. **Resolution** creating an Ad-Hoc Advisory Committee on Medical Marijuana.
- G. **Bills and Payroll:**
 - 1. December 31, 2009
 - 2. January 8, 2010
 - 3. January 15, 2010

REGULAR AGENDA:

- 2. **RESOLUTION APPROPRIATING UP TO \$20,000 OF FY2010 COUNCIL CONTINGENCY FUNDS FOR SPRAYING CITY PARK PINE TREES FOR MOUNTAIN PINE BARK BEETLES.** Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
- 3. **PUBLIC HEARING AND FIRST READING ORDINANCE** changing the name of the Public Utilities Board to the Public Works Board. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
- 4. **PUBLIC HEARING FOR APPROVAL OF THE AIRPORT TWENTY-YEAR MASTER PLAN UPDATE.** Staff recommends 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. 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 notify Cari Martin, City Clerk, at 657-8210.