

CITY OF BILLINGS
CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

March 8, 2010

6:30 P.M.

CALL TO ORDER – Mayor Hanel

PLEDGE OF ALLEGIANCE – Mayor Hanel

INVOCATION – Councilmember Gaghen

ROLL CALL

MINUTES: February 22, 2010

COURTESIES

- Presentation to Bresnan Communications for its support of the Internet Crimes Against Children (ICAC)Task Force by Police Chief St. John.
- Boy Scout Troup #10 in attendance.

PROCLAMATIONS -- None

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, #3, #4-1, AND #4-2 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. **W.O. 09-13 Staples Redundant Water Main – BBWA Canal Crossing.** (Opened 2/23/10). Recommend Four Beers, Inc., \$73,670.00
2. **W.O. 10-04 2010 Accessibility Ramps.** (Opened 2/23/10). Recommend J & J Concrete, Inc., \$179,675.00

3. Chemicals -- Polyaluminum Hydroxychloride (PACL) for Water Treatment Plant.
(Opened 2/9/10). (Delayed from 2/22/10). Recommend Kemira Water Solutions, Inc., \$ 0.367/lb for rail delivery; \$0.387/lb for truck delivery; \$0.60/lb for tote delivery.

B. Professional Services Contract for W.O. 10-11, Water Treatment Plant High Service Pump Station H2-1 Replacement, HDR Engineering, Inc., not to exceed \$75,600.00.

C. Approval of Encroachment Permit to cross the Billings Bench Water Association Canal at the west end of Parkhill Drive for W.O. 09-13, Staples Redundant Water Main, \$1,542.00.

D. Recommendation of approval to the Policy Coordinating Committee for Amendment III of the 2010 Transportation Improvement Program.

E. Easement with Morningside Homeowners' Association for the move of Alkali Creek and stabilization of Alkali Creek Road; \$127,480.50. **Delayed from 2/22/10.**

F. Appointment of Adam Kimmet of Cellular Plus to the Ad-Hoc Committee on Distracted Driving.

G. Street Closures:

- 1. St. Patrick's Day Parade and Celtic Street Fair**, March 13, 2010. Parade: 9 a.m - 12 noon, established downtown parade route; street fair: 7 a.m. - 2 p.m., North Broadway between 1st Ave. North and 3rd Ave. North.
- 2. Yellowstone Rimrunners Shamrock Run**, March 14, 2010, 12:30 p.m. - 1:45 p.m., beginning at 3rd Street West and Avenue B; north on 3rd Street West; west on Parkhill Drive to Nordbye; turning around going east on Parkhill; right on 3rd Street West; ending at Pioneer Park.
- 3. Hope 2 One Life, Inc. World Water Day Walk**, March 20, 2010, 7:30 a.m. - 12:30 p.m., beginning at the MSU-Billings Campus (1 mile walk will remain on campus) heading west on Marbara Lane to Virginia Lane; north on Virginia Lane; west on Park Lane; south on Highwood Dr.; east on Woodland Dr.; north on Raymond Place; east on Highland Park; north on Virginia Lane; east on Marbara Lane; through the campus using the tunnel at 27th Street to Mountain View Blvd.; south on 27th Street; and ending at the MSU-Billings Campus.
- 4. Downtown Billings Association Purple 5K Run and Bicycle Race**, March 27, 2010, **5K run:** 8 a.m. - 12 noon, beginning at Grandview Boulevard and N. 30th Street; south on N. 30th to 12th Ave. N.; west on Beverly Hill Blvd.; south on Virginia Lane; through Pioneer Park; east on Ave. C; north on 2nd St. W.; east on Ave. E; north on N. 32nd; east on 11th Avenue N.; east on N. 28th; west on 10th Ave. N; south on N. 31st; and right on 2nd Ave. N; finishing under Sky Point. **Bicycle race:** 5 p.m - 8 p.m., beginning under Sky Point; south on Broadway to 1st Ave. N.; make a u-turn; north on Broadway to 3rd Ave. N.; make a u-turn; south on Broadway to 2nd Ave. N.; west on 2nd Ave. N. to N. 29th; north on N. 29th to 3rd Ave. N.; make a u-turn; south on N. 29th to 2nd Ave. N; west on 2nd Ave. N. to N. 30th; make a u-turn; east on 2nd Ave. N. to Broadway; finishing under Sky Point.

- H. Approval of Quarterly Report for Pledged Collateral for First Interstate Bank Certificate of Deposit, US Bank Municipal Investor Accounts, US Bank Repurchase Account, and US Bank Certificates of Deposit.**
- I. Approval of Semi Annual Investment Report.**
- J. Resolution** authorizing expenditure of up to \$11,000 of FY2010 Council Contingency Funds for a two-inch water meter at Centennial Park for a new baseball field.
- K. Preliminary Minor Plat** of Mattson Acres Subdivision, a 1.01 acre tract of land located at 719 Mattson Lane, legally described as Lot 14, in Section 15, T1N, R26E, conditional approval of the preliminary minor plat and adoption of the Findings of Fact.
- L. Bills and Payroll:**
 - 1. February 9, 2010.**
 - 2. February 12, 2010.**

REGULAR AGENDA:

- 2. PUBLIC HEARING AND FIRST READING ORDINANCE** amending BMCC 24-501 by adding Sections 24-312 and 24-541, allowing the City to legally authorize civilians to regulate traffic flow upon successful completion of an authorized safety course. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation).
- 3. BID AWARD: Two (2) Quick Response Vehicles (QRV) for Fire Department.** (Opened 2/23/10). Staff recommendation will be made at meeting. (**Action:** approval or disapproval of staff recommendation).
- 4. SID 1389, PUBLIC IMPROVEMENTS ON CLUBHOUSE WAY BETWEEN GREENBRIAR ROAD AND CHERRY HILLS ROAD**
 - 1. Resolution** approving sale of bonds for financing SID 1389, \$182,000.00. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation).
 - 2. Bid Award: SID 1389, construction of public improvements on Clubhouse Way between Greenbriar Road and Cherry Hills Road.** (Opened 2/23/10). Recommend HL Ostermiller Construction, Inc., \$444,048.53. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation).

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.