

CITY OF BILLINGS
CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

April 12, 2010

6:30 P.M.

CALL TO ORDER – Mayor Hanel

PLEDGE OF ALLEGIANCE – Mayor Hanel

INVOCATION – Councilmember McCall

ROLL CALL

MINUTES: March 22, 2010

COURTESIES

PROCLAMATIONS -- National Library Week

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, 2, 3, and 9 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 -- Separations:

A. Bid Awards:

- 1. W.O. 09-13, Staples Redundant Water Main**, construction contract. (Opened 3/23/10). Recommend Western Municipal Construction, Schedule 1 plus Additive No. 2-Schedule 2, \$1,887,083.00.
- 2. W.O. 10-01, Water and Sanitary Sewer Replacement Projects**, construction contract. (Opened 3/30/10). Recommend Schedule 1 to Western Municipal, \$1,053,934.50; Schedule 2 to COP Construction, \$1,049,277.00; and delay award of Schedule 3 to April 26, 2010.
- 3. Replacement of Airport's Fluid Cooler.** (Opened 3/23/10). Recommend Williams Plumbing, Heating and Utilities, \$159,800.00.

4. **MET Transit Engine Overhauls.** (Opened 3/30/10). Recommend Cummins Rocky Mountain for ISM Cummins Diesel Engines (Schedule 1), \$31,778.21.
- B. **Change Order #1**, W.O. 10-03, 2010 Street Maintenance City Chip Seal, Knife River, \$57,000.00.
- C. **Approval** of Scheduled Airline Operating Permit with Worldwide Flight Services, Inc., renewable for one-year periods, with no financial impact to the City.
- D. **W.O. 09-26 Wastewater Treatment Plant Clarifier Infrastructure Replacement**, Professional Services Contract, Morrison-Maierle, Inc., not to exceed \$53,925.00.
- E. **Compensation Agreement** for Private Contract #610, M&K Blue One, LLC, for extension of sanitary sewer main to Lenhardt Square Subdivision, \$38,018.
- F. **Amendment #3**, W.O. 08-21, Lake Elmo Drive - Main Street to Wicks Lane, Professional Services Contract, DOWL HKM, \$126,590.00.
- G. **Amendment #8**, W.O. 04-12, Alkali Creek Road Maintenance and Slope Reconstruction, Professional Services Contract, Kadrmas, Lee & Jackson, Inc., \$231,942.50.
- H. **Confirmation of Probationary Police Officers** Benjamin Milam and Paul LaMantia.
- I. **Approval** of Medical Marijuana Ad-Hoc Advisory Committee appointments.
- J. **Street Closures:**
 1. **Salvation Army Global Youth Service Day**, April 24, 2010, 7 a.m. to 5 p.m., N. 21st Street beginning at the alley, north to 6th Avenue North, and the alley between N. 21st Street and N. 22nd Street.
- K. **Acceptance of Donation** to the Parks Department from the Sons of Norway to purchase trees for City parks, \$700.00.
- L. **Acceptance of Donation** to the Parks Department from the Billings Kiwanis Sponsored Specialty Vehicle License Plate program to purchase and plant trees in City parks; donations to date \$11,791.83.
- M. **Ratification** of Federal Aviation Administration Airport Improvement Grants for 2010; up to \$2,976,969; City Match - \$156,853.
- N. **Resolution** to refund outstanding Airport, Series 2000, revenue bonds and issue additional bonds to finance the costs of a car wash and maintenance facility as an economic recovery zone facility bond; call a public hearing; authorize the City Financial Services Manager to select an underwriter through a Request for Proposal process, and make certain declarations to satisfy the reimbursement regulations of the Internal Revenue Code.
- O. **Resolution of Intent** to create SID 1388, and set a public hearing for May 10, 2010.

P. **Second and final reading ordinance** for Zone Change #857: An amendment to the City of Billings Zoning Map, an amendment to the Zoning Regulations to create an overlay district to allow separate off-street parking regulations to apply within the East Billings Urban Renewal District (EBURD), and inclusion of property owned by R. Clawson located on the east side of N. 12th Street north of 6th Avenue North.

Q. **Second and final reading ordinance** for Zone Change #862: A zone change from Community Commercial (CC) to Highway Commercial (HC) to allow the expansion of a limited pharmaceutical manufacturing facility on Tract 2A1 of C/S 1965 and Lot 5 of Block 1, Bergquist Subdivision, located at 2414 Roundup Road and 621 Pemberton Lane. Vacant Land, LLC and Tom & Cheri Bergquist, applicants; Ernie Dutton, agent.

R. **Second and final reading ordinance** for Zone Change #863: a text amendment to Section 27-614(e) of the Billings, Montana City Code (BMCC) regulating temporary uses of land related to construction projects.

S. **Second and final reading ordinance** amending Billings City Code Section 6-1203 to remove off-street minimum parking space requirements within the East Billings Parking Overlay District to accomplish parking management goals for the East Billings Urban Renewal District.

T. **Second and final reading ordinance** amending Billings City Code Section 24-400 - Division 4 - Parking Meters and Zones, by revising Sections 24-451, 24-452, 24-454, 24-456, 24-457, 24-462, and by adding new Sections 24-480 - Use of Revenue from Parking Permit Sales within Parking Permit Districts, and 24-490 - East Billings Parking Overlay District, to accomplish the parking management goals for the East Billings Urban Renewal District.

U. **Preliminary Major Plat** of Lake Hills Subdivision, 32nd filing, and **variance request** for 4.715 acres generally located near the intersection of Clubhouse Way and Cherry Hills Road, Ron Hill, applicant, Sanderson Stewart, agent. Approval or disapproval of variance; conditional approval of the plat, and adoption of the Findings of Fact.

V. **Bills and Payroll:**

- 1.** March 5, 2010
- 2.** March 12, 2010
- 3.** March 19, 2010

REGULAR AGENDA:

2. **RESOLUTION IN SUPPORT OF PLACING A 1-MILL COUNTY-WIDE PLANNING LEVY INCREASE ON THE NOVEMBER 2010 ELECTION BALLOT.** Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

3. **RESOLUTION** relating to Special Improvement District Bonds 1389; awarding the sale and fixing the form and detail of the bonds. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
4. **PUBLIC HEARING FOR SITE DEVELOPMENT ORDINANCE VARIANCE #CC-10-01:** A variance from Section 1208(h) (5) allowing one additional curb cut onto Lot 3 of Fronter Drive, Riverfront Pointe Subdivision. Dan Marsich, property owner/developer; Sanderson Stewart, agent. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
5. **PUBLIC HEARING AND RESOLUTION** ordering construction of improvements identified in W.O. 04-12, Phase 3, Alkali Creek Road Maintenance and Slope Reconstruction. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
6. **PUBLIC HEARING AND RESOLUTION** ordering construction of improvements identified in W.O. 08-21, Lake Elmo Drive - Main Street to Wicks Lane. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
7. **PUBLIC HEARING AND RESOLUTION** ordering construction of improvements identified in W.O. 09-02, 2009 Miscellaneous/Developer Related Project. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
8. **PUBLIC HEARING AND RESOLUTION** approving the sale of Lots 7 & 8, Block 53 Fosters Addition to Stockman Bank for \$220,000, with reversion conditions and a first right of refusal to purchase two lots from Stockman Bank in the future. Library Board and staff recommend approval. (**Action:** approval or disapproval of Library Board and staff recommendation.)
9. **RECONSIDERATION OF BID AWARD: Two (2) Quick Response Vehicles (QRV) for Fire Department.** (Opened 2/23/10). (Failed on roll call vote 3/8/10). (Approved for reconsideration 3/22/10). Staff recommends Unruh Fire Equipment for Base Bid #2, \$232,400.00, picked up at the factory, and options #1 and #6, for a total bid award of \$233,906.00. (**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.