

**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**

**December 20, 2010**

**6:30 P.M.**

**CALL TO ORDER – Mayor Hanel**

**PLEDGE OF ALLEGIANCE – Mayor Hanel**

**INVOCATION – Mayor Hanel**

**ROLL CALL**

**MINUTES: December 13, 2010**

**COURTESIES: Recognition and appreciation of service - Judge Mary Jane Knisely**

**PROCLAMATIONS**

**ADMINISTRATOR REPORTS - TINA VOLEK**

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, #2 and #3. 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. 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 podium.)

**1. CONSENT AGENDA -- Separations:**

**A. Mayor Hanel recommends that Council confirm the following appointments:**

1.

|   | Name                 | Board/Commission   | Term     |          |
|---|----------------------|--------------------|----------|----------|
|   |                      |                    | Begins   | Ends     |
| 1 | Sterling Starr       | Aviation & Transit | 01/01/11 | 12/31/14 |
| 2 | Charles Peterson Jr. | Aviation & Transit | 01/01/11 | 12/31/14 |

|    |                  |                                  |          |          |
|----|------------------|----------------------------------|----------|----------|
| 3  | Christopher Cook | Bicycle & Pedestrian Advisory    | 01/01/11 | 12/31/13 |
| 4  | No Application   | Board of Adjustments             | 12/20/10 | 12/31/13 |
| 5  | No Application   | Board of Adjustments             | 12/20/10 | 12/31/13 |
| 6  | No Application   | Board of Appeals - Architect     | 01/01/11 | 12/31/13 |
| 7  | No Application   | Board of Appeals - Electrical    | 01/01/11 | 12/31/13 |
| 8  | No Application   | Board of Appeals                 | 01/01/11 | 12/31/14 |
| 9  | No Application   | Board of Appeals                 | 01/01/11 | 12/31/14 |
| 10 | No Application   | Board of Ethics                  | 01/01/11 | 12/31/14 |
| 11 | David Goodridge  | Community Development Low Mod    | 01/01/11 | 12/31/14 |
| 12 | Kamber Kelly     | Community Development Low Mod    | 01/01/11 | 12/31/14 |
| 13 | Patt Leikam      | Community Development Low Mod    | 01/01/11 | 12/31/14 |
| 14 | No Application   | Community Development            | 01/01/11 | 12/31/14 |
| 15 | -                | Energy & Conservation Commission | 01/01/11 | 12/31/14 |
| 16 | -                | Energy & Conservation Commission | 01/01/11 | 12/31/14 |
| 17 | -                | Energy & Conservation Commission | 01/01/11 | 12/31/14 |
| 18 | -                | Energy & Conservation Commission | 01/01/11 | 12/31/14 |
| 19 | -                | Energy & Conservation Commission | 01/01/11 | 12/31/14 |
| 20 | -                | Energy & Conservation Commission | 01/01/11 | 12/31/14 |

|    |                    |                                   |          |          |
|----|--------------------|-----------------------------------|----------|----------|
| 21 | -                  | Energy & Conservation Commission  | 01/01/11 | 12/31/14 |
| 22 | -                  | Energy & Conservation Commission  | 01/01/11 | 12/31/14 |
| 23 | -                  | Energy & Conservation Commission  | 01/01/11 | 12/31/14 |
| 24 | -                  | Energy & Conservation Commission  | 01/01/11 | 12/31/14 |
| 25 | Maureen Jurovich   | Housing Authority                 | 01/01/11 | 12/31/15 |
| 26 | No Application     | Housing Authority - Resident Comm | 01/01/11 | 12/31/13 |
| 27 | Stephen Marsh      | Human Relations Commission        | 01/01/11 | 12/31/14 |
| 28 | Diane Foley        | Human Relations Commission        | 01/01/11 | 12/31/14 |
| 29 | Kayla Miller       | Human Relations Commission        | 01/01/11 | 12/31/14 |
| 30 | No Application     | Human Relations Commission        | 01/01/11 | 12/31/14 |
| 31 | Shari Nault Pullar | Library Board                     | 01/01/11 | 12/31/14 |
| 32 | Adela Awner        | Mayor's Committee on Homelessness | 01/01/11 | 12/31/14 |
| 33 | Lucy Brown         | Mayor's Committee on Homelessness | 01/01/11 | 12/31/14 |
| 34 | Sheri Boelter      | Mayor's Committee on Homelessness | 01/01/11 | 12/31/14 |
| 35 | Bruce MacIntyre    | Mayor's Committee on Homelessness | 01/01/11 | 12/31/14 |
| 36 | Mona Sumner        | Mayor's Committee on Homelessness | 01/01/11 | 12/31/14 |
| 37 | Stephan Bradley    | Mayor's Committee on Homelessness | 01/01/11 | 12/31/14 |
| 38 | No Application     | Mayor's Committee on Homelessness | 01/01/11 | 12/31/14 |
| 39 | No Application     | Mayor's Committee on Homelessness | 01/01/11 | 12/31/14 |
| 40 | No Application     | Mayor's Committee on Homelessness | 01/01/11 | 12/31/14 |

|    |                  |                                   |          |          |
|----|------------------|-----------------------------------|----------|----------|
| 41 | No Application   | Mayor's Committee on Homelessness | 01/01/11 | 12/31/14 |
| 42 | Bruce Simon      | Parking Advisory Board            | 01/01/11 | 12/31/14 |
| 43 | No Application   | Parking Advisory Board            | 01/01/11 | 12/31/14 |
| 44 | No Application   | Parking Advisory Board            | 01/01/11 | 12/31/14 |
| 45 | Richard DeVore   | Parks/Recreation & Cemetery Board | 01/01/11 | 12/31/14 |
| 46 | David Williams   | Parks/Recreation & Cemetery Board | 01/01/11 | 12/31/14 |
| 47 | Brent Krueger    | Traffic Control                   | 01/01/11 | 12/31/14 |
| 48 | Todd Cormier     | Traffic Control                   | 01/01/11 | 12/31/14 |
| 49 | Zach Meyers      | City/County Planning - Ward I     | 01/01/11 | 12/31/12 |
| 50 | Damian Forrester | City/County Planning - Ward II    | 12/20/10 | 12/31/11 |
| 51 | Donna Forbes     | City/County Planning - Ward III   | 01/01/11 | 12/31/12 |
| 52 | Susan Gilbertz   | City/County Planning - Ward IV    | 01/01/11 | 12/31/12 |
| 53 | No Application   | City/County Planning - Ward V     | 01/01/11 | 12/31/12 |
| 54 | Matt Krivonen    | Zoning Commission                 | 01/01/11 | 12/31/14 |

4. Unexpired term of LaVerne Bass
5. Unexpired term of Terry Madtson
50. Unexpired term of Alex Tommerup

- B.** **Assignment and Transfer** of three West End Hangar Ground Leases from Steve Vold to Steven A. Vold Revocable Trust and Susan K. Vold Revocable Trust as Tenants in Common.
- C.** **Amendment** to the Scheduled Airline Operating Agreements with Horizon Air, United Airlines, Delta Air Lines (as assignee and successor to Northwest Airlines), Great Lakes Aviation, and Allegiant Air extending the Agreement expiration date to June 30, 2011.
- D.** **Approval** of South Billings Urban Renewal Association's request to allocate up to \$300,000 to develop a Master Plan for the South Billings Boulevard Urban Renewal District.
- E.** **Acknowledge receipt of petition to vacate** street rights-of-way within The Village Subdivision; Sisters of Charity of Leavenworth Health System, property owner; and setting a public hearing date of January 24, 2011.

- F. **Acceptance** of Warranty Deed and landscaping with 2-year maintenance from Big Sky Florists Supply for a tract of land situated in Lot 12-A-2 of the Plat of Amended Lot 12-A, Block 3, Midland Subdivision, 5th Filing, located east of South 29th Street West and constructed as a portion of the Bannister Trail under Work Order 06-10.
- G. **Subordination of Housing Rehabilitation Loan** for Rebecca A. Kraft (Borchard); \$23,362.
- H. **Ratification of a new grant application** to Montana Mental Health Settlement Trust for a 2-year program for the Billings Adult Misdemeanor Mental Health Court (BAMHC); \$244,220.
- I. **Final Plat** of Circle Inn Subdivision.
- J. **Bills and Payroll:**

- 1. November 26, 2010

#### **REGULAR AGENDA:**

- 2. **APPROVAL** of Council sub-committee's recommendation for appointment of Municipal Court Judge. (Action: approval or disapproval of Council sub-committee's recommendation.)
- 3. **CITY ADMINISTRATOR EMPLOYMENT AGREEMENT RENEWAL FOR THE PERIOD OCTOBER 2010 THROUGH SEPTEMBER 2012.** (Action: approval or disapproval of Employment Agreement Renewal.)

**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 podium.)

#### **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.*