

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

CALL TO ORDER – Mayor Tussing

PLEDGE OF ALLEGIANCE – Mayor Tussing

INVOCATION – Councilmember Astle

ROLL CALL

MINUTES – February 25, 2008

March 10, 2008

COURTESIES

PROCLAMATIONS – World Water Day – March 29, 2008

ADMINISTRATOR REPORTS – Tina Volek

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 4, 5 and 6 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. Bid Awards:

(1) Phase 3 Landfill Expansion. (Opened 3/11/08) Recommend delay of award until April 14, 2008.

(2) W.O. 08-05, King Avenue East Water Main.
(Opened 3/11/08) Recommend COP Construction, \$148,167.00.

(3) W.O. 08-06, King Avenue Lift Station. (Opened 3/11/08)
Recommend Williams Brother Construction, \$1,921,000.00.

B. Change Order #1 – Airport Improvement Program (AIP) 33 Project, Taxiway “A” Drainage and Rehabilitation, Western Municipal Construction, \$33,052.67 increase.

C. Change Order #1 – Airport Improvement Program (AIP) 33 Project, Taxiway “A” Drainage and Rehabilitation, Riverside Sand and Gravel, \$39,405.30 deduction.

D. Change Order #1 – Airport Improvement Program (AIP) 33 Project, Runway 7/25 Overlay, Riverside Sand and Gravel, \$70,405.29 deduction.

E. Change Order #4 – New Baseball and Multi-Use Stadium Sound System, \$84,950.00, paid for from the Construction Fund.

F. Contract with Reporter Office Products to provide paper and office supplies, \$250,000.00 (annual estimate), One-year contract with two, one-year options to renew.

G. Agreement with Jon Dehler for exclusive naming rights of the new ballpark in consideration of his \$1 million donation to the ballpark construction, 20-year term.

H. Agreement with Exxon/Mobil for the 2008 Exxon EPA Emissions Reduction Plan, funding an equipment replacement project with the Department of Parks, Recreation & Public Lands, \$300,000.00.

I. Agreements (3) with Montana Department of Transportation (MDT) for realignment and signalization improvements to the Moore Lane-Monad Road Intersection; and reconstruction and new crossing signals to the Moore Lane Railroad Crossing.

- (1) MDT and City of Billings - Construction Agreement for City-Maintained Routes
- (2) MDT, City of Billings, and Montana Rail Link, Inc. - Construction and Maintenance Agreement
- (3) MDT, City of Billings, and Montana Rail Link, Inc. – Grade Crossing Signals Tri-Party Agreement

J. Amendment #3, Airport - 2008 Miscellaneous Improvements, Engineering Services Contract (5-year term), Morrison-Maierle, Inc., \$137,698.00.

K. Amendment #4, Airport Improvement Program (AIP) 34 Project, Engineering Services Contract (5-year term), Morrison-Maierle, Inc., Staff recommends delaying approval until April 14, 2008.

L. Amendment #6, Airport Operations Center Storage Mezzanine, Architectural Services Contract (5-year term), CTA Architects Engineers, \$6,630.68.

M. Amendment #6, W.O. 04-36 Briarwood Sanitary Sewer Main Extension, Professional Engineering Services Contract, Morrison-Maierle, Inc., \$436,209.00.

N. (1) Assignment and Transfer of Non-Commercial Aviation Ground Lease from Rocky Mountain Bancorporation, Inc. to BVDS, Inc.

(2) Approval of 20-year Limited Commercial Aviation Ground Lease with BVDS, Inc., (4/1/08-3/31/28); \$4,568.28 first year revenue, revenue for subsequent years according to Consumer Price Index for Urban Consumers.

O. Approval of Bikes Belong Grant Application for Swords Park Trail, Phase 2, \$10,000 maximum.

P. Resolution of Intent to Create SID 1384, Yellowstone Country Club Sanitary Sewer Extension and set a public hearing date of April 14, 2008.

Q. Rescission of Final Plat of Central West Subdivision.

R. Preliminary Subsequent Minor Plat of Brookshire Subdivision. Conditional approval and adoption of Findings of Fact.

S. Bills and Payroll.

- (1) February 22, 2008
- (2) February 29, 2008

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** vacating a portion of alley within Block 261 of Billings Original Town for a value of \$3,125.00. Turnbull ITC, LLC, owner and petitioner. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING** on Reallocation of CDBG Funds for Skate Park Restroom Building. Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)
4. **LOCKWOOD SEWER DISTRICT WASTEWATER AGREEMENT.** Staff recommends approval. (**Action:** approval or disapproval of staff recommendation.)

5. **SITE DEVELOPMENT ORDINANCE VARIANCE #OP-08-01:** A variance from the Site Development Ordinance, Section 6-1203(j), concerning the required number of off-street parking stalls on Lots 11-18, Block 262, Billings Original Town, generally located at 2016 6th Avenue North. Staff recommends approval of the variance request with conditional deed restrictions. Action postponed until March 24, 2008. (**Action:** approval or disapproval of Staff recommendation.)
6. **FIRST READING ORDINANCE FOR ZONE CHANGE #831:** A zone change from Controlled Industrial to Central Business District in an area with general boundaries from the east side of North 25th Street to North 20th Street, and the south side of 6th Avenue North generally south to the railroad right-of-way. Public Hearing was held on January 28, 2008; action delayed until February 25, 2008. Staff recommends withdrawing the application and allowing the Salvation Army to pursue the variance request. (**Action:** approval or disapproval of Staff recommendation.)
7. **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

(NOTE: Additional information on any of these items is available in the City Clerk's Office)

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

CALENDAR

(Council AND Boards & Commissions)

MARCH:

3/26/2008	Development Process Advisory Bd	1:00 p.m.	CH Conference Room
3/31/2008	Community Development Board	3:00 p.m.	4 th Floor Library

APRIL:

4/01/2008	Community Development Bd (rescheduled for March 31, 2008)	3:00 p.m.	4 th Floor Library
4/01/2008	Zoning Commission Aviation & Transit Commission	4:30 p.m. 5:30 p.m.	Council Chambers Airport Terminal
4/02/2008	Board of Adjustment	6:00 p.m.	Council Chambers
4/03/2008	EMS Commission Human Relations Commission	7:00 a.m. 12:15 p.m.	Main Fire Station CH Conference Room
4/07/2008	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd Street
4/08/2008	Parking Advisory Board Planning Board	4:00 p.m. 6:00 p.m.	CH Conference Room 4 th Floor Library
4/09/2008	Parks/Recreation/Cemetery Board	11:30 a.m.	Community Center 360 N. 23 rd Street
4/10/2008	Library Board Committee on Homelessness	NOON 2:00 p.m.	3 rd Floor Library 3 rd Floor Library
4/14/2008	Energy & Conservation Commission Council REGULAR MEETING	3:00 p.m. 6:30 p.m.	Billings Operations Ctr. 4848 Midland Road Council Chambers
4/15/2008	Yellowstone Historic Preservation Bd Council Agenda Setting Meeting	8:00 a.m. 5:30 p.m.	4 th Floor Library CH Conference Room
4/17/2008	Public Utilities Board	6:30 p.m.	Public Works-Belknap 2251 Belknap Avenue
4/21/2008	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd Street
4/22/2008	Traffic Control Board Planning Board	NOON 6:00 p.m.	4 th Floor Library 4 th Floor Library

4/23/2008	Development Process Advisory Brd	1:00 p.m.	CH Conference Room
4/28/2008	Council REGULAR MEETING	6:30 p.m.	Council Chambers
4/29/2008	Council Agenda Review Meeting	5:30 p.m.	CH Conference Room

MAY:

5/01/2008	EMS Commission Human Relations Commission	7:00 a.m. 12:15 p.m.	Main Fire Station CH Conference Room
5/05/2008	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd Street
5/06/2008	Community Development Board Zoning Commission Aviation & Transit Commission	3:00 p.m. 4:30 p.m. 5:30 p.m.	4 th Floor Library Council Chambers Airport Terminal
5/07/2008	Board of Adjustment	6:00 p.m.	Council Chambers
5/08/2008	Library Board Committee on Homelessness	NOON 2:00 p.m.	3 rd Floor Library 3 rd Floor Library
5/12/2008	Energy & Conservation Commission Council REGULAR MEETING	3:00 p.m. 6:30 p.m.	Billings Operations Ctr. 4848 Midland Road Council Chambers
5/13/2008	Parking Advisory Board Council Agenda Setting Meeting Planning Board	4:00 p.m. 5:30 p.m. 6:00 p.m.	CH Conference Room CH Conference Room 4 th Floor Library
5/14/2008	Parks/Recreation/Cemetery Board	11:30 a.m.	Community Center 360 N. 23 rd Street
5/19/2008	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd Street
5/20/2008	Yellowstone Historic Preservation Bd	8:00 a.m.	4 th Floor Library
5/26/2008	MEMORIAL DAY – CITY OFFICES CLOSED		
5/27/2008	Traffic Control Board Council REGULAR MEETING	NOON 6:30 p.m.	4 th Floor Library Council Chambers
5/28/2008	Development Process Advisory Brd Council Agenda Review Meeting Planning Board	1:00 p.m. 5:30 p.m. 6:00 p.m.	CH Conference Room CH Conference Room 4 th Floor Library