

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 11, 2011

6:30 P.M.

CALL TO ORDER – Mayor Hanel

PLEDGE OF ALLEGIANCE – Mayor Hanel

INVOCATION – Councilmember McCall

ROLL CALL

MINUTES:

- **March 28, 2011 - Regular Business Meeting**
- **April 4, 2011 - Special Business Session**

COURTESIES

PROCLAMATIONS:

- **Fair Housing Month, April 2011**
- **Parkinson's Disease Awareness Month, April 2011**
- **National Crime Victims' Rights Week, April 10 - 16, 2011**
- **National Library Week, April 11 - April 17, 2011**

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 2 ONLY. Speaker sign-in required. (Comments offered here are limited to one (1) minute. 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.)

Legislative Review Conference Call with Lobbyist Ed Bartlett

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

A. **Bid Awards:**

1. **2011 Aerial Truck for Street/Traffic Division.** (Opened 3/22/11) (Delayed from 3/28/11) Recommend Motor Power; \$114,722.
2. **W.O. 10-17, Billings Waste Water Treatment Plant - Natural Gas Line Replacement.** (Opened 3/29/11) Recommend Montana Dakota Utilities; \$102,932.
3. **W.O. 11-04, 2011 ADA Accessibility Ramps.** (Opened 3/29/11) Recommend CMG Construction; \$317,407.
4. **Taxiway G Relocation and Runway Overlay Project.** (Opened 3/29/11) Recommend postponement of bid award until April 25, 2011.
5. **Structural Repairs to Park II Parking Garage.** (Opened 4/5/2011) Recommend delay of award until April 25, 2011.

B. **Approval** of new Commercial Terminal Building Lease with Frontier Airlines, Inc.; 3/1/2011 - 2/29/2012 with automatic annual renewals; Revenue first year - \$7,482.72.

C. **Approval** of 10-year lease renewal with State of Montana DNRC for Airport Buffer Zone. (3/1/2011-2/28/2021); annual rent first five years - \$20,000.

D. **Approval** of new lease agreement with Tami Kelling dba Downtown Subs to include additional storage space (3-year lease with two, one-year renewal options). Revenue first year - \$13,692; Revenue second and third years - \$13,855.

E. **Acceptance** of YMCA proposal to pay off combined principal balance on two delinquent Revolving Fund loans totaling \$269,109; and write-off accrued interest totaling \$138,941.

F. **Revolving Fund Loan** to Billings Depot, Inc. to purchase lease of parking lot on Montana Avenue west of Depot property from Computers Unlimited; not to exceed \$45,500.

G. Street Closures:

1. **Cinco de Mayo Celebration.** May 7, 2011; 10 a.m. to 8:00 p.m.; North 26th Street between Montana Avenue and 1st Avenue North.

H. **Approval and acceptance** of 2011 ConocoPhillips Company grant; \$6,000 to the Police Department; \$6,000 to the Fire Department.

I. **Acceptance of Sponsorships** for Infill Policy Workshop, April 26 & 27, 2011. Billings Home Builders Association - \$1,500; Billings Association of Realtors - \$2,500; Sanderson Stewart - \$800; Cole Law Firm - \$500; Montana Association of Planners - \$500; Healthy By Design - \$1,000.

J. **Second/Final Reading Ordinance for Zone Change #873:** A zone change from Planned Development – Neighborhood Commercial with Restrictions to Planned Development – Neighborhood Commercial without the restrictions on a 25,600 square foot parcel of land described as Lot 4, Block 2, Rocky Village Subdivision located at 1648 Poly Drive. Rocky Mountain College, owner; Thomas Smith of Moulton Bellingham, representative.

K. **Amended Plat of Midland Subdivision, 3rd Filing, Block 3, Amended Lot 5-A,** generally located west of South 24th Street West, south of King Avenue West.

L. **Bills and Payroll:**

1. **March 11, 2011**
2. **March 18, 2011**

REGULAR AGENDA:

2. **Park V Garage**

A. **Purchase Agreement with Alley Cat Investments, LLC for Lots 1-7, Block 109, Original Town of Billings.** Downtown Billings Partnership Board of Directors recommends approval. (Action: approval or disapproval of Downtown Billings Partnership Board of Directors' recommendation).

B. **Purchase Agreement with Zootist Garage, LLC for Lots 8-12, Block 109, Original Town of Billings.** Downtown Billings Partnership Board of Directors recommends approval. (Action: approval or disapproval of Downtown Billings Partnership Board of Directors' recommendation).

C. **Development Agreement with Zootist Hotel.** Downtown Billings Partnership Board of Directors recommends approval. (Action: approval or disapproval of Downtown Billings Partnership Board of Directors' recommendation.)

PUBLIC COMMENT on Non-Agenda Items -- Speaker Sign-in required. (Comments offered here are limited to three (3) minutes and are 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.