

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

December 19, 2011

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Gaghen

ROLL CALL

MINUTES:

- November 28, 2011
- December 12, 2011, pending

COURTESIES

PROCLAMATIONS

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 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.)

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

A. **Bid Awards:**

1. **Hybrid Diesel-Electric Bookmobile.** (Opened 12/13/2011) Recommendation to be made at meeting.
2. **Concessionaire to Operate a Public Parking Concession at Billings Logan International Airport.** (Opened 12/06/2011) (Delayed from 12/12/2011) Recommend Standard Parking for a five-year contract (1/2/2012 - 1/1/2017).

- B. **Change Order #2 - Naval Reserve Demolition**, CTA Architects and Engineers, \$3,000.
- C. **Contract** with Center for Priority Based Budgeting to conduct a priority-based budgeting process for the City of Billings; \$38,000, plus travel expenses.
- D. **Agreement** with Billings Housing Authority to fund one Police Officer; 1/1/2012 through 6/30/2012.
- E. **Agreement** transferring ownership, maintenance, and operation of 12-inch water line located in Riverside Road from State Avenue to King Avenue East and in King Avenue East from Riverside Road to east of the Yellowstone County Detention Facility; 8-inch water line located in King Avenue East from Riverside Road west to near the Yegen Drain; and 10-inch sanitary sewer line along King Avenue East to the southeast corner of the Yellowstone County Detention Facility from Yellowstone County to the City of Billings. Transfer includes \$25,500 operation and maintenance fund from the County to the City.
- F. **Confirmation of Probationary Police Officers Clint Anglin and Benjamin Beck.**
- G. **Subordination of Housing Rehabilitation Loan** for Julie Ann Galles, \$20,000.
- H. **Subordination of Housing Rehabilitation Loan** for Linda K. Wetzel, \$20,000.
- I. **Approval** of extension of preliminary plat approval date for three years for Golden Acres Subdivision; setting a new expiration date of February 23, 2015.

J. Final Plat Approval

- 1. Sunny Cove Fruit Farms, Amended Lot 6A
- 2. Sheldon Wolf Subdivision

K. Bills and Payroll:

- 1. November 28, 2011

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION** creating a city-wide park district. 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. Comments here are limited to 3 minutes. 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.