

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

January 9, 2012

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Astle

ROLL CALL: Councilmembers present on roll call were:

MINUTES:

- December 12, 2011
- December 19, 2011
- January 3, 2012 (Special Session)

ELECTION OF DEPUTY MAYOR PRO TEMPORE

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, 6 & 7 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:

- Change Order #1** , Kings Green Subdivision Project, Phase IV; Knife River, \$26,434.40.
- Approval** of 5-year grazing lease with Wayne Townsend for 144 acres south of the Billings Regional Landfill (2/1/2012-1/31/2017) with one 5-year renewal option; annual revenue - \$432.

- C. **Sidewalk Easements** for construction of W.O. 09-11, Rimrock Road - 17th Street West to Forsythia Blvd.; W.O. 10-31, 29th Street West and Central Avenue traffic signal; and W.O. 11-02, Miscellaneous and Developer-Related Project.
- D. **Right-of-Way Easement** with Aspen Grove Partnership for construction of SID 1392, Yellowstone Family Park.
- E. **Revolving Loan Fund** Pay-off Extension to Billie J. Ruff of Travel Cafe, Inc.
- F. **Acceptance of Warranty Deeds** from Thomas and Carrie Schleider (1215 Ave. D) and Gary and Susan Carlson (1216 Ave. E) for W.O. 12-01, Water and Sanitary Sewer Replacement Project; \$1,000 each.
- G. **Grant Applications Request** to submit for TransADE, 5317 New Freedom, and 5316 JARC funds totalling \$265,000 for paratransit operating assistance and for a capital grant for purchase of a new paratransit van.
- H. **Resolution** adopting the Tax Compliance Policy for Tax-Exempt Bonds.
- I. **Final Plat Approval** of Amended Lots 2A-4-A, 2A-5A, 3A, and 4E, Block 1, Shiloh Crossing Subdivision
- J. **Bills and Payroll:**
 - 1. December 5, 2011
 - 2. December 12, 2011
 - 3. December 19, 2011

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND SPECIAL REVIEW #894:** a special review to allow the expansion of an existing elementary and high school in a Residential 9,600 (R-96) zoning district described as Lot 3, Block 1, Cornerstone Subdivision and located at 4519 Grand Avenue. Cornerstone Community Church, owner; Alex Tommerup, AT Architecture, representative. Zoning Commission recommends conditional approval. (Action: approval or disapproval of Zoning Commission recommendation.)
- 3. **PUBLIC HEARING AND SPECIAL REVIEW #895:** a special review to allow the location of an all beverage license (gaming attached) in a Controlled Industrial (CI) zone on Lot 11A-1, Block 1, CBH Industrial Park Subdivision, a 2.3 acre parcel of land generally located at 1911 King Avenue West; Bob Pulley, representative. Zoning Commission recommends conditional approval. (Action: approval or disapproval of Zoning Commission recommendation.)

4. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending the boundaries of Ward IV to exclude the portion of recently de-annexed property in De-Annexation #11-04 described as Lots 26, 27, the west half of Lot 28 and Lot 38, and Lot 40 of the Sunny Cove Fruit Farms. Staff recommends approval. (Action: approval or disapproval of staff recommendation)
5. **PUBLIC HEARING AND RESOLUTION** approving and adopting second quarter budget amendments for Fiscal Year 2011/2012. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
6. **APPROVAL** of \$8,000 Downtown Tax Increment Financing for the Downtown Shuttle/Circulator Study. Downtown Billings Partnership Board of Directors recommends approval. (Action: approval or disapproval of Downtown Billings Partnership Board of Directors' recommendation.)
7. **APPROVAL** of \$20,000 Downtown Tax Increment Funding for the North 25th Street Pedestrian Bridge Project. 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. (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.