

CITY OF BILLINGS

**CITY OF BILLINGS' MISSION STATEMENT:
TO DELIVER COST EFFECTIVE PUBLIC SERVICES
THAT ENHANCE OUR COMMUNITY'S QUALITY OF LIFE**

AGENDA

COUNCIL CHAMBERS

March 13, 2006

6:30 P.M.

CALL TO ORDER – Mayor Tussing

PLEDGE OF ALLEGIANCE – Mayor Tussing

INVOCATION – Mayor Tussing

ROLL CALL

MINUTES – February 13, 2006 and February 27, 2006

COURTESIES

PROCLAMATIONS

- **Week of March 12th through March 18th – Sunshine Week**

ADMINISTRATOR REPORTS – Tina Volek

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 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. Mayor's Appointments:

	Name	Board/Commission	Term	
			Begins	Ends
1.	Dan Carter	Library Board	3/13/06	12/31/09
2	Lyn McKinney	Library Board	3/13/06	12/31/09
3.	Tony Hines	Library Board	3/13/06	12/31/09

New positions

B. Bid Awards:

(1) W.O. 03-23: Turn Lane Construction for Yellowstone River Road and Hawthorne Lane. (Opened 2/28/06). Recommend delaying to 3/27/06.

(2) SID 1372 – Summerhill Subdivision. (Opened 2/28/06). Recommend delaying to 3/27/06.

(3) Water and Wastewater Treatment Plant Chemicals - Chlorine. (Opened 2/28/06). Recommend DPC Industries, 1 year contract with up to three 1-year renewals, \$80,605.00.

(4) (AIP) 30 – Commercial Ramp Improvements. (Opened 2/14/06). (Delayed from 2/27/06). Recommend declaring COP Construction bid non-responsive and awarding to JTL Group, Inc., \$2,421,505.65.

C. Approval of 2006 Cobb Field Stadium Turn Key Agreement between City of Billings and the Billings Mustangs, American Legion Baseball Program and MSU-B Men's Varsity Baseball Program, term: one year, \$27,144.00 revenue annually.

D. Acknowledge receipt of petition to vacate portions of Falcon Ridge Subdivision, 1st filing and right-of-way and setting a public hearing date for 4/10/06.

E. Acknowledge receipt of petition to annex #06-03: Tracts 1 & 2, C/S 3139, Tract 1, C/S 2379, two unplatteed parcels located on the west side of 56th Street West, south of Grand Avenue, Douglas D. and Deborah Frank, Ronald E. Frank, petitioners, and setting a public hearing for 4/10/06.

F. Resolution of Intent to create Park Maintenance District #4031, Copper Ridge Subdivision and setting a public hearing for 4/10/06.

G. Second/final reading ordinance to expand Ward IV boundaries to include recently annexed property described as 63.543 gross acres including 5.502 acres of adjacent rights-of-way of 60th and 62nd Streets West and Rimrock Road, described as the west half of Lots 5 and 28 and all of Lots 6, 26, 27, 38 and 40 of Sunnycove Fruit Farms, Thomas Romine and Paul Hoyer, petitioners. (Annex #06-01)

H. Second/final reading ordinance providing that the BMCC be amended by revising Article 10-200: Judge allowing an elected municipal court judge, with the approval of the governing body of the city, to appoint a part-time assistant judge as allowed under state law.

I. Preliminary Plat of Greer Subdivision, Tract 1A1, C/S 1012 Amended, generally located on the southwest corner of Lake Elmo Road and the Hilltop Road ramp, Robert Greer, owner, Engineering, Inc., agent, conditional approval of the plat and adoption of the findings of facts.

J. Final Plat of Legacy Subdivision.

K. Final Plat of Riverfront Pointe Subdivision.

L. Bills and Payroll.

- (1) February 10, 2006
- (2) February 17, 2006

(Action: approval or disapproval of Consent Agenda.)

REGULAR AGENDA:

- 2. PUBLIC HEARING AND FIRST READING ORDINANCE** providing that the BMCC Section 24-411 be amended to limit RV parking on commercial lots. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
- 3. PUBLIC COMMENT on Non-Agenda Items -- Speaker sign-in required.**
(Restricted to ONLY items not on the 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:

3/01/2006	Policy Coordinating Committee	8:00 a.m.	4 th Floor Library
3/02/2006	Human Relations Commission	12:15 p.m.	CH Conference Room
3/06/2006	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
3/07/2006	Community Development Board Zoning Commission Aviation & Transit Commission Board of Adjustment	3:00 p.m. 4:30 p.m. 5:30 p.m. 6:00 p.m.	4 th Floor Library Council Chambers Airport Terminal Council Chambers
3/08/2006	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 rd St.
3/09/2006	Library Board	11:30 a.m.	Library
3/13/2006	Parking Advisory Board REGULAR Council Meeting	4:00 p.m. 6:30 p.m.	CH Conference Room Council Chambers
3/14/2006	Planning Board	6:00 p.m.	4 th Floor Library
3/20/2006	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
3/21/2006	Yellowstone Historic Preservation Board	8:00 a.m.	4 th Floor Library
3/22/2006	Traffic Control Board Development Process Advisory Review Board (DPARB)	NOON 1:00 p.m.	4 th Floor Library CH Conference Room
3/23/2006	Yellowstone County Board of Health	7:00 a.m.	Community Health Center 123 So. 27 th Street
3/27/2006	REGULAR Council Meeting	6:30 p.m.	Council Chambers
3/28/2006	Planning Board	6:00 p.m.	4 th Floor Library
3/29/2006	Housing Authority	NOON	2415 1 st Avenue North

APRIL:

4/03/2006	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
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4/04/2006	Community Development Board Zoning Commission Aviation & Transit Commission Board of Adjustment	3:00 p.m. 4:30 p.m. 5:30 p.m. 6:00 p.m.	4 th Floor Library Council Chambers Airport Terminal Council Chambers
4/05/2006	Policy Coordinating Committee	8:00 a.m.	4 th Floor Library
4/06/2006	EMS Commission	7:30 a.m.	Main Fire Station Conf. Rm 2300 9 th Ave. N.
	Human Relations Commission	12:15 p.m.	CH Conference Room
4/10/2006	Parking Advisory Board REGULAR Council Meeting	4:00 p.m. 6:30 p.m.	CH Conference Room Council Chambers
4/11/2006	Planning Board	6:00 p.m.	4 th Floor Library
4/12/2006	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 rd St.
4/13/2006	Library Board	11:30 a.m.	Library
4/17/2006	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
4/18/2006	Yellowstone Historic Preservation Board	8:00 a.m.	4 th Floor Library
4/20/2006	Public Utilities Board	7:30 p.m.	Public Works-Belknap 2251 Belknap Ave
4/24/2006	REGULAR Council Meeting	6:30 p.m.	Council Chambers
4/25/2006	Planning Board	6:00 p.m.	4 th Floor Library
4/26/2006	Traffic Control Board	NOON	4 th Floor Library
	Housing Authority	NOON	2415 1 st Avenue North
	Development Process Advisory Review Board (DPARB)	1:00 p.m.	CH Conference Room
4/27/2006	Yellowstone County Board of Health	7:00 a.m.	Community Health Center 123 So. 27 th Street