

CITY OF BILLINGS

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

AGENDA

CALL TO ORDER – Deputy Mayor Boyer

PLEDGE OF ALLEGIANCE – Deputy Mayor Boyer

INVOCATION – Councilmember Richard Clark

ROLL CALL

MINUTES – April 24, 2006

COURTESIES - Fire Dept.

PROCLAMATIONS

CALENDAR

May 14 – 20: Police Week

ADMINISTRATOR REPORTS – Tina Volek

▪ Council report

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, #6 thru #8 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. **Contract Amendment #1, Professional Services for Hazardous Waste Collection Events**, Philip Services, \$40,000.00.
- B. **Amendment #10, Professional Services for Airport Miscellaneous Capital Paving Projects**, Morrison-Maierle, Inc., \$39,233.00.
- C. **Professional Services Contract** with CTA Architects and team for the Downtown Transit Operations Center, \$571,913.25.

D. Resolution amending Resolution 06-18391, correcting the legal description of right-of-way to be vacated for Broadwater Ave. in Legacy Subdivision.

E. Resolution relating to financing of certain proposed sidewalk projects: (School Route Sidewalk Programs; Miscellaneous Curb, Gutter and Sidewalks; and W.O. 04-12: Alkali Creek Sidewalk, Curb and Gutter), establishing compliance with reimbursement bond regulations under the Internal Revenue Code.

F. Resolution relating to financing of SID 1368 (Annandale Rd. extension), SID 1370 (Interlachen Dr.), SID 1373 (S. Billings Blvd.) and Briarwood Sanitary Sewer Extension, establishing compliance with reimbursement bond regulations under the Internal Revenue Code.

G. Acceptance of a scholarship donation from Wendy's Foundation of Montana, for scholarships for children of low-income families to enroll in Parks & Recreation Dept. activities, \$4,000.00.

H. Authorization to submit a Fair Housing Initiative Program (FHIP) grant application to the U.S. Dept. of Housing and Urban Development (HUD) to facilitate equal opportunity in housing, \$100,000.00 maximum.

I. Acceptance and recognition of donation to the Billings Animal Shelter from Linda and Nedra Maxin, \$535.00 for the AS general donation account.

J. Second/final reading of ordinance expanding the boundaries of Ward II to include the recently annexed property in Annex #06-02, a 19-acre parcel described as a portion of C/S 2776 located on the west side of Highway 87, north of its intersection with Main Street in the Heights, 4A's LLC, petitioner.

K. Second/final reading of ordinance expanding the boundaries of Ward V to include the recently annexed property in Annex #06-03, Tracts 1 and 2, C/S 3139, Tract 1, C/S 2379 and two unplatted tracts containing 79 acres located near the southwest corner of the Grand Avenue and 56th Street West intersection, Douglas and Ronald Frank, petitioners.

L. Bills and Payroll.

- (1) April 7, 2006
- (2) April 14, 2006

(Action: approval or disapproval of Consent Agenda.)

REGULAR AGENDA:

2. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward II to include recently annexed property in Annex #06-04, the contiguous City-owned land known as Annex #06-04: Tract 2B of Amended Tract 2, C/S 727, located on Alkali Creek Rd. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
3. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward I to include recently annexed property in Annex #06-05, the remaining tract of corrected C/S 3223, Amended Tract 1, McCall Development Inc., petitioners. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
4. **PUBLIC HEARING AND RESOLUTION** creating PMD #4032 in Riverfront Pointe Subdivision. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
5. **PUBLIC HEARING AND RESOLUTION** regarding the Central Terry initiative on the PSE Superfund site cleanup. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
6. **THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS** and the FY 2006 Annual Action Plan. (PH held 4/24/06). Staff recommends approval of the allocation of CDBG and HOME funds for FY 2006-2007 as recommended by the CD Board and approval of the FY 2006-2007 Annual Action Plan as the second year of the Consolidated Plan for FY 2005-2009. **(Action:** approval or disapproval of Staff recommendation.)
7. **RESOLUTION** authorizing condemnation of six properties on Grand Avenue. (Delayed from 4/10/06). Staff recommends further delaying action for 30 days to allow staff to evaluate the market analysis and renegotiate with affected property owners. **(Action:** approval or disapproval of Staff recommendation.)
8. **APPROVAL AND ACCEPTANCE** of donations (cash, materials, in-kind) over \$500.00 for Crime Prevention Center in Rimrock Mall. Staff recommends approval. **(Action:** approval or disapproval of Staff recommendation.)
9. **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

EXECUTIVE SESSION to follow the conclusion of this meeting.

(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)

MAY:

5/08/2006	Parking Advisory Board REGULAR Council Meeting	CANCELLED 6:30 p.m.	Council Chambers
5/09/2006	Agenda Review Meeting/Special Work Session Planning Board	6:00 p.m. 6:00 p.m.	3 rd Floor Library 4 th Floor Library
5/10/2006	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 rd St.
5/11/2006	Library Board Public Utilities Board	11:30 a.m. CANCELLED	Library
5/15/2006	Parking Advisory Board Council WORK SESSION	4:00 p.m. 5:30 p.m.	CH Conference Room Community Center 360 N. 23 rd St
5/16/2006	Yellowstone Historic Preservation Board Council Strategic Planning Session	8:00 a.m. 6:00 p.m.	4 th Floor Library CH Conference Room

5/22/2006	REGULAR Council Meeting	6:30 p.m.	Council Chambers
5/23/2006	Traffic Control Board Planning Board Special Work Session	NOON 6:00 p.m. 6:00 p.m.	4 th Floor Library 4 th Floor Library 3 rd Floor Library
5/24/2006	Development Process Advisory Review Board (DPARB)	1:00 p.m.	CH Conference Room
5/25/2006	Yellowstone County Board of Health	7:00 a.m.	Community Health Center 123 So. 27 th Street
5/29/2006	MEMORIAL DAY – CITY OFFICES CLOSED		
5/30/2006	Agenda Review/Special Work Session	6:00 p.m.	3 rd Floor Library
5/31/2006	Housing Authority	NOON	2415 1 st Avenue North

JUNE:

6/01/2006	Human Relations Commission	12:15 p.m.	CH Conference Room
6/05/2006	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
6/06/2006	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
6/07/2006	Policy Coordinating Committee	8:00 a.m.	4 th Floor Library
6/08/2006	Library Board	11:30 a.m.	Library
6/12/2006	Parking Advisory Board REGULAR Council Meeting	4:00 p.m. 6:30 p.m.	CH Conference Room Council Chambers
6/13/2006	Planning Board	6:00 p.m.	4 th Floor Library
6/14/2006	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 rd St.
6/15/2006	Public Utilities Board	6:30 p.m.	Public Works-Belknap 2251 Belknap Ave
6/19/2006	Council WORK SESSION	5:30 p.m.	Community Center 360 N. 23 rd St
6/20/2006	Yellowstone Historic Preservation Board	8:00 a.m.	4 th Floor Library
6/22/2006	Yellowstone County Board of Health	7:00 a.m.	Community Health Center 123 So. 27 th Street

6/26/2006	REGULAR Council Meeting	6:30 p.m.	Council Chambers
6/27/2006	Planning Board Traffic Control Board	6:00 p.m. NOON	4 th Floor Library 4 th Floor Library
6/28/2006	Housing Authority Development Process Advisory Review Board (DPARB)	NOON 1:00 p.m.	2415 1 st Avenue North CH Conference Room