

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

December 11, 2006

6:30 P.M.

CALL TO ORDER – Mayor Tussing

PLEDGE OF ALLEGIANCE – Mayor Tussing

INVOCATION – Councilmember Nancy Boyer

ROLL CALL

MINUTES – November 27, 2006

COURTESIES – Finance Dept.

PROCLAMATIONS

ADMINISTRATOR REPORTS – Tina Volek

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 and #4 - #5 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.	Mary Lou Affleck	Homelessness Committee	12/10/06	12/31/08

*Unexpired term of Clark Swan (Lending background)

B. Bid Awards:

(1) **W.O. 01-05: Lake Hills Storm Drain.** (Opened 11/14/06). (Delayed from 11/27/06). Recommend rejecting all bids...

(2) **W.O. 06-20: Downtown Billings Wayfinding Signage.** (Opened 11/14/06). Recommend rejecting all bids.

(3) **W.O. 05-19: Gabel Road Bike/Pedestrian Path, Transtech Center Subdivision, Federal Aid No. STPE 1099(45), MDT CN 5712.** (Opened 11/28/06). Recommend Base Bid and Additive Alternate #1 to JTL Group, Inc., \$84,440.00 and 30 calendar days, contingent on CTEP concurrence.

C. SILMD 299 – Vintage Estates Subdivision, Street Lighting Agreement with Yellowstone Valley Electric Company for light district ownership, energy, and maintenance.

D. City/County Special Investigations Unit (CCSIU) Agreement with Yellowstone County, term: 1/1/07 – 12/31/07.

E. Agreement for health insurance consultant services. Delay action until 1/8/07.

F. Professional Services Contract for SID 1374 – Gateway Triangle Improvements, Morrison-Maierle, Inc., \$229,981.00.

G. Library Reserve Contribution to Joint Community Library Project, \$150,000.00.

H. Acceptance of donation from Ira & Carolyn Robison to the Billings Animal Shelter General Donation Account, \$720.00.

I. Street Closure: *Magic City Blues Festival*, Montana Ave. between 2300 and 2500 blocks from 9:00 a.m. on Friday, August 10, 2007 to Noon on Sunday, August 12, 2007.

J. Preliminary plat of Amended Lot 12 and 13, Block 1, Broso Valley Park Subdivision, generally located southeast of Gabel Road and southwest of Broso Park Drive, conditional approval of the plat and adoption of the Findings of Fact.

K. Final plat of E. D. King Subdivision.

L. Bills and Payroll.

- (1) November 9, 2006
- (2) November 17, 2006

(Action: approval or disapproval of Consent Agenda.)

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION FOR ANNEX #06-15:** annexing 39.65 acres described as Tract 1A, of Amended Tracts 1 and 2, C/S 3279 and generally located east of the intersection of Grand Avenue and 54th St. W adjacent to Bishop Fox Subdivision, Rod Wilson and Judith Deines, owners & petitioners. Staff recommends conditional approval. (**Action:** approval or disapproval of Staff recommendation.)
3. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending Ordinance #02-5219, an ordinance providing that the BMCC be amended by revising Section 13-502: execution of contract; providing authority to and limitations on City Administrator approval of contract change orders. Staff recommends approval. (**Action:** approval or disapproval of Staff recommendation.)
4. **FAIR HOUSING ACTION PLAN FOR FY06-07.** Staff and Community Development Board recommend approval. (**Action:** approval or disapproval of Staff and Community Development Board recommendation.)
5. **RESOLUTION** creating an *Events Ad Hoc Committee*, establishing the committee purpose, the scope of its responsibilities, its composition and its duration. Staff recommends approval. (**Action:** approval or disapproval of Staff recommendation.)
6. **PUBLIC COMMENT on Non-Agenda Items -- Speaker sign-in required.** (*Restricted to ONLY items not on this 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)

DECEMBER 2006:

12/11/2006	Energy & Conservation Commission Parking Advisory Board REGULAR Council Meeting	3:00 p.m. 4:00 p.m. 6:30 p.m.	BOC Conference Rm 4848 Midland Rd. CH Conference Room Council Chambers
12/12/2006	Planning Board Traffic Control Board	6:00 p.m. NOON	4 th Floor Library 4 th Floor Library
12/13/2006	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 rd St.
12/14/2006	Library Board	NOON	Library
12/18/2006	Council WORK SESSION REGULAR Council Meeting (re-Scheduled from 12/16/06)	5:30 p.m. 6:30 p.m.	CANCELLED Council Chambers
12/21/2006	Public Utilities Board	6:30 p.m.	Public Works-Belknap 2251 Belknap Ave
12/25/2006	CHRISTMAS DAY – CITY OFFICES CLOSED		
12/26/2006	Planning Board REGULAR Council Meeting	6:00 p.m. 6:30 p.m.	CANCELLED CANCELLED
12/27/2006	Housing Authority Development Process Advisory Review Board (DPARB)	NOON 1:00 p.m.	2415 1 st Avenue North CH Conference Room
12/28/2006	Yellowstone County Board of Health	TO BE ANNOUNCED	

JANUARY 2007:

1/02/2007	NEW YEAR'S DAY – CITY OFFICES CLOSED		
1/02/2007	Council WORK SESSION Community Development Board Zoning Commission Aviation & Transit Commission	5:30 p.m. 3:00 p.m. 4:30 p.m. 5:30 p.m.	CANCELLED 4 th Floor Library Council Chambers Airport Terminal
1/03/2007	Board of Adjustment	6:00 p.m.	Council Chambers

1/04/2007	EMS Commission Human Relations Commission	7:30 a.m. 12:15 p.m.	Main Fire Station CH Conference Room
1/08/2007	Parking Advisory Board REGULAR Council Meeting	4:00 p.m. 6:30 p.m.	CH Conference Room Council Chambers
1/09/2007	Council Agenda Setting Meeting Planning Board	5:30 p.m. 6:00 p.m.	CH Conference Room 4 th Floor Library
1/10/2007	Parks/Recreation/Cemetery Bd	11:30 a.m.	Community Center 360 N. 23 rd St.
1/11/2007	Library Board	NOON	3 rd Floor Library
1/15/2007	MARTIN LUTHER KING DAY – CITY OFFICES CLOSED		
1/16/2007	Yellowstone Historic Preservation Board Council WORK SESSION	8:00 a.m. 5:30 p.m.	4 th Floor Library Community Center 360 N. 23 rd St
1/22/2007	REGULAR Council Meeting	6:30 p.m.	Council Chambers
1/23/2007	Planning Board Traffic Control Board	6:00 p.m. NOON	4 th Floor Library 4 th Floor Library
1/24/2007	Housing Authority Development Process Advisory Review Board (DPARB)	NOON 1:00 p.m.	2415 1 st Avenue North CH Conference Room
1/25/2007	Yellowstone County Board of Health	7:00 a.m.	Community Health Center 123 So. 27 th Street
1/29/2007	Council WORK SESSION	5:30 p.m.	Community Center
1/30/2007	Council Agenda Setting Meeting	5:30 p.m.	CH Conference Room