

INDEX TO RESOLUTIONS 2004

Date	Number	Purpose	Notes
1/12/2004	04-18054	Re: Financing certain proposed projects; establishing compliance with reimbursement Bond Regulations under IRS Code, re: Transportation Bond projects	Transportation Bonds
1/12/2004	04-18055	Re: \$10,200,000 Higher Education Revenue Bonds, Rocky Mountain College Project, authorizing the City Administrator or designee of the City Administrator to sign documents on behalf of the City in lieu of the Director of Administrative Services	RMC IDR Bonds
1/12/2004	04-18056	Re: Authorized signatures on bank account #1-500-9560-2077	
1/12/2004	04-18057	Re: Authorized signatures on bank account #1-500-9560-2929	
1/12/2004	04-18058	Re: Authorized signatures on Buchanan Capital Investment Account	
1/12/2004	04-18059	Intent to de-annex Tract 2B, C/S 2218 from City, Eileen & Steve Solberg, Petitioners	Re: Annex #03-10
1/12/2004	04-18060	Intent to create PMD 4019-Rolling Hills Park	PMD 4019
1/12/2004	04-18061	Intent to create PMD 4020-Dokken Park	PMD 4020
1/12/2004	04-18062	Intent to sell City-owned property, 6 residential lots, Lots 1-6, Block 3, Alkali Creek Subdivision	Land Sale
1/12/2004	04-18063	Re: General Fund budget amendment to implement Police Union Contract	Budget Amendment
1/12/2004	04-18064	Re: Project on behalf of HW Billings/Western View Limited Partnership and the issuance of revenue bonds to finance cost, approving the project and authorizing issuance of bonds	Western View IDR Bonds
1/12/2004	04-18065	Create PMD #4024-Walden Grove Park; AMENDED by Res 04-18207	PMD 4024
1/12/2004	04-18066	Annual Assessment: Additional Weed Assessments for 2003	
1/12/2004	04-18067	Adopting Water and Wastewater Rate Schedule adjustments: Schedule VI, Water System Dev. Fees; Schedule VI, Wastewater System Dev. Fees, Schedule VII, Water-Interior and Local Mains Construction Fee; and Schedule VIII, Wastewater-Interior and Local Mains Construction Fees	Water & Sewer Rates

1/12/2004	04-18068	Submitting question to voters for issuance of \$12,500,000 General Obligation Bonds for demolition of Cobb Field baseball stadium, design, construction and equipping new stadium; and \$4,500,000 General Obligation Bonds for design, construction and equipping new outdoor family aquatics facility in Heights at a special election on 6/8/04	G.O. Bonds – Cobb Field/Heights Pool
1/26/2004	04-18069	Signatory change on US Bank Account: Jury Witness account	
1/26/2004	04-18070	Signatory change on US Bank Account: Court Bond Refund account	
1/26/2004	04-18071	Signatory change on US Bank Account: Health Insurance account	
1/26/2004	04-18072	Signatory change on US Bank Account: Bond/Coupon account	
1/26/2004	04-18073	Signatory change on US Bank Account: General Depository account	
1/26/2004	04-18074	Signatory change on US Bank Account: Water Department account	
1/26/2004	04-18075	Signatory change on US Bank Account: Payroll account	
1/26/2004	04-18076	Signatory change on US Bank Account: Accounts Payable account	
Date	Number	Purpose	Notes
1/26/2004	04-18077	Signatory change on US Bank Account: Account #2077	
1/26/2004	04-18078	Signatory change on US Bank Account: Account #2929	
1/26/2004	04-18079	Signatory change on US Bank Account: Account #2419	
1/26/2004	04-18080	Signatory change on US Bank Account: Account #0208	
1/26/2004	04-18081	Signatory change on US Bank Account: Account #2575	
1/26/2004	04-18082	Intent to create PMD #4022-Lutheran Park	PMD 4022
1/26/2004	04-18083	Intent to create PMD \$4009-Aspen Grove Subdivision	PMD 4009
1/26/2004	04-18084	Annexing Tract 2A-1 & Tract 3A-1, C/S 1876 Amended	Annex #04-01
2/9/2004	04-18085	Intent to dispose of City-owned property on the 800 Block of South 27 th Street and South 28 th Street, Lots 1-19, Block 231, O.T. and setting a public hearing for 3/8/04.	Land Sale
2/9/2004	04-18086	Intent to create SID 1361	SID 1361

2/9/2004	04-18087	Disposing of 6 City-owned lots in Alkali Creek Subdivision, described as Lots 1-6, Block 3, Alkali Creek Subdivision, 2 nd filing	Land sale
2/9/2004	04-18088	DEANNEX Tract 2B, C/S 2218; REPEALS Annex #03-10	Annex #03-10
2/9/2004	04-18089	Creating PMD 4019: Rolling Hills Park	PMD 4019
2/9/2004	04-18090	Creating PMD 4020: Dokken Park	PMD 4020
2/23/2004	04-18091	Intent to create SILMD #286	SILMD #286
2/23/2004	04-18092	Authorize a levy of 3% convenience fee for water/wastewater credit/debit/charge card transactions	Credit Card transactions
2/23/2004	04-18093	Approve the Capital Replacement Fund, SID Revolving Fund, Council Contingency, Non-departmental and General Fund budget amendments for FY 2003-2004	Budget Amendment
2/23/2004	04-18094	Expanding PMD 4009	PMD 4009
2/23/2004	04-18095	Creating PMD 4022	PMD 4022
3/8/2004	04-18096	Authorizing the disposal of City-owned property on South 27 th and South 28 th Streets, described as Lots 1-19, Block 231, O.T.	Land Sale
3/8/2004	04-18097	Findings of blight in the area described as Lots 13-24, Block 114, O.T., ½ of surrounding street ROWs (1 st Avenue North, N 22 nd Street and N 23 rd Street) and all of the alleys within the block; Block 13 (4 th Avenue N to 5 th Avenue N), Block 39 (3 rd Avenue N to 4 th Avenue N), Block 63 (2 nd Avenue N to 3 rd Avenue N), Block 87 (1 st Avenue N to 2 nd Avenue N), and Block 264 (5 th Avenue N to 6 th Avenue N) O.T. of Billings and all of the alleys within those blocks, comprising about 22 acres.	
3/22/2004	04-18098	Creating Special Service District #21	SSD #21
3/22/2004	04-18099	Intent to Create SID #1358	SID 1358
3/22/2004	04-18100	Intent to Create SID #1365	SID 1365
3/22/2004	04-18101	Establishing a Public Art Policy RESCINDED & REPEALED (RES. 23-11164)	Public Art Policy
3/22/2004	04-18102	Removing parking from the north side of Wicks Lane between Cody Drive and St. Andrew's Drive	No Parking
3/22/2004	04-18103	Designating 8 th Avenue South as a "through street" between S. 28 th and S. 34 th Streets	Through Street
3/22/2004	04-18104	Annexing Tract A-2, C/S 680	Annex #04-03
3/22/2004	04-18105	Submitting the issue of Local Government	Local Government

		Review to voters at the June 8, 2004 Primary Election	Review Vote
4/12/2004	04-18106	Intent to dispose of City-owned property: Lots 8-10, Block 164, O.T. and setting a PH for 5/10/2004	Land Sale
4/12/2004	04-18107	Intent to dispose of city-owned property: Lots 1-12 and Lots 20-21, Block 245, O.T. and setting a PH for 5/10/2004	Land Sale
4/12/2004	04-18108	REPEALING Res. #03-18051 annexing Blocks 2 & 3 and a portion of Block 1, Golden West Estates Subdivision	Annex #03-06
4/12/2004	04-18109	Adopting Meadowlark Park Master Plan	Meadowlark Park Master Plan
4/12/2004	04-18110	Approving TIF budget amendment for FY 2003/2004	TIF budget
Date	Number	Purpose	Notes
4/12/2004	04-18111	Annexing 50' X 150' portion of Government Lot 3 in SE4 of T1S-R26E-S9 located at 412 Hallowell Lane	Annex #04-05
4/12/2004	04-18112	Creating SID 1358: Lake Hills Subdivision	SID 1358
4/12/2004	04-18113	Creating SID 1365: Lakes Heights Drive	SID 1365
4/12/2004	04-18114	Annexing Tracts 101 & 124 Sunny Cove Fruit Farm, generally located at NW corner of Grand Avenue & 58 th Street West	Annex #04-02
4/12/2004	04-18115	Establish a policy related to use of Employee and Employer contributed funds for provision of healthcare benefits to City Employees	Healthcare Funds Policy
4/12/2004	04-18116	Creating SID 1361-VOID. (Action RESCINDED by reconsideration on 4/26/2004)	SID 1361
4/12/2004	04-18117	Forming Council Sub-Committee to consider revisions to Park permitting processes	Park Permits
4/26/2004	04-18118	Adopting Ironwood Park Master Plan	Ironwood Park Master Plan
4/26/2004	04-18119	Approving the Planning Budget (TIF) budget amendment for FY 2003/2004 for contract planning services to develop a land use plan for West Shiloh Neighborhood	Budget Amendment
4/26/2004	04-18120	Approving the Building Division budget amendment for FY 2003/2004 for a plan reviewer and 2 building inspectors	Budget Amendment
4/26/2004	04-18121	Annexing an unplatted portion of T1N-R25E-S32:NE4	Annex #04-04
4/26/2004	04-18122	Creating SILMD #286 -- Chrysalis Acres	SILMD #286

		Subdivision	
5/10/2004	04-18123	Adopt Swords Park and Black Otter Trail Master Plan (Alternative B)	Swords Park and Black Otter Trail Master Plan
5/24/2004	04-18124	Providing park acres for public uses by persons accompanied by pets	Dog parks
5/24/2004	04-18125	Intent to Create PMD 4025	PMD 4025
5/24/2004	04-18126	Amending FY 2004 budget to provide funding for Air Quality Control Board	Budget Amendment
5/24/2004	04-18127	Intent to adopt Yellowstone County and City of Billings' "2004 Heritage Trail Plan" aka the Greater Billings Non-Motorized Trail System	Heritage Trail Plan
5/24/2004	04-18128	Authorizing sale of City-owned property to Northern Plains Resource Council, Lots 8-10, Block 164, O.T., located on 200 Block of S. 27 th Street	Land Sale
5/24/2004	04-18129	Authorizing sale of City-owned property to RGB Investment, Lots 1-2, fraction of Lot 3-10, Block 245, Sugar Factory Addition AND Lots 11-12, 20-21, fraction of Lots 3-10, Block 245, Billings Second Addition	Land Sale
6/14/2004	04-18130	Declaring an emergency and waiving competitive bidding requirement for purchase of replacement electrical equipment in the Emergency Communications Center	Emergency
6/14/2004	04-18131	Closing Special Improvement/Sidewalk funds to SID Revolving Fund	
6/14/2004	04-18132	Designate a Citizens' Committee to investigate and recommend to Council changes and revisions to define inoperable vehicles within BMCC; AMENDED by 04-18227	Inoperable vehicles
6/14/2004	04-18133	AMENDING Res 01-17719 re: Wastewater Rates and exempting certain City funds	Wastewater Rates
6/14/2004	04-18134	AMENDING Res 03-17980 Wastewater Rates and exempting certain City funds	Wastewater Rates
6/14/2004	04-18135	Assessing residential/commercial collection, disposal and landfill fees and exempting certain City funds	Landfill Fees
6/14/2004	04-18136	Authorizing construction bids for SID 1365: Lake Heights Drive in Lake Hills Subdivision, 25 th filing (AMENDED by Res 04-18153	SID 1365
Date	Number	Purpose	Notes

6/14/2004	04-18137	AMENDING Res 99-17447 Eliminating corner lot sidewalk construction, repair and replacement program subsidy from Gas Tax	Corner Lot Subsidy
6/14/2004	04-18138	Approve annual budget for FY 2005 with amendments	2005 Budget
6/14/2004	04-18139	Setting annual mill levy rates for FY 2005	
6/14/2004	04-18140	Annexing vacant 38.6 acre parcel on West side of 54 th Street West between Colton Blvd and Grand Avenue and approving the public services report	Annex #04-06
6/14/2004	04-18141	Levying and assessing Annual Storm Sewer Maintenance rates for FY 2005; REPEALED by Res. 04-18163	Storm Sewer Rates
6/14/2004	04-18142	Approving annual budget amendments for FY 2003/2004	Budget Amendment
6/14/2004	04-18143	Annual Assessment: Levying and assessing Annual Assessments for FY 2005: Park Maintenance Districts	
6/14/2004	04-18144	Annual Assessment: Levying and assessing Annual Assessments for FY 2005: Property Safety Water Supply	
6/14/2004	04-18145	Annual Assessment: Levying and assessing Annual Assessments for FY 2005: Light Maintenance District	
6/14/2004	04-18146	Annual Assessment: Levying and assessing Annual Assessments for FY 2005: Street Maintenance	
6/14/2004	04-18147	Vacating 2 nd Avenue S. between South 26 th Street and S. 27 th Street, Yellowstone Health Partnership, petitioner	Vacation
6/14/2004	04-18148	Vacating ROW in Goodman Subdivision, 2 nd filing, Jerry Goodman, petitioner	Vacation
6/14/2004	04-18149	Intent to create SID 1371: water, sanitary sewer, storm drain and street improvements on Shiloh Rd: Poly to Rimrock and setting a PH for 7/12/04	SID 1371
6/28/2004	04-18150	Adopting the Yellowstone County Air Pollution Control Program	Air Pollution Control Program
6/28/2004	04-18151	Approving the filing of an annual FTA Section 5307 grant application for \$1,180,306	
6/28/2004	04-18152	Creating PMD 4025	PMD 4025
7/12/2004	04-18153	Authorizing construction bids for SID 1365, AMENDING Res. 04-18136 and setting a PH for 8/9/04	SID 1365
7/12/2004	04-18154	Re: IDR Bonds for BPHR Project; lowering	Rimrock Inn

		interest rate floor for Rimrock Inn IDR Bonds, Series 1984	IDR Bonds
7/12/2004	04-18155	Authorizing signatories on US Bank account-Court Bond Refund account	
7/12/2004	04-18156	Authorizing signatories on US Bank account-Jury Witness account	
7/12/2004	04-18157	Intent to create SILMD #288: Wentworth Drive and setting a PH for 8/9/04	SILMD #288
7/12/2004	04-18158	Revising fees for purchase of gravesites, niches and setup of services; explanation of fees in Mountview Cemetery; AMENDING Res. 01-17729, 97-17192, and REPEALING Res, 94-16865, 94-16810, 92-16517, 91-16493, 90-16315 and 90-16291	Cemetery Fees
7/12/2004	04-18159	Re: Ordinance amending Billings City Charter to provide for a permanent mill levy to fund Fire, Police and related public safety expenses and submitting to a vote of the people at the 11/2/04 election	Public Safety Mill Levy
7/12/2004	04-18160	Amending FY 2005 budget to provide authority to increase General Fund expenditures for the Parks and Recreation operations and maintenance of Athletic Pool	Budget Amendment
7/12/2004	04-18161	Annexing Tract C, C/S 1011 Amended, including all adjacent ROW of 34 th Street West	Annex #04-07
7/12/2004	04-18162	Creating SID 1371: water, sanitary sewer, storm drain and street maintenance	SID 1371
7/12/2004	04-18163	Levying and assessing storm sewer fees for FY 2005 and REPEALING Res. 04-18141	Storm Sewer Fees
Date	Number	Purpose	Notes
7/26/2004	04-18164	Adopting 2004 Yellowstone County Pre-Disaster Mitigation Plan	Pre-Disaster Mitigation Plan
7/26/2004	04-18165	Intent to create SID 1366 and setting a PH for 8/23/04	SID 1366
7/26/2004	04-18166	Intent to create PMD 4023 and setting a PH for 8/23/04	PMD 4023
7/26/2004	04-18167	Intent to create SID 1370 and setting a PH for 8/23/04	SID 1370
7/26/2004	04-18168	Intent to order in WO 04-02, #1: 2004 Misc/Dev-Rel Sidewalk Improvements and setting a PH for 8/23/04	Misc/Dev-Rel SW Pgm
7/26/2004	04-18169	Annexing Tract 4B-2, C/S 1876 Amended, located on east side of 43 rd Street West between Grand Avenue and Avenue D	Annex #04-08
8/09/2004	04-18170	Authorizing construction bids for SID 1371,	SID 1371

		but setting no advertising and opening dates	
8/09/2004	04-18171	Creating SILMD #288	SILMD #288
8/23/2004	04-18172	Re: a project on behalf of Rose Park Plaza Partners, Ltd., and issuance of Revenue Bonds or notes to finance the costs thereof under MCA Title 90, Chapter 5, Part 1, as amended; granting preliminary approval thereto and calling for a public hearing on 9/27/04	Rose Park Plaza IDR Bonds
8/23/2004	04-18173	Declaring an emergency and waiving the competitive bidding requirement to purchase replacement electrical equipment for the Belknap Utilities Service Center	Emergency
8/23/2004	04-18174	Intent to Create SILMD #280: Gabel Road & South 29 th Street West	SILMD #280
8/23/2004	04-18175	Intent to Create SILMD #281: Grand Avenue	SILMD #281
8/23/2004	04-18176	Intent to Create SILMD #283: King Avenue East	SILMD #283
8/23/2004	04-18177	Intent to Create SILMD #287: Midland Road	SILMD #287
8/23/2004	04-18178	Intent to Create SILMD #289: Gabel Road and Pierce Pkwy.	SILMD #289
8/23/2004	04-18179	ORDERING construction of improvements on WO 04-02, #1: 2004 Misc/Dev-Related Improvements	Misc/Dev-Rel SW Pgm
8/23/2004	04-18180	Creating SID 1366: Rimrock West Park	SID 1366
8/23/2004	04-18181	Creating PMD 4023: Rimrock West Park maintenance	PMD 4023
8/23/2004	04-18182	Authorizing a reduced price on sale of City-owned property: Lots 1-2 & fraction of Lots 3-10, Block 245, Sugar Factory Addition and Lots 11, 12, 20-21 and fraction of Lots 3-10, Block 245, Billings Second Addition to Security Armored Express (SAE)	Land Sale
9/13/2004	04-18183	Authorizing construction bids for SID 1358	SID 1358
9/13/2004	04-18184	Establishing property tax mill levy rates for: 1) GO Debt Service funds for PRPL, and 2) Street bonds	GO Bonds
9/13/2004	04-18185	Annual assessment: Tree Removal costs	SID 3005
9/13/2004	04-18186	Creating SILMD #280 Amended by 21-10924	SILMD #280
9/13/2004	04-18187	Creating SILMD #281	SILMD #281
9/13/2004	04-18188	Creating SILMD #283	SILMD #283
9/13/2004	04-18189	Creating SILMD #287	SILMD #287
9/13/2004	04-18190	Creating SILMD #289	SILMD #289
9/13/2004	04-18191	Annual Assessments: Encroachments,	

		encumbrances, obstructions	
9/13/2004	04-18192	Annual Assessments: Weed cutting and removal	
9/13/2004	04-18193	Annual Assessments: PMD 4025	
9/13/2004	04-18194	Annual Assessments: SILMDs 280, 281, 283, 287 & 289	
9/13/2004	04-18195	Creating SID 1370	SID 1370
9/27/2004	04-18196	Correcting legal description for Annex 01-20; AMENDS Res. 03-17938	Annex #01-20
9/27/2004	04-18197	Relating to \$5,200,000 General Obligation Bonds, Series 2004A, authorizing issuance and calling for a sale	G.O. Bonds
9/27/2004	04-18198	Respread SID 1341	SID 1341
9/27/2004	04-18199	Respread SID 1349	SID 1349
9/27/2004	04-18200	Respread SID 1354	SID 1354
Date	Number	Purpose	Notes
9/27/2004	04-18201	Respread SID 1356	SID 1356
9/27/2004	04-18202	Respread SID 1360	SID 1360
9/27/2004	04-18203	Relating to project for Rose Park Plaza Partners and issuance of Revenue Bonds – IDR Bonds	Rose Park Plaza IDR Bonds
10/12/2004	04-18204	REPEALED BY RES 23-11171, Adopting the Roadway Special Improvement District Policy	SID Policy
10/25/2004	04-18205	Intent to create SID 1369	SID 1369
10/25/2004	04-18206	Designating an ad hoc committee to review the Interlocal Library Agreement and recommend changes to the City Council	Library Interlocal Agreement Review
10/25/2004	04-18207	AMENDING Res. 04-18065 creating PMD #4024 to correct the list of assessed properties	PMD #4024
10/25/2004	04-18208	Respread SID 1316	SID 1316
10/25/2004	04-18209	Respread SID 1340	SID 1340
10/25/2004	04-18210	Respread SID 9495	SID 9495
10/25/2004	04-18211	Respread SID 9809	SID 9809
10/25/2004	04-18212	Vacating the N2 of Spalding Avenue adjacent to Lots 1-2, Block 13, Yellowstone Club Estates Sub, 5 th filing, Mary Crippen, etal, petitioners	Vacation
10/25/2004	04-18213	Approving a tax-exempt financing bond for Arizona Health Facilities authority to benefit United Blood Services through construction of the UBS facility in Billings	United Blood Services Bonds
10/25/2004	04-18214	Making 1 st Quarter budget amendments to	Budget

		FY 04-05 budget for: General Fund, Fannie Mae Loan Fund, Public Safety Fund, Drug Forfeiture Fund, Property/Liability Fund, 911 Grand Fund and Airport Fund	Amendment
10/25/2004	04-18215	Making a budget amendment to FY 03-04 budget for Park Maintenance District Fund	Budget Amendment
10/25/2004	04-18216	Awarding sale of \$5,200,000 General Obligation Bonds, Series 2004A	G.O. Bonds
11/08/2004	04-18217	Authorizing issuance and sale of \$6.2 Million Rose Park Plaza Project Bonds, Series 2004A & 2004B	Rose Park Plaza IDR Bonds
11/08/2004	04-18218	Intent to Deannex Tract 2A, Am Tracts 1 & 2, C/S 741, Tim Wood, petitioner and setting a public hearing for 12/13/04	Annex #04-10
11/08/2004	04-18219	Intent to dispose of Lots 9-12, Block 142, O.T. and setting a public hearing for 12/13/04	Land Sale
11/08/2004	04-18220	Relating to \$5.2 Million G.O. Bonds, Series 2004A	G.O. Bonds
11/08/2004	04-18221	Authorizing advertisement for construction bids, SID 1370	SID 1370
11/08/2004	04-18222	Changing the street names of North Daffadil, West Daffadil and South Daffadil (to correct misspellings) to North Daffodil, West Daffodil and South Daffodil Drives	Street Name Change
11/08/2004	04-18223	Approving Interstate Sub/Miller Property Urban Planning Study and expanding the urban planning area	Urban Planning Study
11/22/2004	04-18224	Annexing north 10-acres of T1S-R26E-S16:NW4 aka proposed Lot 1, Block, Interstate Subdivision	Annex #04-12
11/22/2004	04-18225	Adopting a revised annexation policy and associated map and REPEALING Res. 02-17843. (AMENDED by Res 06-18402)	Annexation Policy
11/22/2004	04-18226	Pursuant to eminent domain: declaring public purpose and use, describing properties to be taken and authorizing City officials to proceed (authorizing condemnation proceedings on Yegen Family property for Arlene Corridor ROW, WO 01-06)	Eminent Domain
12/13/2004	04-18227	AMENDING Res. 04-18132 creating a citizens' committee on antique and classic	Classic Cars

Date	Number	Purpose	Notes
12/13/2004	04-18228	Vacating a portion of alley described as: the north/south alley in the N2 of Block 114, O.T. between North 22 nd and North 23 rd Streets and Montana Avenue and 1 st Avenue North, CTA Architects, petitioner	Vacation
12/13/2004	04-18229	Annexing Tract 3 of C/S 90, Gauger Acres, including all adjacent ROW on Main Street	Annex #04-09