

**FORMAL AGENDA  
MISSOULA CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
140 WEST PINE STREET, MISSOULA, MT  
JUNE 25, 2012, 7:00 P.M.**

- A. CALL TO ORDER AND ROLL CALL**—The Mayor and all City Council members were present except Dave Strohmaier and Bob Jaffe.
- B. APPROVAL OF THE MINUTES**
- Minutes from the June 18, 2012 will be presented at a later date.
- C. SCHEDULE OF COMMITTEE MEETINGS**
- [Committees for the week of June 25, 2012](#)
- D. PUBLIC COMMENTS**
- E. CONSENT AGENDA**  
*(Items on the consent agenda were approved in City Council committees by a unanimous vote. We save time at Council meetings by voting on these items as a package. The City Clerk will read the list aloud, so citizens watching on MCAT will know what is on the consent agenda. We'll invite community comment on these items before we vote.)* **Items 1 and 3-5 were approved unanimously. Item #2 was sent back to the Conservation Committee for further consideration.**
1. Approve [claims](#) totaling \$513,008.15. ([Detailed Claims](#)) ([Chart of Accounts](#)) (06/26/12)
  2. Approve and authorize the Mayor to sign a contract with City Life to lease, and provide management of the City Life gym in the amount of \$36,000. ([Conservation](#))
  3. Approve and authorize the Mayor to sign a contract Elert & Associates in the amount of \$45,000 for technology consultant fees for the Police Department. ([PSH](#))
  4. Award the purchase of one (1) 2012, F3680 Kubota Mower to Big Sky Kubota of Missoula, Montana for \$36,326.78, and return all bid bonds. ([PW](#))
  5. Approve and authorize the Mayor to sign Change Order No. 1 to the Contract between the City of Missoula and Gregston Construction for the East Broadway Ph. II Curb and Sidewalk Improvement Project, 11-012, in the amount of \$40,257.00. ([PW](#))
- F. PUBLIC HEARINGS**  
*(State law and City Council rules set guidelines for inviting community comment in a formal way on certain issues. Following a staff report on each item, the City Council and the Mayor invite community comment. The City Council normally votes on the same night as the public hearing unless one Council member requests that it be returned to a City Council committee for further consideration.)*
- Public hearing on an application for the Edward Byrne Memorial Justice Assistance Grant funds (JAG IX) in the amount of \$57,701 for the City of Missoula Police Department. The Missoula County's portion will be \$17,701. ([Memo](#)) ([PS&H](#))— **No Action Required.**
  - Public hearing on an [ordinance](#) amending Chapter 8.40 of the Missoula Municipal Code entitled "Hazardous Vegetation" for the purpose of clarifying the process for delivery of violation notices and to change information about the billing process for consistency with current procedures. ([PW](#)) **Approved unanimously.**
  - Public hearing on an [ordinance](#) to amend Title 20, Sections 20.80.030 entitled "Nonconforming Structures", 20.80.040 entitled "Nonconforming Uses", 20.110.050.B entitled "Rear Setback" and 20.110.050.C entitled "Side Setbacks" to facilitate and clarify alteration and replacement options for nonconforming structures and certain nonconforming uses. ([Memo](#)) ([PAZ](#)) **This item was returned to the Plat, Annexation and Zoning committee.**
- G. COMMUNICATIONS FROM THE MAYOR**
- H. GENERAL COMMENTS OF CITY COUNCIL MEMBERS**
- I. COMMITTEE REPORTS**  
*(Items listed under Committee Reports were not approved unanimously in City Council*

**committees. The chairperson of the standing City Council committee will make a motion** reflecting the committee's actions. We invite community comment **on each item.)**

**Budget Committee of the Whole**

[06/13/12](#)

**Conservation Committee**

[06/20/12](#)

**Economic Development Subcommittee**

[06/13/12](#)

**Plat, Annexation and Zoning Committee**

[06/20/12](#)

**Public Safety and Health Committee**

[06/20/12](#)

**Public Works Committee**

[06/20/12](#)

**J. ITEMS TO BE REFERRED**

*(Items listed here have been proposed by Council members, staff, or the Mayor for consideration in City Council committees. Committee chairs are responsible for scheduling consideration of these items in their respective committee meetings. These items are listed on our agenda for information only. They will not be considered at this meeting. For further information about any item, contact the person listed in parenthesis.)*

**To Administration and Finance Committee:**

- Grant award from the State of Montana Board of Crime Control for domestic crime control for the domestic violence project. ([memo](#)) - Regular Agenda (Kelleen Roseboom)
- A resolution amending the Brownfields Revolving Loan Fund Loan Agreement, the Fifth Amendment to the Loan Agreement, and the Restated Tax Increment Urban Renewal Note Series 2006, increasing the loan amount from \$1,525,000 to \$1,775,000 for the Mill Site Project in Urban Renewal District II. ([memo](#)) - Regular Agenda (Ellen Buchanan)

**To Committee of the Whole:**

- Discuss with University of Montana officials in charge of housing development and planning their plans for accommodating students and how they might share the burden of Missoula's affordable housing and low vacancy rates. ([memo](#)) - Regular Agenda (Caitlin Copple)

**To Conservation Committee:**

- An ordinance of the Missoula City Council amending chapter 12.44 Missoula Municipal Code entitled "Cemeteries" amending section 12.44.070 to provide that cemetery revenues be deposited into the city's general fund and designated for the provisions of cemetery services. ([memo](#)) - Regular Agenda (Doug Waters)

**To Public Works Committee:**

- Exception to MMC Chapter 9.30 Noise Control during construction of the N. Higgins Avenue Sanitary Sewer Repair Project by the City. ([memo](#)) Regular Agenda (Kevin Slovrap)

**K. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS**

**L. ADJOURNMENT**

**The meeting adjourned at 8:05 p.m.**

*The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. Please call 552-6080 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.*