

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
FEBRUARY 2, 2009, 7:00 P.M.

A. CALL TO ORDER AND ROLL CALL—All Council members and the Mayor were present.

B. APPROVAL OF THE MINUTES

- January 26, 2009—approved as submitted

C. SCHEDULE OF COMMITTEE MEETINGS

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.)

Approved unanimously.

1. Approve claims totaling \$ 276,136.85. (Detailed Claims) (Chart of Accounts) (A&F) (02/03/09)
2. Appoint Antonio Guglielmo to the Government Channel Cable Advisory Committee for a term commencing January 1, 2009 and ending December 31, 2010. (A&F)
3. Approve and authorize the Mayor to execute an agreement with Montana Fish, Wildlife and Parks accepting grant funds in the amount of \$17,820 directed toward the development of the Tonkin Trail. (A&F)
4. Set a public hearing on February 23, 2009, to consider a resolution declaring certain city-owner conservation lands and park spaces as "Designated Voice Restraint Areas" for dogs and authorize the parks department to intermittently post lands as "Dogs Not Allowed Areas" for human safety or resource/wildlife protection. (PS&H)

F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM

- Police Volunteer Services Program Update—Jane Stoll

G. SPECIAL PRESENTATIONS

- Outstanding Neighborhood Volunteer of the Year Award—LaNette Diaz

H. PUBLIC HEARINGS--None

I. COMMUNICATIONS FROM THE MAYOR

J. GENERAL COMMENTS OF CITY COUNCIL MEMBERS

K. 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.)

Administration and Finance Committee

01/28/09

- Appoint Linda Richards and Liz Dye Jeffrey Dickson to the Public Art Committee for the term commencing January 1, 2009 and ending June 30, 2011. **Approved as amended.**

- Approve and authorize the Mayor to sign a contract for the master equipment leasing agreement with CalFirst Government and Education Group, commencing on January 1, 2009 for short term financing. ([memo](#)) **Approved 7 ayes, 5 nays with Haines, Hellegaard, Hendrickson, Mitchell, Wilkins.**

Committee of the Whole

[01/28/09 Joint Meeting with County Commissioners](#)

[01/28/09](#)

- [Resolution](#)—Adopt a resolution declaring certain infrastructure projects to be priorities within the City of Missoula. **Approved as amended with changes requested by Committee of the Whole.**

Conservation Committee

[01/28/09](#)

Public Safety and Health Committee

[01/28/09](#)

Public Works Committee

[01/28/09](#)

- Approve the purchase of one (1) 2009 Toyota Prius Hybrid for the Fire Department from Helena Motors of Helena, MT in the amount of \$23,999. **—Returned to Public Works Committee**
- Approve the purchase of one (1) 2009 GMC Sierra full size regular cab four wheel drive pickup truck for the Traffic Services Division from Grimes Motors of Helena, MT in the amount of \$19,681. **—Approved unanimously.**

Urban Wildlife Subcommittee

01/23/09 will be available at a later date

L. NEW BUSINESS

- Request by Dave Strohmaier to consider a [resolution](#) of the Missoula City Council urging support for [Senate Bill 283](#) to position the state of Montana to qualify for federal funds to support passenger rail services in Montana under the Passenger Rail Investment and Improvement Act of 2008. **Approved unanimously.**

M. 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 Conservation Committee:

- Award up to 4 bids for construction of Pineview Park ([memo](#)).—Regular Agenda (Donna Gaukler)
- Approve and authorize the Mayor to sign an agreement with Ecosystem Research Group for Conservation Land Management plan development ([memo](#)).—Regular Agenda (Donna Gaukler)

To Public Safety and Health Committee

- Confirm Mayor's appointment of Rodger Gerhart as Fire Captain with the Missoula Fire Department ([memo](#)).—Regular Agenda (Mike Painter)

To Public Works Committee

- Purchase one 300 KW portable emergency generator from Cummins Northwest for the Wastewater Division Treatment Plant and lift stations for \$53,998.00 ([memo](#)).—Regular Agenda (Starr Sullivan)
- Consider an [ordinance](#) amending Missoula Municipal Code (MMC) Title 3 entitled 'Revenue and Finance', Chapter 3.16 entitled 'Curb, Gutter, Sidewalk, Alley Approach, Storm Sewer, Public Parks and Other Improvement Loan Fund Program' amending Sections 3.16.010, 3.16.030, 3.16.040, and 3.16.080 MMC for the purpose of changing eligibility criteria and finance terms ([memo](#)).—Regular Agenda (Monte Sipe)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

Adjourned 8:22 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.