

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
JANUARY 4, 2010, 7:00 P.M.

- A. CALL TO ORDER AND ROLL CALL**—**The Mayor and all City Council members were present.**
- B. APPROVAL OF THE MINUTES**
 - [December 21, 2009](#)—**approved with corrections**
- 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 \$1,593,581.52. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (12/29/09)
 2. Confirm the Mayor's appointment of Jeff Logan as Assistant Fire Chief for the city of Missoula. ([PS&H](#))
- F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- G. SPECIAL PRESENTATIONS**
- H. 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 a [resolution](#) establishing the Parks and Recreation master fee schedule for facility use, reservations, contracts, permits and programs for 2010. ([memo](#)) ([Cons](#))
- 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.)

Committee of the Whole
Minutes of 12/21/09--will be available at a later date

Conservation Committee
[Minutes of 12/21/09](#)

L. NEW BUSINESS

- Elect city council president
 - Ed Childers has submitted a [letter of interest](#). **Approved on a voice vote**
- Elect city council vice president—**Stacy Rye was approved on a voice vote**
- [Appoint](#) city council members to committees and subcommittees **--Members were appointed to committees they requested by President Childers.**

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 Committee of the Whole:

- Appoint chairs for city council committees and subcommittees ([memo](#)) –Regular Agenda (Marty Rehbein)

To Conservation Committee:

- Appointments to the Open Space Advisory Committee. ([memo](#)) –Regular Agenda (Marty Rehbein)
- Appointments to the Greenhouse Gas and Energy Conservation Team. – ([memo](#)) – Regular Agenda (Marty Rehbein)

To Public Works Committee

- An ordinance amending Missoula Municipal Code Chapter 15.32 entitled “Building Permits,” pertaining to fees charged for building, mechanical, plumbing and electrical permits and inspection services adding fees for solar and wind systems, gray water systems, removing the issuance fee exemption for residential water heater installations, and adding a provision and fee for specific time inspection requests. ([memo](#))—Regular Agenda (Don Verreue)
- Consider leaving the default assessment term at eight years in adoption of the ordinance revision dated December 18, 2009 revising Missoula Municipal Code Title 12, Chapter 12, entitled Curbs, Sidewalk, and Paving. ([memo](#)) –Regular Agenda (Monte Sipe)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 7:26 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.