

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
JANUARY 25, 2010, 7:00 P.M.

A. CALL TO ORDER AND ROLL CALL—The Mayor and all Council members were present.

B. APPROVAL OF THE MINUTES

- January 11, 2010—The minutes were 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 \$ 657,821.85. (Detailed Claims) (Chart of Accounts) (A&F) (01/19/10)
2. Approve claims totaling \$ 138,131.72. (Detailed Claims) (Chart of Accounts) (A&F) (01/26/10)
3. Set a public hearing for February 8, 2010, to consider a resolution of the city council awarding Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME) Funds to certain organizations and directing staff to negotiate contracts and agreements with said organizations. (A&F)
4. Appoint Renee Mitchell to serve as the City Council's representative on the Health Board. (COW)
5. Appoint Jon Wilkins to serve as the City Council's representative on the Community Forum. (COW)
6. Appoint Ed Childers and Jason Wiener to serve as the City Council's representative on the Missoula Community Technical Advisory Committee. (COW)
7. Award the bid for Project 9-003 Playfair Park CTEP Sidewalks to Specialty Excavating for \$65,421.40 and return all bid bonds. (PW)
8. Authorize the purchase of a vacuum truck for the Wastewater Treatment Division to be moved into fiscal year 2011 and return all bid bonds. (PW)
9. Resolution—Adopt a resolution relating to curb and sidewalk improvements adjacent to miscellaneous parcels, Project 09-001 of the city's sidewalk, curb, gutter, and alley approach program; ordering in the sidewalk, curb, gutter, and alley approach improvements. (PW)

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

G. SPECIAL PRESENTATIONS

- Homelessness Awareness Week

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 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, adding a provision and fee for specific time inspection requests, and

reducing the requested inspection fees and the re-inspection fees. ([memo](#)) ([PW](#))
Approved unanimously as amended.

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

[01/13/10](#)
[01/20/10](#)

Committee of the Whole

[01/13/10](#)

- Appoint Lyn Hellegaard to serve as the City Council's representative on the Transportation Policy Coordinating Committee.—**Stacy Rye was appointed on an 8 ayes, 4 nays vote with Hellegaard, Mitchell, Wilkins and Haines voting nay.**
- Appoint Pam Walzer to serve as the City Council's representative on the Local Emergency Planning Committee.—**Approved on a voice vote.**

Conservation Committee

[01/20/10](#)

Plat, Annexation and Zoning Committee

[01/20/10](#)

- [Ordinance](#)—Adopt an ordinance to rezone property located at 1311 E. Broadway legally described as Lot 2B of Gateway Gardens No. 1 Lots 1B and 2B Subdivision in Section 23 of Township 13 North, Range 19 West, P.M.M. from OP-3 (Public Lands and Institutional) to C1-3 (Neighborhood Commercial, Intensity Designator-3). [Silvertip Apartments Summary](#)—**Approved 9 ayes and 3 nays with Haines, Hellegaard and Mitchell voting nay.**

Public Safety and Health Committee

[01/20/10](#)

Public Works Committee

[01/13/10](#)

- Award the purchase of two 2010 Chevrolet Colorado extended cab 4-wheel-drive pickups to Karl Tyler Chevrolet of Missoula, MT for \$20,912 each, a total of cost of \$41,824 for both trucks, and return all bid bonds.—**Approved 10 ayes, 2 nays with Mitchell and Haines voting nay.**

[01/20/10](#)

L. NEW BUSINESS

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 Administration and Finance Committee:

- Accept the City administration's recommended settlement with Bresnan Communications for certain uncollected fees in the amount of \$112,500 ([memo](#)).—Regular Agenda (Brent Ramharter)
- Consider a ordinance amending existing Cable Franchise Fee Ordinance #3237 with Bresnan Communications([memo](#)).—Regular Agenda (Brent Ramharter)

To Public Works Committee:

- Review infrastructure conditions at the locations of serious and fatal traffic accidents: 2007-2009 ([memo](#)).—Regular Agenda (Jason Wiener)
- Review the findings of the Russell Environmental Impact Statement (EIS) Peer Review and the implications of the findings for the project Final Environmental Impact Statement (FEIS) ([memo](#)).—Regular Agenda (Jason Wiener)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 9:03 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.