

**FORMAL AGENDA**  
**MISSOULA CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**140 WEST PINE STREET, MISSOULA, MT**  
**SEPTEMBER 13, 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**

- August 23, 2010—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 \$ 424,858.71. (Detailed Claims) (Chart of Accounts) (A&F) (08/31/10)
2. Approve claims totaling \$ 599,644.41. (Detailed Claims) (Chart of Accounts) (A&F) (09/07/10)
3. Approve claims totaling \$ 946,221.09. (Detailed Claims) (Chart of Accounts) (A&F) (09/14/10)
4. Authorize the Mayor to direct staff to identify the appropriate City owned parcels for disposal, with a recommended disposal process, and to identify any costs associated therewith. (A&F)

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

**G. SPECIAL PRESENTATIONS**

- Habitat for Humanity Week
- National Alcohol and Drug Addiction Recovery Month
- National Senior Corps 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 a resolution creating/assessing a special district as authorized by Title 7, Chapter 11, Part 10 MCA, more specifically a city-wide road district entitled "City of Missoula Road District Number 1." (Special District Proposal) (BCOW) (Strohmaier FY2011 Budget Proposal 2) **Approved 8 ayes, 4 nays with Haines, Hellegaard, Mitchell and Wilkins voting nay.**
- Public hearing on a resolution creating/assessing a special district as authorized by Title 7, Chapter 11, Part 10 MCA, more specifically a city-wide park district entitled "City of Missoula Park District Number 1." (Special District Proposal) (BCOW) (Strohmaier FY2011 Budget Proposal 2) **Approved 8 ayes, 4 nays with Haines, Hellegaard, Mitchell and Wilkins voting nay.**
- Public hearing a resolution fixing the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2011 budget, Capital Improvement Program, Downtown Business Improvement District work plan and budget in the amount of (TBD) (memo) (Proposed Budget) (Final City Budget FY 2011)

- Resolution—Adopt a resolution fixing the annual appropriations for the City of Missoula, Montana, as set forth in the fiscal year 2011 budget and capital improvement program in the amount of \$ 120,366,526. ([Resolution with Strohmaier's proposed changes](#)) **Motion to approve resolution with Strohmaier's proposed changes with an amendment was approved 8 ayes, 4 nays with Haines, Hellegaard, Mitchell and Wilkins voting nay.**
- Resolution—Adopt a resolution levying taxes for municipal and administrative purposes for the fiscal year 2011. **Approved 8 ayes, 4 nays with Haines, Hellegaard, Mitchell and Wilkins voting nay.**

*(Note: The Mayor and City Council welcome citizen comment on the budget as they deliberate throughout the summer. This public hearing will be listed on every council agenda until the budget is passed. To view the latest changes to the memo linked above, you may need to click "refresh" on your browser.)*

**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**

[08/25/2010](#)

[09/08/2010](#)

- Resolution—Adopt a resolution levying the taxes necessary to support the work plan and budget submitted by the Downtown Business Improvement District for fiscal year 2011.— **Approved unanimously.**

**Budget Committee of the Whole**

[08/25/2010](#)

[09/08/2010](#)

**Committee of the Whole**

[08/20/2010](#)

**Public Safety and Health Committee**

[08/25/2010](#)

**Public Works Committee**

[09/08/2010](#)

- Approve and authorize the Mayor to sign the contract for the Headworks and Odor Control Improvements (Project 2009-012) to Dick Anderson Construction Inc. for \$7,895,475.00 and return all bid bonds. **Approved 9 ayes, 3 nays with Hellegaard, Haines and Mitchell voting nay.**

**L. NEW BUSINESS**

- Jason Wiener requests to suspend the rules to approve and authorize the Mayor to sign the Federal Highway Administration agreement for the Rattlesnake Creek/Broadway Crossing to receive \$625,000.00. ([memo](#)) ([Contract agreement](#)) **Approved 10 ayes, 1 nay, 1 abstention with Haines voting nay and Mitchell abstaining.**

**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:**

- Confirm the appointment of W. Jordan Hess to the Missoula Urban Transportation District Board for a term commencing immediately and ending December 31, 2011. ([memo](#))—Regular Agenda (Mayor Engen)
- Resolution authorizing the negotiated sale of \$11,500,000 (maximum par amount) of Taxable Sewer System Revenue Bonds, Series 2010 (Recovery Zone Economic Development Bonds. ([memo](#))—Regular Agenda (Brentt Ramharter)
- Administrative services agreement between the City of Missoula and Allegiance Benefit Plan Management, Inc for third party administration of medical, life and dental claims arising from the City's self-funded health benefit program. ([memo](#))—Regular Agenda (Gail Verlanic)
- CDBG/Home allocation process briefing. ([memo](#))—Regular Agenda (Jason Wiener)

**To Conservation Committee:**

- Resolution to expend \$175,000 of 2006 Open Space Bond proceeds towards the purchase of a conservation easement on the 1036 acre Quebec Deschamps Creek Ranch located approximately 2.5 miles NW of the Wye intersection of I-90 and Hwy 93 N. ([memo](#))—Regular Agenda (Jackie Corday)
- Update from the Greenhouse Gas Conservation Energy Team. ([memo](#))—Regular Agenda (Marilyn Marler)

**To Plat, Annexation and Zoning Committee**

- [Petition 9490](#)—Alan B. Powell and Cathryn Powell; 7125 Buckhorn Lane; Lot 16 of Country Crest Addition #3; Geocode 219911102190000; Petition for Annexation
- [Petition 9491](#)—City of Missoula; Plat F, Parcel XXX, N 1/2 SE 1/4, SE 1/4 SE 1/4 Plat F 4-13-19 120 AC; SUID 1174902; Geocode 220004101040000 Petition for Annexation
- [Petition 9492](#)—City of Missoula; 2625 Little Bit Street; Charlies Addition No. 1 Block 2, Lot 3-A; SUID 670405; Geocode 220007401080000; Petition for Annexation
- [Petition 9493](#)—JLK Construction, Inc.; 8056 Highway 10 West; A portion of that tract shown on COS 1539 located in the Northeast one-quarter of Section 28, Township 14 North, Range 20 West, P.M.M.; Geocode 232528102030000; Petition for Annexation
- [Petition 9494](#)—Michael Smith II and Jennifer Smith; Lot 26 of Running W Ranch, Phases I and II Geocode 232522207260000; Petition for Annexation

**To Public Safety and Health Committee**

- Confirmation of Police Officers Robert Larson, Jeffrey Lloyd, Michael Kamerer, Christian Cameron, Steven Crass, Josh Volinkaty. ([memo](#))—Regular Agenda (Mark Muir)

**To Public Works Committee**

- Authorize the Mayor to accept the competitive request for proposal (CRP) submitted by Alter Enterprise of Missoula, Montana to convert an existing City owned Toyota Prius from hybrid to plug in hybrid for \$13,999. ([memo](#))—Regular Agenda (Jack Stucky)
- Approve and authorize the Mayor to sign the contract for the Headworks and Odor Control Improvements (Project 2009-012) Bidding and Construction Phase Services to Morrison Maierle Inc. for \$799,800.00 and \$75,000.00 for additional service or for contingency upon authorization from the City. ([memo](#))—Regular Agenda (Starr Sullivan)
- Approve and authorize the Mayor to sign the MDT construction agreement for the LED upgrade project. ([memo](#))—Regular Agenda (Kevin Slovarp)
- Confirm the appointments to the Bicycle and Pedestrian Advisory Board. ([memo](#))—Regular Agenda (Mayor Engen)

**N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS****O. ADJOURNMENT**

**The meeting adjourned at 12:13 a.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.*