

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

A. CALL TO ORDER AND ROLL CALL—**Mayor, County Commissioners, and all City Council members were present except Commissioner Carey.**

B. APPROVAL OF THE MINUTES

- [September 27, 2010](#) 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 \$ 1,138,620.71. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (10/05/10)
2. Approve and authorize the Mayor to sign the contract between the Montana Department of Commerce and the City of Missoula for \$120,000 on behalf of Goomzee Corporation. ([A&F](#))
3. Approve and authorize the Mayor to sign the contract between the Montana Department of Commerce and the City of Missoula for \$367,500 on behalf of InterMedia Outdoors, Inc. ([A&F](#))
4. [Resolution](#)—Adopt a resolution of the Missoula City Council declaring it to be their intention to establish a Tourism Business Improvement District consisting of non-contiguous hotel/motel lands who have voluntarily petitioned the City of Missoula to establish a TBID for the purpose of aiding tourism, promotion, and marketing within the district and allowing hotels/motels outside the city limits in the Missoula urban area to donate funds to the tourism business improvement district and set a public hearing on October 25, 2010. ([A&F](#))
5. Authorize the Mayor to sign a contract extension with Johnson Controls Inc. extending the existing HVAC contract from October 1, 2010 through July 1, 2011. ([PW](#))

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

G. SPECIAL PRESENTATIONS

- [Star Day](#)
- [Big Read Missoula Day](#)

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.)

- Joint public hearing with the County Commissioners to adopt a [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., in partnership with Missoula County and the Rocky Mountain Elk Foundation. ([Memo](#)) ([Cons](#)) **Approved unanimously**

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

[09/29/2010](#)

Budget Committee of the Whole

[09/29/2010](#)

Conservation Committee

[09/29/2010](#)

Plat, Annexation and Zoning Committee

[09/29/2010](#)

- Ordinance—Adopt an ordinance of the Missoula City Council amending Title 20, Missoula City Zoning Ordinance, Chapter 20.05.040 Development Options and table 20.05-3, intended to provide a development tool for subsidized small lot projects as recommended by the Missoula Consolidated Planning Board and amended by the Missoula City Council. **Approved with 9 ayes and 3 nays with Haines, Hellegaard, and Mitchell voting nay.**
- Ordinance—Adopt an ordinance revising the Missoula City zoning ordinance, Title 20 Chapter 20.45 (Accessory Uses and Structures), section 20.45.080 regarding the installation of wind energy conversion systems within city limits. **Approved with 11 ayes and 1 abstain with Mitchell abstaining.**

Public Safety and Health Committee

[09/29/2010](#)

Public Works Committee

[09/29/2010](#)

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 Committee of the Whole

- Report on Montana League of Cities and Towns 2010 Conference. ([memo](#))—Regular Agenda (Pam Walzer)

To Public Works Committee

- Consider an ordinance amending Chapter 15.32 Missoula Municipal Code entitled "Building Permits" instituting a fee for international energy conservation code special inspections and creating a flat fee for residential re-roofing. ([memo](#))—Regular Agenda (Don Verrue)
- Approve and authorize the Mayor to sign an agreement with the Montana Department of Transportation (MDT) for the acquisition of one new street sweeper. ([memo](#))—Regular Agenda (Jack Stucky)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting was adjourned at 7:56 PM.

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.