

NOTE: THERE WILL BE AN ADMINISTRATION AND FINANCE COMMITTEE MEETING AT 6:45 PM PRIOR TO THE CITY COUNCIL MEETING AND THE COMMITTEE OF THE WHOLE WILL MEET IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING.

FORMAL AGENDA
ABBREVIATED MEETING
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
OCTOBER 18, 2010, 7:00 P.M.

A. CALL TO ORDER AND ROLL CALL—**The Mayor and Hellegaard were absent. All other Council members were present.**

B. APPROVAL OF THE MINUTES

- October 4, 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 \$ 791,088.99. (Detailed Claims) (Chart of Accounts) (A&F) (10/12/10)
2. Approve claims totaling \$ 612,733.31. (Detailed Claims) (Chart of Accounts) (A&F) (10/19/10)
3. Consider a request to approve the final plat for Flynn Ranch Subdivision, Phase 1. (memo)
4. Set a public hearing on November 8, 2010, to 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; and establishing a fee for wind installation. (PW)

F. COMMUNICATIONS FROM THE MAYOR

G. GENERAL COMMENTS OF CITY COUNCIL MEMBERS

H. 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:

10/18/2010 will be available at a later date

- Approve and authorize the Mayor to sign the Taxable Sewer System Revenue Bonds, Series 2010 (Recovery Zone Economic Development Bonds) bond purchase agreement. **Approved 9 ayes, 2 nays with Mitchell and Haines voting nay.**

Budget Committee of the Whole

10/13/2010

- Resolution—Adopt a resolution of the City Council of the City of Missoula, Montana, amending resolution no. 7563 which created the city of Missoula Road District Number 1 and levied and assessed the lots and parcels within such district for the costs of certain services and improvements, to reflect the total number of written protests received regarding the creation of such district; and providing for other

matters properly relating thereto. **Approved 8 ayes, 3 nays with Mitchell, Wilkins and Haines voting nay.**

- [Resolution](#)—Adopt a resolution of the City Council of the City of Missoula, Montana, amending resolution no. 7564 which created the city of Missoula Park District Number 1 and levied and assessed the lots and parcels within such district for the costs of certain services and improvements, to reflect the total number of written protests received regarding the creation of such district; and providing for other matters properly relating thereto. **Approved 8 ayes, 3 nays with Mitchell, Wilkins and Haines voting nay.**

Public Works Committee

[10/13/2010](#)

I. 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:

- Resolution approving the proposed transfer of control of Bresnan Communications, LLC to BBHI Holdings LLC, an entity wholly owned by Cablevision Systems Corporation. ([memo](#))—Regular Agenda (Brentt Ramharter)
- Resolution authorizing the negotiated sale of up to \$1,075,000 of general fund bonds to finance energy improvements. ([memo](#))—Regular Agenda (Brentt Ramharter)
- Approve the funding from the Parking Commission's revenue for a part-time FTE for a Parking Toll Collector. ([memo](#))—Regular Agenda (Anne Guest)
- Authorize the Mayor to submit an application to the Big Sky Trust Fund for \$195,000 on behalf of Rivertop Renewables. ([memo](#))—Regular Agenda (Cindy Wulfekuhle)
- Authorize the Mayor to sign the collective bargaining agreement between the City of Missoula and: the International Brotherhood of Electrical Workers (IBEW). ([memo](#))—Regular Agenda (Gail Verlanic)

To Committee of the Whole:

- Attend the UM/City luncheon hosted by The University of Montana on October 27, 2010 at 12:00 noon at the University Center, rooms #326-327. ([memo](#))—Regular Agenda (Mayor Engen)

To Conservation Committee:

- Greenough Park advisory committee update. ([memo](#))—Regular Agenda (Dave Strohmaier)

To Plat, Annexation and Zoning Committee

- [Petition 9497](#)—Robert W. Sorensen, 6575 Highway 10 West; Plat B1-2A, Parcel 0A2, Parcel A2 Certificate of Survey No. 3965 in South 1/2 Northwest 1/4 Northeast 1/4 Plat B1-2A Geocode No. 23253410222000; Petition for Annexation
- [Petition 9498](#)—University of Montana; 1.67 acre Tract located in the southwest quarter of Section 27, Township 13 North, Range 19 West, P.M.M. as described in Book 105 deeds Page 356; Petition for Annexation

To Public Works Committee

- Ordinance revising requirements relating to sewer connection on sale. ([memo](#))—Regular Agenda (Jason Wiener)
- [Petition 9499](#)—Steven V. Sann; Utility easement located within the Glenn Addition Subdivision (Book 6, Page 23) along the east boundary of Lot 1 and along the common boundary between Lots 5&6 as recorded in the office of the Clerk and Recorder; SUID No. 2172604, 2172104, 2172200; Geocode: 220020425130000,

220020425050000, 220020425150000; Petition for Vacating a Public Utility Easement ([memo](#))—Regular Agenda (Dan Jordan)

- [Petition 9500](#)—Nate Tollefson, Tollefson Construction; All of portion of 38th Street adjacent to and north Lots 5&6 of Bakke Addition located in Section 32, Township 13 North, Range 19 West, P.M.M; Said portion of 28th Street is located between the eastern boundary of the Village 6 Cinema Parking Lot and the western boundary of Lot 7 of Bakke Addition and between the southern boundary of K-Mart and northern boundary of Lots 5&6 of Bakke Addition; Petition for Vacating Public Right of Way ([memo](#))—Regular Agenda (Carla Krause)
- Approve amendment number 9 to existing City/HKM Engineering, Inc. agreement for the Russell Street / South 3rd Street - Environmental Impact Statement Project. ([memo](#))—Regular Agenda (Gregg Wood)

J. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

K. ADJOURNMENT

The meeting was adjourned at 8:02 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.