

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
NOVEMBER 1, 2010, 7:00 P.M.

- A. CALL TO ORDER AND ROLL CALL**—**All City Council members and the Mayor were present.**
- B. APPROVAL OF THE MINUTES**
 - October 25, 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.) Items 1 and 3-6 were approved unanimously.

 - 1. Approve claims totaling \$ 731,550.47. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (11/02/10)
 - 2. Resolution—Adopt resolution relating to \$10,345,000 Taxable Sewer System Revenue Bonds, Series 2010 (Recovery Zone Economic Development Bonds – Direct Pay); authorizing the issuance and fixing the terms and conditions thereof. ([A&F](#))
 - 3. Resolution—Adopt a resolution of intention to annex certain parcels and tracts of land consisting of portions of City open space and University property located in the southeast quadrant of the City; incorporate the area into the City of Missoula boundary and zone the property OP-1 Open Space, OP-2 Open and Resource Lands and OP-3 Public and Institutional Lands; and schedule a public hearing for December 6, 2010. ([PAZ](#))
 - 4. Approve and authorize the Mayor to sign a contract with Municipal Emergency Services (MES) for the purchase of new self contained breathing apparatus (SCBA); and authorize the sale of the fire department's current inventory of SCBAs to MES. ([PS&H](#))
 - 5. Authorize the Mayor to sign a memorandum of agreement with the Montana Department of Transportation (MDT) for the acquisition of one new street sweeper and authorize the payment of the CMAQ local match funds of \$34,803.64 to the Montana Department of Transportation. ([PW](#))
 - 6. Approve and authorize the right-of-way encroachment at 424 North Higgins for Carla Mancini. ([PW](#))
- F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- G. SPECIAL PRESENTATIONS**
- H. PUBLIC HEARINGS**
- 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.)

10/27/2010

- Confirm the reappointments of Mark Muir, Jerry Ford, and Jim Galipeau to the Impact Fee Advisory Committee completing a term commencing December 1, 2010 and ending November 30, 2014.

Mr. Ford and Mr. Galipeau were confirmed unanimously.

The reappointment of Mr. Muir was returned to Administration and Finance Committee

- Resolution—Adopt resolution amending Ordinance 1547, as amended and supplemented by City Resolutions No. 4484, 5247 5307, 6250, 6359, 6408, 6500, 6589, 6707, 6752, 6831, 7060, and 7495 to include federal payment as a gross revenue of the City's sanitary sewer system; restating the ordinance as previously amended and supplemented; approving this amended and restated resolution.

Approved 10 ayes, 2 nays with Haines and Hellegaard voting nay

- **Consent #3—Approved 9 ayes, 3 nays with Haines, Hellegaard and Mitchell voting nay**

Plat, Annexation and Zoning Committee

10/27/2010

Public Safety and Health Committee

10/27/2010

Public Works Committee

10/27/2010

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 Administration and Finance Committee:

- Amend the FY 2010 budget to appropriate expenditures that were not identified in the original budget. ([memo](#))—Regular Agenda (Brentt Ramharter)
- Confirm the appointment of Becky Mosbacher to the Library Board completing a vacated term commencing immediately and ending December 31, 2012. ([memo](#))—Regular Agenda (Mayor Engen)

To Committee of the Whole:

- Update on Public Schools Major Initiatives: 21st Century Schools, Graduation Matters Missoula, and Student Achievement with Alex Apostle. ([memo](#))—Regular Agenda (Ed Childers)

To Plat, Annexation and Zoning Committee:

- Consider a request to extend the final plat submittal deadline for Stonybrook Subdivision to November 10, 2011. ([memo](#))—Regular Agenda (Tim Worley)

To Public Works Committee:

- Approve and authorize the Mayor to sign two Energy Performance Contract Awards. ([memo](#))—Regular Agenda (Jack Stucky)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 7:45 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.