

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
NOVEMBER 22, 2010, 7:00 P.M.

- A. CALL TO ORDER AND ROLL CALL**—The Mayor and all City Council members were present except Wiener.
- B. APPROVAL OF THE MINUTES**
 - November 15, 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 1-7 were approved unanimously.

 1. Approve claims totaling \$679,393.91. (Detailed Claims) (Chart of Accounts) (A&F) (11/23/10)
 2. Appoint Paul Hubbard to the Impact Fee Advisory Committee for the term starting December 1, 2010 through November 30, 2014. (A&F)
 3. Approve the selection of MacArthur, Means & Wells to provide the design services and Gordon Construction to provide the preconstruction services for the East Front street parking structure with the understanding that if Gordon Construction provides an acceptable guaranteed maximum price for construction of the facility, they will enter into a contract as construction manager at risk for construction of the parking structure. (A&F)
 4. Approve the development agreement between the city of Missoula, the Missoula Parking Commission, the Missoula Redevelopment Agency and First Interstate Bank. (A&F)
 5. Resolution—Adopt a resolution relating to the Front street parking structure; setting forth the intention to allocate certain Front Street Urban Renewal District Tax Increment Revenue to the repayment of the bonds issued for the Front Street parking structure; authorizing the Missoula Parking Commission to issue Parking Facilities Revenue Bonds in the approximate amount of \$8,000,000 and designate them as Economic Recovery Zone Development Bonds. (A&F)
 6. Approve and authorize the Mayor to sign the annual agreement with the County for maintenance and management of Fort Missoula Park in the amount of \$75,794. (Cons)
 7. Appoint Matt Loomis and Tyler Hanson to the Design Review Board for the terms commencing January 1, 2011 and ending December 31, 2013. (PAZ)
- F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- G. SPECIAL PRESENTATIONS**
- 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 and an emergency ordinance amending Chapter 15.44 and renaming the chapter from “House Moving” to “Oversize Loads and House Moving” and amending Chapter 5.70 “House Moving” to include oversize loads and update fees and regulations, enacted as an emergency ordinance in order to become effective before the

previous emergency ordinance expires. ([memo](#)) ([PW](#)) ([MCA 61-10-107](#)) ([Fee Amendments](#))

Approved the emergency ordinance with amendments unanimously.

Approved the regular ordinance with amendments 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

[11/17/2010](#)

Committee of the Whole

11/15/2010 will be at a later date

Conservation Committee

[11/17/2010](#)

Plat, Annexation and Zoning Committee

[11/17/2010](#)

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:

- Tourism Business Improvement District work plan, budget and resolution levying assessments. ([memo](#))—Regular Agenda (Marty Rehbein)

To Conservation Committee:

- Review and recommend approval of the design/build contract with Sirius Construction in the amount of \$109,015.40 for repair and maintenance of the California Street pedestrian bridge. ([memo](#))—Regular Agenda (Alan White)

To Plat, Annexation and Zoning Committee

- Consider a request to rezone property at 620 Addison and 826 Kern. ([memo](#))—Regular Agenda (Tim Worley)
- Consider a request to create a phasing plan for Howard Raser subdivision. ([memo](#))—Regular Agenda (Janet Rhoades)

To Public Safety and Health Committee

- Annual review of expanded police jurisdiction activity ([memo](#)).—Regular Agenda (Mark Muir)

To Public Works Committee

- Award the purchase of one 2011 International 7600 truck with an Aquatech B15 combination vacuum truck and jetter unit. ([memo](#))—Regular Agenda (Jack Stucky)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned 8:25 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.