

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
JANUARY 24, 2011, 7:00 P.M.

A. CALL TO ORDER AND ROLL CALL—The Mayor and all Council members were present.

B. APPROVAL OF THE MINUTES

- January 10, 2011—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 \$ 659,934.20. (Detailed Claims) (Chart of Accounts) (A&F) (01/18/11)
2. Approve claims totaling \$ 181,669.47. (Detailed Claims) (Chart of Accounts) (A&F) (01/25/11)
3. Resolution—Adopt a resolution of the City Council awarding fiscal year 2011 neighborhood project fund grants to certain organizations and directing staff to negotiate contracts and agreements with said organizations. (A&F)
4. Appoint Mary Manning, Ethel MacDonald, and Adam Liljeblad to the Open Space Advisory Committee for a term beginning January 26, 2011 and ending January 25, 2014. (Cons)
5. Approve and authorize the Mayor to sign the 2010-2011 Selective Traffic Enforcement Programs (STEP) overtime grant for DUI and seatbelt enforcement. (PS&H)
6. Resolution—Adopt a resolution relating to curb and sidewalk improvements adjacent to miscellaneous parcels, Project 10-001 of the city's sidewalk, curb, gutter, and alley approach program; ordering in the sidewalk, curb, gutter, and alley approach improvements. (PW)

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

G. SPECIAL PRESENTATIONS

- Homelessness Awareness 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 of the City Council awarding Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) funds to certain organizations and directing staff to negotiate contracts and agreements with said organizations. (Memo) (A&F) **This item was returned to the Administration and Finance Committee..**

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
[01/12/2011](#)

Committee of the Whole
[01/12/2011](#)
[01/19/2011](#)

Conservation Committee
[01/12/2011](#)

- Approve and authorize the Mayor to sign an agreement with Glacier Nursery, Kalispell, Montana in the amount of \$10,235.50 (plus freight) for the annual purchase of trees for spring planting. **Approved 8 ayes, 3 nays with Haines, Hellegaard and Mitchell voting nay**

[01/19/2011](#)

Public Safety and Health Committee
[01/12/2011](#)

Public Works Committee
[01/12/2011](#)

- Approve the Clouse Property Agreement between the City of Missoula and the Montana Hybrid Energy Group, LLC. A Colorado Limited Liability Company, for the purpose of memorializing each party's commitment to securing the Clouse property by sub-leasing 130 acres for the hybrid poplar project for an annual cost of \$13,000 per year.
- Approve the Development Services Agreement between the City of Missoula and the Montana Hybrid Energy Group, LLC. Specifically, HEG shall serve the City in the acquisition and development of a future wastewater land application site proposed to be located on the Clouse property adjacent to the City's wastewater treatment facility for an annual cost of \$6,000, and \$31,325.00 in one-time costs.

These 2 contracts were approved 7 ayes, 4 nays with Haines, Hellegaard, Mitchell and Wilkins voting nay.

[01/19/2011](#)

- Advise the Mayor to direct Public Works staff to use the \$60,000.00 set aside from the recently created City of Missoula Road District #1 for the purpose of reducing sidewalk/curb assessment costs for owner occupied single dwelling unit properties. **Approved on a voice vote.**

L. NEW BUSINESS

- Request by City Council President Ed Childers to select a person to fill the ward 2 vacancy. ([memo](#) [Legal Opinion 2011-001](#)
The City Council appointed Cynthia Wolken to fill the vacancy in ward 2. ([Roll call sheet showing results of both rounds of voting](#))

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:

- Authorize the Mayor to submit an application for \$45,000 to the Montana Department of Commerce Big Sky Economic Development Trust Fund on behalf of Sustainable Building Systems for the purpose of supporting business expansion in the City of Missoula. ([memo](#))—Regular Agenda (Cindy Wulfekuhle)
- Authorize the Mayor to submit an application in the amount of \$187,500 to the Montana Department of Commerce Big Sky Economic Development Trust Fund on behalf of Advanced Technology Group, LLC (ATG) for its Missoula Solution Center for the purpose of supporting business expansion in the City of Missoula. ([memo](#))—Regular Agenda (Cindy Wulfekuhle)
- Homelessness and Housing Instability in Missoula Report 2010. ([memo](#))—Regular Agenda (Cindy Wulfekuhle)

To Committee of the Whole:

- Missoula Greater Downtown Master Plan Achievements 2009-2010. ([memo](#))—Regular Agenda (Dave Strohmaier)
- Administration and Council discuss legislative matters. ([memo](#))—Regular Agenda (Ed Childers)

To Conservation Committee:

- Annual tree planting program update. ([memo](#))—Regular Agenda (Renee Mitchell)
- Approve award for the contract for the construction contract on Project #PR11-09MT, Milwaukee Railroad Path- Missoula Russell to Reserve CTEP #STPE 8199(66) and direct the City Clerk to return bid bonds to unsuccessful bidders. ([memo](#))—Regular Agenda (Dave Shaw)

To Public Safety and Health Committee

- Appoint two members to the Animal Control Board for the terms beginning January 1, 2011 and ending on December 31, 2012. ([memo](#))—Regular Agenda (Kelly Elam)

To Public Works Committee

- Approve the purchase of five 2011 Dodge Charger Patrol Cars from Ronan Dodge of Ronan for \$27,300 each; a total of \$136,500 for all five cars. ([memo](#))—Regular Agenda (Jack Stucky)
- Resolution to Order Curb and Sidewalk Improvement Project 09-057 in the Slant Streets Area Phase III. ([memo](#))—Regular Agenda (Monte Sipe)
- Resolution to change the speed limit on Reserve Street between Brooks and 39th Street. ([memo](#))—Regular Agenda (Wayne Gravatt)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 9:18 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.