

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

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

**B. APPROVAL OF THE MINUTES**

- January 24, 2011—Minutes 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 \$579,393.99. (Detailed Claims) (Chart of Accounts) (A&F) (02/01/11)
2. Approve claims totaling \$933,702.61. (Detailed Claims) (Chart of Accounts) (A&F) (02/08/11)
3. Authorize the Mayor to submit an application for \$45,000 to the Montana Department of Commerce Big Sky Economic Trust Fund on behalf of Sustainable Building Systems for the purpose of supporting business expansion in the City of Missoula. (A&F)
4. Authorize the Mayor to submit an application in the amount of \$187,000 to the Montana Department of Commerce Big Sky 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. (A&F)
5. Resolution—Adopt 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. (A&F)
6. Approve and authorize the Mayor to sign a contract with L.S. Jensen Construction Ready Mix in acceptance of the base bid of \$497,926.78 and bid alternative 3 for \$39,806.46 for a total of \$527,733.24, for construction of Project #PR11-09MT, Milwaukee Railroad Path-Missoula Russell to Reserve CTEP STPE 8199(66) and direct the City Clerk to return the bid bonds to unsuccessful bidders. (Cons)
7. Direct staff to refer the potential map amendment and text amendment related to the Southside Riverfront Character Overlay south of the river as outlined in the staff presentation to the Planning Board. (PAZ)
8. Appoint Richard Williams and Quincie Albrecht to the Animal Control Board for the terms beginning January 1, 2011 and ending on December 31, 2012. (PS&H)
9. Approve the purchase of five 2011 Dodge Charger patrol cars from Ronan Dodge of Ronan for \$27,300 each for a total of \$136,500 for all five cars. (PW)
10. Resolution—Adopt a resolution relating to Slant Streets Area Phase III curb and sidewalk improvements, project 09-057, of the city's sidewalk, curb, gutter, and alley approach program, ordering in the sidewalk, curb, gutter, and alley approach improvements and directing notice be given to affected property owners. (PW)

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

**G. SPECIAL PRESENTATIONS**

- Boy Scout Week

**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.)*

**Administration and Finance Committee**

[01/26/2011](#)

02/02/2011 will be available at a later date

**Committee of the Whole**

[01/26/2011 Joint meeting with BCC](#)

[01/26/2011 Joint meeting with BCOW](#)

[02/02/2011](#)

**Conservation Committee**

[01/26/2011](#)

- [Resolution](#)—Adopt a resolution revising City of Missoula Parks and Recreation fee schedules for Parks and Recreation programs, facilities and concessionaires. **Approved with 9 ayes and 2 nays with Haines and Wilkins voting nay.**

[02/02/2011](#)

**Plat, Annexation and Zoning Committee**

[02/02/2011](#)

**Public Safety and Health Committee**

[01/26/2011](#)

[02/02/2011](#)

**Public Works Committee**

[01/26/2011](#)

**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 Conservation Committee:**

- Proposal to amend the development agreement between the City of Missoula and Missoula County High School District for Riverfront parcels of land commonly known as Riverbowl. ([memo](#))—Regular Agenda (Donna Gaukler)

**To Plat, Annexation and Zoning Committee:**

- Amendments to Article 9, Public and Private Improvements of the Missoula City Subdivision Regulations. ([memo](#))—Regular Agenda (Jen Gress)

**To Public Safety and Health Committee:**

- Update from the Animal Control Board. ([memo](#))—Regular Agenda (Dave Strohmaier)
- Confirmation of Police Officers Ethan Smith & Chris O'Leary. ([memo](#))—Regular Agenda (Mark Muir)

**To Public Works Committee:**

- Approve the contract for Professional Services with Morrison-Maierle, Inc. in the amount, not to exceed, of \$130,255 for Phase I design services on the Airport Interceptor Sewer Project. ([memo](#))—Regular Agenda (Gregg Wood)

- Consider an ordinance amending Missoula Municipal Code Chapter 15.32 Entitled “Building Permits,” Providing for Low Voltage Permits. ([memo](#))—Regular Agenda (Don Verrue)

**N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS**

- **President Childers appointed Marilyn Marler and Cynthia Wolken as an Alternate to the Carousel Market.**

**O. ADJOURNMENT**

**The meeting was adjourned at 7:32 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.*