

**NOTE:** THERE WILL BE A COMMITTEE OF THE WHOLE MEETING IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING.

FORMAL AGENDA  
ABBREVIATED MEETING  
MISSOULA CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
140 WEST PINE STREET, MISSOULA, MT  
JUNE 20, 2011, 7:00 P.M.

A. CALL TO ORDER AND ROLL CALL—All Council members were present except **Strohmaier, Walzer, Wolken, and Hellegaard. The Mayor was absent. President Childers presided at the meeting.**

B. APPROVAL OF THE MINUTES

- June 6, 2011—approved as submitted.
- June 13, 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 \$ 430,613.48. (Detailed Claims) (Chart of Accounts) (A&F) (06/21/11)
2. Approve and authorize the mayor to sign a contract in the amount of \$24,520 with Treasure State Tree Service for the 2011 tree pruning project. (Cons)
3. Confirm the Mayor's appointment of Matthew Stonesifer, John Martini, Jacob Jones and Kasey Williams as police officers for the City of Missoula. (PS&H)
4. Approve and authorize a City right-of-way encroachment permit for the Holiday Inn Sign, awnings, and raised planters at the south east corner of the intersection of East Front Street and Pattee Street, adjacent to the East Front Parking Structure. (PW)
5. Approve and authorize the Mayor to sign the Project Agreement Modifications with the Montana Department of Transportation for \$129,642.00 for Safe Routes to School infrastructure work for the fiscal year ending June 30, 2012. (PW)
6. Approve and authorize the Mayor to sign the agreement with the Montana Department of Transportation for \$39,000.00 for Safe Routes to School non-infrastructure activities for the fiscal year ending June 30, 2012. (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.)*

Conservation Committee

06/15/2011

Public Safety and Health Committee

06/15/2011

**Public Works Committee**

06/15/2011

**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:**

- Consider a resolution transferring certain City-owned real property to the Missoula Housing Authority per MCA 7-8-4201 for the purpose of developing affordable housing. ([memo](#))—Regular Agenda (John Newman)
- Authorize the Mayor to sign a contract between the State of Montana Department of Commerce and the City of Missoula, the State budget form, and the Assistance Agreement between the City of Missoula and Rivertop Renewables, Inc. ([memo](#))—Regular Agenda (Cindy Wulfekuhle)
- Authorize the Mayor to sign the attached contract between the State of Montana Department of Commerce and the City of Missoula, the State budget form and the Assistance Agreement between the City of Missoula and Advanced Technology Group, Inc. ([memo](#))—Regular Agenda (Cindy Wulfekuhle)

**To Conservation Committee:**

- Approve and authorize the Mayor to sign an agreement with CTA, architects for professional services, including design through construction administration, for Project #PR 11-05 MTL, Milwaukee Trail Lighting - Orange to Garfield. ([memo](#))—Regular Agenda (Dave Shaw)

**To Public Safety and Health Committee**

- Authorize the Mayor to sign a towing contract for the City of Missoula Police Department Abandoned Vehicle program. ([memo](#))—Regular Agenda (Greg Amundsen)

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

**K. ADJOURNMENT**

**The meeting adjourned at 7:20 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.*