

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
JUNE 27, 2011, 7:00 P.M.

- A. CALL TO ORDER AND ROLL CALL**—The Mayor and all City Council members were present, except Marler.
- B. APPROVAL OF THE MINUTES**
 - June 20, 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 \$ 1,202,829.87. (Detailed Claims) (Chart of Accounts) (A&F) (06/28/11)
 - 2. Authorize the Mayor to sign the contract between the Montana Department of the Commerce and the City of Missoula in the amount of \$202,500, the budget form provided by the State, and the assistance agreement between the City of Missoula and Rivertop Renewables, Inc. in the amount of \$192,375. (A&F)
 - 3. Authorize the Mayor sign the contract between the Montana Department of Commerce and the City of Missoula in the amount of \$187,500, the budget form provided by the state and the Assistance Agreement between the City of Missoula and Advanced Technology Group, Inc. in the amount of \$178,125. (A&F)
 - 4. Approve and authorize the Mayor to sign an agreement in the amount of \$27,700 with CTA, Architects for professional services, including design through construction administration, for Project #PR 11-05 MTL, Milwaukee Trail Lighting - Orange to Garfield. (Cons)
 - 5. Approve and authorize the Mayor to sign a contract with Pro Towing for the fiscal year 2011-2012 in the amount of \$22,500.00 for the City of Missoula Police Department abandoned vehicle program. (PS&H)
- 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.)

Administration and Finance Committee
06/22/2011

Committee of the Whole
06/20/2011

Conservation Committee06/22/2011**Public Safety and Health Committee**06/22/2011**Public Works Committee**06/22/2011

- Approve and authorize the Mayor to sign the cooperative purchase agreement with the state of Montana for implementation service costs and annual maintenance for licenses and server hosting for Accela Automation, the statement of work outlining the implementation services, not to exceed \$894,000.00 and the county Interlocal Agreement, all contingent upon the City Attorney's approval. **Approved 9 ayes, 2 nays, 1 abstention with Haines and Hellegaard voting nay and Mitchell abstaining.**

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:

- Approve and authorize the Mayor to sign Community Development Block Grant (CDBG) Award Agreements authorized in City Council Resolution Number 7591: ([memo](#))—Regular Agenda (Melissa Gordon)
- Approve the Mayor's acceptance of the State of Montana Board of Crime Control Grant Award for the Domestic Violence (DV) Accountability Project. ([memo](#))—Regular Agenda (Kelleen Roseboom)
- Confirm the re-appointments of Kathi Olson and Dana Boussard to the Public Art Committee for a term commencing July 1, 2011 and ending June 30, 2015. ([memo](#))—Regular Agenda (Mayor Engen)

To Conservation Committee:

- Approve and authorize the Mayor to sign the agreement with MRP for procurement and transfer of wood waste to support the Missoula Sawmill Site Wood Waste Reclamation Project, per the DNRC Wood Waste Grant awarded the City of Missoula. ([memo](#))—Regular Agenda (Alan White)
- Update on the open space projects. ([memo](#))—Regular Agenda (Jackie Corday)

To Plat, Annexation and Zoning Committee

- Consider an ordinance amending Title 20 Chapter 20.75 Signs and Chapter 20.100 Terminology Chapter, as amended by Planning Board. ([memo](#))—Regular Agenda (Louis Yellowrobe)
- Confirm the reappointments of Carl Posewitz, Michael Kopitzke and Michael Nave to the City Board of Adjustment for a term commencing July 1, 2011 and ending June 30, 2014. ([memo](#))—Regular Agenda (Mayor Engen)

To Public Safety and Health Committee

- Confirm the Mayor's appointment of Firefighters Eric Petroff, Erin Wilmarth & Byron Cooper as Firefighters with the Missoula Fire Department. ([memo](#))—Regular Agenda (Mike Painter)
- Consider an ordinance amending Title 6 Missoula Municipal Code entitled "Animals" repealing Chapters 6.02, 6.04, 6.09, 6.12, 6.16, 6.20 and 6.22, enacting Chapter 6.07 entitled "Animal Ordinance" and renaming Chapter 6.08 entitled "Dogs and Pet Shops" to "Pet Shops, Pet Sales and Boarding Kennels" to generally amend, recodify and update the city's regulations pertaining to animals, increase license fees and increase fines pertaining to violations. ([memo](#))—Regular Agenda (Marty Rehbein)

To Public Works Committee

- Approve and authorize mayor to sign change order #1 to Lower Miller Creek Road Curb and Sidewalk contract. ([memo](#))—Regular Agenda (Monte Sipe)
- Purchase 32+ acre tract owned by EKO Compost for the amount of \$1.2 M (additional \$300,000 conditioned upon Flood Plain removal) and grant a Lease Agreement with EKO Compost for a five year period. ([memo](#))—Regular Agenda (Bruce Bender)

The meeting adjourned at 7:38 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.