

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
JULY 25, 2011, 7:00 P.M.

- A. CALL TO ORDER AND ROLL CALL**—**The Mayor and all City Council members were present.**
- B. APPROVAL OF THE MINUTES**
 - July 11, 2011—approved as submitted
 - July 18, 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.) Items 1-5 were approved unanimously. Ms. Hellegaard abstained from voting on #5 of the consent agenda.
 - 1. Approve claims totaling \$1,345,541.94. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (07/26/11)
 - 2. Approve and authorize the Mayor to sign change order #2 in the amount of \$10,129.12 with Sirius Construction, Inc for North Side Pedestrian Bridge – Repair & Rehabilitation contract. ([Cons](#))
 - 3. Approve the appointments of Jack Moffett and Rita Sommers-Flanagan to the Building Code Board of Appeals for a term commencing July 1, 2011 and ending June 30, 2014. ([PW](#))
 - 4. Approve and authorize the Mayor to sign a contract with Johnson Controls Inc. to provide HVAC maintenance and service to: the City Hall building, the Central Maintenance Shop building, the Central Maintenance Street Division building, the MRA-Council Chambers building, the Missoula Art Museum, the Currents Aquatics -Parks Recreation building, and the Parks Maintenance building for a 5 year period ending June 30, 2016. ([PW](#))
 - 5. Resolution—Adopt a resolution supporting the federal reauthorization of the surface transportation program in particular, the inclusion of the multi-modal and public transit funding. ([PW](#))
- F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- G. SPECIAL PRESENTATIONS**
 - [David Thatcher Day](#)
- 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.)

Committee of the Whole

07/18/2011 will be available at a later date

Conservation Committee07/20/2011

- Approve and authorize the Mayor to sign a contract for \$16,314.80 with Brugh Landscaping, Inc. for the construction contract on Project #PR 11-05 PV, Pleasant View Park Landscape Renovation.—**Approved unanimously.**

Plat, Annexation and Zoning Committee07/20/2011

- Deny the request to adopt an ordinance to rezone property at 1500 39th Street from RM1-35 (Residential, 43 multi-dwellings per acre) & RT2.7 (Residential, 16 dwellings per acre) to B1-1 (Neighborhood Business) and RM1.5 (Residential, 20 multi-dwellings per acre).
This agenda item was postponed until August 15th.

Public Safety and Health Committee07/20/2011**Public Works Committee**07/13/2011

- Approve and authorize the Mayor to sign the Agreement to Sell and Purchase Real Property, Warranty Deed, Promissory Note, Request for Full Conveyance, Montana Deed of Trust and the Lease Agreement. **Approved 11 ayes, 1 nay with Hellegaard voting nay.**

07/20/2011

- Approve the appointment of Gabriel Furshong to the Bicycle and Pedestrian Advisory Board completing a vacated term starting immediately and ending September 15, 2011 and fulfilling a 3 year term ending September 15, 2014. **Approved by a voice vote.**

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:

- Authorize the Mayor to sign the collective bargaining agreement between the City of Missoula and: the Montana Public Employees Association (Parking Commission). The contract term is for July 1, 2011 through June 30, 2014. ([memo](#))—Regular Agenda (Janez Gingery)

To Plat, Annexation and Zoning Committee

- [Petition 9527](#)—Missoula County Airport Authority; Tracts or parcels of land located in the West one half (W 1/2) of Section 1, in Section 2. In the Northeast Quarter (NE 1/4) of Section 3, In the Northeast Quarter (NE 1/4) of Section 11, in the North one half (N 1/2) of Section 12 in all Township 13, Range 13 West, P.M.M. and in Section 34, in the SOuth one half (S1/2) of Section 35 all Township 14 North, Range 20 West, P.M.M, Petition for Annexation
- Consider a request for a plat adjustment for Flynn Ranch Subdivision. ([memo](#))—Regular Agenda (Janet Rhoades)

To Public Works Committee

- Resolution to confirm Final Order of Curb and Sidewalk Improvements in the Expressway, Great Northern, and Latimer. Area - Project 09-040. ([memo](#))—Regular Agenda (Monte Sipe)
- Bid Award for Curb and Sidewalk Improvements Project 09-040: Expressway-Great Northern-Latimer. ([memo](#))—Regular Agenda (Monte Sipe)

- Resolution to confirm Final Order of Curb and Sidewalk Improvements in the East Broadway Ph. I Area - Project 10-038. ([memo](#))—Regular Agenda (Monte Sipe)
- Bid Award for Curb and Sidewalk Improvements Project 10-038: East Broadway Ph. I. ([memo](#))—Regular Agenda (Monte Sipe)
- Approve and authorize the Mayor to sign a contract with Montana Department of Transportation for maintenance of State routes located within the City limits and described in the contract from July 1, 2011 through June 30, 2013. ([memo](#))—Regular Agenda (Brian Hensel)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 8:15 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.