

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
SEPTEMBER 26, 2011, 5:30 P.M.

- A. CALL TO ORDER AND ROLL CALL**—**The Mayor and all City Council members were present.**
- B. APPROVAL OF THE MINUTES**
 - September 19, 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 \$ 264,641.25. (Detailed Claims) (Chart of Accounts) (A&F) (09/27/11)
 - 2. Approve and authorize the Mayor to sign an agreement with Physio Control Inc. of Redmond, Washington in the amount of \$81,266 for the purchase of three LifePak 15 (LP 15) defibrillators. (PS&H)
 - 3. Resolution—Adopt a resolution revising Resolution 4100, 4128, 4526, 4578, 5422, 6570, 6755, 7411 and 7455 amending the city's policy for review and approval of requests for sewer service to property outside the corporate limits with council granted exceptions under specific circumstances on a case by case basis. (PW)
 - 4. Approve the request for an exemption to the zoning requirement in Resolution 7455 for Lots 27 and 28, Block 30, East Missoula Addition. (PW)
 - 5. Grant a temporary exception to the requirement for executing sewer service contracts and allow Mahlum Meadows community sewer to connect to the City sewer system. (PW)
- 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.)

Committee of the Whole
09/19/2011

Public Safety and Health Committee
09/21/2011

Public Works Committee

09/21/2011

- [Resolution](#)—Adopt a resolution supporting municipal acquisition of the water system, supporting stipulations on a sale of the Mountain Water Company to ensure access to clean, affordable and reliable water and opposing the sale in the absence of a clear path to public ownership. ([Wiener's proposed revisions](#)) **Approved 11 ayes, 1 nay with Haines voting nay.**

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 City acquisition of the “island” parcel located south of West Broadway near Burton Street. ([memo](#))—Regular Agenda (Chris Behan)

To Plat, Annexation and Zoning Committee

- [Petition 9537](#)—Mark R. Ziegler, Wales S. Wilcox, and Cindy L. Wilcox; 8523 Roller Coaster Road; Lot 2 of the Peterson Industrial Park, Geocode Number 232527303110000; Petition For Annexation

To Public Works Committee

- Discuss the intersection of Higgins, Hill, and Beckwith. ([memo](#))—Regular Agenda (Bob Jaffe)
- Discuss the school speed zones. ([memo](#))—Regular Agenda (Bob Jaffe)
- Discuss the timing of various traffic lights around the city. ([memo](#))—Regular Agenda (Bob Jaffe)
- Presentation from the Bicycle Ambassadors about their 2011 work season. ([memo](#))—Regular Agenda (Phil Smith)
- Award the purchase of three 2011 Ford Escape vehicles to Bitterroot Motors of Missoula, Montana for a total of \$60,739.00 for all three Building Inspection vehicles. ([memo](#))—Regular Agenda (Jack Stucky)
- Award the purchase of one 2012 Ford Transit Connect Utility Van to Bitterroot Motors of Missoula, Montana for \$21,353.70 for the Waste Water Treatment Plant. ([memo](#))—Regular Agenda (Jack Stucky)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 6:17 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.