

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
OCTOBER 17, 2011, 7:00 P.M.

- A. CALL TO ORDER AND ROLL CALL—**The Mayor and all Council members were present except for Hellegaard.**
- B. APPROVAL OF THE MINUTES
 - [October 3, 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 \$1,659,492.36. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (10/11/11)
 2. Approve [claims](#) totaling \$307,541.63. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (10/18/11)
 3. Award the purchase of two 2011 Ford Escape vehicles to Bitterroot Motors of Missoula, Montana for a total of \$41,478.00 for two police vehicles. ([PW](#))
- F. COMMUNICATIONS FROM THE MAYOR
 - [Lights on Afterschool Day](#)
- 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.)

Administration and Finance Committee
[10/12/2011](#)

Committee of the Whole
[10/12/2011](#)

Plat, Annexation and Zoning Committee
[10/12/2011](#)

Public Works Committee
[10/12/2011](#)
- 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:

- Confirm the appointment of Ruth Reineking to the Missoula Redevelopment Agency Board completing a vacated term beginning immediately and ending April 30, 2014. ([memo](#))—Regular Agenda (Mayor Engen)

To Conservation Committee:

- Approve and authorize the Mayor to sign contract for 2011 Global Positioning System (GPS)/Automated Vehicle Location (AVL) purchase and installation contract with Montana Electronics Company in an amount not to exceed \$16,000 and on-going AVL/GPS reporting and tracking services with Montana Electronics Company in the amount not to exceed \$14,652.00 ([memo](#))—Regular Agenda (David Selvage)

To Plat, Annexation and Zoning Committee

- Discuss the Conditional Use request for 2406 River Road (Bee Hive Homes) Assisted Living expansion. ([memo](#))—Regular Agenda (Tim Worley)
- Approve or deny the Stonybrook plat extension request. ([memo](#))—Regular Agenda (Tim Worley)

To Public Safety and Health Committee

- Discuss revisiting cell phone restrictions. ([memo](#)) – Regular Agenda (Dave Strohmaier)
- Authorize the fire department to tag onto the State DNRC bid and award the purchase of a new Ford F-550 Super Cab chassis to Broadwater Ford of Townsend, MT in the amount of \$33,646.10. ([memo](#))—Regular Agenda (Jason Diehl)

To Public Works Committee

- Approve the right of way encroachment permit for the carriage house located in the alley adjacent to 1204 Poplar. ([memo](#))—Regular Agenda (Doug Harby)
- Approve an approximately 337 square foot encroachment easement on Mt. Jumbo Open Space for outbuilding improvements located adjacent and north of 1204 Poplar owned by Sally and William Stansberry. ([memo](#))—Regular Agenda (Jackie Corday)

J. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

K. ADJOURNMENT

The meeting adjourned at 7:26 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.