

**FORMAL AGENDA**  
**MISSOULA CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**140 WEST PINE STREET, MISSOULA, MT**  
**NOVEMBER 7, 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**
  - October 24, 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 and 3-9 approved. The public hearing in Item 8 was rescheduled to December 5<sup>th</sup>.*

  1. Approve claims totaling \$ 824,807.56. (Detailed Claims) (Chart of Accounts) (A&F) (11/01/11)
  2. Approve claims totaling \$ 1,416,497.17. (Detailed Claims) (Chart of Accounts) (A&F) (11/08/11)
  3. Confirm the reappointment of Kimberley Best to the Tourism Business Improvement District Board of Trustees for a four-year term commencing December 1, 2011 and ending November 30, 2014. (A&F)
  4. Resolution—Adopt a resolution authorizing submittal of an application to the Montana Department of Commerce Big Sky Economic Development Trust Fund in the amount of \$187,500 for the purpose of supporting business expansion and job creation at TerraEchos, Inc. (A&F)
  5. Set a public hearing on November 21, 2011, to consider a resolution amending the annual appropriations for the Missoula Redevelopment Agency as set forth in the fiscal year 2011 budget and capital improvement program that increases the total Missoula Redevelopment Agency budget by \$4,843,380. (A&F)
  6. Approve and allow the Mayor to sign the agreement, with EKO Compost to implement Department of Natural Resources and Conservation (DNRC) wood waste grant and to support the Missoula Sawmill Site Wood Waste Reclamation Project. (Cons)
  7. Resolution—Adopt a resolution in accordance with Section 7-5-4308, MCA procedure to modify municipal contracts, approving change order No. 3 – Milwaukee Trail – Russell to Reserve to the contract between L. S. Jensen Construction & Ready Mix and the city of Missoula. (Updated Memo 11/03/2011) (Cons)
  8. Resolution—Adopt a resolution of intention to adopt amendments to the city of Missoula Subdivision Regulations, Article 3 entitled “Subdivision Design Standards,” Section 3-020 entitled “Streets, Access and Transportation” and set a public hearing for December 5  
November 28, 2011. (PAZ)
  9. Approve appropriate traffic control signs to post a twenty-five miles per hour (25 mph) speed limit on Old Fort Road between the intersections of Old Fort Road and 200 feet northeast of Post Siding Road. (PW)
- F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- G. SPECIAL PRESENTATIONS**
- H. PUBLIC HEARINGS**

*(State law and City Council rules set guidelines for inviting community comment in a formal way on certain issues. Following a staff report on each item, the City Council and the Mayor invite community comment. The City Council normally votes on the same night*

*as the public hearing unless one Council member requests that it be returned to a City Council committee for further consideration.)*

- Public hearing on 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](#)) ([Parks and Recreation Costs Impacts per Animal Ordinance \(dated 11/3/2011\)](#)) ([PS&H](#)) ([PS&H 11/02/11](#)) **Approved as amended 7 ayes, 5 nays with Childers, Haines, Hellegaard, Marler and Wilkins voting nay.**

**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**

[10/26/2011](#)

[11/02/2011](#)

**Consent Agenda #2—approved unanimously with the exception of payment to ICLEI. The payment has been postponed.**

**Committee of the Whole**

[10/26/2011 Joint with BCC](#)

[11/02/2011 UM City Luncheon](#)

**Conservation Committee**

[10/26/2011](#)

**Pedestrian Connections Subcommittee**

[11/02/2011](#)

**Plat, Annexation and Zoning Committee**

[10/26/2011](#)

[11/02/2011](#)

**Public Safety and Health Committee**

[11/02/2011](#)

**Public Works Committee**

[10/26/2011](#)

**L. NEW BUSINESS**

- Request by Ed Childers to select applicants to interview for Municipal Court judge. ([memo](#)) **The following candidates were selected to interview—Marie A. Andersen, Jennifer Ewan, Susan A. Firth, Kathleen Jenks, Ethan Lerman, Mark McLaverty, Andrew F. Scott, Samuel M. Warren. More information at: [www.ci.missoula.mt.us/judge](http://www.ci.missoula.mt.us/judge)**

**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 Committee of the Whole:**

- Conduct interviews and appoint a person to fill the Municipal Court vacancy. ([memo](#)) – Regular Agenda (Marty Rehbein)

**To Plat, Annexation and Zoning Committee**

- An ordinance to amend Title 20 City Zoning Ordinance to incorporate text amendments to Section 20.45.020 entitled “Parcel and Building standards in Residential Districts”. ([memo](#))—Regular Agenda (Jen Gress)
- Amendment Article 7. Error Corrections and Adjustments to the subdivision regulations to allow for restrictions or conditions placed on a plat by the governing body to be amended or removed by a future council. ([memo](#))—Regular Agenda (Lyn Hellegaard)
- Confirm the appointment of Sandy Mitchell to the City Board of Adjustment as second alternate for a term commencing immediately and ending June 30, 2014. ([memo](#))—Regular Agenda (Mayor Engen)

**To Public Works Committee**

- Award the purchase of a scanner/plotter to Hewlett Packard using the State of Montana WSCA/NASPO (Western States Contracting Alliance/National Association of State Procurement Officials) and the purchase of SAN (Storage Area Network) to Mountain States Networking. ([memo](#))—Regular Agenda (Don Verrue)

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

**O. ADJOURNMENT**

**The meeting adjourned at 9:37 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.*