

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
NOVEMBER 14, 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

- November 7, 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 \$397,390.24. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (11/15/11)
2. Approve the proposed amendments to the Southgate Triangle Neighborhood Council [Bylaws](#). ([memo](#))
3. Set a public hearing on December 5, 2011, to consider an ordinance to amend Title 20, the City Zoning Ordinance, to incorporate text amendments to Section 20.45.020 entitled "Parcel and Building Standards in Residential Districts". ([PAZ](#))
4. Forward staff's proposed changes (with options) to the part of the city zoning ordinance (Title 20) that deals with nonconforming uses and structures, especially pertaining to Section 20.80.040 entitled "Nonconforming Uses," Section 20.110.050 (C) (3) entitled "Exceptions to Side Setbacks," and Section 20.80.030 entitled " Nonconforming Structures" to the Planning Board for its recommendation. ([PAZ](#))
5. 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) pricing in the amount of \$10,293.40. ([PW](#))
6. Award the purchase of a SAN (Storage Area Network) to Mountain States Networking in the amount of \$23,296.80. ([PW](#))

F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM

G. SPECIAL PRESENTATIONS

- [National Family Week](#)
- [Eileen Goffe 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

11/09/2011 will be available at a later date

Plat, Annexation and Zoning Committee
11/09/2011

Public Works Committee
11/09/2011

L. NEW BUSINESS

- Request from Ed Childers to suspend city council rules and cancel the City Council meeting on November 28, 2011.—**Approved unanimously.**

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:

- A resolution authorizing the transfer of a bond insurance policy to another bond insurer. ([memo](#))—Regular Agenda (Brent Ramharter)
- Redevelopment of the Fox Site by Fox Hotel Partners. ([memo](#))—Regular Agenda (Chris Behan)

To Public Works Committee

- Reject all bids and return bid bonds for the installation of 75 feet of 36 inch diameter cure in place sewer pipe liner. ([memo](#))—Regular Agenda (Starr Sullivan)
- Approve and authorize an Encroachment Permit for an overhead sign at 221 East Front Street (The Trail Head). ([memo](#))—Regular Agenda (Doug Harby)
- Approve amendment No. 2 to the existing City / DJ&A professional services agreement on the Lower Miller Creek Road Curb and Sidewalk Project. ([memo](#))—Regular Agenda (Monte Sipe)
- Approve and authorize mayor to sign change order #2 to Lower Miller Creek Road Curb and Sidewalk contract. ([memo](#))—Regular Agenda (Monte Sipe)
- Approve Montana Department of Commerce Treasure State Endowment Program (TSEP) Contract # MT-TSEP-PE-12-677. ([memo](#))—Regular Agenda (Gregg Wood)
- Approve amendment no. 1 to the existing agreement for professional services with Morrison-Maierle, Inc. in the amount, not to exceed, of \$25,500.00 for additional Professional Engineering services on the Airport Interceptor Sewer Project. ([memo](#))—Regular Agenda (Gregg Wood)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 8:09 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.