

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
DECEMBER 5, 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 21, 2011—**The minutes were approved as corrected.**

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 \$ 2,265,999.80. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (11/29/11)
2. Approve claims totaling \$ 602,892.90. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (12/06/11)
3. Approve the 2012 City Council regular meeting schedule as amended and direct the City Clerk to publish the meeting schedule in the legal notices and on the City website in accordance with City Council rules. ([A&F](#))
4. 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. ([PAZ](#))
5. Reject all bids and return bid bonds for the purchase of four police motorcycles and authorize this purchase to be re-bid. ([PW](#))
6. Award the purchase of two 2012, Walton 4 Yard BD1010N Dump Trailers, to Sportland Inc. of Lolo, Mt. for \$6,612.00 each for a total of \$13,224.00. ([PW](#))
7. Approve the purchase of one 2012 Chevrolet Caprice Police Pursuit Vehicle from Karl Tyler Chevrolet, of Missoula, Montana for \$26,300.00. ([PW](#))

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

G. SPECIAL PRESENTATIONS

- Blue Ribbon School: Russell Elementary—by Cindy Christensen
- Emma B. Lomasson Day
- Runner Friendly Community Designation award presentation – Eva Dunn-Froebig

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 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](#)) ([optional language](#)) ([PAZ](#)) ([PAZ 11/30/11](#)) **This item was returned to PAZ Committee**

- Public hearing on a [resolution](#) to adopt amendments to the City of Missoula Subdivision Regulations, Article 3 entitled “Subdivision Design Standards,” Section 3-020 entitled “Streets, Access and Transportation.” ([memo](#)) ([PAZ](#)) ([PAZ 11/30/11](#)) **This item was returned to the [PAZ Committee](#)**

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

[11/30/2011](#)

- Approve the International Council for Local Environmental Initiatives (ICLEI) membership claim in the amount of \$1,200 to be split between the Mayor's Office and the City Council. **The claim was approved with Hellegaard, Haines, and Mitchell voting nay.**
- Grant exclusive rights for one year to negotiate a development agreement for redevelopment of the Fox Site to Fox Hotel, LLC and to request Missoula Redevelopment Agency both negotiate and enter into an initial agreement that includes schedules for negotiation and completion of development agreement, and to negotiate a development agreement with Fox Hotel, LLC for City Council review and approval that, at minimum, includes all items listed in the RFP for inclusion in the development and fully addressed land costs. ([memo](#)) **Approved with Mitchell voting nay.**
- [Resolution](#)—Adopt a resolution relating to \$5,740,000 General Obligation Bonds, Series 2006; transfer of bond insurance policy and consent therefor. **Approved with Haines voting nay.**
- [Resolution](#)—Adopt a resolution of the City Council of the City of Missoula, Montana, supplements resolution Number 7191 which authorized the sale, issuance and delivery of not to exceed \$4,500,000 of the City's General Obligation Refunding Bonds, Series 2007A; and providing for other matters properly relating thereto. **Approved with Haines voting nay.**

Pedestrian Connection Subcommittee

[11/30/2011](#)

Plat, Annexation and Zoning Committee

[11/30/2011](#)

Public Works Committee

[11/30/2011](#)

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 Conservation Committee:

- Appoint four members to the Open Space Advisory Committee for the terms commencing January 26, 2012 and ending January 25, 2015. ([memo](#))—Regular Agenda (Marty Rehbein)

To Plat, Annexation and Zoning Committee

- Appoint one member to the Consolidated Planning Board for a regular position for the term beginning January 1, 2012 and ending on December 31, 2014. ([memo](#))—Regular Agenda (Marty Rehbein)
- Approve or deny amendment request for Teton Addition at Maloney Ranch phasing plan. ([memo](#))—Regular Agenda (Aaron Wilson)
- Approve or deny amendment request for The Orchard Subdivision phasing plan. ([memo](#))—Regular Agenda (Aaron Wilson)

To Public Safety and Health Committee

- Confirm the Mayor's appointment of Jason Diehl as the new Fire Chief, effective January 1, 2012. ([memo](#))—Regular Agenda (Mayor Engen)

To Public Works Committee

- Approve resolution authorizing the Mayor to sign project agreements with Montana Department of Transportation for implementation of the Russell Street Project. ([memo](#)) --- Regular Agenda (Steve King)

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

The meeting was adjourned at 10:47 PM

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.