

**FORMAL AGENDA**  
**MISSOULA CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**140 WEST PINE STREET, MISSOULA, MT**  
**FEBRUARY 6, 2012, 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**

- [January 9, 2012](#)—approved as submitted.
- [January 23, 2012](#)—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 1-4 and 6-10 were approved unanimously. Item 5 was discussed later in the meeting under Item K, Committee Reports.*

1. Approve [claims](#) totaling \$ 1,228,309.98. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (01/31/12)
2. Approve [claims](#) totaling \$661,844.26. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (02/07/12)
3. Approve the purchase of 40 acoustical wall panels to be installed in the natatorium of Currents Water Park in the amount of \$11,848. ([Cons](#))
4. Appoint Aaron Hanson and Amy Cilimborg to serve on the Greenhouse Gas and Energy Conservation Team for the term beginning immediately and ending on July 31, 2014. ([Cons](#))
5. Authorize the Mayor to sign a lease agreement between the City of Missoula and Inspiring Development LLC for commercial office space to be occupied by the multi-agency drug task force. ([PS&H](#))
6. Authorize the Mayor to sign a memorandum of agreement with the Montana Department of Transportation (MDT) for the acquisition of one new Broom Bear Mechanical Street Sweeper and authorize the payment of the Montana Air Congestion Initiative (MACI) local match funds of \$27,262 to the Montana Department of Transportation. ([PW](#))
7. [Resolution](#)—Adopt a resolution declaring certain City of Missoula property as surplus and authorizing its disposal. ([PW](#))
8. Award the purchase of one 2012 GMC Sierra 1500 4 Wheel Drive pickup to Bennett Motors of Great Falls, Montana, for \$23,488, for the Waste Water Treatment Plant. ([PW](#))
9. Approve an exception to Missoula Municipal Code Chapter 9.30 Noise Control, which will permit relief from the specified noise levels during construction of the Main Street Pavement Preservation Project by Montana Department of Transportation (MDT). ([PW](#))
10. [Resolution](#)—Adopt a resolution to Arthur Ave. – Beckwith Ave. to South Ave. curb and sidewalk improvements, Project 11-018, of the City's sidewalk, curb, gutter, and alley approach program; ordering in the sidewalk, curb, gutter, and alley approach improvements as amended and directing notice be given to affected property owners. ([PW](#))

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

**G. SPECIAL PRESENTATIONS**

- [Boy Scout Week](#)
- [World Spay Day](#)

**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 rezone property known as Flynn Ranch Lot 1 legally described as Lot 1 of Flynn Ranch Subdivision and associated 0.5 acre common area located in the SE ¼ of Section 12, T13N, R20W, P.M.M. from RM 1-45 (residential multi-dwelling) to RM1-45 (residential multi-dwelling) with the Lot 1 Flynn Ranch Planned Unit Development (PUD) Overlay. ([Updated ordinance draft dated 2/6/12—includes development plan](#)) ([memo](#)) ([PAZ](#)) **The Council unanimously approved the updated ordinance draft dated 2/6/2012, as amended.**

**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**

[01/23/2012](#)

[01/25/2012](#)

[02/01/2012](#)

- Approve forgiving a portion of North Missoula Community Development Corporation's (NMCDC) loan with the City of Missoula in an amount not to exceed \$242,995.26, which includes principal of \$217,475.83 and interest of \$25,519.43. As a condition of partial loan forgiveness, NMCDC is required to pay \$14,500 at the time of signing the Loan Amendment Agreement and \$20,687.50 upon closing for each of the remaining eight units when they are sold. **Approved as amended 9 ayes, 2 nays, 1 abstention with Haines and Hertz voting nay and Wolken abstaining.**

**Conservation Committee**

[01/25/2012](#)

[02/01/2012](#)

**Plat, Annexation and Zoning Committee**

[01/25/2012](#)

[02/01/2012](#)

**Public Safety and Health Committee**

[01/25/2012](#)

- **Item 5 from Consent Agenda—Approved 7 ayes, 4 nays, 1 abstention with Wiener, Wolken, Jaffe and Taft voting nay and Hertz abstaining.**

**Public Works Committee**

[01/25/2012](#)

- Direct staff to draft an ordinance implementing Portion 1, or the "Health Insurance Model," for financing the construction of sidewalks.—**Discussion on this item will continue this week in Public Works Committee, so this motion was returned to the committee.**

[02/01/2012](#)

**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:**

- Confirm the reappointment of Link Starbureiy to the Missoula Civic Television Advisory Committee for a term commencing immediately and ending December 31, 2015. ([memo](#))—Regular Agenda (Mayor Engen)
- Confirm the appointment of Scott Hollenbeck to the Missoula Urban Transportation District Board for a term commencing immediately and ending December 31, 2015. ([memo](#))—Regular Agenda (Mayor Engen)
- Approve and authorize the Mayor to execute a six and a half year contract with SIRE Technologies for a live and on demand video/audio/agenda/minutes management system. ([memo](#)) – Regular Agenda (Marty Rehbein)

**To Committee of the Whole:**

- Resolution to dissolve the Office of Planning and Grants. ([memo](#))—Regular Agenda (Mayor Engen)
- **Discuss OPG reorganization proposal with Department Heads.** ([memo](#))—Regular Agenda (Marilyn Marler)

**To Plat, Annexation and Zoning Committee:**

- Approve or deny the appeal of the City floodplain permit #12-02 condition #2 prohibiting the Missoula Irrigation District from manually placing logs in a location where the natural flow of water would carry the same downstream to the damage or detriment of either life or property. ([memo](#))—Regular Agenda (Todd Klietz)

**To Public Safety and Health Committee**

- Authorize the Mayor to sign an agreement with Missoula Business Improvement District (BID) to co-fund the Dedicated Downtown Police Officer (DDPO) position. ([memo](#))—Regular Agenda (Mark Muir)
- Discussion with Crime Victim Advocate Office. ([memo](#))—Regular Agenda (Jon Wilkins)
- Update discussion with the 911 Dispatch. ([memo](#))—Regular Agenda (Jon Wilkins)

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

**O. ADJOURNMENT**

**The meeting adjourned at 9:37p.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.*