

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
FEBRUARY 13, 2012, 7:00 P.M.

- A. CALL TO ORDER AND ROLL CALL**—**The Mayor and all City Council members were present except Ms. Marler.**
- B. APPROVAL OF THE MINUTES**
 - February 6, 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.)
Approved 10 ayes, 1 nay with Haines voting nay.
 - 1. Approve claims totaling \$ 918,892.84. (Detailed Claims) (Chart of Accounts) (A&F) (02/14/12)
 - 2. 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 in the amount of \$83,154.96, provided that summary minutes will be provided for all City Council committee meetings. (A&F)
- F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- G. SPECIAL PRESENTATIONS**
 - National FFA Week
 - University of Montana Day
 - 2012 Superhero of Kindness Week
- 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.)

Administration and Finance Committee
02/08/2012

Committee of the Whole
02/08/2012

Plat, Annexation and Zoning Committee
02/08/2012

- Grant a City Floodplain Permit variance to the Missoula Irrigation District to allow the District to divert debris downstream from the grate they propose to build west of the Van Buren Street Pedestrian Bridge (Point A in their proposal). **Approved subject to findings and conditioned on DNRC approval—6 ayes, 4 nays, 1 abstention with O'Herron abstaining and Strohmaier, Taft, Wiener and Wilkins voting nay.**

Public Safety and Health Committee

[02/08/2012](#)

Public Works Committee

[02/08/2012](#)

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:

- Professional services agreement between the City of Missoula and the Montana Association of Health Care Purchasers (MAHCP). ([memo](#))—Regular Agenda (Gail Verlanic)
- Review of City prepared Comprehensive Annual Financial Report and hear presentation of 2011 independent audit of the financial condition of the City, the Missoula Redevelopment Agency (MRA) and the Missoula Parking Commission (MPC) from Paul Sepp of Anderson Zurmuehlen & Co., P.C. ([memo](#))—Regular Agenda (Brentt Ramharter)

To Committee of the Whole:

- Outline new process for considering OPG interlocal agreement. ([memo](#))—Regular Agenda (Marilyn Marler, Caitlin Copple, Jon Wilkins, Bob Jaffe)
- Biannual meeting with Missoula Chamber of Commerce. ([memo](#))—Regular Agenda (Marilyn Marler)
- Invite Dr. Barry Good, Dean of the UM College of Technology to update the committee on current plans and programs of the COT. ([memo](#))—Regular Agenda (Mike O'Herron)
- Present Mayor's FY 2013 Overview Budget Parameters to Council. ([memo](#))—Regular Agenda (Brentt Ramharter)

To Conservation Committee:

- Clarify who will hold the "Alternate 1" position and the "Alternate 2" position for the two members appointed to the Greenhouse Gas Energy Conservation Team on January 6, 2012. ([memo](#))—Regular Agenda (Marty Rehbein)
- Parks and Recreation Update. ([memo](#))—Regular Agenda (Donna Gaukler)

To Public Safety and Health Committee:

- Approve the Missoula County outdoor burning inter-local agreement. ([memo](#))—Regular Agenda (Jim Carlson)

To Public Works Committee

- Appoint a Council representative to the Russell Street Consultant Ranking Panel and Technical Design Team. ([memo](#))—Regular Agenda (Jason Wiener)
- Change Orders #1 and #2 to the Cooperative Purchasing Agreement and Scope of Work with the State of Montana, Department of Labor and Industry, Building Codes Bureau, amending Building Codes One-Stop ePermit System Contract #10-1748B with Accela,

Inc., and approve the purchase of 20 Asset Management Licenses. ([memo](#))—Regular Agenda (Dan Jordan)

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

The meeting adjourned at 8:05 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.