

NOTE: THERE WILL BE A CONSERVATION COMMITTEE MEETING AT 6:30 PM BEFORE THE COUNCIL MEETING. ALSO, THERE WILL BE A COMMITTEE OF THE WHOLE MEETING IMMEDIATELY FOLLOWING THE COUNCIL MEETING.

FORMAL AGENDA
ABBREVIATED MEETING
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
DECEMBER 21, 2009, 7:00 P.M.

- A. CALL TO ORDER AND ROLL CALL—**All City Council members were present. The Mayor was absent.**
- B. APPROVAL OF THE MINUTES
- [December 14, 2009](#)—**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 \$147,725.15. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (12/22/2009)
 2. Authorize the Mayor to submit an application in the amount of \$367,500 to the Montana Department of Commerce Big Sky Economic Development Trust Fund for the purpose of supporting business relocation and expansion in the City of Missoula. ([A&F](#))
 3. [First reading on an ordinance] Set a public hearing for January 11, 2010 on an ordinance to rezone property located at 1311 E. Broadway and legally described as Lot 2B of Gateway Gardens No. 1 Lots 1B and 2B Subdivision from OP-3 (Public Lands and Institutional) to C1-3 (Neighborhood Commercial, Intensity Designator-3). ([memo](#))
 4. [No quorum present] Authorize the mayor to sign a contract with Pierce Fire Apparatus to purchase a Type 1 fire engine for the amount of \$361,696. ([PS&H](#))
 5. [No quorum present] Reappoint Ross Miller to the Health Board for the term commencing January 1, 2010 and ending December 31, 2012. ([PS&H](#))
 6. Approve a two foot wide encroachment permit on the Spruce Street frontage of Lots 6-10, Block M, C.P. Higgins Addition, 434 North Higgins. ([PW](#))
- F. COMMUNICATIONS FROM THE MAYOR
- [Operation Topsy Tow Kickoff 2009](#)
- G. GENERAL COMMENTS OF CITY COUNCIL MEMBERS
- H. 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
[12/16/2009](#)

- Confirm the Mayor's appointment of Michael O'Herron to the Missoula Urban Transportation Board for a term commencing January 1, 2010 and ending December 31, 2013. **Approved on a voice vote.**

Committee of the Whole

[12/16/2009](#)

Conservation Committee

[12/16/2009](#)

- Approve and authorize a professional services contract, including design through construction administration, for Project #PR11-09MT, Milwaukee Railroad Path- Missoula Russell to Reserve CTEP #STPE8199(66) ([memo](#)) **Approved unanimously.**

Public Safety and Health Committee

[12/16/2009](#)

Public Works Committee

[12/09/2009](#)

[12/16/2009](#)

- Approve and authorize the Mayor to sign a construction contract to award the bid for Reserve Street Sewer Main Replacement Project (Site ID 184) to the lowest responsible bidder, Becco General Construction Services, LLC in the amount of \$266,190.55 and authorize the return of bid bonds. **Approved unanimously.**

I. 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:

- Discuss a contract with the Montana Department of Commerce for the award of \$5 million in funds from the Neighborhood Stabilization Program to purchase property, demolish existing structures, and construct 115 units of affordable rental housing at 1311 E. Broadway (formerly the Missoula Athletic Club site) ([memo](#)).—Regular agenda (Nancy Harte)
- Quarterly report by North Missoula Economic Development Corporation (NMEDC) ([memo](#)).—Regular Agenda (Lyn Hellegaard)
- Approve Community Development Block Grant (CDBG) Loan Agreement 09-10 with Partnership Health Center in the amount of \$275,000 for the purchase of the Creamery Building at 401 West Railroad Street ([memo](#)).—Regular Agenda (Mike Barton)

To Budget Committee of the Whole:

- Mid-year report from Finance as to the city's financial status ([memo](#)).—Regular Agenda (Lyn Hellegaard)

To Conservation Committee:

- Budget update on aquatics ([memo](#)).—Regular Agenda (Lyn Hellegaard)

To Plat, Annexation and Zoning Committee

- [Petition 9452](#)—Craig M. McBeath; 302 South Grove Street; Longpre Addition - Lot 3 Geocode #220019110060000; Petition for Annexation
- [Petition 9453](#)—Dennis W. Williams, Williams Addition Sewer System Operator; All of the Williams Addition and all fo the Lots 63, 64, 65, 66 and 67, Spring Meadows Addition located in the North Half of Section 21 and the Northeast Quarter of Section 22, Township 14 North, Range 20 West, P.M.M.; Petition for Annexation

- [Petition 9454](#)—Stockyard Road Investments, LLC; Tract 8A of Certificate of Survey No. 6109 Geocode #219912101230000; Petition for Annexation
- Rezoning request of property located at 1311 E. Broadway commonly known as Missoula Athletic Club site and legally described as Lot 2B of Gateway Gardens No. 1 Lots 1B and 2B Subdivision from OP-3 (Public Lands and Institutional) to C1-3 (Neighborhood Commercial, Intensity Designator-3) ([memo](#)).—Regular Agenda (John Newman)
- Review Title 20 sign ordinance to address prior commitments to business community ([memo](#)).—Regular Agenda (Lyn Hellegaard)

To Public Safety and Health Committee

- Discuss workers' compensation ([memo](#)).—Regular Agenda (Dick Haines)

J. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

K. ADJOURNMENT

The meeting adjourned at 7:41 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.