

**NOTE:** THERE WILL BE A BUDGET COMMITTEE OF THE WHOLE MEETING IMMEDIATELY FOLLOWING THE COUNCIL MEETING.

FORMAL AGENDA  
MISSOULA CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
140 WEST PINE STREET, MISSOULA, MT  
FEBRUARY 1, 2010, 7:00 P.M.

A. CALL TO ORDER AND ROLL CALL—**The Mayor and all council members were present.**

B. APPROVAL OF THE MINUTES

- [January 25, 2010](#)—**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 \$ 197,650.88. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (02/02/2010)
2. Approve and authorize the Mayor to sign a settlement agreement between the City of Missoula and Bresnan Communications for uncollected PEG (Public Education Governmental) access fees in the amount of \$112,500. ([A&F](#))
3. Set a public hearing for February 22, 20~~10~~<sup>09</sup>, to consider an [ordinance](#) amending cable franchise fee ordinance #3237 to clarify the procedure for collecting the PEG (Public Education Governmental) Access Fee from subscribers that reside in multiple dwelling units such as apartments, condominiums and similar structures. ([A&F](#))
4. Authorize the Mayor to sign the engineering services agreement with WGM Group in an amount not to exceed \$261,071 for SID 548 – 5th / 6th/ Arthur Intersection Safety Improvements project. ([PW](#))

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

G. SPECIAL PRESENTATIONS

- Firefighter Tribute Percent for Art Project

H. PUBLIC HEARINGS-None

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

[01/27/2010](#)

Committee of the Whole—Joint Meeting with Board of County Commissioners

[01/27/2010](#)

Conservation Committee

[01/27/2010](#)

- Approve the re-appointments of the following people to the Open Space Advisory Committee for the term commencing January 26, 2010 and ending January 25, 2013: Jeff Stevens, Jed Little and Tim Aldridge and appoint Bert Lindler for the same term and appoint Jenny Tollefson to a term commencing January 26, 2010 and ending January 25, 2012.—**Approved on a voice vote**

**Plat, Annexation and Zoning Committee**

[01/27/2010](#)

**Public Safety and Health Committee**

[01/27/2010](#)

**Public Works Committee**

[01/24/2010](#)

**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:**

- Authorize the Mayor to submit an application to the Montana Department of Commerce Big Sky Economic Development Trust Fund for the purpose of supporting business expansion and job creation at the Goomzee Corporation ([memo](#)).—Regular Agenda (Mike Barton)

**To Conservation Committee:**

- Approve purchase of 14 drain grates/shields for Splash Montana and 8 drain grates/shields for Currents Water Park ([memo](#)).—Regular Agenda (Eric Seagrave)

**To Plat, Annexation and Zoning Committee**

- Consider a request to extend the deadline for executing the Chickasaw Place development agreement for 6-months for and after the date the lawsuit challenging the subdivision approval is concluded ([memo](#)).—Regular Agenda (Carla Krause)
- Approval or denial of the 44 Ranch Subdivision phasing plan amendment ([memo](#)).—Regular Agenda (Janet Rhoades)
- Presentation on financing condominiums and other projects under the newly adopted zoning ordinance ([memo](#)).—Regular Agenda (Bob Jaffe)

**To Public Safety and Health Committee**

- Update on the Milltown Reservoir sediment superfund site cleanup ([memo](#)).—Regular Agenda (Dave Strohmaier)

**To Public Works Committee**

- Amendment No. 6 to the professional engineering agreement with HKM Engineering, Inc. for the Russell Street / S. 3<sup>rd</sup> Street Environmental Impact Statement Project ([memo](#)).—Regular Agenda (Gregg Wood)

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

**O. 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.*