

FORMAL AGENDA  
MISSOULA CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
140 WEST PINE STREET, MISSOULA, MT  
JULY 26, 2010, 7:00 P.M.

- A. **CALL TO ORDER AND ROLL CALL**—The Mayor and all council members were present except Strohmaier, Rye and Childers. Strohmaier joined the meeting during the committee schedule.
- B. **APPROVAL OF THE MINUTES**
- [July 12, 2010](#)—Approved as corrected
  - [July 19, 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.) **Items 1 & 2 were approved unanimously.***
1. Approve [claims](#) totaling \$362,002.88. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (07/27/10)
  2. Appoint Dan Daly to the position of a Transportation Sector representative to the Greenhouse Gas & Energy Conservation Team for the term starting immediately, and ending on July 31, 2011. ([Cons](#))
- F. **COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- G. **SPECIAL PRESENTATIONS**
- 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 a [resolution](#) to adopt the Missoula [Conservation Lands Management Plan](#) establishing the goals and guiding principles for the management of the City of Missoula's open space lands. ([memo](#)) ([Cons](#)) **This item was returned to the Conservation Committee.**
  - Public hearing a resolution fixing the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2011 budget, Capital Improvement Program, Downtown Business Improvement District work plan and budget in the amount of (TBD) ([memo](#)) (Note: The Mayor and City Council welcome citizen comment on the budget as they deliberate throughout the summer. This public hearing will be listed on every council agenda until the budget is passed. To view the latest changes to the memo linked above, you may need to click "refresh" on your browser.) **This public hearing was held open.**
- 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**

06/14/2010 will be available at a later date

**Conservation Committee**

[07/21/2010](#)

**Public Safety and Health Committee**

[07/21/2010](#)

**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:**

- Disposition of excess city owned parcels ([memo](#)).—Regular Agenda (Bob Jaffe)
- Resolution levying assessments for Street Lighting Districts for FY 2011 ([memo](#)).—Regular Agenda (Marty Rehbein)
- Resolution levying a special assessment and tax upon property for annual weed assessments to reimburse the city for hazardous vegetation and nuisance weed cut orders performed in 2009 in the total amount of \$1,753.00 pursuant to section 7-22-4101 Montana Code Annotated and section 8.40.040 Missoula Municipal Code. ([memo](#)) – Regular Agenda (Marty Rehbein)
- Resolution levying final assessments for pooled special sidewalk, curb, gutter and alley approach bonds, series 2010. ([memo](#)) – Regular Agenda (Marty Rehbein)
- Resolution levying assessments for Special Improvement District 544—Rattlesnake Valley Sewer Project. ([memo](#)) - Regular Agenda (Marty Rehbein)
- Resolution levying assessments for Special Improvement District 545—Phillips Street Traffic Calming Project. ([memo](#)) – Regular Agenda (Marty Rehbein)
- Resolution levying assessments for Special Improvement District 546—Pattee Street Traffic Calming Project. ([memo](#)) – Regular Agenda (Marty Rehbein)
- Authorize the Mayor to sign the professional services agreement between the city of Missoula and Reliant Behavioral Health, LLC (Employee Assistance Program) ([memo](#)).—Regular Agenda (Gail Verlanic)
- Authorize the Mayor to sign memorandums of understanding for collective bargaining agreements between the City of Missoula and: Montana Public Employees Association, Teamsters, Operating Engineers and Machinists. These cover 1 and/or 2 years of wage increases due to the wage freeze agreed on for fiscal year 2011 ([memo](#)).—Regular Agenda (Gail Verlanic)

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

- [Petition 9479](#)—William P. Jones, Jr; 7145 Highway 10 West; Certificate of Survey No. 233, A tract of land lying Southwesterly of the Southwest right of way limit of US Highway No. 93 located in the SW1/4 of Section 27, Township 14 North, Range 20 West, P.M.M.; Petition for Annexation
- [Petition 9480](#)—Missoula Inn, LLC; A portion of tract, shown on Certificate of Survey No. 1539, located in the northeast 1/4 of Section 28, Township 14 North, Range 20 West, P.M.M.; Petition for Annexation
- [Petition 9486](#)—One Horse Construction, Inc.; Lot 28 of Running W Ranch, Phases I & II, Geocode 232522207280000; Petition for Annexation
- [Petition 9487](#)—William E. Baker and Patricia Johnson Baker; Lot 47 of Running W Ranch, Phases I & II Geocode 232522207470000; Petition for Annexation

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

**O. ADJOURNMENT**

**The meeting adjourned at 8:12 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.*