

NOTE: THE COMMITTEE OF THE WHOLE WILL BE MEETING IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING.

FORMAL AGENDA
ABBREVIATED MEETING
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
AUGUST 16, 2010, 7:00 P.M.

- A. CALL TO ORDER AND ROLL CALL—**The Mayor and all Council members were present, except Jaffe.**
- B. APPROVAL OF THE MINUTES
- [August 9, 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 1-3 were approved unanimously.**
1. Approve [claims](#) totaling \$1,772,119.63. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (08/17/10)
 2. [Resolution](#)—Adopt a resolution declaring the official intent of the City of Missoula, Montana to reimburse certain original expenditures related to the acquisition of certain capital equipment from the proceeds of tax exempt bonds to be issued by the City of Missoula, Montana after the payment of such original expenditures. ([A&F](#))
 3. [Resolution](#)—Adopt a resolution in support of the Missoula Metropolitan Planning Organization's Transportation Investments Generating Economic Recovery (TIGER II) Grant Application for approximately \$14,000,000 for Livability in Missoula's Old Sawmill District: Multi-Modal Transportation Investments Catalyzing Urban Brownfield Redevelopment. ([PW](#))
- F. PUBLIC HEARING
(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 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](#)) ([Proposed Budget](#)) **This public hearing was held open.**
(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.)
- G. COMMUNICATIONS FROM THE MAYOR
- [August 16-20 -- Great Fire of 1910 Remembrance Week](#)
- H. GENERAL COMMENTS OF CITY COUNCIL MEMBERS

I. 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

[08/11/2010](#)

Public Works Committee

[08/11/2010](#)

J. 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:

- Resolution authorizing the execution and delivery of supplement Nos. 4 and 5 and related documents to a master governmental lease-purchase agreement for the lease of various items of capital equipment and determining other matters in connection therewith. ([memo](#)) – Regular Agenda (Brentt Ramharter)

To Plat, Annexation and Zoning Committee

- A request for a conditional use for the Good Shepherd's Preschool located at 2425 39th Street ([memo](#)).—Regular Agenda (Tim Worley)
- Consider a request for an "Enterprise Commercial" conditional use for property located at 3620 Mullan Road (Carmike Cinemas) and zoned C1-4, Neighborhood Commercial. ([memo](#)) – Regular Agenda (Hilary Schoendorf)

To Public Works Committee

- Approve an amendment to the amended agreement between the City of Missoula and Lloyd A. Twite family partnership related to sanitary sewer extension and upsizing for the south Missoula area. ([memo](#)) – Regular Agenda (Kevin Slovarp)
- Approve and authorize the Mayor to sign an agreement with the Montana Department of Transportation for up to \$56,397, of which up to \$48,829 is federal CMAQ (Congestion Mitigation and Air Quality) funds to be used for painting bike lanes with epoxy in FY2011. ([memo](#)) - Regular Agenda (Phil Smith)
- T4 America partner support ([memo](#)) – Regular Agenda (Stacy Rye)

K. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

L. ADJOURNMENT

The meeting adjourned at 8:07 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.