

FORMAL AGENDA
ABBREVIATED MEETING
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
SEPTEMBER 20, 2010, 7:00 P.M.

A. **CALL TO ORDER AND ROLL CALL**—All Council members were present, except **Strohmaier and Haines. The Mayor was absent. President Childers presided over the meeting.**

B. **APPROVAL OF THE MINUTES**

- September 13, 2010 will be available at a later date

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 1-8 were approved unanimously.**

1. Approve [claims](#) totaling \$ 1,308,531.42. ([Detailed Claims](#)) ([Chart of Accounts](#)) ([A&F](#)) (09/21/2010)
2. Confirm the Mayor's appointment of W. Jordon Hess to the Missoula Urban Transportation District Board for a term of commencing immediately and ending in December 31, 2011. ([A&F](#))
3. Authorize the Mayor to sign the administrative services agreement between the City of Missoula and Allegiance Benefit Plan Management, Inc. ([A&F](#))
4. Set a joint public hearing with the Board of County Commissioners for adoption of a [resolution](#) that authorizes the City to contribute \$175,000 towards the purchase of a conservation easement on the 1036 acres of Deschamps family property located Northwest of the Wye with 2006 Open Space Bond funds on October 4, 2010. ([Cons](#))
5. Confirm the Mayor's appointment of Wes Delano to the Bicycle and Pedestrian Advisory Board completing a vacated term starting immediately and ending September 15, 2011. ([PW](#))
6. Confirm the Mayor's appointment of Caleb Kasper to the Bicycle and Pedestrian Advisory Board for a term commencing September 16, 2010 and ending September 15, 2013. ([PW](#))
7. Confirm the Mayor's reappointment of John Weyhrich to the Bicycle and Pedestrian Advisory Board for a term commencing September 16, 2010 and ending September 15, 2013: ([PW](#))
8. Approve and authorize the Mayor to sign the Montana Department Transportation construction agreement for the LED traffic light upgrade project. ([PW](#))

F. **COMMUNICATIONS FROM THE MAYOR**

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

09/15/2010

- [Resolution](#)—Adopt a resolution relating to up to \$11,500,000 taxable sewer system revenue bonds, series 2010 (recovery zone economic development bonds); authorizing the issuance of the bonds through a negotiated sale thereof; authorizing the Mayor and City Finance Director/Treasurer to select an underwriter through a request for proposal process; and making certain declarations to satisfy the reimbursement regulations of the

internal revenue code. **Approved 8 ayes and 2 nays with Hellegaard and Mitchell voting nay.**

Conservation Committee

[09/15/2010](#)

Public Safety and Health Committee

[09/15/2010](#)

Public Works Committee

[09/15/2010](#)

- Authorize the Mayor to accept the competitive request for proposal (CRP) submitted by Alter Enterprise of Missoula, Montana to convert an existing City owned Toyota Prius from a hybrid to plug-in hybrid for \$13,999. **Approved 6 ayes, 4 nays with Mitchell, Rye, Wilkins and Hellegaard voting nay.**
- Approve and authorize the Mayor to sign the contract for the headworks and odor control improvements (Project 2009-012) bidding and construction phase services agreement to Morrison Maierle Inc. for \$799,800.00 and \$75,000.00 for additional service or for contingency upon authorization from the City. **Approved 8 ayes, 1 nay, 1 abstention with Hellegaard voting nay and Mitchell abstaining.**

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:

- Appoint one member to the position of a city resident representative to the Missoula Civic Television Advisory Committee for the term starting immediately and ending on December 31, 2013. ([memo](#))—Regular Agenda (Kelly Elam)

To Conservation Committee:

- Discuss the Urban Forestry program. ([memo](#))—Regular Agenda (Stacy Rye)
- Review Urban Forestry Component of the FY11 Park District 1 Work Plan. ([memo](#))—Regular Agenda (Dave Strohmaier)

To Public Works Committee

- A report and presentation from the 2010 Bike Ambassadors. ([memo](#))—Regular Agenda Phil Smith
- Award the bid for Project 10-016, Deano's driveway repair improvements adjacent to 5318 West Harrier to AAA Construction of Missoula, LLC. for the sum of \$28,560.00 and authorize return of bid bonds. ([memo](#))—Regular Agenda (Monte Sipe)
- Use of \$60,000 allocated by FY2011 Budget in Road District #1. ([memo](#))—Regular Agenda (Ed Childers)

J. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

K. ADJOURNMENT

The meeting adjourned at 7:59 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.