

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
SEPTEMBER 27, 2010, 7:00 P.M.

- A. CALL TO ORDER AND ROLL CALL—The Mayor and all City Council members were present.**
- B. APPROVAL OF THE MINUTES**
- [September 13, 2010](#)—approved as submitted.
 - [September 20, 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.)
1. Approve [claims](#) totaling \$ 609,215.63. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (09/28/10)
 2. Appoint Ellen Cherry to the Missoula Civic Television Advisory Commission for the city resident representative for the term starting immediately and ending on December 31, 2013. ([A&F](#))
 3. Confirm the Mayor's appointment of Robert Larson, Jeffrey Lloyd, Michael Kamerer, Christian Cameron, Steven Crass, Josh Volinkaty as police officers for the City of Missoula. ([PS&H](#))
 4. Award the bid for Project 10-016, Deano's driveway repair improvements adjacent to 5318 West Harrier to AAA Construction of Missoula, LLC. in the amount of \$28,560.00 and authorize return of bid bonds. ([PW](#))
- F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- G. SPECIAL PRESENTATIONS**
- Under 21 and After Dark—Forum Youth Council
 - [Family Day, A Day to Eat Dinner with your Children](#)
 - Public Art Committee
- 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 an [ordinance](#) of the Missoula City Council amending Title 20, Missoula city zoning ordinance, Chapter 20.05.040 Development Options, and Table 20.05-3, intended to provide a development tool for subsidized small lot projects as recommended by the Missoula Consolidated Planning Board. ([memo](#)) ([Alternate Ordinance](#)) ([PAZ 08/04/2010](#)) ([PAZ 09/22/2010](#)) **This item was returned to the [Plat, Annexation and Zoning Committee](#).**
 - Public hearing on an [ordinance](#) of the Missoula City Council revising the Missoula city zoning ordinance, Title 20, Chapter 20.45 (accessory uses and structures), Section 20.45.080 regarding the installation of wind energy conversion systems within city limits. ([memo](#)) ([PAZ](#)

[08/04/2010](#)) ([PAZ 09/22/2010](#)) **This item was returned to the [Plat, Annexation and Zoning Committee](#).**

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

[09/22/2010](#)

Conservation Committee

[09/22/2010](#)

Plat, Annexation and Zoning Committee

[09/22/2010](#)

Public Works Committee

[09/22/2010](#)

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:

- Review summary results of cost of service/fee study with Wohlford Consulting. ([memo](#))—Regular Agenda (Brentt Ramharter)
- Resolution of the Missoula City Council declaring it to be their intention to establish a Tourism Business Improvement district (TBID) consisting of non-contiguous hotel/motel lands who have voluntarily petitioned the city of Missoula to establish a TBID for the purpose of aiding tourism, promotion, and marketing within the district and allowing hotels/motels outside the city limits in the Missoula urban area to donate funds to the tourism business improvement district and set a public hearing on October 25, 2010. ([memo](#))—Regular Agenda (Marty Rehbein)
- Authorize the Mayor to sign the contract between the State of Montana Department of Commerce and the City of Missoula and to sign subsequent documents required by the State for Big Sky Trust Funds on behalf of Goomez Corporation. ([memo](#))—Regular Agenda (Cindy Wulfekuhle)
- Authorize the Mayor to sign the contract between the State of Montana Department of Commerce and the City of Missoula and to sign subsequent documents required by the State for Big Sky Trust Funds on behalf of InterMedia Outdoors, Inc. ([memo](#))—Regular Agenda (Cindy Wulfekuhle)

To Budget Committee of the Whole:

- Resolutions amending protest tallies for Road District 1 and Park District 1. ([memo](#)) – Regular Agenda (Bruce Bender)

To Plat, Annexation and Zoning Committee

- Review cost of planning documents available for public purchase. ([memo](#))—Regular Agenda (Dave Strohmaier)

To Public Safety and Health Committee

- Review City-County animal control staffing needs for fiscal year 2012. ([memo](#))—Regular Agenda (Dave Strohmaier)

To Public Works Committee

- Consider extending the Johnson Controls Inc (JCI) contract for the central maintenance facility HVAC services from October 1, 2010 through July 1, 2011 at the same rate as the existing contract, \$7,184 per year. ([memo](#))—Regular Agenda (Jack Stucky)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 9:55 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.