

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

**FORMAL AGENDA
ABBREVIATED MEETING
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
NOVEMBER 15, 2010, 7:00 P.M.**

A. CALL TO ORDER AND ROLL CALL—All Council members and the mayor were present except Marler, Rye and Wiener were absent.

B. APPROVAL OF THE MINUTES

- [November 8, 2010](#)—approved with corrections

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 \$ 536,908.86. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (11/16/10)
2. Confirm the Mayor's appointment of Dan Carlino to the Tourism Business Improvement District Board of Trustees for a four-year term commencing immediately and ending November 30, 2014 and appoint him as the Chair for one year. ([A&F](#))
3. Confirm the Mayor's appointment of Lucy Weeder to the Tourism Business Improvement District Board of Trustees for a four-year term commencing immediately and ending November 30, 2014. ([A&F](#))
4. Confirm the Mayor's appointment of Racquel Williams to the Tourism Business Improvement District Board of Trustees for a three-year term commencing immediately and ending November 30, 2013. ([A&F](#))
5. Confirm the Mayor's appointment of Jon Bernthal to the Tourism Business Improvement District Board of Trustees for a two-year term commencing immediately and ending November 30, 2012. ([A&F](#))
6. Confirm the Mayor's appointment of Kimberly Best to the Tourism Business Improvement District Board of Trustees for a one year term commencing immediately and ending November 30, 2011. ([A&F](#))
7. Approve the new three year contract with Missoula Cable Access Television (MCAT) for the period from July 1, 2010 through June 30, 2013. ([A&F](#))
8. [Resolution](#)—Adopt a resolution revising the Community Forum budget guidelines for neighborhood councils, reaffirming the usage of some neighborhood project funds for small projects to be awarded by the Community Forum, and providing that the balance of certain funds be carried forward into the subsequent fiscal year. ([A&F](#))
9. [Resolution](#)—Adopt a resolution of intention to annex certain parcels and tracts of land consisting of portions of city open space and wastewater facility property located in the western half of the city; incorporate the area into the city of Missoula boundary and zone the property OP-1 Open Space and schedule a public hearing for December 13, 2010. ([PAZ](#))

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

[11/08/2010](#)

[11/10/2010](#)

- Authorize the Mayor to sign an agreement with Gallatin Public Affairs for lobbyist services during the 2011 Legislative Session in the amount of \$20,000.—**Approved 5 ayes, 4 nays with Haines, Hellegaard, Mitchell and Wilkins voting nay.**

Conservation Committee

[11/10/2010](#)

- Set a public hearing on December 6, 2010, on an [ordinance](#) amending Title 12 to establish Chapter 12.43 Missoula Municipal Code entitled "Naming of Public Parks and Recreation Facilities" to provide a process and criteria for naming public parks, trails, open space and recreation facilities. **Approved 8 ayes, 1 nay with Mitchell voting nay.**

Plat, Annexation and Zoning Committee

[11/10/2010](#)

Public Works Committee

[11/10/2010](#)

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 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)
- Approve the recommendation of the Missoula Parking Commission to engage MacArthur Means & Wells to provide architectural services and Gordon Construction to provide preconstruction services for construction of the East Front Street parking structure with the understanding that if Gordon Construction provides an acceptable Guaranteed Maximum Price for construction of the facility, they will enter into a contract as Construction Manager at Risk to build the parking structure. ([memo](#))—Regular Agenda (Ellen Buchanan)
- Approval of a development agreement between the city of Missoula (City), the Missoula Redevelopment Agency (MRA), the Missoula Parking Commission (MPC) and First Interstate Bank (FIB) relative to the East Front Street Parking Structure. ([memo](#))—Regular Agenda (Ellen Buchanan)
- Resolution relating to Front Street parking structure; authorizing the Missoula Parking Commission to issue parking facilities revenue bonds in the approximate amount of \$8,000,000 and designate them as Economic Recovery Zone Development Bonds. ([memo](#))—Regular Agenda (Ellen Buchanan)

To Conservation Committee:

- Approve the annual agreement for maintenance and management of Fort Missoula Park. ([memo](#))—Regular Agenda (Donna Gaukler)

To Plat, Annexation and Zoning Committee

- An informational item regarding the reappointment of Heidi Kendall to the Missoula Consolidated Planning Board for a three-year term commencing January 1, 2011 and ending December 31, 2014. ([memo](#))—Regular Agenda (Mayor Engen)

To Public Works Committee

- Presentation from Public Works staff regarding proposed process for finding contractors and awarding bids for reconstruction of Russell Street. ([memo](#))—Regular Agenda (Bob Jaffe)

J. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

K. ADJOURNMENT

The meeting adjourned at 7:47 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.