

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

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

- A. **CALL TO ORDER AND ROLL CALL**—All Council members were present except Jaffe, Strohmaier and Walzer were absent.
- B. **APPROVAL OF THE MINUTES**
- [December 13, 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.)
Approved unanimously.
1. Approve [claims](#) totaling \$ 1,187,320.10. ([Detailed Claims](#)) ([Chart of Accounts](#)) ([A&F](#)) (12/21/10)
 2. Approve the 2011 City Council regular meeting schedule and direct the City Clerk to publish the meeting schedule in the legal notices and on the City web site in accordance with City Council rules. ([A&F](#))
 3. Authorize the Mayor to sign the assistance agreement between the City and InterMedia Outdoors, the sub-recipient agreement between the City and the Missoula Area Economic Development Corporation (MAEDC), the management agreement between the City and MAEDC, and the budget form provided by the State. ([A&F](#))
 4. Authorize the Mayor to sign the assistance agreement between the City and Goomzee Corporation, the sub-recipient agreement between the City and the Missoula Area Economic Development Corporation (MAEDC), the management agreement between the City and MAEDC, and the budget form by the State. ([A&F](#))
 5. Approve the modification of the development agreement between the City of Missoula, the Missoula Redevelopment Agency, the Missoula Parking Commission and First Interstate Bank relative to the East Front Street Parking Structure to increase the amount of the Parking Facilities Revenue Bonds debt serviced by tax increment revenues from \$2,512,000 to \$3,000,000. ([A&F](#))
 6. [Resolution](#)—Adopt a resolution relating to Front Street Urban Renewal Tax Increment District Tax Increment Revenues; establishing tax increment funds and accounts; pledging district tax increment to the Missoula Parking Commission for payment of Parking Facilities Revenue bonds to construct the Front Street Parking Structure; and authorizing and directing the issuance of Front Street Urban Renewal Tax Increment District subordinate lien note. ([A&F](#))
 7. Set a public hearing on January 3, 2011, on a [resolution](#) revising City of Missoula Parks and Recreation Fee Schedules for Parks and Recreation programs, facilities and Concessionaires. ([Cons](#))
 8. Set a public hearing on January 10, 2011, on an [ordinance](#) rezoning property located at 620 Addison and 826 Kern from RM 1-45 residential multi-dwelling and replaced with B1-1 Neighborhood Business—Intensity Designator 1. ([PAZ](#))
 9. [No quorum present] Approve and authorize the Mayor to sign an agreement with the Montana Department of Transportation (MDT) for the purchase of one 2011 Chevrolet 4 wheel drive 1500 commercial Tahoe from Karl Tyler Chevrolet of Missoula in the amount of \$33,795. ([PW](#))

10. [No quorum present] Approve and authorize the right-of-way encroachment permit for 110 North Higgins (Old Macy's building). ([PW](#))
11. [No quorum present] Authorize the Mayor to sign a contract with Hi-Noon Petroleum of Missoula to provide vended fuel to the City of Missoula for a period of five years beginning January 1st, 2011 pending the City Attorneys review for contract form. ([PW](#))

F. 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 the work plan, budget and [resolution](#) levying a \$1 per room night assessment for fiscal year 2011 on properties located in the Tourism Business Improvement District which was created to market and promote Missoula as a travel and tourism destination. ([memo](#)) **Approved unanimously.**

G. COMMUNICATIONS FROM THE MAYOR

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

[12/15/2010](#)

Committee of the Whole

[12/08/2010](#)

Conservation Committee

[12/15/2010](#)

Plat, Annexation and Zoning Committee

[12/15/2010](#)

Public Safety and Health Committee

[12/15/2010](#)

Public Works Committee

[12/15/2010](#)

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 Conservation Committee:

- Appoint three members who are qualified electors (registered to vote) and either reside in the city limits or within a four and a half mile radius of the city limits to the Open Space Advisory Committee. ([memo](#))—Regular Agenda (Kelly Elam)

To Plat, Annexation and Zoning Committee

- [Petition 9507](#)—Montana Stewards, LLC; 8745 Highway 93 North; Tracts A & B of Certificate of Survey No. 895, located in the NW 1/4 SE 1/4 of Section 21, Township 14

North, Range 20 West, P.M.M. Geocodes: 232521202030000 and 232521202050000;
Petition for Annexation

To Public Works Committee

- Approve a property agreement with Hybrid Energy Group to develop a 130 acre hybrid poplar project using effluent from the wastewater treatment plant, and enter into a separate development services agreement with Hybrid Energy Group. ([memo](#))—Regular Agenda (Bruce Bender)

K. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

L. ADJOURNMENT

The meeting adjourned 7:26 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.