

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
JANUARY 3, 2011, 7:00 P.M.

- A. **CALL TO ORDER AND ROLL CALL**—The Mayor and all Council members were present. Alderman Houseman's former seat in Ward 2 is currently vacant.
- B. **APPROVAL OF THE MINUTES**
- [December 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.)
Approved unanimously.
1. Approve [claims](#) totaling \$378,418.42. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (12/23/2010)
 2. Approve [claims](#) totaling \$673,935.29. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (01/04/2011)
- F. **COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- G. **SPECIAL PRESENTATIONS**—None
- 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 a [resolution](#) revising City of Missoula Parks and Recreation Fee Schedules for Parks, and Recreation programs, facilities and concessionaires. ([Memo](#)) ([Cons](#)) **This item was returned to the Conservation Committee for further discussion.**
- 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.)
- Committee of the Whole
[12/20/2010](#)
- L. **NEW BUSINESS**—None

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:

- Recommendations for HOME and CDBG awards for Program Year 2011. ([memo](#)) Regular Agenda (Nancy Harte)

To Committee of the Whole:

- Review referrals to Committee of the Whole to see if any items can be removed. ([memo](#)) Regular Agenda (Ed Childers)

To Plat, Annexation and Zoning Committee

- Consider a request for a phasing plan creation for Conall Grove Subdivision. ([memo](#)) – Regular Agenda (Janet Rhoades)

To Public Safety and Health Committee

- Appoint one member to the City/County Health Board for the terms beginning January 1, 2011 and ending on December 31, 2013. ([memo](#)) – Regular Agenda (Kelly Elam)

To Public Works Committee

- Consider the use of Community Transportation Enhancement Project (CTEP) funds for curbs and sidewalks on the south side of Lolo Street between Cales Court and Sharon's Court in exchange for sidewalk easements. ([memo](#)) – Regular Agenda (Doug Harby)
- Use of \$60,000 allocated by the FY2011 Budget in Road District #1. ([memo](#)) – Regular Agenda (Doug Harby)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 7:30 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.