

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
JULY 11, 2011, 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
• [June 27, 2011](#)—**approved as corrected.**

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 1-7 and 9-21 were approved unanimously. Item 8 was considered later in the meeting under Item K. Committee reports.**

1. Approve [claims](#) totaling \$ 750,543.37. ([Detailed Claims](#)) ([Chart of Accounts](#)) ([A&F](#)) (07/05/11)
2. Approve [claims](#) totaling \$ 1,425,558.04. ([Detailed Claims](#)) ([Chart of Accounts](#)) ([A&F](#)) (07/12/11)
3. Confirm the reappointments of Kathi Olson and Dana Boussard to the Public Art Committee for a term commencing July 1, 2011 and ending June 30, 2015. ([A&F](#))
4. Authorize the Mayor to accept the State of Montana Board of Crime Control Grant Award for the Domestic Violence Accountability Project. ([A&F](#))
5. Approve and authorize the Mayor to sign a Community Development Block Grant (CDBG) Award Agreement with the YWCA of Missoula in the amount of \$16,386 (Award Agreement # 11-01), as authorized in City Council [Resolution Number 7591](#). ([A&F](#))
6. Approve and authorize the Mayor to sign a Community Development Block Grant (CDBG) Award Agreement with HomeWORD in the amount of \$4,907 (Award Agreement # 11-02), as authorized in City Council [Resolution Number 7591](#). ([A&F](#))
7. Approve and authorize the Mayor to sign a Community Development Block Grant (CDBG) Award Agreement with Missoula Food Bank in the amount of \$14,547 (Award Agreement # 11-03), as authorized in City Council [Resolution Number 7591](#). ([A&F](#))
8. Approve and authorize the Mayor to sign a Community Development Block Grant (CDBG) Award Agreement with WORD in the amount of \$16,386 (Award Agreement # 11-04), as authorized in City Council [Resolution Number 7591](#). ([A&F](#))
9. Approve and authorize the Mayor to sign a Community Development Block Grant (CDBG) Award Agreement with Parenting Place in the amount of \$14,747 (Award Agreement # 11-05), as authorized in City Council [Resolution Number 7591](#). ([A&F](#))
10. Approve and authorize the Mayor to sign a Community Development Block Grant (CDBG) Award Agreement with Missoula Aging Services in the amount of \$7,173 (Award Agreement # 11-06), as authorized in City Council [Resolution Number 7591](#). ([A&F](#))
11. Approve and authorize the Mayor to sign a Community Development Block Grant (CDBG) Award Agreement with Garden City Harvest (Orchard Gardens) in the amount of \$12,691 (Award Agreement # 11-07), as authorized in City Council [Resolution Number 7591](#). ([A&F](#))
12. Approve and authorize the Mayor to sign a Community Development Block Grant (CDBG) Award Agreement with Partnership Health Center in the amount of \$250,000 (Award Agreement # 11-08), as authorized in City Council [Resolution Number 7591](#). ([A&F](#))

13. Approve and authorize the Mayor to sign a Community Development Block Grant (CDBG) Award Agreement with Garden City Harvest (River Road) in the amount of \$12,000 (Award Agreement # 11-09), as authorized in City Council [Resolution Number 7591](#). ([A&F](#))
14. Approve and authorize the Mayor to sign a Community Development Block Grant (CDBG) Award Agreement with, Missoula Urban Demonstration Project in the amount of \$96,000 (Award Agreement # 11-10 and Loan and Promissory Note Agreement #11-10), as authorized in City Council [Resolution Number 7591](#). ([A&F](#))
15. Approve and authorize the Mayor to sign a Community Development Block Grant (CDBG) Award Agreement with Missoula Housing Authority in the amount of \$27,802 (Award Agreement # 11-11), as authorized in City Council [Resolution Number 7591](#). ([A&F](#))
16. Approve and authorize the Mayor to sign a Community Development Block Grant (CDBG) Award Agreement with Access Mobility Program (RAMP) in the amount of \$35,000 (Award Agreement # 11-12), as authorized in City Council [Resolution Number 7591](#). ([A&F](#))
17. Direct staff to develop a request for proposals to dispose of certain city-owned parcels for the purpose of building low-income housing. ([A&F](#))
18. Confirm the reappointments of Carl Posewitz, Michael Kopitzke and Michael Nave to the City Board of Adjustment for a term commencing July 1, 2011 and ending June 30, 2014. ([PAZ](#))
19. Set a public hearing on August 8, 2011, to consider an [ordinance](#) amending Title 20, the Missoula city Zoning ordinance, Chapter 20.75 entitled "Signs" Sections 20.75.030 "Prohibited Signs and Sign Characteristics," 20.75.040 "Signs Allowed Without a Sign Permit," 20.75.060 "Signs in Non-Residential Districts", 20.75.070 "Regulations of specific types of signs," 20.75.080 "Signs for Businesses that Lack Street Frontage," 20.75.100 "Special Signs; Review by the Design Review Board,;" and 20.75.170 "Measurement Rules" and amending Chapter 20.100 "Terminology" to correct errors and inconsistencies with terminology, definitions, and permitting procedures within this Title 20 Chapter. ([PAZ](#))
20. Confirm the Mayor's appointment of Eric Petroff, Erin Wilmarth and Byron Cooper as Firefighters with the Missoula Fire Department for the City of Missoula. ([PS&H](#))
21. Confirms the reappointment of Carol Williams and Theresa Cox to the Missoula Parking Commission for a term commencing May 1, 2011 and ending April 30, 2015. ([PW](#))

F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM

G. SPECIAL PRESENTATIONS

- [Norman Moeller Volunteer Day](#)
- Special Presentation by the Public Art Committee

H. PUBLIC HEARINGS

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

[06/29/2011](#)

Consent Agenda Item #8—Approved 11 ayes, 1 abstention with Stacy Rye abstaining. Ross Best

Plat, Annexation and Zoning Committee

[06/29/2011](#)

Public Safety and Health Committee

[06/29/2011](#)

Public Works Committee

[06/29/2011](#)

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:

- Appoint two members to the Public Art Committee for the term commencing July 1, 2011 and ending June 30, 2015. ([memo](#))—Regular Agenda (Marty Rehbein)
- Resolution declaring the official intent of the city of Missoula, Montana to reimburse certain original expenditures related to the acquisition of certain capital equipment from the proceeds of the tax exempt bonds to be issued by the city of Missoula, Montana after the payment of such original expenditures. ([memo](#))—Regular Agenda (Brentt Ramharter)
- Resolution levying annual assessments for Street Maintenance District #1. ([memo](#))—Regular Agenda (Marty Rehbein)
- Resolution of intention to declare the acquisition of the Civic Stadium as an Urban Renewal Project in Urban Renewal District II, set forth the conditions of the refinancing plan and call a public hearing. ([memo](#))—Regular Agenda (Ellen Buchanan)

To Conservation Committee:

- A resolution that authorizes expending up to \$13,840 of 2006 Open Space Bond funds for a conservation easement on a 160 acre parcel in LaValle Creek Valley. ([memo](#))—Regular Agenda (Jackie Corday)

To Public Safety and Health Committee

- Eat Smart Coalition information. ([memo](#))—Regular Agenda (Jason Wiener)

To Public Works Committee

- Infrastructure condition inventory and maintenance requirements. ([memo](#))—Regular Agenda (Ed Childers)
- Discuss Mountain Water parent company's acquisition by the Carlyle Group. ([memo](#))—Regular Agenda (Jason Wiener)
- Establish the Pedestrian Connection Subcommittee. ([memo](#))—Regular Agenda (Jason Wiener)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 7:53 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.