

FORMAL AGENDA
ABBREVIATED MEETING
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
JULY 18, 2011, 7:00 P.M.

A. CALL TO ORDER AND ROLL CALL—All City Council members were present except Wilkins. The Mayor was absent. President Childers presided at the meeting.

B. APPROVAL OF THE MINUTES

- July 11, 2011—will be available at a later date

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 \$611,379.47 ([Detailed claims](#)) ([Chart of Accounts](#)) (A&F) (07/18/11)
2. Re-appoint Linda Richards and Liz Dye to the Public Art Committee for the term commencing July 1, 2011 and ending June 30, 2015. ([A&F](#))
3. [Resolution](#) - Adopt a 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 tax-exempt bonds to be issued by the City of Missoula, Montana after the payment of such original expenditures. ([A&F](#))
4. Set a public hearing on August 1, 2011, on a [resolution](#) levying a special assessment and tax on the lots, pieces and parcels of land situated within Street Maintenance District #1 of the City of Missoula, Montana, for the purpose of defraying the cost of flushing and removing street rubbish from streets and avenues in the district generally located downtown during the fiscal year 2012. ([A&F](#))
5. Set a joint public hearing with the Board of County Commissioners on August 8, 2011, to consider 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. ([Cons](#))
6. Remove the referrals returned to the Public Safety and Health Committee on January 12, 2009, relating to the Missoula Cat Ordinance and the Animal Ordinance from the Public Safety and Health Committee's held and on-going agenda items. ([PSH](#))
7. Approve and authorize the Mayor to sign Change Order #1 to the Contract between the City of Missoula and LS Jensen for Project 09-039 Lower Miller Creek Rd. Curb & Sidewalk in the amount of \$30,528.20. ([PW](#))

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

[07/13/2011](#)

- [Resolution](#) - Adopt a resolution of intention to approve the acquisition and ownership of the Civic Stadium as an Urban Renewal Project for Urban Renewal District II; to set forth the conditions therefor; making preliminary findings related to the project; calling a public hearing on the proposed Civic Stadium Project on August 8, 2011, and the issuance of Urban Renewal District II Tax Increment Revenue Subordinate

Lien Notes in the amount of \$2,000,000 and Civic Stadium Lease Revenue Bonds in the amount of \$1,555,000; and related matters. **Approved 8 ayes, 3 nays with Haines, Hellegaard and Mitchell voting nay.**

Conservation Committee

[07/13/2011](#)

Public Safety and Health Committee

[07/13/2011](#)

Public Works Committee

[07/13/2011](#)

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 Conservation Committee:

- Appoint three members to serve on the Greenhouse Gas & Energy Conservation Team for the terms beginning August 1, 2011 and ending on July 31, 2014. ([memo](#))—Regular Agenda (Kelly Elam)
- Approve and authorize the Mayor to sign Change Order #2 in the amount of \$10,129.12 with Sirius Construction, Inc for the North Side Pedestrian Bridge – Repair & Rehabilitation Contract. ([memo](#))—Regular Agenda (Alan White)
- Approve award and authorize the Mayor to sign a contract for \$16,314.80 with Brugh Landscaping, Inc. for the construction contract on Project #PR 11-05 PV, Pleasant View Park Landscape Renovation. ([memo](#))—Regular Agenda (Dave Shaw)
- Award contract for design, procurement and installation of park pavilion and concrete pad in Maloney Ranch Park Project 11- 07MRP. ([memo](#))—Regular Agenda (Alan White)

To Public Works Committee

- Confirm the appointment of Gabriel Furshong to the Bicycle and Pedestrian Advisory Board completing a vacated term starting immediately and ending September 15, 2011 and fulfilling a 3-year term ending September 15 2014. ([memo](#))—Regular Agenda (Mayor Engen)
- Confirm the re-appointments of Jack Moffett and Rita Sommers-Flanagan to the Building Code Board of Appeals for a term commencing July 1, 2011 and ending June 30, 2014. ([memo](#))—Regular Agenda (Mayor Engen)
- Authorize the Mayor to sign a contract with Johnson Controls Inc. to provide HVAC maintenance and service to: the City Hall building, the Central Maintenance Shop Building, the Central Maintenance Street Division building, the MRA-Council Chambers building, the Missoula Art Museum, the Currents Aquatics -Parks Recreation building, and the Parks Maintenance building for a 5 year period ending June 30, 2016. ([memo](#)) – Regular Agenda (Jack Stucky)
- Approve and authorize the Mayor to sign the interlocal agreement with Missoula County for Mullan Road and Flynn Lane intersection, and Flynn Lane trail improvements. ([memo](#)) – Regular Agenda (Steve King)
- A resolution of the Missoula city council supporting the federal reauthorization of the surface transportation program, in particular, the inclusion of multi-modal and public transit funding. ([memo](#)) – regular agenda (jason wiener)

J. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

K. ADJOURNMENT

The meeting adjourned at 8:00 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.