

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
SEPTEMBER 12, 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**

- [August 22, 2011](#)

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 \$ 527,753.80. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (08/30/11)
2. Approve [claims](#) totaling \$ 400,735.04. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (09/06/11)
3. Approve [claims](#) totaling \$ 1,543,834.46. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (09/13/11)
4. Approve and authorize the Mayor to sign Home Investment Partnerships program (HOME) award agreement number H-11-01 with District XI Human Resource Council in the amount of \$199,100.00 for assistance to at least six low-and moderate-income first time homebuyers in the form of down payment assistance, closing costs, and homebuyer education, as authorized in City Council [Resolution Number 7591](#). ([A&F](#))
5. Approve and authorize the Mayor to sign amendments 3A and 3B to the agreement with WGM Group in a total amount not-to-exceed \$14,213 for professional services, including construction administration and additional design, for Project #PR11-09MT, Milwaukee Railroad Path- Missoula Russell to Reserve CTEP #STPE8199(66). ([Cons](#))
6. Approve and authorize the Mayor to sign an amendment to the agreement with Territorial Landworks, Inc. (TLI) in an amount not to exceed \$16,544.72 for professional services, including engineering and surveying, for Project #PR 08-02 GCT, Grant Creek Trail, CTEP #STPE 8199(105). ([Cons](#))
7. Approve and authorize the Mayor to sign a contract with Simonson Log Furniture in the amount of \$32,750.00 for design, procurement and installation of park pavilion and concrete pad in Maloney Ranch Park Project 11-08MRP. ([Cons](#))
8. Confirm the reappointment of John Horrell to the City Board of Adjustment as first alternate for a term commencing immediately and ending June 30, 2014. ([PAZ](#))
9. Set a public hearing for October 3, 2011, to consider an [ordinance](#) amending Title 20, City Zoning Ordinance, as recommended by the Missoula Consolidated Planning Board, and shown in Title 20 maintenance amendments – 2011, Attachment A. ([PAZ](#))
10. Authorize the Mayor to sign an award document for Community Oriented Policing Services (COPS) Technology Grant in the amount of \$750,000 to be used for upgrades of network and department security, video and mobile data computers for patrol cars and point-to-point network bridges in various areas throughout Missoula. ([PS&H](#))
11. Confirm the Mayor's reappointments of Wes Delano and Jerry Wolf to the Bicycle and Pedestrian Advisory Board for a term commencing September 16, 2011 and ending September 15, 2014. ([PW](#))

12. Confirm the appointment of John Roemer to the Missoula Parking Commission to complete a vacated term beginning September 1, 2011 and ending April 30, 2013. ([PW](#))

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

G. SPECIAL PRESENTATIONS

- [National Public Lands Day](#)
- [Missoula Indian Center Presentation](#) By Patrick Weasel Head

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

[08/22/2011](#)

[08/24/2011](#)

Conservation Committee

[08/24/2011](#)

[08/31/2011](#)

[09/07/2011](#)

Pedestrian Connection Subcommittee

[08/31/2011](#)

Plat, Annexation and Zoning Committee

[08/24/2011](#)

[09/07/2011](#)

- [Ordinance](#)—Adopt an ordinance to rezone property located at 1500 39th Street legally described as parcel XXX of Plat N, located in Section 32 of Township 13 North, Range 19 West, P.M.M. from RM1-35 (Residential, 43 multi-dwellings per acre) to B1-1 (Neighborhood Business). **The motion to approve the rezoning required 8 affirmative votes. It failed 6 ayes, 5 nays, 1 abstention with Hellegaard, Haines, Mitchell, Wilkins and Wolken voting nay and Childers abstaining.**

Public Safety and Health Committee

[08/24/2011](#)

[08/31/2011](#)

Public Works Committee

[09/07/2011](#)

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:

- Work plan, budget and resolution levying annual assessments for the Missoula Tourism Business Improvement District. ([memo](#)) - Regular Agenda (Marty Rehbein)
- Amend the FY 2011 budget to appropriate expenditures that were not identified in the original budget. ([memo](#))—Regular Agenda (Brentt Ramharter)

To Plat, Annexation and Zoning Committee

- [Petition 9534](#)—Cory J. Miller; 610 North Grove Street; The North 1/2 of Lot 1 and the North 1/2 of Lot 2 in Block 1 of the Plummer Addition according to the official recorded plat and as retraced in Certificate of Survey No. 2832; Geocode Number 220019108010000; Petition for Annexation
- [Petition 9535](#)—Harbine Family Revocable Living Trust; 7211 Peregrine Court; Lot 46A2 of Country Crest Addition Phase 1; Geocode 219911304450000; Petition for Annexation

To Public Safety and Health Committee

- Pre-Disaster Mitigation Plan update ([memo](#))—Regular Agenda (Pam Walzer)
- Confirmation of Police Officers Ben Freudenberg, Nathan Mattix, Todd Horton, Randy Long. ([memo](#))—Regular Agenda (Mark Muir)
- Authorize the Mayor to sign a purchase agreement with Physio Control for three replacement defibrillators. ([memo](#))—Regular Agenda (Jason Diehl)
- Authorize to sign the award documents for the Edward Byrne Memorial Justice Assistance Grant (JAG VIII). ([memo](#))—Regular Agenda (Mark Muir)

To Public Works Committee

- Award the purchase of one non-hybrid 2012 Chevrolet Silverado pickup to Karl Tyler Chevrolet of Missoula, Mt. for \$23,077.00 for the Waste Water Treatment Plant; this is a cooperative purchase with the State of Montana and Ravalli County. Return all bid bonds for the purchase of one hybrid pickup for the Waste Water Treatment Plant. ([memo](#))—Regular Agenda (Jack Stucky)
- Special State Projects FY 12: paving project on 5th Street from Higgins Avenue to Arthur. ([memo](#))—Regular Agenda (Brian Hensel)
- Approval of a right-of-way encroachment permit for the trailer located at 2309 ½ Mount Street. ([memo](#))—Regular Agenda (Doug Harby)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 8:44 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.