

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

A. CALL TO ORDER AND ROLL CALL--

B. APPROVAL OF THE MINUTES

- [September 26, 2011](#)—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 \$ 1,995,878.19. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (10/04/11)
2. Approve the City acquisition of the parcels legally described as Plat B, Parcel XXX, in the northeast ¼ of the northwest ¼ of Section 21, Township 13 north, Range 19 West, commonly referred to as the "West Broadway Island" parcel from Ke-Do-Ma Investments with the understanding that the source of the acquisition funding will be Tax Increment Financing funds from Urban Renewal District II. ([A&F](#))
3. Set a public hearing on November 7, 2011, to consider an [ordinance](#) amending Title 6 Missoula Municipal Code entitled "Animals" repealing Chapters 6.02, 6.04, 6.09, 6.12, 6.16, 6.20 and 6.22, enacting Chapter 6.07 entitled "Animal Ordinance" and renaming Chapter 6.08 entitled "Dogs and Pet Shops" to "Pet Shops, Pet Sales and Boarding Kennels" to generally amend, recodify and update the city's regulations pertaining to animals, increase license fees and increase fines pertaining to violations. ([PS&H](#))
4. Award the purchase of three 2011 Ford Escape vehicles to Bitterroot Motors of Missoula for a total of \$60,739.00 for all three Building Inspection vehicles and return all bid bonds. ([PW](#))
5. Award the purchase of one 2012 Ford Transit Connect Utility van to Bitterroot Motors of Missoula for \$21,353.70 for the Waste Water Treatment Plant and return all bid bonds. ([PW](#))

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

G. SPECIAL PRESENTATIONS

- Sunday Streets Fall 2011 Report
- [Relationship Violence Awareness Month](#)
- [National Long-Term Care Residents' Rights Month](#)

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 the work plan, budget, and a [resolution](#) levying assessments on the hotels located in the Tourism Business Improvement District of the City of Missoula for

fiscal year 2012 in the amount of \$1 per occupied room night in accordance with 7-12-1132 MCA. ([Memo](#)) ([A&F](#)) **Approved unanimously.**

- Public hearing on the authorization to sign the award documents for the Edward Byrne Memorial Justice Assistance Grant (JAG VIII). ([Memo](#)) ([PS&H](#)) **Approved 11 ayes, 1 absent. Ms. Rye excused herself from the meeting.**
- Public hearing on 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. Chapter 20.05 “Residential Districts,” Chapter 20.10 Entitled “Business And Commercial Districts,” Chapter 20.15 Entitled “Industrial And Manufacturing Districts,” Chapter 20.20 Entitled “Open Space And Public Districts,” Chapter 20.25 Entitled “Overlay Districts,” Chapter 20.40 Entitled “Use- And Building-Specific Standards,” Chapter 20.50 Entitled “Natural Resource Protection,” Chapter 20.60 Entitled “Parking And Access,” Chapter 20.65 Entitled “Landscaping,” Chapter 20.70 Entitled “Miscellaneous Regulations,” Chapter 20.80 Entitled “Nonconformities,” Chapter 20.85 Entitled “Review And Approval Procedures,” Chapter 20.90 Entitled “Administration,” Chapter 20.100 Entitled “Terminology,” Chapter 20.105 Entitled “Use Classifications,” Chapter 20.110 Entitled “Measurements and Exceptions.” ([Memo](#)) ([PAZ](#)) ([09/28/2011 PAZ](#)) **This item was returned to the [Plat, Annexation and Zoning Committee](#).**
- Public hearing on a [resolution](#) amending the annual appropriations for the City of Missoula, Montana, as set forth in the fiscal year 2011 Budget and Capital Improvement Program that increases the total City budget by \$18,427,671. ([Memo](#)) ([A&F](#)) **Approved 8 ayes, 3 nays with Haines, Hellegaard and Mitchell voting nay.**

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

[09/28/2011](#)

Pedestrian Connection Subcommittee

[09/28/2011](#)

Plat, Annexation and Zoning Committee

[09/28/2011](#)

Public Safety and Health Committee

[09/28/2011](#)

Public Works Committee

[09/28/2011](#)

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:

- Present pre-applications for awards under the Home Investment Partnership (HOME) and Community Development Block Grant (CDBG) programs. ([memo](#))—Regular Agenda (Nancy Harte)

To Plat, Annexation and Zoning Committee

- [Petition 9538](#)—K. David Sauers and Randy Frasch; 9015 Cartage Road; Tract B2 of Certificate of Survey No. 2902, located in the Southwest one-quarter of Section 22, Township 14 North, Range 20 West Geocode Number 232522301030000; Petition for Annexation
- [Petition 9539](#)—Tim R. Marinar; 5660 Expressway; Lot 7-B of Tim's and Tom's Commercial Lots, Geocode Number 232536304110000; Petition for Annexation

To Public Works Committee

- Discuss the stretch of roadway on Brooks Street (Hwy 93) from Dore Lane to Buckhouse Bridge. ([memo](#))—Regular Agenda (Renee Mitchell)
- Award the purchase of two 2011 Ford Escape vehicles to Bitterroot Motors of Missoula, for a total of \$41,478 for two police vehicles. ([memo](#))—Regular Agenda (Jack Stucky)
- Review of when alternative routes must be provided for closed sidewalks. ([memo](#))—Regular Agenda (Jason Wiener)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 8:35 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.