

FORMAL AGENDA
ABBREVIATED MEETING
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
NOVEMBER 21, 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

- [November 14, 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 \$338,640.23. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (11/22/11)
2. Reject all bids and return bid bonds for the installation of 75 feet of 36 inch diameter cure in place sewer pipe liner. ([PW](#))
3. Approve and authorize an encroachment permit for an overhead sign at 221 East Front Street (The Trail Head). ([PW](#))
4. Approve and authorize the Mayor to sign amendment no. 2 to amend the City / DJ&A professional services agreement in the amount not to exceed \$9,699.50 for construction engineering services on the Lower Miller Creek Road curb and sidewalk project. ([PW](#))
5. Approve and authorize the Mayor to sign change order #2 to modify the contract between the City of Missoula and LS Jensen for Project 09-039 Lower Miller Creek Road curb and sidewalk in the amount of \$39,195.23. ([PW](#))
6. Approve and authorize the Mayor to sign Montana Department of Commerce Treasure State Endowment Program (TSEP) Contract # MT-TSEP-PE-12-677 for the Airport Interceptor Sewer Project. ([PW](#))
7. Approve and authorize the Mayor to sign amendment no. 1 to the existing agreement for professional services with Morrison-Maierle, Inc. in the amount, not to exceed, of \$25,500 for additional professional engineering services on the Airport Interceptor Sewer Project. ([PW](#))

F. 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](#) amending the annual appropriations for the Missoula Redevelopment Agency as set forth in the fiscal year 2011 budget and capital improvement program that increases the total Missoula Redevelopment Agency budget by \$4,843,380. ([A&F](#)) **Approved unanimously.**

G. COMMUNICATIONS FROM THE MAYOR

H. GENERAL COMMENTS OF CITY COUNCIL MEMBERS

I. 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

[11/16/2011](#)

Committee of the Whole

[11/09/2011](#)

[11/16/2011](#)

- Appoint a person to fill the Municipal Court Judge Vacancy. ([Municipal Court Judge Vacancy Page](#)) **The City Council appointed Kathleen Jenks.**

Pedestrian Connection Subcommittee

[11/16/2011](#)

Public Works Committee

[11/16/2011](#)

J. 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:

- Approve the 2012 City Council regular meeting schedule and direct the City Clerk to publish the meeting schedule in the legal notices and on the City web site in accordance with City Council rules. ([memo](#))—Regular Agenda (Marty Rehbein)
- Approve the resolution relating to \$5,740,000 General Obligation Bonds, Series 2006; transfer of bond insurance policy and consent therefor. ([memo](#))—Regular Agenda (Brent Ramharter)
- Discuss the membership payment to ICLEI (International Council for Local Environmental Initiatives).([memo](#))—Regular Agenda (Stacy Rye)
- A resolution supplementing resolution no. 7191 which authorized the sale, issuance, and delivery of not the exceed \$4,500,000 of the city's General Obligation refunding bonds, Series 2007A, and providing for other matters properly relating thereto. ([memo](#))—Regular Agenda (Brentt Ramharter)

To Public Works Committee:

- Reject all bids for the purchase of four police motorcycles and return bid bonds and to authorize this purchase to be re-bid. ([memo](#))—Regular Agenda (Jack Stucky)
- Purchase two 2012, Walton 4 Yard BD1010N Dump Trailers, from Sportland Inc. of Lolo, Mt. for \$6,612.00.00 each for a total of \$13,224.00 for both dump trailers. ([memo](#))—Regular Agenda (Jack Stucky)
- Purchase one 2012 Chevrolet Caprice Police pursuit vehicle from Karl Tyler Chevrolet, of Missoula, Montana for \$26,300.00. ([memo](#))—Regular Agenda (Jack Stucky)

K. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

L. ADJOURNMENT

The meeting adjourned at 8:24 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.