

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
FEBRUARY 9, 2009, 7:00 P.M.

A. CALL TO ORDER AND ROLL CALL—All Council members and the Mayor were present except Haines.

B. APPROVAL OF THE MINUTES

- February 2, 2009, were 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 \$ 326,594.50. (Detailed Claims) (Chart of Accounts) (A&F) (02/10/09)
2. Approve and authorize the Mayor to sign a contract with Patterson Enterprises, Inc. for an amount not to exceed \$88,709.20 for Phase 1 Construction (aka, Bid Set 1 – Structures & Concrete) of the Pineview Park project, City Project #PR 09-01 PV and authorize the return of bid bonds. (Cons)
3. Approve and authorize the Mayor to sign a contract with Valley Landscape, Inc. for an amount not to exceed \$121,696.00 for Phase 2 Construction (aka, Bid Set 2 – Landscape & Irrigation) of the Pineview Park project, City Project #PR 09-01 PV and authorize the return of bid bonds. (Cons)
4. Approve and authorize the Mayor to sign a contract with Patterson Enterprises, Inc. for an amount not to exceed \$17,100.00 for Phase 3 Construction (aka, Bid Set 3 – Sport Court Resurfacing) of the Pineview Park project, City Project #PR 09-01 PV and authorize the return of bid bonds. (Cons)
5. Approve and authorize the Mayor to sign a contract with Fencecrafters Missoula, Inc. for an amount not to exceed \$37,900.00 for Phase 4 Construction (aka, Bid Set 4 – Fencing & Baseball Backstop) of the Pineview Park project, City Project #PR 09-01 PV and authorize the return of bid bonds. (Cons)
6. [First reading on an ordinance] Set a public hearing on February 23, 2009, on an ordinance rezoning the proposed Chickasaw Place subdivision located in the Orchard Homes area on South Seventh Street West approximately 600' west of Tower Street from RLD-2 to RLD-4. The property is legally described as Lots 53 and 54 of Dinsmore's Orchard Homes #5 and is located in Section 24, Township 13 North, Range 20 West, P.M.M. (memo)
7. Approve the Mayor's appointment of Rodger Gerhart as Fire Captain with the Missoula Fire department for the City of Missoula. (PS&H)
8. Approve the purchase of one (1) 2009 Toyota Prius Hybrid from Helena Motors of Helena, MT for \$23,999. (PW)
9. Approve the purchase of one 300 KW portable emergency generator from Cummins Northwest for \$53,998 and authorize the return of all bid bonds. (PW)
10. Set a public hearing on March 2, 2009 for an ordinance amending Missoula Municipal Code (MMC) Title 3 entitled 'Revenue and Finance', Chapter 3.16 entitled 'Curb, Gutter, Sidewalk, Alley Approach, Storm Sewer, Public Parks and Other Improvement Loan Fund Program' amending Sections 3.16.010, 3.16.030, 3.16.040, and 3.16.080 MMC for the purpose of changing eligibility criteria and finance terms. (PW)
11. Resolution—Adopt the resolution to order curb and sidewalk improvements adjacent to properties in the Slant Street area, Project 08-043. (PW)

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

G. SPECIAL PRESENTATIONS

- [Boy Scout Week](#)—Cub Packs: 4911 from Lewis and Clark, 4903 from Hawthorne and 4908 from Frenchtown, Troop 1911
- [University of Montana Day](#)
- ["Reconnecting Children and Nature" Awareness Week](#)

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 to consider the Consolidated Plan 2009-2013, that identifies needs and projects in the areas of housing, public service, public facilities/infrastructure and economic development. ([memo](#)) [\(A&F\) Approved unanimously](#).
- Public hearing to consider staff recommendations for awards under the HOME Investment Partnership (HOME) and Community Development Block Grant (CDBG). ([memo](#)) [\(A&F\) Approved unanimously](#).

I. COMMUNICATIONS FROM THE MAYOR

- [Legislative Update](#)

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

[02/04/09](#)

Committee of the Whole

[02/04/09](#)

Conservation Committee

[02/04/09](#)

- Approve and authorize the Mayor to sign an agreement with Ecosystem Research Group for conservation land management plan development in the amount not to exceed \$35,000. [Approved 7 ayes, 4 nays with Hellgaard, Hendrickson, Mitchell, and Wilkins voting nay](#).
- [Resolution](#)—Adopt a resolution of the Missoula City Council to adopt a city sponsored renewable energy certificates program (Green Tags Program). [Approved 9 ayes, 2 nays with Mitchell and Wilkins voting nay](#).

Plat, Annexation and Zoning Committee

[02/04/09](#)

Public Safety and Health Committee

[02/04/09](#)

Public Works Committee

[02/04/09](#)

Urban Wildlife Subcommittee
01/23/09 will be available at a later date

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 Committee of the Whole:

- Discuss schedule for the fiscal year 2010 budget process ([memo](#)).—Regular Agenda (Brentt Ramharter)

To Conservation Committee:

- Approve construction contracts for Phase 1 of White Pine Park Construction ([memo](#)).—Regular Agenda (Donna Gaukler)

To Plat, Annexation and Zoning Committee

- Chickasaw Subdivision and rezoning request for a proposed major subdivision of a 9.36-acre parcel into 30 residential lots, and a proposed rezone from C-RR1 (Residential, 1 dwelling per acre) in the County to RLD-4 (Residential Low Density District, 4 dwellings per acre) in the City, located on South Seventh Street West approximately 600' west of Tower Street in the Orchard Homes area ([memo](#)).—Regular Agenda (Tim Worley and Janet Rhoades)
- Consolidated Public Review Draft of the Missoula City Zoning Ordinance submitted by Duncan Associates to the Missoula Consolidate Planning Board for its review and recommendation ([memo](#)).—Regular Agenda (Roger Millar)

To Public Works Committee

- Approve the purchase of one (1) new Ford Crown Victoria patrol car from Bison Ford of Great Falls, Montana to replace wrecked car ([memo](#)).—Regular Agenda (Jack Stucky)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

Adjourned at 8:27 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.