

**FORMAL AGENDA**  
**MISSOULA CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**140 WEST PINE STREET, MISSOULA, MT**  
**JANUARY 26, 2009, 7:00 P.M.**

- A. CALL TO ORDER AND ROLL CALL**—The Mayor and all council members were present except Hellegaard
- B. APPROVAL OF THE MINUTES**
  - January 12, 2009—Minutes 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.) Items 1-5 and 7-10 were approved unanimously. Item 6 was discussed under Letter K.*
  - 1. Approve claims totaling \$ 436,566.09. (Detailed Claims) (Chart of Accounts) (A&F) (01/20/2009)
  - 2. Approve claims totaling \$ 1,005,829.51. (Detailed Claims) (Chart of Accounts) (A&F) (01/20/2009)
  - 3. Set a public hearing on February 9, 2009, to adopt the staff recommendations for HOME and CDBG awards. (A&F)
  - 4. Set a public hearing on February 9, 2009, to adopt the Consolidated Plan for 2009-2013 that guides the City's activities under the Home Investment Partnership (HOME) and Community Development Block Grant (CDBG) programs. (A&F)
  - 5. Appoint Peter Bugoni, Bob Clark, Maureen Hartmann and reappoint Gerhard Knudsen to the Open Space Advisory Committee for a term commencing January 26, 2009 and ending January 25, 2012. (Cons)
  - 6. Direct staff to proceed with integrating notification to property owners of zoning/subdivision projects into the zoning rewrite. (PAZ)
  - 7. Appoint John Dibari to the Planning Board for a term commencing from January 1, 2009 to December 31, 2011 and John Haber Jonathan Haber for a term commencing from January 1, 2009 to December 24~~31~~ 2010. (PAZ)
  - 8. [No quorum present] Appoint Quincie Albrecht to the City-County Animal Control Board for the term January 01, 2009 through December 31, 2010. (PS&H)
  - 9. Approve the right of way encroachment permit for 333 North Higgins Ave. (PW)
  - 10. Approve and authorize the Mayor to sign an engineering services agreement with WGM for Project 08-007 California Street curb, sidewalk and street improvements, in the amount of \$29,925. (PW)
- F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- G. SPECIAL PRESENTATIONS**
  - Kick the Bottle, Hit the Tap— Mountain Water Company staff and the Coyote Choir.
  - Homelessness Awareness Week
  - Mental Toss Flycoons Day
- H. PUBLIC HEARINGS—None**
- 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**

[01/14/09](#)

- Deny the Mayor's appointment of Don MacArthur to the Missoula Urban Transportation Board to a term commencing immediately and ending December 31, 2012. **The council voted to confirm the Mayor's appointment upon a voice vote.**

**Committee of the Whole**

[01/14/09](#)

[01/21/09](#)

**Conservation Committee**

[01/21/09](#)

**Plat, Annexation and Zoning Committee**

[01/14/09](#)

- Linda Vista Estates:
  - Resolution—Adopt a resolution annexing the northwest quarter of the northeast quarter of the southwest quarter of Section 13, Township 12 North, Range 20 West more commonly described as proposed Linda Vista Estates Addition; zone the property SRR and OR and incorporate the area into the city of Missoula boundary. (Section 13, Township 12 North, Range 20 West, P.M.M.) **Approved unanimously**
  - Ordinance—Adopt an ordinance to rezone the proposed Linda Vista Estates Subdivision located in Section 13, Township 12 North, Range 20 West P.M.M., Missoula County, Montana, From "SRR" (Semi-Rural Residential) and "OR" (Open and Resource to "R-1" for Phases 1-3 and "R-XII" for Phase 4. **Approved with 10 ayes and 1 nay with Rye voting nay.**
  - Approve the variance request from Section 3-3(2)(A)(2) specifying a maximum block length of 480 feet based on the findings of fact in the staff report. **Approved as amended with 8 ayes 3 nays with Childers, Hendrickson, and Wilkins voting nay.**
  - Approve the variance request from Section 3-3(1)(C)(3) requiring each lot to abut on and have access to a public or private street or road based on the findings of fact in the staff report. **Approved unanimously**
  - Approve the Linda Vista Estates Subdivision-amended application based on the findings of fact in the staff report and subject to the recommended conditions of approval. **Approved with 9 ayes and 2 nays with Marler and Rye voting nay.**
- [Consent Agenda item #6] Direct staff to proceed with integrating notification to property owners of zoning/subdivision projects into the zoning rewrite. (PAZ) **Approved unanimously**

[01/21/09](#)

**Public Safety and Health Committee**

[01/14/09](#)

[01/21/09](#)

**Public Works Committee**

[01/14/09](#)

[01/21/09](#)

- Approve and authorize the Mayor to sign amendment No. 4 to the City/HKM Engineering, Inc. agreement for the Russell Street / S. 3rd Street Environmental Impact Statement

Project in the amount not to exceed \$186,156 contingent upon city attorney's and Montana Department of Transportation's concurrence. **Approved with 9 ayes and 2 nays with Hendrickson and Mitchell.**

**Urban Wildlife Subcommittee**

01/09/09

**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:**

- Authorize the Mayor to sign a contract with Montana Fish, Wildlife and Parks for grant funds directed toward the development of the Tonkin Trail ([memo](#)).—Regular Agenda (LaNette Diaz)
- Award contract for master equipment leasing agreement ([memo](#)).—Regular Agenda (Brentt Ramharter)
- Review of City prepared Comprehensive Annual Financial Report and hear presentation of 2008 independent audit of the financial condition of the City, the Missoula Redevelopment Agency (MRA), the Missoula Parking Commission (MPC) and the Business Improvement District (BID) from Paul Sepp of Anderson Zumuehlen & Co., P.C. ([memo](#))—Regular Agenda (Beckie Christians)
- Appoint two members to the Public Art Commission for the term January 1, 2009 through June 30, 2011 ([memo](#)).—Regular Agenda (Kelly Elam)
- Appoint one member to the Government Channel Cable Advisory Commission for a position for the term commencing January 1, 2009 through December 31, 2010 ([memo](#)).—Regular Agenda (Kelly Elam)

**To Committee of the Whole:**

- Resolution declaring certain infrastructure projects to be priorities for the City of Missoula that will be sent to the U.S. Congress for consideration under the Federal Recovery Act ([memo](#)).—Regular Agenda (Mayor Engen)
- Discussion on the notices sent out by OPG about the zoning rewrite ([memo](#)).—Regular Agenda (Jon Wilkins)

**To Conservation Committee:**

- Discussion of parks objectives ([memo](#)).—Regular Agenda (Jason Wiener)
- Master Park Plan update ([memo](#)).—Regular Agenda (Jackie Corday)

**To Plat, Annexation and Zoning Committee**

- Discuss the Sentinel High School sign ([memo](#)).—Regular Agenda (Stacy Rye)

**To Public Works Committee**

- Approve the purchase of one (1) 2009 Toyota Prius Hybrid from Helena Motors of Helena, MT for \$23,999 ([memo](#)).—Regular Agenda (Jack Stucky)
- Approve the purchase of one (1) 2009 GMC Sierra full size regular cab four wheel drive pickup truck from Grimes Motors of Helena, MT for \$19,681 ([memo](#)).—Regular Agenda (Jack Stucky)

**N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS**

**O. ADJOURNMENT**

**The meeting was adjourned at 9:37 PM**

*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.*