

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
JANUARY 12, 2009, 7:00 P.M.

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

B. APPROVAL OF THE MINUTES

- January 5, 2009—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. Marler abstained from voting on Item 2.

1. Approve claims totaling \$ 794,153.97. (Detailed Claims) (Chart of Accounts) (A&F) (01/13/09)
2. Resolution—Adopt a resolution awarding neighborhood project fund grants to certain organizations and directing staff to negotiate contract with said organizations for the Mayor's signature. (A&F)
3. Approve the one year final plat filing extension request for Crosspoint Crest Subdivision from December 11, 2008 to December 11, 2009 per Missoula City Subdivision Regulations Articles 4-7(1) and 4-7(3)(A)(1-4). (PAZ)
4. Confirm the Mayor's appointment of Adam Knepper, Ben Slater, Ricardo Suazo and Nick Walters as Police Officers for the City of Missoula. (PS&H)
5. Approve the purchase of six (6) digital video cameras for Police Department vehicles from Digital Ally, Inc. of Overland Park, KS in the amount of \$29,290.00. (PS&H)
6. Approve the purchase of three (3) BMW, G650 GS-P, Police Motorcycles from Big Sky Motorsports of Missoula in the amount of \$11,920 each for a total of \$35,760 for all three motorcycles. (PW)
7. Resolution—Adopt the resolution to order curb and sidewalk improvements adjacent to miscellaneous parcels in Project 08-001. (PW)

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

G. SPECIAL PRESENTATIONS

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.)

- Annexation and Zoning – Rangitsch Brothers

Public hearing on a resolution to annex and zone a 6.52 acre parcel located at 2001 W. Broadway, the Rangitsch Brothers Manufactured Homes and RV Center. The property is currently zoned C-I1 (Light Industrial) in the County and upon annexation is proposed to be zoned I-1 (Light Industrial) in the City. The property is legally described as Section 17, T13N, R19W, P.M.M. (Staff Report) (PAZ) (Memo) **Approved unanimously**

- Public hearing on a [resolution](#) establishing fees set forth in the Master Fee Schedule for facility use, reservation, contracts, permits and program for 2009. ([Cons](#)) **Approved unanimously**
- Public hearing on an [ordinance](#) amending Missoula Municipal Code Chapter 6.09 entitled "Missoula Cat Ordinance" section 6.09.010 through 6.09.090 to amend definitions, to limit the number of cats over the age of four months that a person, family, or household can harbor, keep, or maintain to five and to enact other general amendments. ([PS&H](#)) **This item will be returned to the [Public Safety and Health committee](#).**
- Public hearing on an [ordinance](#) amending Missoula Municipal Code Title 6 entitled "Animals" generally amending Chapter 6.04 entitled "Animals Running at Large" and Chapter 6.08 entitled "Dogs and Pet Shops," increasing the fee when an animal is impounded and establishing a fee for a boarding kennel license. ([PS&H](#)) **This item will be returned to the [Public Safety and Health committee](#).**
- **Annexation, Zoning, Rezoning and Subdivision—Linda Vista Estates (Revised Proposal)**—
Public hearing on a [resolution](#) to annex and zone property located in the Miller Creek Valley. The property is currently zoned C-A3 (Residential 1 du/5ac) on the south side of Lower Miller Creek Road and "Miller Creek View PUD" on the north side of Lower Miller Creek Road in the County and upon annexation, is proposed to be zoned SRR (northern portion) and OR (southern portion). The City Council will consider an [ordinance](#) rezoning the property from SRR and OR to a combination of R-XII (12.85 acres) and R-I (82.67 acres). The City Council will also consider a proposed 95.52 acre subdivision creating 208 single dwelling lots and one multiple dwelling lot designed to allow 132 dwelling units in twelve-plex buildings, to be developed in four phases over nine years. The property is legally described as a portion of Tract 3, COS #3455 and a portion of COS #5917, in section 13, T12N, R20W, P.M.M. more particularly described by a metes and bounds description in the City Resolutions #7285 and #7373. ([PAZ](#)) ([Staff Report](#)) ([Memo](#)) **This item will be returned to the [Plat, Annexation and Zoning committee](#).**

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

[01/07/09](#)

Conservation Committee

[01/07/09](#)

Plat, Annexation and Zoning Committee

[01/07/09](#)

Public Safety and Health Committee

[01/05/09](#)

[01/07/09](#)

Public Works Committee

[01/07/09](#)

Urban Wildlife Subcommittee

01/09/09 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 Administration and Finance Committee:

- Confirm the appointment of Don MacArthur to the Missoula Urban Transportation Board for a term commencing immediately and ending December 31, 2012. ([memo](#))—Regular Agenda (Mayor Engen)
- Consider staff recommendations for awards under the Home Investment Partnership (HOME) and Community Development Block Grant (CDBG) programs. ([memo](#))—Regular Agenda (Nancy Harte/Melissa Gordon)
- Consider 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. ([memo](#))—Regular Agenda (Nancy Harte)

To Plat, Annexation and Zoning Committee

- Presentation covering the fundamentals of electronic, digital, and video sign technology. ([memo](#))—Regular Agenda (Tom Zavitz)

To Public Safety and Health Committee

- Appoint one member to the City County Animal Control Board for the term January 1, 2009 through December 31, 2010. ([memo](#))—Regular Agenda (Kelly Elam)

To Public Works Committee

- Review proposed curb and sidewalk improvement project and pass a resolution to order the improvements which also directs that notice be given to all affected property owners Project 08-043, in the Slant Street Area Phase II. ([memo](#))—Regular Agenda (Monte Sipe)
- Approve amendment to existing City/HKM Engineering, Inc. agreement for the Russell Street / S. 3rd Street Environmental Impact Statement Project. ([memo](#))—Regular Agenda (Gregg Wood)
- Approve the right of way encroachment permit for 333 North Higgins Ave. ([memo](#))—Regular Agenda (Doug Harby)
- Approval of agreement for engineering services with WGM for California Street curb, sidewalk, and street improvements project 08-007. ([memo](#))—Regular Agenda (Doug Harby)
- Information item to present the City's Master Sidewalk Plan. ([memo](#))—Regular Agenda (Doug Harby)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS
President Childers appointed Marler to the Public Safety and Health Committee

O. ADJOURNMENT

The meeting adjourned at 9:33 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.