

NOTE: The Public Safety and Health Committee will meet Monday, January 5, 2009 at 6:45 p.m.

FORMAL AGENDA  
MISSOULA CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
140 WEST PINE STREET, MISSOULA, MT  
JANUARY 5, 2009, 7:00 P.M.

**A. CALL TO ORDER AND ROLL CALL**—The Mayor and all Council members were present except Rye, Walzer and Strohmaier.

**B. APPROVAL OF THE MINUTES**

- December 22, 2008—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.)*

**Approved unanimously.**

1. Approve [claims](#) totaling \$500,479.56. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (01/06/2009)
2. Confirm the Mayor's appointment of Mike Painter as City Fire Chief. (PSH)

**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.)*

- Public hearing on a [resolution](#) to close and vacate a portion of Nora Street between Toole Avenue and Spruce Street, between blocks 37 and 38 of the W.J. McCormick's Addition located in Section 21, T13N, R19W. ([Public hearing staff report](#)) ([PW](#)) ([Referral memo](#))

**Approved unanimously.**

**I. COMMUNICATIONS FROM THE MAYOR**

**J. GENERAL COMMENTS OF CITY COUNCIL MEMBERS**

**K. COMMITTEE REPORTS**

Plat, Annexation and Zoning Committee  
[12/17/08 afternoon meeting](#)

Public Safety and Health Committee  
1/5/08 meeting

**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:**

- Resolution awarding fiscal year 2009 Neighborhood Project Fund grants to certain organizations and directing staff to negotiate contracts and agreements with said organizations. ([memo](#)) – Regular Agenda (LaNette Diaz)

**To Conservation Committee:**

- Appointments to the Open Space Advisory Committee. ([memo](#)) – Regular Agenda (Marty Rehbein)

**To Plat, Annexation and Zoning Committee**

- Appointments to the Missoula Consolidated Planning Board. ([memo](#)) – Regular Agenda (Marty Rehbein)
- Consider a one year extension for the Crosspoint Crest Subdivision's final plat filing deadline to December 11, 2009. ([memo](#)) – Regular Agenda (Mitch Doherty)

**To Public Safety and Health Committee**

- Award bid for six digital patrol car video cameras. ([memo](#)) – Regular Agenda (Marty Ludemann)

**To Public Works Committee**

- Review snow removal plan and snow removal efforts. – ([memo](#)) – Information Item (Jason Wiener)
- Approve the purchase of three (3) BMW, G650 GS-P, Police Motorcycles from Big Sky Motorsports of Missoula, MT for \$11,920 each for a total of \$35,760 for all three motorcycles. Please see the attached bid tabulation. ([memo](#)) (Jack Stucky)
- Approve resolution to order curb and sidewalk improvements adjacent to miscellaneous parcels. ([memo](#)) (Monte Sipe)

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

**O. ADJOURNMENT**

**The meeting adjourned at 7:40 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.*