

NOTE: THERE WILL BE A COMMITTEE OF THE WHOLE MEETING IMMEDIATELY FOLLOWING THE COUNCIL MEETING.

**FORMAL AGENDA
ABBREVIATED MEETING
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
OCTOBER 19, 2009, 7:00 P.M.**

- A. CALL TO ORDER AND ROLL CALL**-All council members were present except Walzer and Mayor Engen.
- B. APPROVAL OF THE MINUTES**
 - October 5, 2009 – The minutes were approved as submitted.
- C. SCHEDULE OF COMMITTEE MEETINGS**
- D. PUBLIC COMMENTS**
 - Bicycle Ambassadors Report
- 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 \$ 387,578.90. (Detailed Claims) (Chart of Accounts) (A&F) (10/13/09)
 2. Approve claims totaling \$ 611,179.61. (Detailed Claims) (Chart of Accounts) (A&F) (10/20/09)
 3. Set a public hearing on November 2, 2009 on a resolution revising fees for services related to the review and processing of land use applications pursuant to city adopted regulations pertaining to zoning subdivision and floodplain services, more specifically revising zoning fees pursuant to adoption of Title 20 Missoula city zoning ordinance. (A&F)
 4. Approve and authorize the Mayor to sign the agreement with AMEC Geomatix to provide Missoula Parks and Recreation with soil science and environmental engineering services for wood reclamation research and cost benefit analysis for the Department of Natural Resources and Conservation (DNRC) grant in the amount not to exceed \$48,395.00. (Cons)
 5. Appoint John Paoli as the "Alternate #2" member of the Historic Preservation Commission for the term commencing immediately and ending on December 31, 2012. (PAZ)
 6. Approve the request to extend the preliminary plat approval period for the Conall Grove Subdivision, to extend the final plat submittal deadline to January 8, 2011. (PAZ)
 7. Approve the request to extend the preliminary plat approval period for the Howard Raser Business Park Subdivision, to extend the final plat submittal deadline to January 8, 2011 November 19, 2010. (PAZ)
 8. Set a public hearing on November 09, 2009 on an ordinance amending Title 8, Chapter 8.28, Missoula Municipal Code title 8, entitled "Garbage and Rubbish" amending Section 8.28.020 entitled jurisdiction to remove extraterritorial powers. (PS&H)
 9. Approve and authorize the Mayor to sign a contract with Solar Plexus LLC in the amount of \$62,575.00 to provide and install 12.96 kilowatt photovoltaic system at Fire Station #2 and authorize the return of bid bonds. (PS&H)
 10. Set a public hearing on November 09, 2009, to adopt a resolution to support new Missoula City-County Air Pollution Control Program rules. (PS&H)
 11. Approve and authorize the Mayor to sign an agreement with the Montana Department of Transportation to receive \$49,742 for a Safe Routes to School project at Paxson and Lewis and Clark Schools. (PW)

12. Resolution—Adopt a resolution relating to Special Improvement District No. 548 commonly known as 5th / 6th / Arthur Intersection Improvements; declaring it to be the intention of the city council to create the district for the purpose of undertaking certain local improvements and financing the costs thereof and incidental thereto through the issuance of special improvement district bonds secured by the city's special improvement district revolving fund and set a public hearing for November 9, 2009. ([PW](#))

F. COMMUNICATIONS FROM THE MAYOR

- [National Red Ribbon Week](#)
- [Lights on Afterschool Day](#)

G. GENERAL COMMENTS OF CITY COUNCIL MEMBERS

H. 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

[10/14/09](#)

- Resolution—Adopt a resolution ratifying and confirming the execution and delivery of a master governmental lease-purchase agreement and related documents for the purchase of various items of capital equipment. **Approved 7 ayes 4 nays with Haines, Hellegaard, Hendrickson, Mitchell voting nay.**

Conservation Committee

[10/07/09](#)

Plat, Annexation and Zoning Committee

[10/07/09](#)

[10/14/09](#)

- Adopt and approve [the attached findings of fact and conclusions of law](#) for Sonata Park Rezoning and Subdivision, set forth in the document prepared for the September 30, 2009 PAZ Meeting, and subsequently amended by PAZ. **Approved 7 ayes 4 abstains with Hellegaard, Mitchell, Strohmaier, and Wiener abstaining.**

Public Safety and Health Committee

[10/07/09](#)

[10/14/09](#)

Public Works Committee

[10/07/09](#)

[10/14/09](#)

I. 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:

- Consider a resolution relating to Special Improvement Districts No. 534 and 536; amending resolutions No. 6998 and 7061 to delete section 6.7 thereof; and providing for an immediate effective date ([memo](#)).—Regular Agenda (Brentt Ramharter)

To Conservation Committee:

- Approve and authorize the Mayor to sign the agreement with HDR in the amount not to exceed \$18,653.00 for the Northside Pedestrian Crossing Maintenance and Improvement project ([memo](#)).—Regular Agenda (Donna Gaukler)

To Plat, Annexation and Zoning Committee

- Phasing plan amendment request for Hauser Addition, a 5-lot minor subdivision of a 0.86-acre parcel, located near the intersection of Davis Street and Fourth Street in the Franklin to the Fort area ([memo](#)).—Regular Agenda (Mitch Doherty)
- Revised draft historic preservation ordinance, as recommended by the Missoula Consolidated Planning Board ([memo](#)).—Regular Agenda (Philip Maechling)

To Public Works Committee

- Discussion item regarding use of Congestion Mitigation and Air Quality (CMAQ) funds ([memo](#)).—Regular Agenda (Phil Smith)

J. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS**K. ADJOURNMENT**

The meeting was adjourned at 7:58 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.