

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

A. CALL TO ORDER AND ROLL CALL—The Mayor and all Council members were present except Rye. Commissioners Carey, Landquist and Curtiss were also present.

B. APPROVAL OF THE MINUTES

- October 19, 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.)

1. Approve claims totaling \$289,863.04. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (10/27/09)
2. Resolution—Adopt a resolution relating to Special Improvement Districts number 534 and 536; amending resolutions number 6998 and 7061 to delete section 6.7 thereof; and providing for an immediate effective date. ([A&F](#))
3. Approve and authorize the Mayor to sign the agreement with Computer Terrain Mapping, Inc. to provide mapping and graphics services for a user friendly map of Missoula's trails, parks and open spaces in the amount not to exceed \$11,900. ([Cons](#))
4. Approve and authorize the Mayor to sign the agreement with HDR to provide Missoula Parks and Recreation with construction documents and project management in the amount not to exceed \$18,653.00 for the northside pedestrian crossing maintenance and improvement project. ([Cons](#))

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.)

- Joint public hearing with the Missoula County Commissioners on a resolution to expend \$25,000 of the City's share of the 2006 Open Space Bond proceeds towards the purchase of a conservation easement on the 207 acres of Anderson family property known as the Spooner Creek Ranch located in the Upper Miller Creek Valley, in partnership the Rocky Mountain Elk Foundation. Missoula County will also consider contributing \$175,000 from their share of the 2006 Open Space Bond proceeds. ([memo](#)) ([Con](#)) **Approved unanimously.**
- Public hearing on an ordinance amending Missoula Municipal Code Title 20, the Missoula City Zoning Ordinance and establishing Chapter 20.30 entitled "Historic Preservation."

(memo) (PAZ) This item was returned to the [Plat, Annexation and Zoning Committee](#).

- Public hearing on a [resolution](#) to amend the FY09 budget to appropriate expenditures that were previously approved as projects by the City Council but not formally added to the budget. (memo) (A&F) Approved unanimously.

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

[10/21/09](#)

Committee of the Whole

[09/21/09](#)

[10/19/09](#)

Conservation Committee

[10/21/09](#)

Plat, Annexation and Zoning Committee

10/21/09 will be available at a later date

- Approve the request for a phasing plan amendment for Hauser Addition Subdivision extending the final plat submittal deadlines to October 31, 2014 for Phase I and to October 31, 2018 for Phase II.—**Approved on a voice vote.**

Public Works Committee

[10/21/09](#)

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:

- Review and determine whether City Council actions pertaining to the adoption of ordinances in general comply with state law MCA 2009 7-5-103 Ordinance requirements and city council rules for the conduct of meetings and business (Rule 24 Adoption of Ordinances) [\(memo\)](#).—Regular Agenda (Renee Mitchell)

To Conservation Committee:

- Discussion on recycling in Missoula [\(memo\)](#).—Regular Agenda (Pam Walzer)

To Plat, Annexation and Zoning Committee

- Approve or deny a preliminary plat adjustment and condition amendment request for Flynn Ranch Subdivision [\(memo\)](#).—Regular Agenda (John Newman)

To Public Safety and Health Committee

- A resolution approving disposal of a 1979 Mack Fire Engine ([memo](#)).—Regular Agenda (Mike Painter)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 9:42 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.