

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
MARCH 1, 2010, 7:00 P.M.

- A. CALL TO ORDER AND ROLL CALL**—The Mayor and all City Council members were present except Strohmaier
- B. APPROVAL OF THE MINUTES**
 - February 22, 2010—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 \$292,085.40. (Detailed Claims) (Chart of Accounts) (A&F) (03/02/10)
 - 2. Resolution—Adopt a resolution of intention extending the duration of the Missoula Downtown Business Improvement District for a period of 10 years and set a public hearing on the matter on March 22, 2010. (A&F)
 - 3. Set a public hearing on April 12, 2010 on an ordinance of the Missoula City Council, amending Missoula Municipal Code Title 9 Public Peace, Morals and Welfare to add chapter 9.64 entitled “Illegal Discrimination” generally prohibiting discriminatory practices in the areas of employment, public accommodations and housing on the basis of race, color, national origin, ancestry, religion, creed, sex, age, marital or familial status, physical or mental disability, sexual orientation, gender identity, ~~or~~ gender expression, or military veteran; and amending section 2.94.030 entitled “Percent for Art Program Established”, section 5.82.080 entitled “Nondiscrimination”, section 9.12.010 entitled “Housing Discrimination Declared Unlawful” and section 12.58.100 entitled “Exceptions”. (A&F)
 - 4. Approve a right-of-way encroachment permit for a ground sign at 1522 South Reserve Street. (PW)
- F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- G. SPECIAL PRESENTATIONS**
- 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
02/24/2010

Budget Committee of the Whole

02/01/2010

Committee of the Whole

02/24/2010

Plat, Annexation and Zoning Committee

02/24/2010

Public Works Committee

02/24/2010

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:

- Approve the Downtown Transportation Impact Fee ([memo](#)).—Regular Agenda (Bruce Bender and Impact Fee Advisory Committee)

To Conservation Committee:

- Update from the Mount Jumbo Advisory Committee ([memo](#)).—Regular Agenda (Marilyn Marler and Giles Thelen)
- Approve and authorize the Mayor to sign the CTEP Project Agreement Modification funding the Milwaukee Trail from Russell to Reserve to increase CTEP funding to complete the project ([memo](#)).—Regular Agenda (Dave Shaw)
- Approve and authorize the Mayor to sign a contract with KOMPAN for procurement and installation of playground equipment and fall zone material at Pineview Park in the amount of \$100,768.50 ([memo](#)).—Regular Agenda (Dave Shaw)

To Plat, Annexation and Zoning Committee

- Consider adoption of a resolution of intent to vacate the Jim Meyer Subdivision plat ([memo](#)).—Regular Agenda (Tim Worley)

To Public Works Committee

- Discuss the draft Master Sidewalk Plan ([memo](#)).—Regular Agenda (Jason Wiener)
- Consider the second amended agreement between the City of Missoula, Maloney Properties, LLC, and Lloyd A. Twite Family Partnership related to Miller Creek Road Improvements ([memo](#)).—Regular Agenda (Monte Sipe)
- Consider amendment no. 4 of the agreement for engineering services to WGM Group, Inc., for Miller Creek Road Improvements ([memo](#)).—Regular Agenda (Monte Sipe)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 7:27 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.