

**FORMAL AGENDA**  
**MISSOULA CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**140 WEST PINE STREET, MISSOULA, MT**  
**MARCH 8, 2010, 7:00 P.M.**

- A. CALL TO ORDER AND ROLL CALL—All City Council members and the Mayor were present.**
- B. APPROVAL OF THE MINUTES**
  - March 1, 2010—The 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 \$244,495.27. (Detailed Claims) (Chart of Accounts) (A&F) (03/09/10)
  2. Set a public hearing on April 5, 2010 to consider an ordinance amending Chapter 15.66 Missoula Municipal Code entitled "Development Impact Fee Procedures and Requirements" for the purpose of adding subparagraph no. 4 titled "Downtown Transportation Impact Fee." (A&F)
  3. Approved and authorized 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. (Cons)
  4. 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. (Cons)
  5. Resolution—Adopt a resolution declaring it to the intention of the City Council of the City of Missoula, Montana to vacate Jim Meyer subdivision and set a public hearing for March 22, 2010. (PAZ)
  6. Award the bid for road maintenance materials (Project 101-2010-1) to Montana Refining Company for 330 tons of emulsified asphalt CRS-2P at \$470.00/ton for a total of \$155,100 and authorize return of bid bonds. (PW)
  7. Award the bid for road maintenance materials (Project 103-2010-3) to Knife River of Missoula, MT, for 5,000 tons of hot mix asphalt at \$43.20/ton for a total of \$ 216,000 and authorize return of bid bonds. (PW)
  8. Award the bid for road maintenance materials (Project 104-2010-4) to LS Jensen of Missoula, MT, for 4,000 tons of sand surfacing at \$5.24/ton for a total of \$20,960 and authorize return of bid bonds. (PW)
  9. Award the bid for road maintenance materials (Project 105-2010-5) to LS Jensen of Missoula, MT, for 3,000 tons of seal coat aggregate at \$22.00/ton for a total of \$66,000 and authorize return of bid bonds. (PW)
  10. Award the bid for road maintenance materials (Project 106-2010-6) to Knife River of Missoula, MT, for 3,000 tons of driveway-grade asphalt at \$54.20/ton for a total of \$162,600 and authorize return of bid bonds and authorize return of bid bonds. (PW)
  11. Award the bid for road maintenance materials (Project 107-2010-7) to Knife River of Missoula, MT, for 8,000 tons of Grade "D" asphalt at \$43.20/ton for a total of \$345,600 and authorize return of bid bonds. (PW)
  12. Award the bid for road maintenance materials (Project 108-2010-8) to Knife River of Missoula, MT, for 1,000 tons of Drain Aggregate at \$11.00/ton for a total of \$11,000 and authorize return of bid bonds. (PW)

13. Set a public hearing on April 5, 2010 to present and take public comment on the draft Master Sidewalk Plan. ([PW](#))
14. Approve the second amended agreement between the City of Missoula, Maloney Properties, LLC, and Lloyd A. Twite Family Partnership, related to Miller Creek Road Improvements. ([PW](#))
15. Approve and authorize the Mayor to sign amendment no. 4 of the agreement for engineering services to WGM Group, Inc., for Miller Creek Road Improvements in the amount of \$42,069. ([PW](#))
16. Award the bid for Project 05-033, Miller Creek Road Improvements to LS Jensen for the sum of \$2,009,884.08 and authorize the return of all bid bonds. ([PW](#))

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

**G. SPECIAL PRESENTATIONS**

- [Girl Scout Week](#)

**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

[03/03/10](#)

Conservation Committee

[03/03/10](#)

Plat, Annexation and Zoning Committee

[03/03/10](#)

Public Works Committee

[03/03/10](#)

**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 amending Contract 06-02 with the North Missoula Community Development Corporation to specify the number of low- and moderate-income households at Burns Street Commons funded by the City's Home Investment Partnerships (HOME) program ([memo](#)).—Regular Agenda (Nancy Harte)
- Amend the FY 2010 budget to appropriate expenditures that were not identified in the original budget ([memo](#)).—Regular Agenda (Brentt Ramharter)

**To Economic Development Subcommittee:**

- Update on the “Best Places” project to better inform council on the potential implications and allow for input from council ([memo](#)).—Regular Agenda (Roy Houseman)

**To Conservation Committee:**

- Update from the Greenhouse Gas & Energy Conservation Team regarding Green Tags and general committee activities ([memo](#))—Regular Agenda (Marilyn Marler and Ben Schmidt)

**To Plat, Annexation and Zoning Committee**

- Discuss the implications of the Sonata Park court case ([memo](#)).—Regular Agenda (Bob Jaffe)

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

**O. ADJOURNMENT**

**The meeting adjourned at 7:30 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.*