

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

FORMAL AGENDA  
ABBREVIATED MEETING  
MISSOULA CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
140 WEST PINE STREET, MISSOULA, MT  
MARCH 15, 2010, 7:00 P.M.

A. CALL TO ORDER AND ROLL CALL—All Council members and the Mayor were present.

B. APPROVAL OF THE MINUTES

- March 8, 2010—The minutes were approved with corrections.

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.*) Items 1-3 were approved unanimously. Items 4 & 5 were considered later in the meeting.

1. Approve claims totaling \$ 427,659.36. (Detailed Claims) (Chart of Accounts) (A&F) (03/16/10)
2. Resolution—Adopt a resolution amending the scope of work in 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. (A&F)
3. Set a public hearing on April 5, 2010, on a resolution amending the annual appropriations for the city of Missoula, Montana, as set forth in the fiscal year 2010 budget and capital improvement program that increases the total city budget by \$15,914,222. (A&F)
4. Approve and authorize the Mayor to sign the application for investment assistance from the Economic Development Administration in the amount of \$1,400,000 on behalf of the City of Missoula and Montana Sustainable Building Center. (A&F)
5. Approves to and authorize the Mayor to sign a memorandum of understanding with the Montana Sustainable Business Building-Center (MSBC). (A&F)

F. COMMUNICATIONS FROM THE MAYOR

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

03/10/2010

Consent agenda items #4 and #5-Approved 11 ayes, 1 nay with Mitchell voting nay

- Email submitted Sunday by the Montana Sustainable Business Council

Conservation Committee

03/10/2010

Public Safety and Health Committee

03/10/2010

## 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:

- Authorize the Mayor to submit an application to the Montana Department of Commerce Big Sky Economic Development Trust Fund for the purpose of supporting business expansion and job creation at WGM, Inc. ([memo](#)).—Regular Agenda (Cindy Wulfekuhle)
- Resolution establishing a Carousel Sunday Market and Festival in Missoula ([memo](#)).—Regular Agenda (Dave Strohmaier)
- Approve Home Investment Partnerships program (HOME) Contract Number H-10-01 with the District XI Human Resource Council in the amount of \$200,000.00 for assistance to low- and moderate-income first-time homebuyers in the form of downpayment assistance, closing costs, and home-buyer education per [Resolution Number 7502](#) ([memo](#)).—Regular Agenda (Nancy Harte)

### To Conservation Committee:

- Consider a resolution authorizing the purchase of a conservation easement on a 304 acre parcel in the North Hills with 2006 Open Space Bond funds ([memo](#)).—Regular Agenda (Jackie Corday)
- Consider a resolution authorizing the purchase of 216 acre parcel on east side of Mt. Jumbo in Marshall Canyon with 2006 Open Space Bond funds ([memo](#)).—Regular Agenda (Jackie Corday)
- Confirm the re-appointment of Dale Harris to the Parks and Recreation Board for a term commencing May 1, 2010 and ending April 30, 2013 ([memo](#)).—Regular Agenda (Mayor Engen)

### To Plat, Annexation and Zoning Committee

- Consider adopting resolutions to amend the Missoula County Growth Policy to include Appendix E "Sand & Gravel Resources" and Appendix F "Wildland Urban Interface (WUI)" ([memo](#)).—Regular Agenda (John Newman)

### To Public Safety and Health Committee

- Confirm the reappointment of Raymond Murray to the Police Commission for a term commencing May 1, 2010 and ending April 30, 2013 ([memo](#)).—Regular Agenda (Mayor Engen)
- Consider an ordinance for the local adoption of the 2009 International Fire Code by repealing Chapter 15.08 "Uniform Fire Code" and amending Chapter 15.04 "Uniform Codes Adopted" of Missoula Municipal Code ([memo](#)).—Regular Agenda (Jason Diehl)

### To Public Works Committee

- Confirm the reappointment of Rodney Austin to the Parking Commission term commencing May 1, 2010 and ending April 30, 2014 ([memo](#)).—Regular Agenda (Mayor Engen)
- Discuss current progress of American Recovery and Reinvestment Act (ARRA) and House Bill 645 (HB645) projects ([memo](#)).—Regular Agenda (Steve King)
- Consider an exception to MMC Chapter 9.30 Noise Control during construction of 350 Ryman ([memo](#)).—Regular Agenda (Doug Harby)
- Interlocal agreement between the City of Missoula, County of Missoula, Montana Department of Transportation, and The University of Montana for MPDES Small MS4 Storm Water Discharge Co-Permit ([memo](#)).—Regular Agenda (Kevin Slovarp)

## J. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

## K. ADJOURNMENT

**The meeting adjourned at 7:59 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.*