

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  
APRIL 19, 2010, 7:00 P.M.

**A. CALL TO ORDER AND ROLL CALL**—The Mayor and all City Council members were present except Marler.

**B. APPROVAL OF THE MINUTES**

- April 12, 2010—Minutes will be available at a later date

**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 \$ 909,945.66. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (04/20/10)
2. Confirm the Mayor's reappointment of Ellen Buchanan as the city's representative to the Downtown Business Improvement District Board of Trustees for a term commencing June 1, 2010 and ending May 31, 2014. ([A&F](#))
3. Confirm the Mayor's reappointments of Hal Fraser and Nancy Moe to the Missoula Redevelopment Agency Board for a term commencing May 1, 2010 and ending April 30, 2014. ([A&F](#))
4. [Resolution](#)—Adopt a resolution accepting a \$125,000 Department of Natural Resources and Conservation grant to manage Mountain Pine Beetle and authorize the Mayor to sign all documents such as pruning, chipping, Verbenone packets, a chipper procurement, cutting, trimming, tree treatment to support efforts to minimize impacts in the Missoula valley. ([Conservation](#))
5. Confirm the Mayor's appointment of Patrick Mulligan as a police officer. ([PSH](#))
6. Set a public hearing on May 3, 2010, on a [regular](#) and an [emergency ordinance](#) amending Missoula Municipal Code (MMC) Title 2, Chapter 2.32 by creating new Section 2.32.060 giving Missoula police arrest authority to five miles outside the city limits. ([PSH](#))
7. [Resolution](#)—Adopt a resolution to expand the designated area of the Missoula Farmer's Market as created and amended by Ordinance No. 1485 and clarified by Resolution No. 5176 to the east for storage, waste disposal and restroom facilities. ([PW](#))
8. [Resolution](#)—Adopt a resolution of intention to vacate the portion of alley between Lots 8 and 12, Block P of the CP Higgins Addition and schedule a public hearing for Monday, May 3, 2010. ([PW](#))

**F. COMMUNICATIONS FROM THE MAYOR**

- [Crime Victim's Rights Week](#)
- [Missoula Community Access Television 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

04/14/2010

- **Ordinance**—Adopt an ordinance amending Chapter 15.66 Missoula Municipal Code entitled “Development Impact Fee Procedures and Requirements” by revising section 15.66.120 Missoula Municipal Code, adding subparagraph No. 4 titled “Downtown Transportation Impact Fee” to establish a transportation impact fee reduction calculation for commercial and residential new development in the downtown area and adding exhibit “A” defining the boundary of the downtown area of the city of Missoula for transportation system improvements with new development; to be effective 30 days from the date this ordinance is adopted. **Approved unanimously**
- **Resolution**—Adopt a resolution designating \$30,200 of the Transportation Impact Fees to transportation improvements in the downtown transportation impact fee area. **Approved as amended 8 ayes, 3 nays with Haines, Hellegaard and Mitchell voting nay**

### Conservation Committee

04/14/2010

### Plat Annexation and Zoning Committee

04/07/2010

- Direct Office of Planning and Grants staff to begin working on the ~~annexation and~~ rezoning of University of Montana property located at the northeast corner of campus. — **Approved on a voice vote**

### Public Safety and Health Committee

04/14/2010

### Public Works Committee

04/14/2010

## 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:

- Review the fiscal year 2011-15 capital improvement projects (CIP). ([memo](#)) – Regular Agenda (Brentt Ramharter)
- Extend the city's audit contract with Anderson ZurMuehlen for two years to encompass the fiscal year 2010 and 2011 audits. ([memo](#)) – Regular Agenda (Brentt Ramharter)

### To Public Works Committee

- [Petition 9469](#)—Josh Yakos on behalf of Clark Fork City Church—a petition to vacate a 20' wide alley right-of-way located adjacent to Lots 1-10 and Lots 11-20 in Block 7 of Manitoba Addition located in the northwest 1/4 of Section 17, T13N, R20W P.M.M., Missoula County, Montana. ([memo](#)) – Regular Agenda (Carla Krause)
- Approve an engineering services agreement with WGM Group, Inc., for redesign of the Miller Creek Road project storm drain system to accept drainage from Upper Miller Creek Road. ([memo](#)) – Regular Agenda (Monte Sipe)
- Agreement with Montana Department of Transportation (MDT) for city of Missoula Street Maintenance Division to perform a large scale paving project on the state route as described on the attached Appendix C and in accordance with the city's state route maintenance contract. ([memo](#)) – Regular Agenda (Brian Hensel)

**To Economic Development Subcommittee**

- Missoula Area Economic Development Corporation update. ([memo](#)) – Regular Agenda (Roy Houseman)

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

**K. ADJOURNMENT**

**The meeting adjourned at 7:42 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.*