

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
MAY 3, 2010, 7:00 P.M.

- A. CALL TO ORDER AND ROLL CALL**—The Mayor and all City Council members were present.
- B. APPROVAL OF THE MINUTES**
 - April 26, 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.) Items 1-5 were approved unanimously. Item 6 was returned to the Plat, Annexation and Zoning committee.

 1. Approve claims totaling \$424,377.76. (Detailed Claims) (Chart of Accounts) (A&F) (05/04/2010)
 2. Resolution—Adopt a resolution of the City Council amending resolution 7502 to reallocate HOME Investment Partnership Program (HOME) funds to certain organizations and directing staff to negotiate contracts and agreements with said organizations. (A&F)
 3. Set a public hearing on May 24, 2010, to consider a resolution relating to Economic Development Revenue Bonds (Sussex School Project) of the City in an approximate aggregate principal amount not to exceed \$900,000; granting preliminary approval thereto; and calling a public hearing on such bonds and project. (A&F)
 4. Confirm the appointment of John O'Connor, Norma Nickerson and Susan Ridgeway to the Parks and Recreation board for a term commencing May 1, 2010 and ending April 30, 2013. (Cons)
 5. Approve the proposed phasing plan amendment for Flynn Ranch Subdivision as shown in Attachment D, in accordance with Article 4-7(2) of the Missoula City Subdivision Regulations. (PAZ)
 6. Approve the proposed adjustment to the Grove Street Addition plat subject to the amended conditions of approval as shown in Attachment J. (PAZ)
- 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.)

 - Public hearing 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. (memo) (PSH) **This item was returned to the Public Safety and Health Committee.**

- Public hearing on a [resolution](#) closing and vacating a portion of the alley right of way platted in Block P of the C.P. Higgins Addition generally located between East Alder and East Spruce Streets and Washington and Adams Streets (Located in Section 22, Township 13 North, Range 19 West, P.M.M.).([staff report](#)) ([exhibit](#)) ([memo](#)) ([PW](#))
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

[04/28/2010](#)

Committee of the Whole

[04/28/2010](#)

Conservation Committee

[04/28/2010](#)

Plat, Annexation and Zoning Committee

[04/28/2010](#)

Public Works Committee

[04/28/2010](#)

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 Home Investment Partnerships program (HOME) Contract Number H-10-02 with the homeWORD in the amount of \$315,000.00 for assistance to low- and moderate-income first-time homebuyers in the form of downpayment assistance, closing costs, and homebuyer education per resolution number 7502 ([memo](#)).—Regular Agenda (Nancy Harte)

To Plat, Annexation and Zoning Committee

- Consider a resolution of intention to adopt amendments to the City of Missoula subdivision regulations revising Articles 1 through 9. ([memo](#)).—Regular Agenda (Laval Means)
- Update and motion to forward the proposed Title 20 amendments to Planning Board for their consideration and recommendation regarding the corrections to the Title 20 Zoning Ordinance ([memo](#)).—Regular Agenda (Tom Zavitz and Laval Means)

To Public Works Committee

- Provide guidance to Public Works and OPG Transportation on the City of Missoula draft Master Sidewalk Plan and the Active Transportation Plan based on public comment and Council sentiment ([memo](#)).—Regular Agenda (Jason Wiener)

- Resolution commenting on MDT's draft Kearn module transportation project environmental assessment ([memo](#)).—Regular Agenda (Jason Wiener)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 8:33 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.