

NOTE: THERE WILL BE AN ADMINISTRATION AND FINANCE COMMITTEE MEETING AT 6:45 PM BEFORE THE CITY COUNCIL MEETING.

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
JUNE 14, 2010, 7:00 P.M.

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

B. APPROVAL OF THE MINUTES

- June 7, 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 \$ 764,784.33. (Detailed Claims) (Chart of Accounts) (A&F) (06/15/2010)
2. Resolution—Adopt a resolution creating a policy of the City of Missoula, Montana for the transfer of available funds to replenish the City's Special Improvement District Revolving Fund. (A&F)
3. Conditionally approve the proposed phasing plan as shown in Attachment D for River Road Meadows Subdivision subject to amendments to the subdivision conditions of approval to specify phasing as shown in Attachment E and in accordance with Article 4-7(2)(A-C) of the Missoula City Subdivision Regulations. (PAZ)
4. Approve and authorize the Mayor to sign amendment no. 5 to the agreement with Morrison-Maierle, Inc. in the amount not to exceed \$97,041 for engineering services on the SID 544 - Rattlesnake Neighborhood Sewer Collection System project. (PW)

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

G. SPECIAL PRESENTATIONS

- ADA 20th Anniversary Celebration Day
- National HIV Testing Day
- Cystic Fibrosis Awareness Day

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 with respect to the pledge of the special improvement district revolving fund of the City of Missoula, Montana to Pooled Special Sidewalk, Curb, Gutter and Alley Approach Bonds, Series 2010A. ([memo](#)) ([A&F](#)) **Public comment taken, no action required.**
- Public hearing on a request from Sussex School for a conditional use approval at 1800 S. 2nd Street West in order to construct new buildings as part of an expanded school use on the site. The property is zoned RM2.7 (multi-dwelling residential) and is legally described as Lot 7 of Shryock Addition, in Section 20 of Township 13 North, Range 19 West, P.M.M.—
Approved unanimously.
- Public hearing on an [ordinance](#) to amend Title 20 Section 20.110.050 entitled “Setbacks” amending residential garage setback requirements. ([memo](#)) ([updated memo 06/04/10](#)) ([PAZ](#)) **The version of the ordinance that was recommended by the planning board was 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

[06/09/2010](#)

06/14/2010

- [Resolution](#)—Adopt a resolution relating to pooled special sidewalk, curb, gutter and alley approach bonds, series 2010; awarding the sale thereof and approving certain matters thereto; confirming the pledge of the revolving fund; creating special sidewalk, curb, gutter and alley approach sinking fund and prescribing covenants of the city for the security of the holders of the bonds. **Approved unanimously.**

Budget Committee of the Whole

06/09/2010 will be available at a later date

Plat, Annexation and Zoning Committee

[06/09/2010](#)

Public Safety and Health Committee

[06/09/2010](#)

- Authorize the Mayor to sign a memorandum of agreement extending the contract between the City of Missoula and International Association of Fire Fighters Local #271.—
Approved unanimously.

Public Works Committee

[06/09/2010](#)

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 Budget Committee of the Whole:

- Ordinance amending Chapter 12.44 Missoula Municipal Code entitled "Cemeteries" repealing section 12.44.070 entitled "Reserve Funds." removing the requirements relating to the deposit of certain cemetery revenue into reserve funds ([memo](#)).—Regular Agenda (Marty Rehbein)
- Review and make recommendations on a proposal to create two City-wide maintenance districts for the purpose of funding a portion of the costs to provide public street and park maintenance ([memo](#)).—Regular Agenda (Carla Krause)
- Ordinance amending Missoula Municipal Code Chapter 1.20 entitled "General Penalty" amending section 1.20.010 entitled "Designated" and section 1.20.020 entitled "Fine payment" to establish a minimum fine of \$30.00 for violations of city ordinances unless specifically provided for elsewhere in Missoula Municipal Code ([memo](#)).—Regular Agenda (Marty Rehbein)

To Public Safety and Health Committee

- Consider the Edward Byrne Memorial Justice Assistance Grant Memorandum of Understanding and application ([memo](#)).—Regular Agenda (Mark Muir)
- An ordinance amending section 2.36.010 and repealing section 2.36.040 of MMC pertaining to the Bureau of Fire Prevention to revise references to the fire code enforced by the bureau to provide consistency with Chapter 15.08 ([memo](#)).—Regular Agenda (Jason Diehl)

To Public Works Committee

- Approve and authorize the Mayor to sign the agreement with the Montana Department of Transportation for CMAQ funds for the Bicycle Pedestrian Program in FY2011 in the amount of \$35,642 ([memo](#)).—Regular Agenda (Phil Smith)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 8:35 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.