

**FORMAL AGENDA
ABBREVIATED MEETING
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
JULY 19, 2010, 7:00 P.M.**

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

B. APPROVAL OF THE MINUTES

- July 12, 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 1-2 and 4-8 approved unanimously. Item 3 was discussed later in the meeting under Item I, Committee Reports.

1. Approve claims totaling \$1,028,919.70. (Detailed Claims) (Chart of Accounts) (A&F) (07/20/2010)
2. Resolution—Adopt a resolution authorizing a project under Montana Code Annotated, Title 90, Chapter 5, Part I, as amended, and the issuance and sale of up to \$900,000 Economic Development Revenue Note (Sussex School Qualified 501 (C) (3) Project), Series 2010, to finance the same; approving the form of documentation in connection therewith; and authorizing the execution and delivery of the note and related documentation. (A&F)
3. Set a public hearing August 9, 2010 to adopt an ordinance of the Missoula City Council amending chapter 12.44 Missoula Municipal Code entitled “cemeteries” amending sections 12.44.060 and 12.44.070 to provide that cemetery revenues be deposited into the city's general fund and designated for the provisions of cemetery services. (BCOW)
4. Approve and authorize the Missoula Downtown Business Improvement District's annual work plan and preliminary budget for fiscal year 2011. (BCOW)
5. Approve and authorize the Mayor to sign a contract with Sirius Construction, Inc for the Northside Pedestrian Bridge Repair and Rehabilitation project in the amount not to exceed \$109,096.00. (Cons)
6. Approve and authorize the Mayor to sign a contract with CRW Enterprises, Inc DBA Rainmaker/Sprinkler Supply Co. for Playfair Park irrigation modification and expansion in the amount not to exceed \$74,110.00. (Cons)
7. Approve and authorize the installation of a crosswalk at Central and Stephens Avenues and requests the Mayor to direct City Public Works to install the crosswalk. (PW)
8. Request the Mayor to direct the City Public Works Department to create a policy in the Manual on Uniform Traffic Control Devices for similar future requests for crosswalks. (PW)

F. 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 an ordinance to rezone property located south of the Clark Fork River and the former Milwaukee Road right-of-way in the vicinity of Jacobs Island. The property is currently zoned R-8 Residential, (8,000 Sq. Ft. per dwelling unit) and is proposed to be zoned OP-3 Public Lands and Institutional, and is legally described as Plat H, a tract in the SE ¼ SE ¼ of Section 22, Township 13 North, Range 19 West P.M.M. (memo) (PAZ) **Approved unanimously.**

- Public hearing a resolution fixing the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2011 budget, Capital Improvement Program, Downtown Business Improvement District work plan and budget in the amount of (TBD) ([memo](#)) (*Note: The Mayor and City Council welcome citizen comment on the budget as they deliberate throughout the summer. This public hearing will be listed on every council agenda until the budget is passed. To view the latest changes to the memo linked above, you may need to click "refresh" on your browser.*) **This public hearing was held open.**

G. COMMUNICATIONS FROM THE MAYOR

H. GENERAL COMMENTS OF CITY COUNCIL MEMBERS

I. 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

06/14/2010 will be available at a later date

[07/14/2010](#)

Budget Committee of the Whole

[07/14/2010](#)

- **Consent Agenda Item 3—Approved on a voice vote**
- Suspend the Council Rules and hold a special meeting on August 30, 2010, to hold a public hearing on the resolution of intention for Missoula Road District Number 1 and Missoula Park District Number 1. (*Note: Instead of the recommendation to schedule a special meeting, the city administration is recommending the city council adopt [Resolution of intention number 7545](#) for the road district and [Resolution of intention number 7546](#) for the park district and schedule a public hearing on September 13, 2010. The resolutions have been revised to reflect the new dates associated with public notice, taxable valuation determination, and the new public hearing date.*) **The motion to adopt resolution 7545 and 7546 and schedule the public hearing passed 8 ayes, 3 nays with Hellegaard, Haines and Mitchell voting nay.**

Conservation Committee

[07/14/2010](#)

Plat, Annexation and Zoning Committee

[07/14/2010](#)

Public Works Committee

[07/14/2010](#)

J. 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 Public Safety and Health Committee

- Dedicated Downtown Police Officer (DDPO) agreement with Business Improvement District ([memo](#)).—Regular Agenda (Mark Muir)

K. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

L. ADJOURNMENT

The meeting adjourned at 9:00 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.