

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 20, 2009, 7:00 P.M.

- A. CALL TO ORDER AND ROLL CALL—**The Mayor and all City Council members were present, except Marler, Hellegaard, Hendrickson, Rye and Strohmaier.**
- B. APPROVAL OF THE MINUTES
 - April 13, 2009, were 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 \$ 205,024.16. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (04/21/09)
 2. Resolution—Adopt a resolution approving and adopting the revised and restated interlocal agreement governing the Montana Municipal Interlocal Authority (Formerly Montana Municipal Insurance Authority.) ([A&F](#))
 3. Resolution—Adopt a resolution approving and adopting the Montana Municipal Interlocal Authority revised and restated worker's compensation program interlocal agreement. ([A&F](#))
 4. Resolution—Adopt a resolution approving and adopting the Montana Municipal Interlocal Authority revised and restated property program interlocal agreement. ([A&F](#))
 5. Resolution—Adopt a resolution approving and adopting the Montana Municipal Interlocal Authority revised and restated liability coverage program interlocal agreement. ([A&F](#))
 6. Approve the Lower Rattlesnake Neighborhood Council Bylaws as amended. ([memo](#))
 7. Set a public hearing for May 11, 2009 to consider a resolution annexing Lot 35-A, certificate of survey No. 4567, apply City SD-2 zoning to the property and approving a development agreement for new commercial construction. ([PAZ](#))
 8. Approve and authorize the Mayor to sign a grant award document in the amount of \$29,500 from the Montana Department of Transportation for the purchase of Police department equipment. ([PS&H](#))
 9. Approve and authorize the Mayor to sign a grant award document in the amount of \$36,308.00 from the Montana Board of Crime Control to be utilized by the Missoula Police department for overtime. ([PS&H](#))
 10. Approve and authorize the Mayor to sign Appendix C, Addendum 1, to the Special State Projects 2008-2009 agreement with Montana Department of Transportation. ([PW](#))
 11. **Direct the Public Works Department to pay Waive the right-of-way vacation fee for residents' petition to vacate a portion of Lower Miller Creek from the project fund.** ([PW](#))
- F. COMMUNICATIONS FROM THE MAYOR
 - Unplug and Play! Week
- 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

[04/15/09](#)

Committee of the Whole

[04/15/09](#)

Conservation Committee

[04/15/09](#)

Plat, Annexation and Zoning Committee

[04/15/09](#)

Public Safety and Health Committee

[04/15/09](#)

Public Works Committee

[04/15/09](#)

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:

- Confirm the reappointment of Dan Cederberg to the Downtown Business Improvement District Board as an at-large representative for a term commencing June 1, 2009 and ending May 31, 2013 ([memo](#)).—Regular Agenda (Mayor John Engen)
- Resolution fixing the annual appropriations for the Fiscal Year 2010 budget ([memo](#)).—Regular Agenda (Brentt Ramharter)

To Conservation Committee:

- Update from the Missoula Conservation District ([memo](#)).—Regular Agenda (Marilyn Marler)

To Public Safety and Health Committee

- Authorize Police Department to hire Internet Crimes against Children (ICAC) officer, purchase printer/copier/scanner, lease vehicle for ICAC program ([memo](#)).—Regular Agenda (Mark Muir)

To Public Works Committee

- Authorize the Mayor to sign a project development agreement with Johnson Controls to begin the preliminary and detailed development phases of an energy savings performance contract, with the City of Missoula, in an amount not to exceed \$51,363 ([memo](#)).—Regular Agenda (Jack Stucky)
- [Resolution](#) to close and vacate four public utility easements in 44 Ranch, Phase 5, Project No. 2006-016(C)([memo](#)).—Regular Agenda (Dan Jordan)
- [Resolution](#) expanding the Wastewater Facility service area to include the southeast corner of Tract 1A of the plat of Park Addition, Block 22, Lots 22A, 24A, B1, E1 and Tract 1A ([memo](#)).—Regular Agenda (Carla Krause)
- Review bids for curb and sidewalk improvement project 07-040 Rattlesnake Drive Area and consider a resolution to confirm the order for curb and sidewalk improvements ([memo](#)).—Regular Agenda (Doug Harby)

- Review bids for curb and sidewalk improvement project 07-040 Rattlesnake Drive Area, award bid to lowest responsible bidder and authorize return of bid bonds ([memo](#)).— Regular Agenda (Doug Harby)

J. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

K. ADJOURNMENT

The meeting adjourned at 7:11 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.