

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
MAY 4, 2009, 7:00 P.M.

- A. CALL TO ORDER AND ROLL CALL** – **The Mayor and all City Council members were present except Strohmaier and Walzer.**
- B. APPROVAL OF THE MINUTES** – **Approved as submitted**
 - [April 27, 2009](#)
- 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 \$ 343,871.90. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (05/05/09)
 - 2. Confirm the Mayor's reappointments of Mary Lou Cordis and Pat McHugh to the Cemetery Board for a term commencing May 1, 2009 and ending April 30, 2012. ([Cons](#))
 - 3. Approve and authorize the Mayor to sign the interlocal agreement with the College of Technology (COT) for services necessary for Phase 1 construction of White Pine Park in the amount of \$16,520.00. ([Cons](#))
 - 4. Approve and authorize the Mayor to sign an agreement for engineering services with Territorial-Landworks, Inc., for Playfair Park sidewalks, in an amount not to exceed \$21,560.08. ([PW](#))
- F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- G. SPECIAL PRESENTATIONS**
 - [Arthritis Awareness Month](#)
 - [Missoula 1356 Day](#)
 - [Motorcycle Safety Awareness Month](#)
 - [National Exercise is Medicine](#)
 - [National Train Day](#)
 - [National Salvation Army Month](#)
- H. PUBLIC HEARINGS**—None
- 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.)

Committee of the Whole

04/20/09 will be available at a later date

[04/29/09](#) Joint meeting with the County Commissioners

Conservation Committee

[04/29/09](#)

Public Safety and Health Committee

[04/29/09](#)

Public Works Committee

[04/29/09](#)

- In accordance with Missoula Municipal Code 9.30.070 approve a permit for relief from noise level during construction of the Scott Street bridge overlay, with the following conditions:
 - Waiver of noise ordinance from 6:00 a.m. to 10:00 p.m. Monday –Saturday.
 - Additional waiver for a maximum of 14 nights from 10:00 p.m. to 6:00 a.m. Noise level not to exceed 80 decibels.
 - Work not to occur between 10:00 p.m. and 6 a.m. on any more than 3 consecutive nights
 - Any work occurring between 10:00 p.m. and 6 a.m. would require a 48-hour notification
 - [Traffic Control Plan](#)
- Authorize Public Works staff to offer a \$500 rebate or coupon toward the connection to sewer through December 31, 2009 for existing homes. **This item was returned to the Public Works Committee.**

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:

- Confirm the appointment of Richard Huffman to the Downtown Business Improvement District board as the Zone 2 Representative for a term commencing June 1, 2009 and ending May 31, 2013 ([memo](#)).—Regular Agenda (Mayor Engen)
- Consider the establishment of Parks and Street Maintenance Districts ([memo](#)).—Regular Agenda (Bob Jaffe)

To Committee of the Whole:

- Discussion on the final lobby report and 2009 legislative session ([memo](#)).—Regular Agenda (Mayor Engen)
- Outside legal consultation on the legal opinion regarding zoning rewrite ([memo](#)).—Regular Agenda (John Hendrickson)
- Referral of support for the Expo-Center ([memo](#)).—Regular Agenda (John Hendrickson)

To Conservation Committee:

- Agreement for development of 44 Ranch park by developer ([memo](#)).—Regular Agenda (Donna Gaukler)

To Plat, Annexation and Zoning Committee

- Approval for Chickasaw Place Subdivision annexed Lots 53 and 54 of Dinsmore's Orchard Homes and approved RLD-4 zoning ([memo](#)).—Regular Agenda (Tim Worley)

- Conditionally approve the proposed phasing plan for Southern Hills Subdivision ([memo](#)).—Regular Agenda (Mitch Doherty)

To Public Safety and Health Committee

- Review Edward Byrne Memorial Justice Assistance Grant application ([memo](#)).—Regular Agenda (Mark Muir)

To Public Works Committee

- Approve project agreement for Project 09-028, North Higgins streetscape ([memo](#)).—Regular Agenda (Doug Harby)
- Approve project agreement for Project 09-029, Sidewalk Ramps ([memo](#)).—Regular Agenda (Doug Harby)
- Approve project agreement for Project 09-030, Greenough Drive sidewalks ([memo](#)).—Regular Agenda (Doug Harby)
- Approval of the right-of-way encroachment for the existing building located at 420 Nora and 838 Spruce ([memo](#)).—Regular Agenda (Doug Harby)
- Confirm the appointment of Jinny Iverson to the Parking Commission for a term commencing May 1, 2009 and ending April 30, 2013 ([memo](#)).—Regular Agenda (Mayor Engen)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 7:26 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.