

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
JANUARY 10, 2011, 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**
 - [January 3, 2011](#) - **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 \$ 745,210.34. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (01/11/11)
 - 2. Set a public hearing for January 24, 2011, to consider a [resolution](#) of the City Council awarding Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) funds to certain organizations and directing staff to negotiate contracts and agreements with said organizations. ([A&F](#))
 - 3. Conditionally approve the proposed phasing plan as shown in [Attachment C](#) for Conall Grove Subdivision subject to amendments to the subdivision conditions of approval to specify phasing, as shown in [Attachment D](#) as amended by PAZ and in accordance with Article 4-070.2(A-C) of the Missoula City Subdivision Regulations. ([PAZ](#))
 - 4. Appoint Debbie Johnston to the City/County Health Board for the terms beginning January 1, 2011 and ending on December 31, 2013. ([PS&H](#))
 - 5. Approve the use of CTEP funds for curbs and sidewalks on the south side of Lolo Street between Cales Court and Sharon's Court in exchange for sidewalk easements. ([PW](#))
- 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 an [ordinance](#) to rezone property known as 620 Addison and 826 Kern St. The property is currently zoned RM1-45 (residential multi-dwelling) and is proposed to be zoned B1-1 (Neighborhood Commercial – Intensity Designator = 1). The property is described as Lots 10-12 Block 64 of South Missoula Addition located in Section 28 of Township 13 North, Range 19 West, P.M.M. ([Memo](#)) ([PAZ](#)) **Approved unanimously.**
- I. COMMUNICATIONS FROM THE MAYOR**
 - [Lobbyist Report](#)

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

[01/05/2011](#)

Committee of the Whole

[01/05/2011](#)

Conservation Committee

[01/05/2011](#)

- Adopt the [recommendations](#) provided by the Greenhouse Gas Energy Conservation Team for the City Council to support at the 2011 Montana Legislative Session and direct the Mayor to advocate for these issues during this session. **Approved on a voice vote**

Plat, Annexation and Zoning Committee

[01/05/2011](#)

Public Safety and Health Committee

[01/05/2011](#)

Public Works Committee

[01/05/2011](#)

L. NEW BUSINESS

- Request by City Council President Ed Childers to select applicants to interview to fill the Ward 2 vacancy. ([memo](#)) [Legal Opinion 2011-001](#) **The following applicants were selected for interview and the interview date and time is listed below:**

January 12

10:00 a.m. [Patrick Maddison](#)
10:30 a.m. [Miles McCarvel](#)
11:00 a.m. [Myrton R. Charney](#)
11:30 a.m. [W. Jordan Hess](#)

January 19

10:00 a.m. [Gabriel Furshong](#)
10:30 a.m. [Nancy Wilson](#)
11:00 a.m. [Cynthia L. Wolken](#)
11:30 a.m. [Matthew B. Lowy](#)
12:00 p.m. [Adam Hertz](#)

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 items 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:

- A resolution awarding Neighborhood Project Fund Grants to certain organizations and directing staff to negotiate contracts with said organizations for the Mayor's signature. ([memo](#))—Regular Agenda (Jane Kelly)

To Committee of the Whole:

- Fill vacancy in Ward 2. ([memo](#))—Regular Agenda (Marty Rehbein)

To Conservation Committee:

- Approve and authorize agreements for annual spring tree order. ([memo](#))—Regular Agenda (Ben Carson)

To Plat, Annexation and Zoning Committee

- Resolution repealing resolution No. 7404 and declaring the annexation of Lots 53 and 54 Dinsmore's Orchard Homes No. 5 null and void. ([memo](#))—Regular Agenda (Jessica Miller)

To Public Safety and Health Committee

- Presentation to the committee on 2010-2011 MDOT STEP overtime grant for DUI and seatbelt enforcement. ([memo](#))—Regular Agenda (Mark Muir)

To Public Works Committee

- Approve resolution to order curb and sidewalk improvements adjacent to miscellaneous parcels. ([memo](#))—Regular Agenda (Monte Sipe)
- Informational item only on the Rattlesnake Neighborhood Sewer Collection System Project – final contract amount. ([memo](#))—Regular Agenda (Gregg Wood)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 8:03 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.