

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
FEBRUARY 28, 2011, 7:00 P.M.

A. CALL TO ORDER AND ROLL CALL—The Mayor and all City Council members were present except Marler and Haines.

B. APPROVAL OF THE MINUTES

- February 14, 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 \$ 704,734.14. (Detailed Claims) (Chart of Accounts) (A&F) (02/22/11)
2. Approve claims totaling \$ 393,484.06. (Detailed Claims) (Chart of Accounts) (A&F) (03/01/11)
3. Confirm the Mayors appointment of Eric Hines to the Missoula Urban Transportation District Board for a term commencing immediately and ending December 31, 2014. (A&F)
4. Appoint Rob Roberts to the Conservation District for the term beginning January 1, 2011 and ending on December 31, 2013. (Cons)
5. Approve and authorize the Mayor to sign the contract for professional services with WGM Group, Inc. in an amount not to exceed \$66,724 for preliminary investigation, utility coordination and information gathering for the South 3rd Street project. (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 to change Section III (use of project) of the development agreement between the City of Missoula and the Missoula County High School District for Riverfront parcels of land to permit certain improvements for high school athletics. (memo) (Cons) **This item was returned to the Conservation Committee for further discussion.**

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 Whole02/16/2011

- Appoint Jason Wiener to the Transportation Policy Coordinating Committee. --
Approved on a voice vote

02/23/2011**Conservation Committee**02/09/201102/16/201102/23/2011**Public Works Committee**02/16/2011**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:

- Review of City prepared Comprehensive Annual Financial Report and hear presentation of 2010 independent audit of the financial condition of the City, the Missoula Redevelopment Agency (MRA) and the Missoula Parking Commission (MPC) from Paul Sepp of Anderson Zurmuehlen & Co., P.C. ([memo](#))—Regular Agenda (Brentt Ramhalter)
- Resolution amending the operating hours for the Carousel Sunday Market and Festival. ([memo](#)) – Regular Agenda (Marty Rehbein)

To Committee of the Whole:

- Consider a regular and an emergency ordinance to adjust ward boundaries. ([memo](#))—Regular Agenda (Laval Means)
- Resolution naming the Missoula Redevelopment Agency Conference Room the “Hal Fraser Conference Room” in recognition of Hal Fraser’s leadership and service to Missoula as a member and Chair of the Missoula Redevelopment Agency Board of Directors from 1991 until 2011. ([memo](#))—Regular Agenda (Ellen Buchanan)

To Public Works Committee:

- Approve the CTEP agreement for project 10-020 University of Montana Crosswalk Improvements. ([memo](#))—Regular Agenda (Doug Harby)
- Approve a resolution vacating all that portion of a public utility easement retained by the vacation of Bank Street by Resolution No. 2540 dated 07/12/1965 and a portion of a public utility easement retained by the vacation of Bank Street by Resolution No. 3546 dated 06/28/1976 over and across Lot 12a of the amended plat of original townsite, Block 6, Lots 12 through 16. ([memo](#))—Regular Agenda (Dan Jordan)
- Discussion with Bike-Ped Board. ([memo](#))—Regular Agenda (Jason Wiener)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS**O. ADJOURNMENT****The meeting adjourned at 7:56 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.