

**FORMAL AGENDA**  
**MISSOULA CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**140 WEST PINE STREET, MISSOULA, MT**  
**MARCH 14, 2011, 7:00 P.M.**

**A. CALL TO ORDER AND ROLL CALL**—The Mayor and all Council members were present except Haines, Rye and Walzer.

**B. APPROVAL OF THE MINUTES**

- March 7, 2011—The minutes 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 \$ 767,704.21. (Detailed Claims) (Chart of Accounts) (A&F) (03/15/11)
2. Resolution—Adopt a resolution recognizing the dedicated public service of Hal Fraser and formally renaming the Missoula Redevelopment Agency Conference Room at 140 West Pine, the “Hal Fraser Conference Room”. (COW)
3. First reading on an ordinance rezoning property described as 2000 Raymond and surrounding lands from RT5.4 (two-unit/townhouse), UZ (Unzoned Lands), and OP2 (Open and Resource Lands) to RM 2.7 (residential multi-dwelling), R5.4 (Residential – single dwelling), RT5.4 (two-unit/townhouse), and OP2 (Open and Resource Lands) and confirm the public hearing set on March 28, 2011. (memo)
4. Set a public hearing on April 11, 2011, to consider an ordinance amending Missoula Municipal Code, Chapter 15.32 entitled “Building Permits,” providing for low voltage permits. (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 a resolution to approve amendments to the City of Missoula Subdivision Regulations, Article 9, Public and Private Improvements. (Memo) (PAZ) **This item was returned to the Plat, Annexation and Zoning committee.**
- Public hearing on an ordinance to amend Missoula Municipal Code Title 9 entitled “Public Peace, Morals and Welfare” by creating Chapter 9.58 entitled “Social Host and Rental Space Gatherings involving consumption of Alcohol by underage persons” and enacting Sections 9.58.010 through 9.58.040. (Memo) (PS&H) **This item was returned to the Public Safety and Health committee.**

**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**

[03/09/2011](#)

**Plat, Annexation and Zoning Committee**

[03/09/2011](#)

**Public Works Committee**

[03/09/2011](#)

**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:**

- Consider the bond resolution authorizing the issuance and competitive public sale of \$1,350,000 (maximum par amount) of Taxable Sewer System Revenue Bonds. ([memo](#))—Regular Agenda (Brentt Ramharter)
- Confirm the reappointment of Rosalie Sheehy Cates to the Missoula Redevelopment Agency Board for a term commencing May 1, 2011 and ending April 30, 2015. ([memo](#))—Regular Agenda (Mayor Engen)

**To Conservation Committee:**

- Confirm the reappointment of Janet Sproull to the Parks and Recreation Board for a term commencing May 1, 2011 and ending April 30, 2014. ([memo](#))—Regular Agenda (Mayor Engen)

**To Plat, Annexation and Zoning Committee**

- Consider a request to amend the phasing plan for the Windsor 7 Subdivision. ([memo](#))—Regular Agenda (Tim Worley)
- Consider a request to adopt an ordinance to rezone property described as 2000 Raymond and surrounding lands from RT5.4 (two-unit/townhouse), UZ (Unzoned Lands), and OP2 (Open and Resource Lands) to RM 2.7 (residential multi-dwelling), R5.4 (Residential – single dwelling), RT5.4 (two-unit/townhouse), and OP2 (Open and Resource Lands). ([memo](#))—Regular Agenda (Tim Worley)

**To Public Works Committee**

- Approve the construction agreement with MDT for construction and/or reconstruction of the Mullan Road and Reserve Street intersection. ([memo](#))—Regular Agenda (Gregg Wood)
- Consider an exception to MMC Chapter 9.30, Noise Control, during construction and/or reconstruction of the Mullan Road and Reserve Street intersection. ([memo](#))—Regular Agenda (Gregg Wood)
- Consider amendments to Missoula Municipal Code 13.04, Sewer Regulations, related to gray water systems and connection upon property transfer. ([memo](#))—Regular Agenda (Steve King)

- Approve the memorandum of agreement between the Montana Department of Transportation and the City of Missoula for CM 8199 (101), UPN 7259, Missoula Bike/Ped Striping. ([memo](#))—Regular Agenda (Phil Smith)
- Award Street Maintenance/Construction Material Contracts. ([memo](#))—Regular Agenda (Brian Hensel)
- Confirm the reappointments of Carol Williams and Theresa Cox to the Missoula Parking Commission for a term commencing May 1, 2011 and ending April 30, 2015. ([memo](#))—Regular Agenda (Mayor Engen)

**N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS**

**O. ADJOURNMENT**

**The meeting adjourned at 8:34 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.*