

**FORMAL AGENDA**  
**MISSOULA CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**140 WEST PINE STREET, MISSOULA, MT**  
**APRIL 11, 2011, 7:00 P.M.**

- A. CALL TO ORDER AND ROLL CALL**—All Council members were absent except Hellegaard and Wolken were present. The Mayor was absent.
- B. APPROVAL OF THE MINUTES**
  - April 4, 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 \$ 249,339.79. (Detailed Claims) (Chart of Accounts) (A&F) (04/12/11)
  2. Approve and authorize the Mayor to sign an Addendum to the 1983 Missoula County High School-City Development Agreement for Riverfront parcels of land - Toole Park (Riverbowl) allowing additional track practice facility improvements to Toole Park. (Cons)
  3. Resolution—Adopt the resolution relating to Lolo Street – Bridge to Duncan curb and sidewalk improvements Project 10-019 of the city's sidewalk, curb, gutter, and alley approach program; ordering in the sidewalk, curb, gutter, and alley approach improvements and directing notice be given to affected property owners. (PW)
- F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- G. SPECIAL PRESENTATIONS**
  - Poetry Recitation—Stella Shannon
  - Outstanding Neighborhood Volunteer of the Year Award—Jane Kelly
  - Earth Day
  - Unplug and Play! Week
- 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 amending Missoula Municipal Code; Chapter 15.32 entitled “Building Permits,” providing for low voltage permits. (update) (Memo) (PW) **Approved as amended.**
  - Public hearing on an ordinance amending Missoula Municipal Code Chapter 13.04.010, entitled “Connections with Public Sanitary Sewers Required” and Section 13.04.020 entitled “Connection to Public Sanitary Sewer upon Property Transfer-Required” pertaining to gray water discharge and providing exceptions to public sanitary sewer connections upon property transfer. (Memo) (PW) **The provisions of the ordinance relating to gray water discharge were approved as amended. The provisions of the ordinance relating to the Connection to Public Sanitary Sewer up Property Transfer—Required were returned to the Public Works 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**

[04/06/2011](#)

### **Conservation Committee**

[04/06/2011](#)

### **Public Works Committee**

[04/06/2011](#)

## **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:**

- Resolution awarding the sale of \$1,350,000 (maximum par amount) of Taxable Sewer System Revenue Bonds, Series 2011. ([memo](#))—Regular Agenda (Brentt Ramharter)

### **To Conservation Committee:**

- Update from Greenhouse Gas Energy Conservation Team. ([memo](#))—Regular Agenda (Ben Schmidt and Marilyn Marler)

### **To Plat, Annexation and Zoning Committee**

- Resolution to annex and incorporate within the boundaries a certain parcel of land described as Linda Vista 12<sup>th</sup> Supplement, and zone the property Miller Creek View addition planned unit development with the underlying zoning of R-215 residential in the city all located in Section 13, Township 12 North, Range 20 West, P.M.M. ([memo](#))—Regular Agenda (Jessica Miller)

### **To Public Works Committee**

- Special state projects FY 11, additional project South Avenue: Bow Street through Higgins Ave, mill and pave. ([memo](#))—Regular Agenda (Brian Hensel)
- Bid award for asphalt repairs project 11-004: Mullan Road – Reserve to Broadway. ([memo](#))—Regular Agenda (Doug Harby)
- Resolution to confirm final order of curb and sidewalk improvements in the Slant Streets area Phase III Project 09-057. ([memo](#))—Regular Agenda (Monte Sipe)
- Bid award for curb and sidewalk improvements project 09-057 Slant Streets Area Phase III. ([memo](#))—Regular Agenda (Monte Sipe)
- Review construction bids for SID 548 – 5<sup>th</sup>/6<sup>th</sup>/Arthur/Maurice intersection safety circulation improvement project and award bid to lowest responsible bidder and authorize return of bid bonds. ([memo](#))—Regular Agenda (Gregg Wood)

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

## **O. ADJOURNMENT**

**The meeting adjourned at 9:48 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.*