

NOTE: THERE WILL BE A COMMITTEE OF THE WHOLE MEETING IMMEDIATELY FOLLOWING THE COUNCIL MEETING.

FORMAL AGENDA
ABBREVIATED MEETING
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
MAY 16, 2011, 7:00 P.M.

- A. CALL TO ORDER AND ROLL CALL**—The Mayor and all City Council members were present except Wiener.
- B. APPROVAL OF THE MINUTES**
Minutes of May 9, 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.*) Items 1-6 were approved unanimously and Items 7-9 were tabled.
 - 1. Approve claims totaling \$540,901.94. (Detailed Claims) (Chart of Accounts) (A&F) (05/17/11)
 - 2. Approve the proposal to apply phasing to the Larson Addition Subdivision, with final plat submittal deadlines of June 16, 2014, for Phase 1, June 16, 2016, for Phase 2, and change the language of Condition #16 so that the sidewalk installation southeast of Grant Creek is completed with Phase 2. (PAZ)
 - 3. Direct staff to interpret the nonconforming chapter (Chapter 20.80) to allow modifications of structures without triggering loss of nonconformity status if the modification did not increase the nonconformity. (PAZ)
 - 4. Remove from the table and set a public hearing for June 6, 2011, to consider an ordinance amending Missoula Municipal Code (MMC) 10.22 Stopping, Standing and Parking; 10.33 Vehicle Removal; 10.50 Street Cleaning Regulations; and 10.54 Violations—Penalties. (PW)
 - 5. Award the bid for the Trail Street – Curtis Street to cul-de-sac mill and overlay project (Project 11-006) to Knife River for a total contract award of \$27,648.00 and authorize return of bid bonds. (PW)
 - 6. Award the bid for traffic marking paint (Project 11-003 (1)) to Franklin Paint Co., Inc. for 1,750 gallons of yellow traffic marking paint at \$10.15/gallon to total \$17,762.50 and 1,250 gallons of white traffic marking paint at \$9.97/gallon to total \$12,462.50 for a contract award of \$30,225.00, and authorized the return of bid bonds. (PW)
 - 7. Set a public hearing on June 6, 2011, to consider an ordinance amending MMC 13.06 Industrial Wastewater. (PW)
 - 8. Set a public hearing on June 6, 2011, to consider an ordinance amending MMC 13.18 Wastewater Haulers. (PW)
 - 9. Set a public hearing for June 6, 2011, to consider a resolution for new discharge fees related to Hauled Waste. (PW)
- F. COMMUNICATIONS FROM THE MAYOR**
New Zealand Days
- G. GENERAL COMMENTS OF CITY COUNCIL MEMBERS**
- H. 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

[May 11, 2011](#)

Budget Committee of the Whole

May 11, 2011, will be available at a later date

Conservation Committee

[May 11, 2011](#)

Plat, Annexation and Zoning Committee

[May 11, 2011](#)

Public Works Committee

[May 11, 2011](#)

I. 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 Plat, Annexation and Zoning Committee

- Ordinance amending the text of the Southside Riverfront Neighborhood Character Overlay as described in Section 20.25.060 of the Title 20 Missoula City Zoning Ordinance. ([memo](#)) – Regular Agenda (John Newman)
- Ordinance to rezone certain properties to be included in the Southside Riverfront Neighborhood Character Overlay as described in Section 20.25.060 of the Title 20 Missoula City Zoning Ordinance. ([memo](#)) – Regular Agenda (John Newman)

To Public Safety and Health Committee

- Resolution of intention to the 2011 Missoula County Emergency Operations Plan and set a joint public hearing with the Board of County Commissioners. ([memo](#)) – Regular Agenda (Pam Walzer)

To Public Works Committee

- Approve a resolution declaring certain City of Missoula property as surplus and authorizing its disposal. ([memo](#)) - Regular Agenda (Jack Stucky)
- Approve Amendment No. 10 to existing City/HKM Engineering, Inc. agreement for the Russell Street / South 3rd Street - Environmental Impact Statement Project. ([memo](#)) - Regular Agenda (Kevin Slovarp)
- Approve the agreement for consultant services with Territorial-Landworks on Project 10-020 University of Montana Crosswalk Improvements. ([memo](#)) -Regular Agenda (Doug Harby)
- Approve the agreement for consultant services with Eli & Associates, Inc. on Project 10-034 England Boulevard Right Turn Lane Improvements. ([memo](#)) - Regular Agenda (Kevin Slovarp)
- Continue presentation of the proposed upgrade from our current Permits Plus and Asset Management Systems to the web based Automation application. ([memo](#)) - Regular Agenda (Dan Jordan)

J. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

K. ADJOURNMENT

The meeting adjourned at 7:43 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.