

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
JANUARY 9, 2012, 7:00 P.M.

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

B. APPROVAL OF THE MINUTES

- [December 19, 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 \$1,763,853.10. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (12/27/11)
2. Approve [claims](#) totaling \$845,913.62. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (01/03/12)
3. Approve [claims](#) totaling \$714,499.37. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (01/10/12)
4. Set a public hearing on January 23, 2012, to consider a [resolution](#) awarding HOME Investment Partnerships Program funds to certain organizations and directing staff to negotiate contracts and agreements with said organizations. ([A&F](#))
5. Set a public hearing on January 23, 2012, to consider a [resolution](#) awarding Community Development Block Grant (CDBG) funds to certain organizations and directing staff to negotiate contracts and agreements with said organizations. ([A&F](#))
6. Appoint the following members to the Historic Preservation Commission: Cathy Bickenheuser to the “Alternate” position, Majorie Heyman to the “Professional” position, and reappoint Joshua Pollarine to the “Downtown” position for the terms beginning January 1, 2012 and ending on December 31, 2014 and move Scott Loken from the Alternate position to the “Northwest” position for the duration of his term. ([PAZ](#))

F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM

G. SPECIAL PRESENTATIONS

- [2012 Martin Luther King Jr. Day of Service](#)

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 increase fees set forth in the Parks and Recreation master fee schedule for facility use, reservations, contracts, permits and programs for 2012. ([memo](#)) ([Cons](#)) **Approved as amended 10 ayes, 2 nays with Haines and Hertz voting nay.**

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.)

Administration and Finance Committee

[01/04/2012](#)

Plat, Annexation and Zoning Committee

[01/04/2012](#)

Public Safety and Health Committee

[01/04/2012](#)

L. NEW BUSINESS

- Elect city council president—**Marilyn Marler**
 - Marilyn Marler has submitted a letter of interest
- Elect city council vice president—**Bob Jaffe**
- Appoint city council members to committees and subcommittees—Marler announced committee member appointments ([see list](#))
- (Suspend the council rules) Election of City Council committee chairs. ([memo](#))
Public Safety and Health—**Jon Wilkins**
Conservation—**Dave Strohmaier**
Plat, Annexation and Zoning—**Bob Jaffe**
Administration and Finance—**Cynthia Wolken**
Public Works—**Jason Wiener**
Committee of the Whole—**Marilyn Marler**

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 a request to convert all or part of the North Missoula Community Development Corporation (NMCDC) loan to a grant. ([memo](#))—Regular Agenda (Bob Jaffe)

To Committee of the Whole:

- Discuss the scheduling of committees. ([memo](#))—Regular Agenda (Mike O'Herron)
- Reorganization of OPG/Building Inspection/Engineering and amendment to the Interlocal Agreement between the City of Missoula and the County of Missoula to cooperate in the provision of planning services and grants. ([memo](#))—Regular Agenda (Mayor Engen)

To Plat, Annexation and Zoning Committee:

- Consider a request to amend the recorded plat of Russell Bryan Subdivision, Lots 1 & 2. ([memo](#))—Regular Agenda (Aaron Wilson)
- Consider a request for a phasing plan amendment for Southern Hills Subdivision. ([memo](#))—Regular Agenda (Aaron Wilson)
- [Petition 9543](#)—Richard F. Johnson and Kimberly A. Johnson; Lot 20B of Country Crest No. 10; Geocode No. 219911102130000; Petition for Annexation
- [Petition 9547](#)—Buckskin, LLC; 8918 Snapdragon Drive; Lot 52 of Running W Ranch, Phases I & II Geocode No. 232522207520000; Petition for Annexation

- [Petition 9548](#)—Kevin Gardner and Lynda Gardner; Lot B of Haffner Subdivision, together with right of way over the West 30 feet of Portion B of Certificate Of Survey No. 3411, the East 30 feet of Tract C1 of Certificate of Survey No. 3730 and the West 30 feet of Portion A of Certificate of Survey No. 3411. Geocode No. 232528202220000; Petition for Annexation
- [Petition 9549](#)—North Park Transportation Company; 7421 Racetrack Industrial Park; Lot 8 of Ractrack Industrial Park, Geocode No. 232528203080000; Petition for Annexation

To Public Works Committee:

- Report from Pedestrian Subcommittee on possible sidewalk funding options. ([memo](#))—Regular Agenda (Marilyn Marler)
- Award bid to PEC Inc. for the installation of 75 feet of 36 inch diameter cure in place sewer pipe liner and by-pass pumping on Reserve St. for \$112,500. ([memo](#))—Regular Agenda (Starr Sullivan)
- Approve the resolution to order curb and sidewalk improvements adjacent to miscellaneous parcels in Project 11-001. ([memo](#))—Regular Agenda (Monte Sipe)
- Purchase four 2012 Kawasaki 1400 Concourse Patrol Motorcycles from Big Sky Motorsports of Missoula, in the amount of \$23,420.95 per motorcycle, for a total of \$93,683.80 for all four motorcycles, for the Missoula Police Department. ([memo](#))—Regular Agenda (Jack Stucky)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 7:46 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.