

NOTE: THE ADMINISTRATION AND FINANCE COMMITTEE WILL MEET AT 6:45 PM BEFORE THE CITY COUNCIL MEETING.

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
JANUARY 23, 2012, 7:00 P.M.

A. CALL TO ORDER AND ROLL CALL—All Council members were present. The Mayor was absent.

B. APPROVAL OF THE MINUTES

- January 9, 2012 will be available at a later date

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 \$388,173.03. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (01/17/12)
2. Approve [claims](#) totaling \$637,467.67. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (01/24/12)
3. Reappoint Jenny Tollefson and Gerhard Knudsen and appoint Gabe Millar and Matt Barnes to the Open Space Advisory Committee for the terms commencing January 26, 2012 and ending January 25, 2015. ([Cons](#))
4. First reading on an ordinance rezoning property legally described as Flynn Ranch Lot 1 from RM1-45 (residential multi-dwelling) to RM1-45 (residential multi-dwelling) with the Lot 1 Flynn Ranch PUD Overlay; confirm the public hearing date set on February 6, 2012. ([memo](#))
5. Approve the request to amend the phasing plan for Southern Hills Subdivision as shown on the attached amended phasing plan. ([PAZ](#))
6. Award the contract to Big Sky Motorsports of Missoula, for the purchase of four 2012 Kawasaki 1400 Concourse Patrol Motorcycles for \$23,420.95 per motorcycle, for a total of \$93,683.80 for all four Motorcycles, and authorize the return of all bid bonds. ([PW](#))
7. Award the 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. ([PW](#))
8. Authorize the Mayor to sign the contract with 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. ([PW](#))
9. [Resolution](#)—Adopt a resolution relating to curb and sidewalk improvements adjacent to miscellaneous parcels, Project 11-001 of the City's sidewalk, curb, gutter and alley approach program; ordering in the sidewalk, curb, gutter , and alley approach improvements. ([PW](#))
10. [Resolution](#)—Adopt a resolution relating East Broadway Ph. II curb and sidewalk improvements, Project 11-012, 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, and to place this project on a list to receive an alternative sidewalk funding option if the Council comes to a decision on one other than that which is currently in place. ([PW](#))
11. [Resolution](#)—Adopt a resolution, as amended, authorizing the Mayor to sign the Project Development Agreement, as amended, with the Montana Department of Transportation for implementation of the Russell Street Project contingent upon City Attorney and the Montana Department of Transportation's concurrence, striking the two hold harmless clauses from the agreement in Section 15, and striking out "and all amendments to this agreement," from the "Now, therefore be it resolved clause" from the resolution. ([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](#) awarding HOME Investment Partnerships Program funds to certain organizations and directing staff to negotiate contracts and agreements with said organizations. ([memo](#)) **(A&F)—Approved unanimously.**
- Public hearing on a [resolution](#) awarding Community Development Block Grant (CDBG) funds to certain organizations and directing staff to negotiate contracts and agreements with said organizations. ([memo](#)) **(A&F)—Approved unanimously as amended.**

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

01/23/2012 will be available at a later date

- Approve and authorize the Mayor to sign the documents described herein, which are part of a grant award from the State of Montana Big Sky Trust Fund (BSTF) on behalf of TerraEchos in the amount of \$187,500; assistance agreement between the City and TerraEchos in the amount of \$178,125; and, budget form provided by the State. ([memo](#)) **—Approved 11 ayes, 1 abstention with O'Herron abstaining.**

Committee of the Whole

[01/11/2012](#)

[01/18/2012](#)

Conservation Committee

[01/11/2012](#)

[01/18/2012](#)

Plat, Annexation and Zoning Committee

[01/11/2012](#)

- Approve the proposed plat adjustment for Russell Bryan Subdivision. **—Approved unanimously.**

[01/18/2012](#)

Public Safety and Health Committee

[01/11/2012](#)

[01/18/2012](#)

Public Works Committee

[01/11/2012](#)

L. NEW BUSINESS

- Request from Marilyn Marler to suspend the rules and discuss City Council appointments to various boards and agencies. ([Board appointments](#))

Health Board—Childers

Transportation Policy Coordinating Committee—Wiener

Local Emergency Planning Committee—Hertz

Community Forum—Wilkins

Missoula Civic Television Advisory Commission—Childers and Wolken

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:

- Approve a request for proposals for City surplus property and to approve funding up to \$2,100 to conduct title searches on the proposed properties. ([memo](#))—Regular Agenda (Nancy Harte)

To Conservation Committee:

- Approve the purchase of 40 acoustical wall panels to be installed in the natatorium of Currents Water Park. ([memo](#))—Regular Agenda (Shirley Kinsey)
- Discussion on the annual Master Parks and Recreation Plan report. ([memo](#))—Regular Agenda (Jackie Corday)
- Appoint two members to serve on the Greenhouse Gas & Energy Conservation Team for the term beginning immediately and ending on July 31, 2014. ([memo](#))—Regular Agenda (Kelly Elam)

To Plat, Annexation and Zoning Committee

- Consider a request to adopt an ordinance to rezone property legally described as Flynn Ranch Lot 1 from RM1-45 (residential multi-dwelling) to RM1-45 (residential multi-dwelling) with the Lot 1 Flynn Ranch PUD Overlay. ([memo](#))—Regular Agenda (Tim Worley)

To Public Safety and Health Committee

- Presentation and discussion of City of Missoula Police Department response to sexual assault crimes. ([memo](#))—Regular Agenda (Caitlin Copple, Adam Hertz, Bob Jaffe, Marilyn Marler, Dave Strohmaier, Alex Taft, Cynthia Wolken, Ed Childers)
- Authorize the Mayor to sign a lease agreement with between City of Missoula and Inspiring Development LLC for commercial office space to be occupied by the multi-agency drug task force. ([memo](#))—Regular Agenda (Mark Muir)

To Public Works Committee

- Memorandum of agreement with the Montana Department of Transportation (MDT) for the acquisition of one new Broom Bear Mechanical Street Sweeper and authorize the payment of the Montana Air and Congestion Initiative (MACI) local match funds of \$27,262 to the Montana Department of Transportation. ([memo](#))—Regular Agenda (Jack Stucky)
- Resolution declaring certain City of Missoula property as surplus and authorizing disposal. ([memo](#))—Regular Agenda (Jack Stucky)
- Consider an exception to MMC Chapter 9.30 Noise Control during construction of the Main Street Pavement Preservation Project by the Montana Department of Transportation (MDT). ([memo](#))—Regular Agenda (Kevin Slovarp)

- Resolution to order curb and sidewalk improvements adjacent to properties in the Arthur Avenue – Beckwith Avenue to South Avenue area, Project 11-018. ([memo](#))—Regular Agenda (Monte Sipe)
- Award the purchase of one (1) 2012 GMC Sierra 1500 4 Wheel Drive pickup to Bennett Motors of Great Falls, Montana, in the amount of \$23,488, for the Waste Water Treatment Plant. ([memo](#))—Regular Agenda (Jack Stucky)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 8:13 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.