

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
MARCH 12, 2012, 7:00 P.M.

- A. CALL TO ORDER AND ROLL CALL**—**The Mayor and all City Council members were present.**
- B. APPROVAL OF THE MINUTES**
 - March 5, 2012—**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.) The motion was approved unanimously.
 - 1. Approve claims totaling \$ 186,458.31. (Detailed Claims) (Chart of Accounts) (A&F) (03/13/12)
 - 2. Confirm the Mayor's appointment of Eric Gabster to the Missoula Urban Transportation Board to complete a vacated term commencing immediately and ending December 31, 2013 2012. (A&F)
 - 3. Resolution—Adopt a resolution awarding Neighborhood Project Fund Grants to certain organizations and directing staff to negotiate contracts and agreements with said organizations. (A&F)
 - 4. Resolution—Adopt a resolution amending resolution 7516 to modify the operating hours for the Carousel Sunday Market and Festival in Missoula. (A&F)
 - 5. Award the bid for road maintenance materials (Project 101-2012-1) to CHS, Inc., for 500 tons of emulsified asphalt CRS-2P at \$572.00/ton for a total of \$286,000 and authorize return of bid bonds. (PW)
 - 6. Award the bid for road maintenance materials (Project 103-2012-3) to Knife River of Missoula, MT, for 5,000 tons of hot mix asphalt at \$43.66/ton for a total of \$ 218,300 and authorize return of bid bonds. (PW)
 - 7. Award the bid for road maintenance materials (Project 104-2012-4) to Knife River of Missoula, MT, for 4,000 tons of sand surfacing at \$6.35/ton for a total of \$25,400 and authorize return of bid bonds. (PW)
 - 8. Award the bid for road maintenance materials (Project 105-2012-5) to Knife River of Missoula, MT, for 4,500 tons of seal coat aggregate at \$24.25/ton for a total of \$109,125 and authorize return of bid bonds. (PW)
 - 9. Award the bid for road maintenance materials (Project 106-2012-6) to Knife River of Missoula, MT, for 3,000 tons of driveway-grade asphalt at \$55.49/ton for a total of \$166,470 and authorize return of bid bonds and authorize return of bid bonds. (PW)
 - 10. Award the bid for road maintenance materials (Project 107-2012-7) to Knife River of Missoula, MT, for 8,000 tons of Grade "D" asphalt at \$43.66/ton for a total of \$349,280 and authorize return of bid bonds. (PW)
 - 11. Award the bid for road maintenance materials (Project 108-2012-8) to Knife River of Missoula, MT, for 1,000 tons of Drain Aggregate at \$12.00/ton for a total of \$12,000 and authorize return of bid bonds. (PW)
 - 12. Grant an encroachment permit to Palace Apartments, LP, for an awning over the sidewalk on the West Broadway Street and Ryman Street frontage of the Palace Apartments building located at 149 West Broadway.
 - 13. Grant an encroachment permit to Palace Apartments, LP, for the 1.7 foot façade over the sidewalk on the Broadway frontage, and a pedestrian skywalk between the top floor of the

City's Central Park Structure, located at 128 West Main Street, and the 2nd floor of the Palace Apartments building, located at 149 West Broadway. ([PW](#))

14. Approve and authorize the Mayor to sign the contract for the Wastewater Treatment Plant Energy Conservation Equipment Replacement Projects. ([PW](#))

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

G. SPECIAL PRESENTATIONS

- [Year of the Girl Scouts](#)

H. PUBLIC HEARINGS

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

[03/07/2012](#)

Committee of the Whole

[03/05/2012](#)

03/07/2012 AM will be available at a later date
03/07/2012 PM will be available at a later date

Public Works Committee

[03/07/2012](#)

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:

- A resolution affirming the City of Missoula supported enforcement of the Hatch Act and appointing the City of Missoula Human Resource Director to serve as the Hatch Act Information Officer to inform the City's officials and employees of the provisions of the Hatch Act and monitor compliance with the provisions of the Hatch Act. ([memo](#))—Regular Agenda (Nancy Harte)
- Approve reviving the Economic Development Subcommittee for the next year with monthly meetings beginning in April to identify needs and possible solutions to Missoula's technology infrastructure that would help existing businesses expand and increase the city's competitive advantage in recruiting new companies. ([memo](#))—Regular Agenda (Caitlin Copple)

To Committee of the Whole:

- Schedule strategic planning session(s) during COW to determine what council's budgetary priorities will be for the next one, two, and three years. ([memo](#))—Regular Agenda (Caitlin Copple)

To Conservation Committee:

- Conservation Lands Update. ([memo](#))—Regular Agenda (Morgan Valliant)

To Plat, Annexation and Zoning Committee

- Remove impediments to affordable housing development in Missoula: Revise accessory dwelling unit provisions. ([memo](#))—Regular Agenda (Alex Taft)

To Public Safety and Health Committee

- Authorize the fire department to purchase two Compressed Air Foam (CAF) firefighting pump units from W.S. Darley of Itasca, Illinois for the amount of \$124,776. ([memo](#))—Regular Agenda (Jason Diehl)

To Public Works Committee

- Resolution to expand the Wastewater Treatment Facility (WWTF) service area to include a portion of a tract of land located on the south side of Mullan Road approximately one mile west of Reserve Street. ([memo](#))—Regular Agenda (Jessica Miller)
- Authorize the Mayor to sign the agreement with the Montana Department of Transportation for up to \$48,500, of which up to \$41,191 is federal CMAQ (Congestion Mitigation and Air Quality) funds, to be used for painting bike lanes with epoxy in summer 2011 (FY2012). ([memo](#))—Regular Agenda (Phil Smith)
- Approve the resolution declaring certain City of Missoula property as surplus and authorize its disposal. ([memo](#))—Regular Agenda (Jack Stucky)

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

The meeting adjourned at 7:23 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.