

**FORMAL AGENDA
ABBREVIATED MEETING
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
MARCH 19, 2012, 7:00 P.M.**

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

B. APPROVAL OF THE MINUTES

- [March 12, 2012](#)—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 \$ 321,948.62. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (03/20/2012)
2. Approve The Haven Subdivision final plat. ([memo](#))
3. Approve and authorize the Mayor to allow 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. ([PS&H](#))
4. [Resolution](#)—Adopt a resolution declaring certain city of Missoula property as surplus and authorizing its disposal. ([PW](#))
5. 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 2012 (FY2013). ([PW](#))
6. [Resolution](#)—Adopt a resolution approving the amendment of the Missoula Wastewater Facilities Service Area Boundary to include a tract of land located on the south side of Mullan Road approximately one mile west of Reserve Street, being a portion of that certain tract of land described in Book 615 Micro, Page 1992 on file and of record in Missoula County, Montana, located in the Southeast quarter of the Northeast quarter (NE ¼ SE ¼) of Section 13, Township 13 North, Range 20 West, Principal Meridian, Montana; more particularly described on Exhibit A. ([PW](#))

F. COMMUNICATIONS FROM THE MAYOR

- [Brain Injury Awareness Month](#)

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.)

Budget Committee of the Whole
[03/14/2012](#)

Committee of the Whole
[03/07/2012 AM Meeting](#)
[03/07/2012 PM Meeting](#)
[03/14/2012 Luncheon](#)

Conservation Committee

[03/14/2012](#)

Plat, Annexation and Zoning Committee

[03/14/2012](#)

Public Safety and Health Committee

[03/14/2012](#)

Public Works Committee

[03/14/2012](#)

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 Administration and Finance Committee:

- Discussion on the development of the former Intermountain Site on Russell Street. ([memo](#))—Regular Agenda (Chris Behan)

To Committee of the Whole:

- Downtown Master Plan Implementation Update. ([memo](#))—Regular Agenda (Ellen Buchanan)
- Consideration of amending the Office of Planning and Grants Interlocal Agreement. ([memo](#))—Regular Agenda (Bruce Bender)

To Conservation Committee:

- Approve and authorize the Mayor to sign contract PR12-03MC Meter Conversions. ([memo](#))—Regular Agenda (Alan White)
- Update on Missoula's Urban Forestry Program. ([memo](#))—Regular Agenda (Greg Howe)

To Public Safety and Health Committee

- Confirmation of Police Officer Rebekah Potter. ([memo](#))—Regular Agenda (Mark Muir)

To Public Works Committee

- Resolution to order curb and sidewalk improvements adjacent to properties on Van Buren Street - Poplar Street to Elm Street - and direct that staff notify all affected property owners. ([memo](#))—Regular Agenda (Monte Sipe)
- Amendment No. 1 to the existing City/Territorial Landworks, Inc. professional services agreement for the University of Montana Crosswalk Improvements CTEP Project. ([memo](#))—Regular Agenda (Monte Sipe)
- Direct Public Works staff to begin the process necessary to reduce speed limit on Hillview Way from 35 to 25 mph (limited to the section north of Chief Charlo School). ([memo](#))—Regular Agenda (Caitlin Copple)

J. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

K. ADJOURNMENT

The meeting adjourned at 7:19 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.

