

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
APRIL 2, 2012, 7:00 P.M.

- A. CALL TO ORDER AND ROLL CALL**—The Mayor and all City Council members were present except O'Herron and Jaffe.
- B. APPROVAL OF THE MINUTES**
 - March 26, 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.)
Approved unanimously.
 - 1. Approve claims totaling \$ 640,402.08. (Detailed Claims) (Chart of Accounts) (A&F) (04/03/12)
 - 2. Declare the City of Missoula's agreement with the Missoula Children's Theater Inc. for payment-in-lieu of taxes is fulfilled and determine there is no need to extend the agreement beyond its current term which ends on November 15, 2012. (A&F)
 - 3. Appoint Adam Hertz as City Council representative to the Transportation Demand Management steering committee. (PW)
 - 4. Approve and authorize the Mayor to sign an agreement with the Montana Department of Transportation (MDT) for the City of Missoula Street Maintenance Division to perform a large scale paving project on the State Route as described on the attached Appendix C, and in accordance with our state route maintenance contract. (PW)
- F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- G. SPECIAL PRESENTATIONS**
 - Sustainability Month
 - World Autism Awareness Day and Month
- 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
03/28/2012

Public Safety and Health Committee
03/28/2012

Public Works Committee

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:

- Amend the FY 2012 budget to appropriate expenditures that were not identified in the original budget. ([memo](#))—Regular Agenda (Brentt Ramharter)
- Resolution authorizing the execution and delivery of a master lease purchase agreement with Wells Fargo Equipment Finance, Inc. and supplement Nos. 1, 2, and 3 in the aggregate principal amount of \$872,000 for the lease of various items of capital equipment and other matters in connection therewith. ([memo](#))—Regular Agenda (Brentt Ramharter)
- Authorize the negotiated sale of pooled special sidewalk, curb, gutter and alley approach bonds (not to exceed \$825,000), Series 2012A and set a public hearing for the use of the city's SID Revolving Fund to secure this transaction. ([memo](#))—Regular Agenda (Brentt Ramharter)
- Resolution calling a public hearing on the proposed modification of the Missoula Urban Renewal Plan for Urban Renewal District II (The Urban Renewal Plan) to approve a proposed project as an Urban Renewal Project and set forth the council's intention to finance a portion of the project through the issuance of Tax Increment Urban Renewal Bonds. ([memo](#))—Regular Agenda (Chris Behan)

To Plat, Annexation and Zoning Committee

- Approve or deny a request to amend the Mill Site PUD Subdivision Phasing Plan. ([memo](#))—Regular Agenda (Tim Worley)

To Public Works Committee

- Review the requirement for PVC pipe for sewer connection. ([memo](#))—Regular Agenda (Jason Wiener)
- Bid award for curb and sidewalk improvements Project 09-005: Safe Routes Crossings – Missoula. ([memo](#))—Regular Agenda (Monte Sipe)
- Resolution to confirm final order of curb and sidewalk improvements in the Lolo St. – Bridge to Duncan Dr. Area - Project 10-019. ([memo](#))—Regular Agenda (Monte Sipe)
- Bid award for curb and sidewalk improvements Project 10-019: Lolo Street – Bridge to Duncan Dr. ([memo](#))—Regular Agenda (Monte Sipe)
- Approve the WGM Group, Inc., engineering services agreement for the South 3rd Street Improvements Project. ([memo](#))—Regular Agenda (Monte Sipe)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 7:08 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.