

**FARVIEWS-PATTEE CANYON NEIGHBORHOOD COUNCIL**  
**General Meeting Minutes**  
**April 10, 2008**  
**Community Room - UM's Lewis and Clark Village, 3000 S Higgins**  
**Ray Aten, Moderator**

**I. Welcome, Call to Order, Attendance, and Introductions:**

Ray Aten called the meeting to order at 7:02 p.m. and all thanked Celeste for preparing the Chili. Ray welcomed all and introduced leadership team members: Dean Hendrix, Jerry Mulhauser, and Celeste River and parks committee chair James Pool. Mary Barnett was absent. He also introduced City Council representatives Lyn Hellegaard, Renee Mitchell, and Jon Wilkins and assistant to the Neighborhood Liaison, Christine Ross. Ray requested that all sign the attendance sheet on the table by the entrance. At 7:55 p.m. there were seventeen people in attendance.

**II. Presentation: UFDA (Urban Fringe Development Area) - Laval Means, OPG**

Laval opened the presentation explaining why the planning area is based on the urban service area, the limits of anticipated city services. She noted that a lot of information has been collected and analyzed and she hopes that the information will help inform community dialog about future growth.

She showed data about past growth and growth projections, the demographics of past and future new residents, potential developable land (land whose value is more than the improvements presently on the land), transportation patterns, sewer, septic, and potential water sources patterns, etc.

She noted that all the information can be accessed through the Office of Planning and Grants website and is a series of layered PDF files.

She indicated that OPG is beginning to develop several scenarios to stimulate community dialog and will present them at future meetings.

A discussion of the need for a zoning and sub-division rewrite ensued.

**III. City Council Representative's Forum: Issues, Questions, and Answers:**

Jon Wilkins spoke about the pending ordinance pertaining to inspections of rentals. He said it will be voluntary, has an education component, and will provide a certificate of compliance for existing requirements.

Lyn Hellegaard added her support to the pending ordinance. She noted that Quality Supply has sold all their chicks but that only seven chicken permits have been issued. She also noted that the Zoning and Sub-division Rewrite, UFDA, and Envision Missoula are all converging and leading to a lot of excitement.

Jon Wilkins spoke about the McKinny Homestead and the resolution of the property issues.

**IV. Approval of Minutes: October 23, 2007**

Jerry Mulhauser moved for acceptance of the October 23, 2007 minutes. Russ Babington seconded the motion. **The motion passed by a unanimous voice vote.**

**V. F-PC Neighborhood Council Account Balance and Expenditure Report:**

Ray Aten reported that the neighborhood council balance is \$434.28 and the mailing supplement balance is \$411.80. He stated that the cost of an anticipated newsletter will be about \$650 and that there will be charges related to the Chili Feed.

**VI. Old Business:**

Revision of Bylaws: Ray Aten presented the existing bylaw, proposed the following revisions of the bylaws (**in bold**), and asked for a motion for approval. Jon Wilkins explained why the revisions are needed, Gary Barnett moved for approval of the revisions to the bylaws and Russ Babington seconded the motion. **. The motion passed by a unanimous voice vote.**

### **ARTICLE 3. MEMBERSHIP and VOTING**

**3.1** All residents physically located in the Farviews - Pattee Canyon neighborhood district, or encompassed area as defined by Article 1, Section 2, and described by the Community Forum, are members of the Farviews - Pattee Canyon Neighborhood Council and are eligible to vote at meetings on all issues that come before the Neighborhood Council. No person shall have more than one vote. **Representatives from Businesses, schools, and other organizations are welcome to participate in neighborhood councils and the Community Forum, but are not recognized as members and may not vote.**

### **ARTICLE 4. LEADERSHIP TEAM**

**4.1 Composition.** The Leadership Team shall consist of between five and seven persons. Any Neighborhood Council member may serve on the Leadership Team. The Leadership Team shall reflect the diversity of the neighborhood in both age and gender.

**VII. New Business:**

There was no new business.

**VIII. Reports:**

Parks Plan Update: James Pool displayed the binder developed during the first phase of the park project and discussed the contents. He noted that the neighborhood has received a grant for phase two of the park project and that the grant will address several issues before a parks master plan can be established. The most pressing issue is to resolve the ownership of several access easements. A person who can do this research has been contacted.

Hillview Way SID Update: Linda Frey noted that alternate funding sources for the Hillview Way project are being considered. One alternative would be a city gas tax; another is a city-wide bond. Other alternatives including the city-wide tax used in Billings were discussed. Joseph McGorsh from 39<sup>th</sup> Street Neighborhood Council advocated for a County and City gas tax.

Jon Wilkins noted that Hillview Way is only one of at least twelve road projects that need funding. Lyn Hellegaard noted that all road projects are prioritized in the transportation improvement plan.

Linda Frey indicated that she feel like she should be in the FarViews - Pattee Canyon neighborhood council. A short discussion of the neighborhood boundary change process ensued.

South Campus Master Plan Update: Dean Hendrix noted that spiral copies of UM's South Campus Master Plan are available on the table near the entrance. He indicated that the Golf Course is not part of the Master Plan. Dean also reviewed what has happened with the Gateway project, the pond and its surroundings, at the corner of Higgins and Pattee Canyon Drive. Jon Wilkins added some history on the pond and the duck pond. A discussion of the fence around the pond ensued.

**IX. Public Comment:**

Celeste River suggested that Shadow's Keep might be available for meetings.

Ray Aten announced that the Leadership Team will be meeting monthly, the first Thursday of each month at 6:30 p.m. in the Community Room of UM's Lewis and Clark Village. He also indicated that the Leadership Team is considering having monthly general meetings.

Jon Wilkins invited all to the dedication of the new fire station.

**X. Adjourn and Cleanup:**

The meeting adjourned at 9:05 p.m.

Respectfully submitted,

Ray Aten