

**NOTE: THERE WILL BE A COMMITTEE OF THE WHOLE MEETING IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING.**

**FORMAL AGENDA  
ABBREVIATED MEETING  
MISSOULA CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
140 WEST PINE STREET, MISSOULA, MT  
JULY 20, 2009, 7:00 P.M.**

- A. CALL TO ORDER AND ROLL CALL**—All Council members and the Mayor were present.
- B. APPROVAL OF THE MINUTES**
  - July 13, 2009—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.) Items 1-3 and 5-8 were approved unanimously. Item 4 was discussed later in the meeting under committee reports.*

  1. Approve claims totaling \$531,896.85. (Detailed Claims) (Chart of Accounts) (A&F) (07/21/09)
  2. Set a public hearing on August 10, 2009, on a resolution levying assessments on property situated within Special Improvement District Number 541 (Pineview Park Project) of the City of Missoula, Montana, in the total amount of \$750,000 excluding debt service, to defray the cost of making the improvements in said special improvement district pursuant to resolution 7200 creating said district. (A&F)
  3. Set a public hearing on August 10, 2009, on a resolution levying assessments for pooled special sidewalk, curb, gutter and alley approach bonds, series 2009A. (A&F)
  4. Resolution—Adopt a resolution of the council of the city of Missoula amending resolution number 6538 and authorizing a \$400,000 loan to be made from the Title 1 funds to the North Missoula Community Development Corporation for the purpose of assisting in the repayment of construction financing for the Burns Street Commons first-time Homebuyer Development. (A&F)
  5. Approve the proposed phasing plan amendment for The Orchard Subdivision in accordance with Article 4-7(2)(A-C) of the Missoula City Subdivision Regulations. (PAZ)
  6. Approve and authorize the Mayor to sign a project incentive agreement with Northwestern Energy for Universal System Benefit Charge (USBC) grant funding for the installation of a solar photovoltaic system at Fire Station #2. (PS&H)
  7. Resolution—Adopt a resolution to determine and declare a reasonable and safe prima facie speed limit of 30 miles per hour on the portion of West Greenough Drive that is currently posted 35 miles per hour between Cherry Gulch between Waterworks Hill and Lolo Street and the portion of Rattlesnake Drive between Missoula Avenue and Creek Crossing Road. (PW)
  8. Authorize speed limits as posted on England Boulevard from Reserve Street to Flynn Lane at 30 mph, Lower Miller Creek Road through the Maloney Ranch subdivision at 30 mph, and Expressway at 35 mph where posted to transition between the 25 mph and the 45 mph zone. (PW)
- F. 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 the second Edward Byrne Memorial Justice Assistance Grant in the amount of \$48,485.00 of which \$27,291.00 will be the City's portion. ([memo](#)) ([PS&H](#)) **No action required.**
- Public hearing on a resolution fixing the annual appropriations for the City of Missoula as set forth in the fiscal year 2010 budget, Capital Improvement Program, Downtown Business Improvement District work plan and budget. ([memo](#)) ([A&F](#)) **This public hearing will remain open until the budget is adopted.**

*(Note: The Mayor and City Council welcome citizen comment on the budget as they deliberate throughout the summer. This public hearing will be listed on every council agenda until the budget is passed. To view the latest changes to the memo linked above, you may need to click "refresh" on your browser.)*

#### **G. COMMUNICATIONS FROM THE MAYOR**

#### **H. GENERAL COMMENTS OF CITY COUNCIL MEMBERS**

#### **I. 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**

07/13/09 will be available at a later date

[07/15/09](#)

**Consent Agenda Item #4—Approved 10 ayes, 1 nay, 1 abstention with Mitchell voting nay and Jaffe abstaining.**

##### **Plat, Annexation and Zoning Committee**

[07/15/09](#)

##### **Public Safety and Health Committee**

[07/15/09](#)

##### **Public Works Committee**

[07/15/09](#)

#### **J. 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:**

- Revised fee for Design Review Board building graphic review ([memo](#)).—Regular Agenda (Ana Aronofsky)
- Final bond resolution for closing of SID 541, Pineview Park ([memo](#)).—Regular Agenda (Brentt Ramharter)
- Clarify position of council member who also serves on the board of a non-profit agency that has dealings with the city. ([memo](#)) — Regular Agenda (Ed Childers)

##### **To Committee of the Whole:**

- Authorize mail ballots for 2009 general municipal election ([memo](#)).—Regular Agenda (Ed Childers)

##### **To Conservation Committee:**

- Appoint three members; Industry Sector, Commercial/Institutional/Business Sector, and Alternate, to the Greenhouse Gas & Energy Conservation Team for the term starting August 1, 2009 through July 31, 2012 ([memo](#)).—Regular Agenda (Kelly Elam)

**K. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS**

**L. ADJOURNMENT**

**The meeting adjourned at 8:21 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.*