

**FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
AUGUST 10, 2009, 7:00 P.M.**

- A. **CALL TO ORDER AND ROLL CALL**—**The Mayor and all Council members were present except Jaffe.**
- B. **APPROVAL OF THE MINUTES**
- [August 3, 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.)
Approved unanimously.
1. Approve [claims](#) totaling \$ 344,940.52. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (08/11/09)
 2. Reappoint Tim Hall to the Missoula District Urban Supervisors for a term commencing July 19, 2009 and ending July 18, 2012. ([Cons](#))
 3. [Resolution](#)—Adopt a resolution notifying the Missoula County Election Administrator of the City's desire to conduct the 2009 city general election by mail ballot in accordance with 13-19-202 Montana Code Annotated (MCA). ([COW](#))
 4. Approve and authorize the Mayor to sign a contract with HDR, Inc. for engineering design and construction services for the Reserve Street Sewer main replacement project for an amount not to exceed \$36,000. ([PW](#))
 5. Award the bid for SID-545, Philips Street Traffic Calming Improvements to LS Jensen, the base bid of \$13,980 and alternate No. 1 at \$2,160 for a total sum of \$16,140 and authorize return of bid bonds. ([PW](#))
 6. [Resolution](#)—Adopt a resolution authorizing the Mayor to sign for and utilize \$380,000 of Montana House Bill grant funds for City Project No. 2009-045a "Playground Installations." ([PW](#))
 7. [Resolution](#)—Adopt a resolution authorizing the Mayor to sign for and utilize \$20,000 of Montana House Bill grant funds for City Project No. 2009-045b "Greenough Park Bridge Installation and Bank Stabilization." ([PW](#))
 8. [Resolution](#)—Adopt a resolution authorizing the Mayor to sign for and utilize \$240,000 of Montana House Bill grant funds for City Project No. 2009-043 "Brooks Street Curb and Sidewalk Upgrades." ([PW](#))
 9. [Resolution](#)—Adopt a resolution authorizing the Mayor to sign for and utilize \$237,000 of Montana House Bill grant funds for City Project No. 2009-044 "Curb Ramp Upgrades." ([PW](#))
 10. [Resolution](#)—Adopt a resolution authorizing the Mayor to sign for and utilize \$190,000 of Montana House Bill grant funds for City Project No. 2009-042 "North Higgins Paving." ([PW](#))
 11. Grant an easement to allow a sanitary sewer main to be installed in Hamilton Park in accordance with the attached Public Sanitary Sewer Easement. ([PW](#))
- F. **COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- G. **SPECIAL PRESENTATIONS**
- H. **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 an [ordinance](#) amending Missoula Municipal Code Title 10 entitled "Vehicles And Traffic" by amending Chapter 16 entitled "Traffic Control Devices" by adopting a new section, Section 10.16.130 entitled "Vehicles to Yield to Urban Transportation System Buses Utilizing a Flashing Yield Sign on Back of Bus". ([memo](#)) ([PW](#)) **This item was approved unanimously.**
- Public hearing on a [resolution](#) to levy a final assessment and tax upon all property situated within Special Improvement District Number 541 (Pineview Park Improvements 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. ([memo](#)) ([Staff Recommended Revised Assessment List](#)) ([A&F](#)) **This item was returned to the [Administration and Finance Committee.](#)**
- Public hearing on a [resolution](#) to levy a special assessment and tax upon all property situated within pooled sidewalk, curb, gutter and alley approach bonds series 2009A of the City of Missoula, Montana in the total amount of \$645,000 excluding debt service, to defray the cost of installing sidewalks, curbs, gutters, and alley approaches pursuant to Resolution number 7445 awarding the sale of bonds. ([memo](#)) ([A&F](#)) **This item was returned to the [Administration and Finance Committee.](#)**
- 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 hearing was held open.**
(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.)

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.)

Budget Committee of the Whole

[08/05/09](#)

Committee of the Whole

[08/05/09](#)

Conservation Committee

[08/05/09](#)

Plat, Annexation and Zoning Committee

[08/05/09](#)

Public Works Committee

08/03/09 will be available at a later date

[08/05/09](#)

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:

- Authorize Mayor to execute the professional services agreement for audit preparation assistance with Nicole Noonan ([memo](#)).—Regular Agenda (Brentt Ramharter)

To Plat, Annexation and Zoning Committee

- Approve or deny a preliminary plat adjustment and condition amendment request for Flynn Ranch Subdivision ([memo](#)).—Regular Agenda (John Newman)

To Public Safety and Health Committee

- Authorize acceptance of the COPS (Community Oriented Policing Services) Hiring Recovery Program (CHRP) award ([memo](#)).—Regular Agenda (Mark Muir)
- Confirmation of Police Officer Melissa Sparling ([memo](#)).—Regular Agenda (Mark Muir)

To Public Works Committee

- Approve and authorize the Mayor to sign an agreement with Montana Department of Transportation (MDT) for City of Missoula Street Maintenance Division to perform large scale paving projects on State Routes as described on the attached Appendix C (Addendum 1) and in accordance with our state route maintenance contract ([memo](#)).—Regular Agenda (Brian Hensel)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 8:20 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.