

**FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
AUGUST 24, 2009, 7:00 P.M.**

- A. CALL TO ORDER AND ROLL CALL—The Mayor and all City Council members were present.**
- B. APPROVAL OF THE MINUTES—approved as submitted**
- [August 10, 2009](#)
 - [August 17, 2009](#)
- 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 \$ 186,849.52. ([Detailed Claims](#)) ([Chart of Accounts](#)) ([A&F](#)) (08/25/09)
 2. Approve and authorize the Mayor to sign a contract with Arnerich Massena Consulting Service for professional evaluation and recordkeeping services for consulting services relating to Section 457 Deferred Compensation Plans in the amount of \$20,000. ([A&F](#))
 3. [Resolution](#)—Adopt 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. ([A&F](#))
 4. [Resolution](#)—Adopt a resolution of the Missoula City Council approving Change Order #1 for White Pine Park in the amount of \$8,838.00 increasing the contract amount with Camp Well Drilling to \$16,226.00. ([Cons](#))
 5. [Resolution](#)—Adopt a resolution of the Missoula City Council approving Change Order #2 for Pineview Park in the amount of \$3,235.65 increasing the contract amount for Patterson, Inc. to \$135,314.24. ([Cons](#))
 6. [Resolution](#)—Adopt a resolution of the Missoula City Council approving Change Order #3 for Pineview Park in the amount of \$31,206.00 increasing the contract amount for Valley Landscaping to \$152,902.00. ([Cons](#))
 7. [Resolution](#)—Adopt a resolution to amend the Missoula County Growth Policy with the Missoula Greater Downtown Master Plan as an attachment with the [proposed amendments](#) as changed by PAZ. ([PAZ](#))
 8. Confirm the Mayor's appointment of Melissa Sparling as a police officer for the City of Missoula. ([PS&H](#))
 9. Approve and authorize the Mayor to sign a contract for services with Emergency Response Training Institute (ERTI) in the amount of \$34,981.20 which is being funded by a grant to provide a Hazardous Materials Technician certification course at the Missoula Fire Department. ([PS&H](#))
 10. [Resolution](#)—Adopt a resolution of the Missoula City Council in support of the departments of Public Works and Parks and Recreation's Transportation Investments Generating Economic Recovery (TIGER) grant application, *Active Missoula*. ([PW](#))
- F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**

G. SPECIAL PRESENTATIONS

- [National Gymnastics Day](#)
- Announcement of Signal Box Public Art Recipients—presented by the Public Art Committee

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 a [resolution](#) establishing a separate fee category for application fees relating to building graphics/mural design review in order to reduce the fees charged for these types of projects to \$100.00. ([memo](#)) ([A&F](#)) **Approved unanimously.**
- Public hearing on a [resolution](#) of the Missoula City Council levying and assessing a special assessment and tax on the lots, pieces and parcels of land situated within special lighting districts of the city of Missoula, Montana, to defray the cost of street lighting in special lighting districts during the fiscal year 2010 in accordance with sections 7-12-4301 through 4354, Montana Code Annotated. ([memo](#)) ([A&F](#)) **Approved unanimously.**

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

[08/19/2009](#)

Committee of the Whole

[08/17/2009](#)

Budget Committee of the Whole

[08/19/2009](#)

- [Resolution](#)—Adopt a resolution fixing the appropriations for the fiscal year 2010 budget, Capital Improvement Program and Downtown Business Improvement District work plan and budget. **Approved as amended.**

Conservation Committee

[08/19/2009](#)

Plat, Annexation and Zoning Committee

[08/19/2009](#)

- Approve the request for a six month extension for the execution of the annexation development agreement for Chickasaw Place Subdivision. **Approved on a voice vote.**
- Clark Fork Terrace No. 1:
- Remove Clark Fork Terrace No 1 annexation, zoning, rezoning and subdivision from the table. **Approved on a voice vote.**
 - Suspend city council rules and set a public hearing on September 21, 2009 (an abbreviated meeting) to consider Clark Fork Terrace No. 1 annexation, zoning, rezoning and subdivision. **Approved unanimously.**

Public Safety and Health Committee

[08/19/2009](#)

Public Works Committee

[08/03/2009](#)

[08/19/2009](#)

- [Resolution](#)—Adopt a resolution of the City Council providing for a complete streets policy and directing staff to develop implementation strategies to increase the usability of all streets for all modes of travel for citizens of all ages and abilities in Missoula. **Approved 9 ayes, 2 nays and 1 abstention with Haines, and Mitchell voting nay and Hellegaard abstaining.**

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:

- Resolution of intention to establish a Tourism Business Improvement District in Missoula. ([memo](#)) – Regular Agenda (Marty Rehbein)
- Resolution levying annual assessments for the Business Improvement District. ([memo](#)) – Regular Agenda (Marty Rehbein)

To Budget Committee of the Whole:

- Resolution to set city tax levies for the FY 2010 budget ([memo](#)).—Regular Agenda (Brentt Ramharter)

To Conservation Committee:

- Support for City employee cash for Bus Commuters Program ([memo](#)).—Regular Agenda (Ben Schmidt and Nancy Wilson)
- Award bid for Tonkin Trail construction contract. ([memo](#)) – Regular Agenda (Marty Rehbein)

To Plat, Annexation and Zoning Committee

- [Petition 9438](#)—City of Missoula, 300 Fort Missoula Road commonly known as Fort Missoula Park, Tract B, Certificate of Survey No. 4826 located in the northwest one-quarter (NW 1/4) of Section 31, Township 13 North, Range 19 West and the northeast one-quarter (NE 1/4) of Section 36, Township 13 North, Range 20 West, Principal Meridian Montana. SUID 5908116 Geocode 219936101060000; Petition for Annexation
- Consider a request Petition No. 9384 for annexation by the Lighthouse Baptist Church ([memo](#)).—Regular Agenda (Carla Krause)
- Appoint one member to the Design Review Board ([memo](#)).—Regular Agenda (Kelly Elam)
- Appoint one member to the Historic Preservation Commission an "At Large" position for the term commencing immediately through December 31, 2012, and appoint one member to the Eastside sector for the term commencing immediately through December 31, 2011 ([memo](#)).—Regular Agenda (Kelly Elam)

To Public Safety and Health Committee

- Confirmation of Police Offices Tim Harrington & Peter Woods ([memo](#)).—Regular Agenda (Mark Muir)

- Confirm the Mayor's appointment of Fire Captain Chad Nicholson ([memo](#)).—Regular Agenda (Mike Painter)

To Public Works Committee

- Confirm the reappointments of Melissa Blunt and Bob Wachtel to the Bicycle and Pedestrian Advisory Board for a term commencing September 16, 2009 and ending September 15, 2012 ([memo](#)).—Regular Agenda (Mayor Engen)
- Approve a right-of-way encroachment permit for the GLR parking lot located on the 200 block of west Pine Street ([memo](#)).—Regular Agenda (Doug Harby)
- Approval of the right-of-way encroachment for Office City, 115 West Broadway ([memo](#)).—Regular Agenda (Doug Harby)
- Set a public hearing to consider an ordinance and an emergency ordinance of the Missoula City Council amending Missoula Municipal Code Title 10 entitled Vehicles and Traffic, Chapter 22 entitled Stopping, Standing, and Parking Section 10.22.110 ([memo](#)).—Regular Agenda (Steve King)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 8:51 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.