

**FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
MARCH 22, 2010, 7:00 P.M.**

A. CALL TO ORDER AND ROLL CALL—All Council members and the Mayor were present.

B. APPROVAL OF THE MINUTES

- [March 15, 2010](#)—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 \$231,487.24. ([Detailed Claims](#)) ([Chart of Accounts](#)) ([A&F](#)) (03/23/10)
2. Set a public hearing on April 5, 2010, to consider a [resolution](#) to establish the Carousel Sunday Market and Festival in Missoula. ([A&F](#))
3. Approve and authorize the Mayor to sign the Home Investment Partnerships program (HOME) Contract Number H-10-01 with the District XI Human Resource Council in the amount of \$200,000.00 for assistance to low- and moderate-income first-time homebuyers in the form of down payment assistance, closing costs, and home-buyer education per [Resolution Number 7502](#). ([A&F](#))
4. Reappoint Dale Harris to the Parks and Recreation Board for a term commencing May 1, 2010 and ending April 30, 2013. ([Cons](#))
5. Set a joint public hearing with the County Commissioners for April 5, 2010, to consider adopting a [resolution](#) that authorizes contributing towards the purchase of a conservation easement on a 304 acre parcel in the North Hills with 2006 Open Space Bond funds. ([Cons](#))
6. Set a joint public hearing with the County Commissioners for April 5, 2010, to consider adopting a [resolution](#) that authorizes the purchase of an approximately 216 acre parcel on east side of Mt. Jumbo in Marshall Canyon with 2006 Open Space Bond funds. ([Cons](#))
7. Appoint Tracy O'Reilly as the alternate to the Design Review Board for the term commencing immediately and ending December 31, 2012. ([PAZ](#))
8. Confirm the Mayor's reappointment of Raymond Murray to the Police Commission for a term commencing May 1, 2010 and ending April 30, 2013. ([PS&H](#))
9. Approve a permit for relief from noise levels set forth in MMC 9.30.040 for Jackson Construction for 350 Ryman, limited to the duration of the lifting operations associated with the placement of precast panels and other necessary construction on the east wall of the structure located at 350 Ryman. ([PW](#))
10. Approve and authorize the Mayor to sign the interlocal agreement between the City of Missoula, County of Missoula, Montana Department of Transportation, and The University of Montana for Montana Pollution Discharge Elimination System (MPDES) small MS4 storm water discharge co-permit. ([PW](#))

F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM

G. SPECIAL PRESENTATIONS

- [Arbor Day](#)

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](#) to vacate Jim Meyer subdivision ([memo](#)) ([PAZ](#))—
Approved unanimously.
- Public hearing on a [resolution](#) extending the duration of the Missoula Downtown Business Improvement District for a period of 10 years. ([memo](#)) ([Staff memo](#)) ([A&F](#))
Approved unanimously.
- Public hearing on a [resolution](#) to adopt sand and gravel resources and a [resolution](#) to adopt wildland urban interface – related minor amendments to the Missoula County Growth Policy. ([memo](#)) ([PAZ 02/10/10](#)) ([Staff updated memo](#)) ([PAZ 03/17/10](#))
Approved unanimously
- Public hearing on an [emergency ordinance](#) and an [ordinance](#) amending Missoula Municipal Code Title 10, entitled "Vehicles and Traffic," by adding Chapter 56 entitled "Refusal to submit to alcohol and/or drug tests" and enacting sections 10.56.010 through 10.56.030. ([memo](#)) ([PS&H](#)) ([03/17/10 PS&H](#)) **This item was returned to the Public Health and Safety committee for further consideration.**

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

[03/17/2010](#)

- Approve and authorize the Mayor to sign an application to the Montana Department of Commerce Big Sky Trust Fund for the purpose of supporting business expansion and job creation at WGM, Inc in the amount of \$22,500. **-Approved unanimously on a voice vote**

Committee of the Whole

[03/15/2010](#)

Conservation Committee

[03/17/2010](#)

Plat, Annexation and Zoning Committee

[03/17/2010](#)

Public Safety and Health Committee

[03/17/2010](#)

Public Works Committee

[03/17/2010](#)

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:

- Recommended refunding of the 2001 general obligation bond Issues in order to save future interest costs ([memo](#)).—Regular Agenda (Brentt Ramharter)
- Missoula Civic Television Advisory Commission Annual Report ([memo](#)).—Regular Agenda (Joel Baird and Ginny Merriam)

To Plat, Annexation and Zoning Committee:

- [Petition 9462](#)—David and Tamara Pierson; 460 and 482 Montana Avenue; Lots 29 & 30 of Block 30 of East Missoula Addition; Geocode #220024115080000; Petition for Annexation
- Discuss Title 20 garage set backs resulting from meeting with building industry working group ([memo](#)).—Regular Agenda (Lyn Hellegaard)
- Consider a request to apply phasing to Wratistlaw Addition Subdivision ([memo](#)).—Regular Agenda (Tim Worley)

To Public Works Committee:

- Consider a memorandum of understanding proposing to extend municipal sanitary sewer service via a Missoula County Rural Special Improvement District (RSID) to 62 existing homes in the Spring Meadows Addition of the Wye area of Missoula ([memo](#)).—Regular Agenda (Steve King)
- Consider a resolution to expand boundaries of the Farmers Market ([memo](#)).—Regular Agenda (Dan Jordan)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 10:38 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.