

FORMAL AGENDA  
MISSOULA CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
140 WEST PINE STREET, MISSOULA, MT  
APRIL 5, 2010, 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

- [March 22, 2010](#)—**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 \$ 269,591.88. ([Detailed Claims](#)) ([Chart of Accounts](#)) ([A&F](#)) (03/30/10)
2. Approve [claims](#) totaling \$ 150,452.05. ([Detailed Claims](#)) ([Chart of Accounts](#)) ([A&F](#)) (04/06/2010)
3. Approve the request to create a phasing plan for the Wratishaw Addition Subdivision, including final plat submittal deadlines of April 23, 2012, for Phase 1, and April 23, 2014, for Phase 2, subject to the conditions of approval as amended. ([PAZ](#))
4. Set a public hearing for April 26, 2010 to consider an [ordinance](#) repealing Chapter 15.08 "Uniform Fire Code" and amending Chapter 15.04 of Missoula Municipal Code renaming the chapter from "Uniform Codes Adopted" to "Fire and Building Technical Codes" and renaming section 15.04.010 from "International Codes Adopted" to "Building Technical Codes Adopted" and creating section 15.04.016 entitled "Fire Codes Adopted" to adopt the 2009 International Fire Code and provide for its administration and enforcement. ([PS&H](#))
5. Confirm the reappointment of Rodney Austin to the Parking Commission term commencing May 1, 2010 and ending April 30, 2014. ([PW](#))
6. Approve and authorize the Mayor to sign the Spring Meadows Addition municipal sanitary sewer service memorandum of understanding between the city and county of Missoula. ([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.)*

- Joint public hearing with the Missoula County Commissioners on 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. ([memo](#)) ([Cons](#)) **Approved unanimously.**
- Joint public hearing with the Missoula County Commissioners on 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. ([memo](#)) ([Cons](#))  
**Approved unanimously.**

- Public hearing on a [resolution](#) to establish the Carousel Sunday Market and Festival in Missoula. ([memo](#)) ([A&F](#)) **Approved unanimously.**
- Present and take public comment on the draft Master Sidewalk Plan. ([memo](#)) ([PW](#))  
**No action was taken on this plan**
- Public hearing on an [ordinance](#) amending Chapter 15.66 Missoula Municipal Code entitled "Development Impact Fee Procedures and Requirements" for the purpose of adding subparagraph no. 4 titled "Downtown Transportation Impact Fee." ([Boundary Map](#)) ([memo](#)) ([A&F](#)) **This item was returned to the Administration & Finance committee.**
- Public hearing on a [resolution](#) amending the annual appropriations for the city of Missoula, Montana, as set forth in the fiscal year 2010 budget and capital improvement program that increases the total city budget by \$15,914,222. ([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**

[03/24/2010](#)

**Conservation Committee**

[03/24/2010](#)

**Economic Development Subcommittee**

[03/24/2010](#)

**Plat, Annexation and Zoning Committee**

[03/24/2010](#)

**Public Safety and Health Committee**

[03/24/2010](#)

**Public Works Committee**

[03/24/2010](#)

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 2001A General Fund Obligation Bond issue in order to save future interest costs ([memo](#)).—Regular Agenda (Brentt Ramharter)
- Ratification of recommended refunding of the 2001A General Fund Obligation Bond issue in order to save future interest costs ([memo](#)).—Regular Agenda (Brentt Ramharter)

**To Plat, Annexation and Zoning Committee**

- Rezone a parcel at the northwest corner of the UM campus from R8 to OP ([memo](#)).— Regular Agenda (Marilyn Marler)
- Appointment to the Historic Preservation Commission ([memo](#)).—Regular Agenda (Marty Rehbein)
- Authorize the Mayor to sign the settlement agreement pertaining to the litigation Stockyard Road Investments LLC has filed against the City of Missoula et al. ([memo](#)).— Regular Agenda (Mayor Engen)

**To Public Works Committee**

- Consider amendment No. 7 to the professional engineering agreement with HKM Engineering, Inc. for the Russell Street / South 3<sup>rd</sup> Street -environmental impact statement project ([memo](#)).—Regular Agenda (Gregg Wood)
- Approve the agreement for professional services to DJ&A, P.C., for Lower Miller Creek Road right-of-way acquisition ([memo](#)).—Regular Agenda (Monte Sipe)
- Discuss CMAQ program activities prior to grant application submittal to fund bike ped office activities ([memo](#)).—Regular Agenda (Phil Smith)

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

**O. ADJOURNMENT**

**The meeting adjourned at 10:01 PM**

*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.*