

THERE WILL BE AN ADMINISTRATION AND FINANCE COMMITTEE MEETING AT 6:45 PM BEFORE THE CITY COUNCIL MEETING. THERE WILL ALSO BE A COMMITTEE OF THE WHOLE MEETING AFTER THE COUNCIL MEETING.

FORMAL AGENDA
ABBREVIATED MEETING
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
MAY 17, 2010, 7:00 P.M.

- A. **CALL TO ORDER AND ROLL CALL— All Council members were present except Haines. The Mayor was absent. Council President Childers presided over the meeting.**
- B. **APPROVAL OF THE MINUTES**
- [May 10, 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 \$ 444,606.43. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (05/18/10)
 2. Set a public hearing on June 14, 2010, to consider a [resolution](#) relating to Pooled Special Sidewalk, Curb, Gutter and Alley Approach Bonds, Series 2010A; authorizing the issuance and calling for the public sale thereof and making certain findings with respect to the pledge of the revolving fund of the City of Missoula to the security therefore. ([A&F](#))
 3. Approve an approximate 816 square foot encroachment easement in Northview Park for driveway and parking lot improvements on the commercial lot owned by Sam Caras (401 SW Higgins Avenue). ([Cons](#))
 4. Appoint Alexander Sievers to the position of a Builders Sector representative to the Greenhouse Gas & Energy Conservation Team for the term starting immediately, and ending on July 31, 2011. ([Cons](#))
 5. Forward a proposal to the planning board to amend Title 20.05.040 entitled "Development Options" of the City's Zoning Ordinance to add sub-section C entitled "Subsidized Development" for projects with three or more dwelling units. ([PAZ](#))
 6. Approve and authorize the Mayor to sign change order No. 1 for the Reserve Street Sewer Main Replacement Project (Site ID 184) in the amount of \$80,783.41 to Becco General Construction Services, LLC. ([PW](#))
 7. Approve and authorize the Mayor to sign amendment No. 1 with HDR, Inc. for additional engineering design and construction services for the Reserve Street Sewer Main Replacement Project in the amount of \$9,938.31. ([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.)
- {Suspension of rules required to conduct a public hearing during an abbreviated meeting}
Consider a conditional use to construct an addition to the existing St. Paul's Lutheran Church at 202 Brooks Street. The property is zoned RM1-35 Residential with an NC-B Boulevard Neighborhood Character Overlay. ([memo](#)) ([PAZ](#)) **Approved unanimously**

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

[05/12/2010](#)

- Approve and authorize the Mayor to sign Community Development Block Grant (CDBG) contract with the Missoula Food Bank in the amount of \$19,632 (Contract Number 10-01) to support a .5 FTE Warehouse Driver Assistant and a .33 FTE Program Services Assistant as authorized in City Council Resolution Number 7502. **Approved unanimously**
- Approve and authorize the Mayor to sign Community Development Block Grant (CDBG) contract with the YWCA of Missoula in the amount of \$19,632 (Contract Number 10-02) for homeless families through the Ada's Place Emergency Shelter as authorized in City Council Resolution Number 7502. **Approved unanimously**
- Approve and authorize the Mayor to sign Community Development Block Grant (CDBG) contract with WORD in the amount of \$19,632 (Contract Number 10-03) to provide counseling and other services for families in transition, including those receiving Basic Needs Assistance from Missoula County as authorized in City Council Resolution Number 7502. **Approved unanimously**
- Approve and authorize the Mayor to sign Community Development Block Grant (CDBG) contract with Garden City Harvest in the amount of \$19,632 (Contract Number 10-04) to support gardening and food production for low-income residents of Orchard Gardens and community food-distribution programs as authorized in City Council Resolution Number 7502. **Approved unanimously**
- Approve and authorize the Mayor to sign Community Development Block Grant (CDBG) contract with HomeWORD in the amount of \$4,908 (Contract Number 10-05) for Financial Fitness and Foreclosure Prevention programs as authorized in City Council Resolution Number 7502. **Approved unanimously**
- Approve and authorize the Mayor to sign Community Development Block Grant (CDBG) contract with Missoula Aging Services in the amount of \$9,816 (Contract Number 10-06) to provide respite from care giving duties for low- to moderate- income Missoulians who care for an elderly family member or friend as authorized in City Council Resolution Number 7502. **Approved unanimously**
- Approve and authorize the Mayor to sign Community Development Block Grant (CDBG) contract the Poverello Center in the amount of \$9,816 (Contract Number 10-07) to provide case management to homeless individuals through the Breaking Barriers Program as authorized in City Council Resolution Number 7502. **Approved unanimously**
- Approve and authorize the Mayor to sign Community Development Block Grant (CDBG) contract with the Human Resource Council in the amount of \$279,500 (Contract Number 10-08) for the rehabilitation of low- and moderate-income owner-occupied residences in the City as authorized in City Council Resolution Number 7502. **Approved unanimously**
- Approve and authorize the Mayor to sign Community Development Block Grant (CDBG) contract with RAMP in the amount of \$20,000 (Contract Number 10-09) to purchase, install, and maintain aluminum ramp modules to increase accessibility and safety for at least six households as authorized in City Council Resolution Number 7502. **Approved unanimously**
- Approve and authorize the Mayor to sign Community Development Block Grant (CDBG) contract with Garden City Harvest in the amount of \$12,000 (Contract Number 10-10) to lease the property at 1657 and 1711 River Road for continued operation of 53 garden plots at the river Road Neighborhood and Community Garden as authorized in City Council Resolution Number 7502. **Approved unanimously**
- Approve and authorize the Mayor to sign Community Development Block Grant (CDBG) contract with the Missoula Housing Authority in the amount of \$27,200 (Contract Number 10-12) to replace the failing 4" Palace Apartment sewer lines and install a backflow

preventer at 147-149 West Broadway as authorized in City Council Resolution Number 7502. **Approved unanimously**

- Approve and authorize the Mayor to sign Community Development Block Grant (CDBG) contract with Missoula Parks and Recreation in the amount of \$105,582 (Contract Number 10-13) for repairs and improvements to the California Street Bridge as authorized in City Council Resolution Number 7502. **Approved unanimously**

05/17/2010

- [Resolution](#)—Adopt a resolution of the City of Missoula, Missoula County, Montana, ratifying and confirming the sale, issuance and delivery of \$1,000,000 of the city's limited tax general fund obligation refunding bonds, series 2010A, to D. A. Davidson & Co.; fixing the principal amount, the annual maturities, interest rates and redemption provisions thereon; and providing for other matters properly relating thereto. **Approved unanimously**

Conservation Committee

[05/12/2010](#)

Plat, Annexation and Zoning Committee

[05/12/2010](#)

Public Works Committee

[05/12/2010](#)

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:

- Approve an amendment to Home Investment Partnerships program (HOME) Contract Number H-10-01 with the District XI Human Resource Council for a total amount of \$325,000.00 for assistance to low- and moderate-income first-time homebuyers in the form of downpayment assistance, closing costs, and homebuyer education per [Resolution Number 7524 \(memo\)](#).—Regular Agenda (Nancy Harte)
- Reimbursement resolution for curb and sidewalk projects to be constructed in FY 2011 ([memo](#)).—Regular Agenda (Brentt Ramharter)

To Conservation Committee:

- Resolution authorizing the contribution of \$25,000 towards the purchase of a 102 acre parcel with 2006 Open Space Bond funds ([memo](#)).—Regular Agenda (Jackie Corday)

To Plat, Annexation and Zoning Committee

- Consider amendments to the Title 20 Missoula City Zoning Ordinance, Chapter 20.110, Section .050 "Setbacks" as shown in Attachment 2 ([memo](#)).—Regular Agenda (John Newman)
- Grand Vista, Lot 20A Subdivision, a proposed minor subdivision of a 1-acre parcel into 5 residential lots, located just east of Hillview Way in the South Hills area ([memo](#)).—Regular Agenda (Janet Rhoades)

To Public Works Committee

- Review bids for curb and sidewalk improvement project 09-056 600 Blk. South 5th & 6th St. East, award bid to lowest responsible bidder and authorize return of bid bonds ([memo](#)).—Regular Agenda (Doug Harby)
- Resolution declaring certain City of Missoula property as surplus and authorizing its disposal ([memo](#)).—Regular Agenda (Jack Stucky)

K. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

L. ADJOURNMENT

The meeting was adjourned at 7:23 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.