

NOTE: THERE WILL BE A COMMITTEE OF THE WHOLE MEETING IMMEDIATELY FOLLOWING THE COUNCIL MEETING.

**FORMAL AGENDA
ABBREVIATED MEETING
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
JUNE 21, 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

- June 14, 2010 will be available at a later date

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 \$1,672,577.14. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (06/22/10)
2. [Resolution](#)—Adopt a resolution extending the corporate limits of the city of Missoula, Montana, to annex within the boundaries of the City portions of Railroad, East Broadway and Interstate 90 rights-of-way generally located between the Van Buren and Interstate 90 interchange and the East Missoula and Interstate 90 interchange (Sections 23, 24, 25 and 26, Township 13 North, Range 19 West, P.M.M.) ([PAZ](#))
3. Set a public hearing on July 12, 2010, to consider an [ordinance](#) amending section 2.36.010 and repealing section 2.36.040 of Missoula Municipal Code pertaining to the Bureau of Fire Prevention to revise references to the fire code enforced by the bureau to provide consistency with Chapter 15.08. ([PS&H](#))
4. Approve and authorize the Mayor to sign the agreement with the Montana Department of Transportation for FY2011 CMAQ funds contract in the amount \$35,642 in FY2011. ([PW](#))

F. COMMUNICATIONS FROM THE MAYOR

G. GENERAL COMMENTS OF CITY COUNCIL MEMBERS

H. 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

06/14/2010 will be available at a later date

Budget Committee of the Whole

[06/09/2010](#)

06/16/2010 will be available at a later date

- Set a public hearing on July 12, 2010 to consider adopting a [resolution](#) declaring it to be the intention of the City Council of the City of Missoula, Montana, to create a special district as authorized by Title 7, Chapter 11, Part 10 MCA, more specifically a City-wide Park District Entitled "City of Missoula Park Maintenance District Number 1," to establish a perpetual annual tax levy and provide for a method of assessments for the purposes of funding and/or financing costs associated with providing services including but not limited

to: (1) maintenance, repair, replacement, upkeep, installation, improvement, operational enhancement construction, reconstruction, and/or (2) implementation of measures required to maintain public health and safety or meet legal or regulatory requirements, and/or (3) purchasing replacing, and/or maintaining equipment, tools or vehicles used to carry out the functions described herein, and/or (4) any other functions necessary for management and maintenance of City-owned facilities, lands and equipment under the responsibility and care of the City of Missoula Parks and Recreation Department including but not limited to: public parks and park areas (as described in the Master Parks and Recreation Plan for the greater Missoula area), recreation facilities, trails, open space (as defined in the City of Missoula Urban Area Open Space Plan), urban forest, medians, boulevards, pathways, sidewalks, and other facilities located in the City and/or owned by the City; and providing for other matters properly relating thereto. **Childers made a motion to return to committee which passed unanimously.**

Plat, Annexation and Zoning Committee

[06/16/2010](#)

Public Safety and Health Committee

[06/16/2010](#)

Public Works Committee

[06/16/2010](#)

I. 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:

- Award the contract to update city's recently developed sewer rate model for flow based sewer billing to Red Oak Consulting, a division of Malcolm Pirnie ([memo](#)).—Regular Agenda (Brentt Ramharter)

To Budget Committee of the Whole:

- Review and make recommendations on a proposal to create two City-wide districts for the purpose of funding a portion of the costs to provide public roads and park services ([memo](#)).—Regular Agenda (Bruce Bender)

To Conservation Committee:

- Appoint one member to the position of a Transportation Sector representative to the Greenhouse Gas & Energy Conservation Team for the term starting immediately and ending on July 31, 2011 ([memo](#)).—Regular Agenda (Marty Rehbein)

To Public Works Committee

- Authorize a crosswalk at Central and Stephens ([memo](#)).—Regular Agenda (Jon Wilkins)
- Approve the purchase of one 2010 GO-4 parking enforcement vehicle from White Bear West of Kent, Washington for \$22,522 ([memo](#)).—Regular Agenda (Jack Stucky)

J. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

K. ADJOURNMENT

The meeting adjourned at 7:40 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.