

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
AUGUST 9, 2010, 7:00 P.M.

- A. **CALL TO ORDER AND ROLL CALL**—The Mayor and all council members were present except Rye and Strohmaier.
- B. **APPROVAL OF THE MINUTES**
- [August 2, 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.) Items 2-8 were approved unanimously. Item 1 was considered later on in the meeting under Item K.
1. Approve [claims](#) totaling \$ 1,031,182.33. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (08/10/2010)
 2. [Resolution](#)—Adopt a resolution adopting the Missoula [Conservation Lands Management Plan](#) establishing the goals and guiding principles for the management of the City of Missoula's open space lands. ([Cons](#))
 3. Approve the phasing plan for Pleasant View Homes No. 4 subdivision in accordance with Article 4-7(2) of the Missoula City Subdivision Regulations. ([PAZ](#))
 4. Set a public hearing on September 27, 2010, to consider an ordinance of the Missoula City Council amending Title 20, Missoula city zoning ordinance, Chapter 20.05.040 Development Options, and Table 20.05-3, intended to provide a development tool for subsidized small lot projects as recommended by the Missoula Consolidated Planning Board. ([PAZ](#))
 5. Set a public hearing on September 27, 2010, to consider an ordinance of the Missoula City Council revising the Missoula city zoning ordinance, Title 20, Chapter 20.45 (accessory uses and structures), Section 20.45.080 regarding the installation of wind energy conversion systems within city limits. ([PAZ](#))
 6. [Ordinance](#)—Adopt an ordinance to amend Title 20, Missoula City Zoning ordinance to incorporate maintenance revisions, as amended. ([PAZ](#))
 7. Set a public hearing for August 23, 2010, on an [ordinance](#) amending Chapter 15.44 and renaming the chapter from "House Moving" to "Oversize Loads and House Moving" to include oversize loads and update fees and regulations and an [emergency ordinance](#) amending Chapter 15.44 and renaming the chapter from "House Moving" to "Oversize Loads and House Moving" and amending Chapter 5.70 "House Moving" to include oversize loads and update fees and regulations, enacted as an emergency ordinance in order to have terms and conditions clearly established prior to the commencement of the Kearl Module Transportation project, which will move a large number of oversize loads through Missoula.. ([PW](#))
 8. Approve the list of energy items and authorize the Mayor and the administration to proceed with drafting a contract with Johnson Controls Inc. ([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.)

- Public hearing on an [ordinance](#) of the Missoula City Council amending chapter 12.44 Missoula Municipal Code entitled “Cemeteries” amending sections 12.44.060 and 12.44.070 to provide that cemetery revenues be deposited into the city’s general fund and designated for the provisions of cemetery services. ([BCOW](#)) ([Revised Ordinance 8/04/2010](#)) **Approved 7 ayes, 3 nays with Hellegaard, Haines and Mitchell voting nay.**
- Public hearing a resolution fixing the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2011 budget, Capital Improvement Program, Downtown Business Improvement District work plan and budget in the amount of (TBD) ([memo](#)) (*Note: The Mayor and City Council welcome citizen comment on the budget as they deliberate throughout the summer. This public hearing will be listed on every council agenda until the budget is passed. To view the latest changes to the memo linked above, you may need to click “refresh” on your browser.*) **This public hearing was held open.**

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

Consent agenda item #1—passed 7 ayes, 3 nays with Haines, Hellegaard and Mitchell voting nay.

Conservation Committee

[08/04/2010](#)

Plat, Annexation and Zoning Committee

[08/04/2010](#)

Public Works Committee

[08/04/2010](#)

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:

- Consider a resolution declaring the official intent of the City of Missoula, Montana to reimburse certain original expenditures related to the acquisition of certain capital equipment from the proceeds of tax-exempt bonds to be issued by the city of Missoula, Montana after the payment of such original expenditures ([memo](#)).—Regular Agenda (Brentt Ramharter)

To Committee of the Whole:

- Annual Montana League of Cities and Towns district meeting ([memo](#)).—Regular Agenda (Mayor Engen)

To Conservation Committee:

- Confirm the appointment of Edwin (Bill) Burnett to the Greenough Park Advisory Committee to complete a term commencing immediately and ending September 30, 2011 ([memo](#)).—Regular Agenda (Mayor Engen)

To Public Safety & Health

- Review implementation of the Missoula Outdoor Lighting Ordinance ([memo](#)).—Regular Agenda (Dave Strohmaier)
- Joint city council-county commissioner tour of the Milltown Reservoir sediments superfund site ([memo](#)).—Regular Agenda (Dave Strohmaier)

To Public Works Committee

- Consider a resolution in support of the Missoula Metropolitan Planning Organization's Transportation Investments Generating Economic Recovery (TIGER II) Grant Application, *Livability in Missoula's Old Sawmill District*: Multi-Model Transportation Investments Catalyzing Urban Brownfield Redevelopment ([memo](#)).—Regular Agenda (Dave Prescott)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned 8:49 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.