

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
APRIL 27, 2009, 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
- [April 20, 2009](#) **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 \$ 270,984.68. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (04/28/09)
 2. Confirm the Mayor's reappointment of Dan Cederberg to the Downtown Business Improvement District Board as an at-large representative for a term commencing June 1, 2009 and ending May 31, 2013. ([A&F](#))
 3. Suspend the City Council rules and set a public hearing on May 18, 2009 on a resolution fixing the annual appropriations for the City of Missoula as set forth in the fiscal year 2010 budget, Capital Improvement Program, Downtown Business Improvement District work plan and budget. ([A&F](#))
 4. Approve a right-of-way encroachment permit for a loading dock on the Kent Street right-of-way adjacent to the Tremper's Shopping Center located at 2301 Brooks. ([PW](#))
 5. [Resolution](#)—Adopt a resolution to close and vacate four (4) 6 foot public utility easements over and across Lots 76, 77, 78, 79, 80, and 81, of the plat of 44 Ranch, Phase 5. ([PW](#))
 6. [Resolution](#)—Adopt a resolution approving the amendment of the Missoula Wastewater facilities service area boundary to include all of Tract 1A of the Park Addition Block 22, Lots 22A, 24A, B1, E1 and Tract 1A (Southwest quarter Section 14, Township 13 North, Range 19 West, P.M.M.). ([PW](#))
- F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM
- G. SPECIAL PRESENTATIONS
- [National Walk @ Lunch Day](#)
 - [Alan Gabster, MD Missoula Volunteer Day](#)
 - [Aleisha Gormick Missoula Youth Volunteer Day](#)
 - [Law Day](#)
 - [Silver Star Banner Day](#)
- H. PUBLIC HEARINGS—None
- I. COMMUNICATIONS FROM THE MAYOR
- [Mayor's Legislative Report](#)
- 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

[04/22/09](#)

Committee of the Whole

04/20/09 will be available at a later date

[04/21/09](#)

Plat, Annexation and Zoning Committee

[04/22/09](#)

Public Safety and Health Committee

[04/22/09](#)

Public Works Committee

[04/22/09](#)

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 Conservation Committee:

- Interlocal agreement with the College of Technology and City of Missoula for White Pine Park ([memo](#)).—Regular Agenda (Alan White)

To Public Safety and Health Committee

- Proposed amendments to Missoula Air Pollution Control Regulations related to PM 2.5 ([memo](#)).—Regular Agenda (Ellen Leahy)

To Public Works Committee

- Information item to present the City of Missoula Public Arts Committee's (MPAC) traffic signal box art program ([memo](#)).—Regular Agenda (Steve King)
- Authorize the Mayor to sign the agreement for engineering services with Territorial Landworks Inc for project 09-003 Playfair Park Sidewalks ([memo](#)).—Regular Agenda (Doug Harby)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 7:37 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.