

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
FEBRUARY 14, 2011, 7:00 P.M.

- A. **CALL TO ORDER AND ROLL CALL—All Council members except Rye and Wilkins. The Mayor was absent.**
- B. **APPROVAL OF THE MINUTES**
- [February 7, 2011](#)—The minutes were approved as corrected.
- 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 1-7 were approved unanimously.**
1. Approve [claims](#) totaling \$ 575,809.34. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (02/15/11)
 2. Set a public hearing on February 28, 2011, to consider a change to Section III of the development agreement between the City of Missoula and Missoula County High School District for Riverfront parcels of land to permit certain improvements for high school athletics. ([Cons](#))
 3. [Resolution](#)—Adopt a resolution of intention to adopt amendments to the city of Missoula Subdivision Regulations Article 9 Public and Private Improvements and set a public hearing for March 14, 2011. ([PAZ](#))
 4. First reading on an ordinance rezoning property located at 217 & 235 Catlin Street and 1715 Trail Street from RM2.7 (Residential 2.7 multi-dwelling) to RM1-45 (Residential 1 multi-dwelling) and confirms the public hearing date set on March 7, 2011. ([memo](#))
 5. Confirm the Mayor's appointment of Ethan Smith and Chris O'Leary as police officers for the city of Missoula. ([PS&H](#))
 6. Set a public hearing on March 14, 2011, on an [ordinance](#) amending Missoula Municipal Code Title 9 entitled "Public Peace, Morals and Welfare" by creating Chapter 9.58 entitled "Social Host and Rental Space Gatherings involving consumption of Alcohol by underage persons" and enacting Sections 9.58.010 through 9.58.040. ([PS&H](#))
 7. Approve and authorize the Mayor to sign the contract for professional services with Morrison-Maierle, Inc. in the amount, not to exceed, of \$130,255 for Phase I design services on the Airport Interceptor Sewer Project. ([PW](#))
- F. **COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- Bike/Ped Board—Bob Wachtel
 - [Bike System Inventory Recommendation](#)
 - [Member Responsibilities](#)
 - [MIST Liveable Streets Recommendation](#)
 - [Sidewalk Funding Committee Recommendation](#)
- G. **SPECIAL PRESENTATIONS**
- [National FFA Week](#)
 - [University of Montana Day](#)

H. PUBLIC HEARINGS

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

[02/02/2011](#)

Conservation Committee

[02/09/2011](#)

Plat, Annexation and Zoning Committee

[02/09/2011](#)

Public Safety and Health Committee

[02/09/2011](#)

Public Works Committee

[02/09/2011](#)

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:

- Confirm the appointment of [Eric Hines](#) to the Missoula Urban Transportation District Board for a term commencing immediately and ending December 31, 2014. ([memo](#))—Regular Agenda (Mayor Engen)

To Committee of the Whole:

- Appoint a city council member to the Transportation Policy Coordinating Committee. ([memo](#))—Regular Agenda (Ed Childers)

To Conservation Committee:

- Presentation on "Missoula Greenhouse Gas Emissions Inventory and Analysis, 2003-2008: Toward a Blueprint for Municipal Sustainability". ([memo](#))—Regular Agenda (Mayor Engen)

To Committee of the Whole

- **Mayor's budget presentation. ([memo](#)) – Regular Agenda (Ed Childers)**

To Plat, Annexation and Zoning Committee

- [Petition 9511](#)—Airway Fleet Fuel, LLC; Lot 3 of Westfield Center 2.271AC; Geocode 232521301070000; Petition for Annexation

- Consider a request to adopt an ordinance to rezone property located at 217 & 235 Catlin Street and 1715 Trail Street from RM2.7 (Residential 2.7 multi-dwelling) to RM1-45 (Residential 1 multi-dwelling). ([memo](#))—Regular Agenda (Janet Rhoades)

To Public Works Committee

- Approve the contract for professional services with WGM Group, Inc. in an amount not to exceed \$66,724 for preliminary investigation, utility coordination and information gathering for the South 3rd Street project. ([memo](#))—Regular Agenda (Gregg Wood)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 7:41 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.