

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

**FORMAL AGENDA
ABBREVIATED MEETING
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
APRIL 18, 2011, 7:00 P.M.**

- A. **CALL TO ORDER AND ROLL CALL—The Mayor and all City Council members were present except Mr. Wiener.**
- B. **APPROVAL OF THE MINUTES**
- [April 11, 2011](#)—Approved with corrections
- 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 \$ 492,224.45. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (04/19/11)
 2. [Resolution](#)—Adopt a resolution of intention to annex and incorporate within the boundaries a certain parcel of land described as Linda Vista 12th Supplement located in Section 13, Township 12 North, Range 20 West, P.M.M. and zone the property Miller Creek View addition planned unit development with the underlying zoning of R-215 Residential in the city and set a public hearing on May 9, 2011. ([PAZ](#))
 3. Approve and authorize the Mayor to sign [Appendix C \(Addendum 1\)](#) with the Montana Department of Transportation for the South Avenue from Bow Street through Higgins Avenue mill and pave project in the amount of \$178,206. ([PW](#))
 4. [Resolution](#)—Adopt the resolution relating to Slant Streets area phase III curb and sidewalk improvements, Project 09-057, of the city's sidewalk, curb, gutter, and alley approach program; approving the final ordering in of improvements. ([PW](#))
 5. Award the bid for Project 09-057, curb and sidewalk improvements adjacent to properties in the Slant Streets area Phase III to Knife River for the sum of \$186,169.97 and authorize return of bid bonds. ([PW](#))
 6. Approve and authorize the Mayor to sign a construction contract to award the base bid and bid alternate No. 1 for SID 548 - 5th / 6th / Arthur / Maurice Intersection, Safety and Circulation Improvement Project to L. S. Jensen in the amount of \$696,176.45 and authorize return of bid bonds. ([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:

- [Resolution](#)—Adopt a resolution relating to \$1,290,000 taxable sewer system revenue bonds, Series 2011; awarding the sale thereof and approving the official statement relating thereto. **Approved 8 ayes, 3 nays with Hellegaard, Haines and Mitchell voting nay.**

Conservation Committee

[04/13/2011](#)

Plat, Annexation and Zoning Committee

[04/13/2011](#)

Public Safety and Health Committee

[04/13/2011](#)

- [Ordinance](#)—Adopt 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.—**A substitute version of the ordinance was approved 6 ayes, 5 nays with Childers, Haines, Hellegaard, Mitchell and Wilkins voting nay.**

Public Works Committee

[04/13/2011](#)

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:

- Bond Resolution relating to \$1,350,000 taxable sewer system revenue bonds, series 2011, authorizing the issuance and fixing the terms and conditions thereof. ([memo](#))—Regular Agenda (Brentt Ramharter)
- Resolution declaring the official intent of the city of Missoula, Montana to reimburse certain original expenditures related to sidewalk, curb, gutter and alley approach improvements from the proceeds of tax exempt bonds to be issued by the city after the payment of such original expenditures. ([memo](#))—Regular Agenda (Brentt Ramharter)
- Confirm the reappointment of Carma Jean Gilligan and Charles Beaton to the Downtown Business Improvement District Board of Trustees for a term commencing June 1, 2011 and ending May 31, 2015. ([memo](#))—Regular Agenda (Mayor Engen)

To Conservation Committee:

- Grant of a conservation easement to the City on a 20.57 acre parcel on the west side of Mt. Jumbo and transfer in fee simple of a 6.28 acre parcel located adjacent and to the north. ([memo](#))—Regular Agenda (Jackie Corday)

- Confirm the reappointments of Sharee Fraser, Carol Gordon and Marjorie Jacobs to the Cemetery Board for a term commencing May 1, 2011 and ending April 30, 2014. ([memo](#))—Regular Agenda (Mayor Engen)

To Plat, Annexation and Zoning Committee

- Conditional use request – 139 E. Main Street Microdistillery (Microbrewery). ([memo](#))—Regular Agenda (Janet Rhoades)
- Consider a request for a one-year plat extension for Rattlesnake 1A Subdivision. ([memo](#))—Regular Agenda (Janet Rhoades)

To Public Works Committee

- Resolution declaring certain City of Missoula property as surplus and authorizing its disposal. ([memo](#))—Regular Agenda (Jack Stucky)
- Grant an easement for an overhead power line to Northwestern Energy. ([memo](#))—Regular Agenda (Dan Jordan)
- Approve the installation of an indoor shooting range at 1010 North Avenue per MMC 9-62.040. ([memo](#))—Regular Agenda (Doug Harby)
- Approve the contract for professional engineering services with HDR Engineering, Inc. in the amount, not to exceed, of \$177,363 for Professional Services on the Rattlesnake Creek/Broadway Crossing (RUX) Project. ([memo](#))—Regular Agenda (Gregg Wood)
- Approve amendment no. 1 to the professional service contract between the City and WGM Group, Inc. on the South Missoula Sewer Project. ([memo](#))—Regular Agenda (Kevin Slovarp)
- Approve amendment no. 1 to the professional services contract between the city and WGM Group, Inc. on the SID 548 – 5th/6th/Arthur/Maurice Intersection, Safety and Circulation Improvement project. ([memo](#))—Regular Agenda (Gregg Wood)
- Consider an ordinance and emergency ordinance of the Missoula City Council amending Missoula Municipal Code Chapter 3.18 entitled Sewer Connection Expense Relief Loan Program. ([memo](#))—Regular Agenda (Kevin Slovarp)

J. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

K. ADJOURNMENT

The meeting adjourned at 8:12 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.