

**FORMAL AGENDA  
MISSOULA CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
140 WEST PINE STREET, MISSOULA, MT  
JUNE 13, 2011, 7:00 P.M.**

- A. **CALL TO ORDER AND ROLL CALL**—**The Mayor and all City Council members were present, except Rye.**
- B. **APPROVAL OF THE MINUTES**
- June 6, 2011 will be 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 \$ 362,579.46. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (06/14/11)
  2. Confirm the Mayor's appointment of Kate Sutherland to the Impact Fee Advisory Committee completing a term starting immediately and ending November 30, 2014. ([A&F](#))
  3. Approve the request to refund a Board of Adjustment variance application fee for 628 Edith. ([PAZ](#))
  4. Approve the extension request for the River Road Lots Subdivision preliminary plat period by one year, to a final plat submittal deadline of May 18, 2012. ([PAZ](#))
  5. [Resolution](#)—Adopt the resolution to order curb and sidewalk improvements adjacent to properties in the Lolo Street – Bridge to Duncan area, Project 10-019. ([PW](#))
- F. **COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- G. **SPECIAL PRESENTATIONS**
- [Jim Caron Week](#)
  - [National Certified Nursing Assistants Week](#)
- 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.)*
- Joint public hearing with the Board of County Commissioners on a [resolution](#) to adopt the 2011 Missoula County Emergency Operations Plan. ([Memo](#)) ([PS&H](#)) **Approved unanimously.**
  - Joint public hearing with the Board of County Commissioners on a [resolution](#) to adopt the Missoula Active Transportation Plan (MATP)-2011 as an amendment to the Missoula County Growth Policy and a replacement of the 2001 Non-Motorized Transportation Plan. ([Proposed Amendments](#)) ([Memo](#)) ([PAZ](#)) **Approved as amended.**
  - Public hearing on a conditional use located at 2404 39<sup>th</sup> Street. The applicant requests a medical office conditional use in order to expand the existing Birth Center into an existing unused garage. The property is currently zoned RM1-35 (Residential 1 multi-dwelling). ([Memo](#)) ([PAZ](#)) **Approved unanimously.**
  - Public hearing on an [ordinance](#) amending the text of the Southside Riverfront Neighborhood Character Overlay and on an [ordinance](#) to rezone certain properties to be included in the Southside Riverfront Neighborhood Character Overlay as described in

Title 20, Section 20.25.060 of the City of Missoula zoning ordinance. ([Memo](#)) ([PAZ](#))  
**Both ordinances were approved 10 ayes, 1 nay with Mitchell voting nay.**

**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**

[06/06/2011](#)

[06/08/2011](#)

**Budget Committee of the Whole**

[06/01/2011](#)

[06/08/2011](#)

- [Resolution](#)—Adopt a resolution of the Missoula City Council approving the annual appropriations and the capital improvement program for the city of Missoula, Montana, as set forth in the final fiscal year 2012 budget. **Final budget resolution approved 7 ayes, 4 nays with Haines, Hellegaard, Mitchell and Wilkins voting nay.**

**Plat, Annexation and Zoning Committee**

[06/08/2011](#)

**Public Safety and Health Committee**

[06/08/2011](#)

**Public Works Committee**

[06/08/2011](#)

- [Ordinance](#)—Adopt an ordinance amending Title 10 Vehicles and Traffic by amending Chapter 10.22 entitled “Stopping, Standing and Parking”; Chapter 10.24 entitled “Parking Meters”; Chapter 10.30 entitled “Loading and Unloading”; Chapter 10.33 “Vehicle Removal”; Chapter 10.50 entitled “Street Cleaning Regulations”; and Chapter 10.54 entitled “Violations—Penalties” by amending sections 10.22.230, 10.22.260, 10.22.290, 10.22.300, 10.24.040, 10.30.020, 10.33.010, 10.33.020, 10.50.050, 10.54.140 and repealing section 10.54.130 of the Missoula Municipal Code. ([Parking Floor Amendments](#)) **Approved unanimously as amended.**

**L. NEW BUSINESS**

- Bob Jaffe requests the council to reconsider [resolution 7624](#) increasing fees for services related to the review and processing of land use applications pursuant to city adopted regulations pertaining to zoning, subdivision and floodplain services based on the 2010 cost of services study. ([Memo](#)) **The motion to reconsider was approved. The resolution was approved as amended.**

**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:**

- Approve the proposed bid contract award to Treasure State Tree Service the qualified and apparent low responsive bidder for tree pruning. ([memo](#))—Regular Agenda (David Selvage)

**To Public Safety and Health Committee**

- Update on Missoula Area Flooding. ([memo](#))—Regular Agenda (Dave Strohmaier)

### **To Public Works Committee**

- City right-of-way encroachment permit for Holiday Inn sign, awnings and raised planters at the East Front parking structure. ([memo](#))—Regular Agenda (Doug Harby)
- Approve the Safe Routes to School Infrastructure Contract agreement with the Montana Department of Transportation for the fiscal year ending June 30, 2012. ([memo](#))—Regular Agenda (Phil Smith)
- Approve the Safe Routes to School Non-Infrastructure Contract agreement with the Montana Department of Transportation for the fiscal year ending June 30, 2012. ([memo](#))—Regular Agenda (Phil Smith)
- Approve the Accela automation contract with the State of Montana for service costs, annual maintenance, licenses and server hosting, and the statement of work outlining the implementation of services. ([memo](#))—Regular Agenda (Dan Jordan)

### **N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS**

### **O. ADJOURNMENT**

**The meeting adjourned at 9:12 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.*