

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
OCTOBER 24, 2011, 7:00 P.M.

A. **CALL TO ORDER AND ROLL CALL**—**The Mayor, the County Commissioners and all City Council members were present.**

B. **APPROVAL OF THE MINUTES**

- [October 17, 2011](#)—**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 \$1,410,671.55. ([Detailed Claims](#)) ([Chart of Accounts](#)) ([A&F](#)) (10/25/11)
2. Confirm the Mayor's appointment of Ruth Reineking to the Missoula Redevelopment Agency Board completing a vacated term beginning immediately and ending April 30, 2014. ([A&F](#))
3. Approve and authorize the Mayor to sign an agreement with the Millsite Revitalization Project, LLC, for procurement and transfer of wood waste to support the Missoula Old Sawmill Site Wood Waste Reclamation Project, per the Montana Department of Natural Resources and Conservation wood waste grant awarded to the City of Missoula. ([Cons](#))
4. Authorize the fire department to tag onto the State DNRC bid and award the purchase of a new Ford F-550 Super Cab chassis to Broadwater Ford of Townsend, MT in the amount of \$33,646.10. ([PS&H](#))
5. Approve and authorize the Mayor to sign a right-of-way encroachment permit and an open space encroachment easement to allow an historic carriage house and attached west-side shed buildings located at 1204 Poplar to remain in place. The structures are located in the public alley right-of-way and within Mount Jumbo open space. The applicant will pay the city \$2,359.00 for the easement which is to be spent improving the City's Mount Jumbo open space. ([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.)

- Joint public hearing with the Board of County Commissioners to adopt a [resolution](#) to adopt a pre-disaster mitigation plan update which will guide the city in making decisions for pre-disaster mitigation projects and allow the city to be eligible to receive federal pre and post disaster mitigation funds. ([Memo](#)) ([PS&H](#)) **Approved unanimously.**
- Public hearing to consider a conditional use for property located at 2406 River Road known as The Bee Hive Homes. The property is zoned RT10 (two unit/townhouse). The conditional use order will expand the personal care facility building, which is currently

housing 11 residents, to add 5 additional bedrooms or 5 residents. ([Memo](#)) ([PAZ](#))
Approved unanimously

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

[10/19/2011](#)

Committee of the Whole

[10/17/2011](#)

Conservation Committee

[10/19/2011](#)

- Approve and authorize the Mayor to sign contract for a Global PS/AVL purchase and installation contract with Montana Electronics Company in an amount not to exceed \$16,000 and on-going AVL/GPS reporting and tracking services with Montana Electronics Company in the amount not to exceed \$14,652. **Approved 8 ayes, 4 nays with Haines, Hellegaard, Mitchell, and Wilkins voting nay.**

Pedestrian Connection Subcommittee

[10/19/2011](#)

Plat, Annexation and Zoning Committee

[10/19/2011](#)

- Approve the Stonybrook Subdivision preliminary plat approval period to permit a final plat submittal date of November 10, 2013. Stonybrook Subdivision is located at the corner of Tower St. and Third St. West in Orchard Homes. (Roll Call) **A motion to extend the plat filing deadline to December 19, 2011 passed 11 ayes, 1 nay with Mitchell voting nay.**
- Authorize the mayor to sign on behalf of the members of the governing body the mutually agreed-upon extension. **Approved unanimously.**
- **Ordinance**—Adopt an ordinance amending Title 20, City Zoning Ordinance, as recommended by the Missoula Consolidated Planning Board, and shown in Title 20 maintenance amendments – 2011, Attachment A. Chapter 20.05 “Residential Districts,” Chapter 20.10 Entitled “Business And Commercial Districts,” Chapter 20.15 Entitled “Industrial And Manufacturing Districts, Chapter 20.20 Entitled “Open Space And Public Districts,” Chapter 20.25 Entitled “Overlay Districts,” Chapter 20.40 Entitled “Use- And Building-Specific Standards,” Chapter 20.50 Entitled “Natural Resource Protection,” Chapter 20.60 Entitled “Parking And Access,” Chapter 20.65 Entitled “Landscaping,” Chapter 20.70 Entitled “Miscellaneous Regulations,” Chapter 20.80 Entitled “Nonconformities,” Chapter 20.85 Entitled “Review And Approval Procedures,” Chapter 20.90 Entitled “Administration,” Chapter 20.100 Entitled “Terminology,” Chapter 20.105 Entitled “Use Classifications,” Chapter 20.110 Entitled “Measurements and Exceptions.” with City Council amendments. **Approved unanimously, as amended.**

Public Safety and Health Committee

[10/19/2011](#)

Public Works Committee

[10/19/2011](#)

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 reappointment of Kimberley Best to the Tourism Business Improvement District Board of Trustees for a four-year term commencing December 1, 2011 and ending November 30, 2017. ([memo](#))—Regular Agenda (Mayor Engen)
- Resolution authorizing submittal of an application to the Montana Department of Commerce Big Sky Economic Development Trust Fund in the amount of \$187,500 for the purpose of supporting business expansion and job creation at TerraEchos, Inc. ([memo](#))—Regular Agenda (Cindy Wulfekuhle)

To Conservation Committee:

- Approval of agreement, with EKO Compost to implement DNRC wood waste grant and to support the Missoula Sawmill Site Wood Waste Reclamation Project. ([memo](#))—Regular Agenda (Donna Gaukler)
- Approve change orders in the amount of \$12,334.93 on Project #PR11-09MT, Milwaukee Railroad Path- Missoula Russell to Reserve CTEP #STPE 8199(66). ([memo](#))—Regular Agenda (Dave Shaw)
- Approve and authorize the Mayor to sign an amendment to the agreement with Territorial Landworks, Inc. (TLI) in an amount not to exceed \$136,702.37 for professional services, including engineering, surveying, and construction management for Project #PR 08-02 GCT, Grant Creek Trail, CTEP #STPE 8199(105). ([memo](#))—Regular Agenda (Dave Shaw)
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To Plat, Annexation and Zoning Committee

- [Petition 9540](#)—Waldo Williams Investments, LLP; 8677 Snapdragon Drive; Lot 22 of Running W Ranch Geocode 232522207220000; Petition for Annexation
- [Petition 9541](#)—William A. Evans; 456 Montana Avenue; Lots 27 & 28 of Block 30 of East Missoula Addition; Petition for Annexation
- Amendments to Article 3, Subdivision Design Standards, Section 3-020 Streets, Access, and Transportation, of the Missoula City Subdivision Regulations. ([memo](#))—Regular Agenda (Tom Zavitz)

To Public Safety and Health Committee

- Discuss air quality issues related to railroad operations in and through Missoula. ([memo](#))—Regular Agenda (Dave Strohmaier)

To Public Works Committee

- Approve appropriate traffic control signs to re-establish a thirty-five miles per hour (35 mph) speed limit on Old Fort Road between the intersections of Old Fort Road and 200 feet northeast of Post Siding Road. ([memo](#))—Regular Agenda (Steve King)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 9:46 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.