

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
DECEMBER 12, 2011, 7:00 P.M.

A. CALL TO ORDER AND ROLL CALL—**All Council members were present. Mayor Engen was absent.**

B. APPROVAL OF THE MINUTES

- December 5, 2011 will be available 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 \$879,439.64. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (12/13/11)
2. Approve the request to amend the phasing plan for Teton Addition at Maloney Ranch as shown on the amended [Phasing Plan](#) dated October, 2011. ([PAZ](#))
3. Conditionally approve the request to amend the phasing plan for The Orchard Subdivision to extend the Phase 2 final plat filing deadline to December 11, 2014, as shown in the amended Phasing Plan, subject to installation of the semi-permanent barricade, to be reviewed and approved by City Public Works by January 31, 2012 as outlined in Condition No. 17. ([PAZ](#))
4. Approve the appointment of Jason Diehl as Fire Chief for the Missoula Fire Department effective January 1, 2012. ([PS&H](#))

F. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM

- Transportation Best Practices Awards—Ben Weiss

G. SPECIAL PRESENTATIONS

H. PUBLIC HEARINGS-**None**

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.)

Pedestrian Connection Subcommittee

12/07/2011 will be available at a later date

Plat, Annexation and Zoning Committee

12/07/2011

- [Ordinance](#)—Adopt an ordinance amending zoning Title 20, Chapter 20.45 Missoula Municipal Code (MMC) by amending section 20.45.020 entitled "Parcel and Building

Standards in Residential Districts". ([Draft Ordinance 12/05/11](#)) **Approved with Haines, Hellegard, Mitchell and Wilkins voting nay.**

Public Safety and Health Committee

[12/07/2011](#)

Public Works Committee

[12/07/2011](#)

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 Conservation Committee:

- Review and set a public hearing for the master fee schedule for Parks and Recreation Facility Use, Reservations, Contracts, Permits and Programs 2012. ([memo](#))—Regular Agenda (Shirley Kinsey)

To Plat, Annexation and Zoning Committee:

- Consider a request to apply a phasing plan to the Stonybrook Subdivision. ([memo](#))—Regular Agenda (Tim Worley)

To Public Safety and Health Committee:

- Consider a resolution declaring a 1990 Mack Fire Engine as surplus. ([memo](#))—Regular Agenda (Sean Garner)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting was adjourned at 7:57 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.