

FORMAL AGENDA  
MISSOULA CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
140 WEST PINE STREET, MISSOULA, MT  
DECEMBER 19, 2011, 7:00 P.M.

- A. **CALL TO ORDER AND ROLL CALL**—**The Mayor and all City Council members were present, except Wolken.**
- B. **APPROVAL OF THE MINUTES**
- [December 5, 2011](#)—**Approved as submitted.**
  - [December 12, 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 \$2,600,167.17. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (12/20/11)
  2. Set a public hearing on January 9, 2012, to consider a [resolution](#) revising city of Missoula Parks and Recreation fee schedules for Parks and Recreation programs, Facilities and Concessionaires. ([Cons](#))
  3. [Resolution](#)—Adopt a resolution declaring certain city of Missoula property as surplus and authorizing its disposal. ([PS&H](#))
- F. **COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- G. **SPECIAL PRESENTATIONS**
- 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.)*
- Conservation Committee**  
[12/14/2011](#)
- Pedestrian Connection Subcommittee**  
[12/07/2011](#)  
[12/14/2011](#)
- Plat, Annexation and Zoning Committee**  
[12/14/2011](#)
- Reappoint John DiBari to the Consolidated Planning Board for a regular position for the term beginning January 1, 2012 and ending on December 31, 2014. **Approved on a voice vote.**

- Approve the request to phase Stonybrook Subdivision as shown on the Phasing Plan dated December 2011 subject to the conditions of approval as amended. **Approved 8 ayes, 3 nays with Mitchell, Wilkins and Hellegaard voting nay.**

**Public Safety and Health Committee**

[12/14/2011](#)

**Public Works Committee**

[12/14/2011](#)

**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:**

- Consider staff recommendations for awards under the Home Investment Partnership (HOME) and Community Development Block Grant (CDBG) programs. ([memo](#))—Regular Agenda (Nancy Harte and Melissa Gordon)

**To Plat, Annexation and Zoning Committee**

- Appointment of John Newman to the Missoula Consolidated Planning Board for a three-year term commencing January 1, 2012 and ending December 31, 2015. ([memo](#))—Informational Item (Mayor Engen)
- Appoint three members to the Historic Preservation Commission for a "Northwest" region position, a "Downtown" position and a "Professional" position for the terms beginning January 1, 2012 and ending on December 31, 2014. ([memo](#))—Regular Agenda (Marty Rehbein)

**To Public Works Committee**

- Resolution to order curb and sidewalk improvements adjacent to properties in the East Broadway Ph. II Area, Project 11-012. ([memo](#))—Regular Agenda (Monte Sipe)

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

**O. ADJOURNMENT**

**The meeting adjourned at 7:55 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.*