

**FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
FEBRUARY 27, 2012, 7:00 P.M.**

A. CALL TO ORDER AND ROLL CALL—The Mayor and all City Council members were present.

B. APPROVAL OF THE MINUTES

- [February 13, 2012](#)—The minutes were 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 \$ 400,246.97. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (02/21/12)
2. Approve [claims](#) totaling \$ 436,093.91. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (02/28/12)
3. Confirm the Mayor's reappointment of Link Starbureiy to the Missoula Civic Television Advisory Committee for a term commencing immediately and ending December 31, 2015. ([A&F](#))
4. Confirm the Mayors appointment of Scott Hollenbeck to the Missoula Urban Transportation District Board for a term commencing immediately and ending December 31, 2015. ([A&F](#))
5. Approve and authorize the Mayor to sign the professional services agreement between the City of Missoula and Montana Association of Health Care Purchasers (MAHCP). ([A&F](#))
6. [Resolution](#)—Adopt a resolution declaring certain city-owned real property as surplus and transferring ownership of the three parcels located in the general vicinity of California Street and as more particularly described in attachment #1 on the resolution, to the Missoula Housing Authority for the sum of \$1,000 for the purpose of constructing affordable housing in accordance with MCA 7-8-4201 (5) and (6) and to authorize the Mayor to execute all documents pertaining to the transfer of land. ([A&F](#))
7. Appoint Amy Cilimburg as Alternate 1 and Aaron Hanson as Alternate 2 to serve on the Greenhouse Gas and Energy Conservation Team for the term beginning immediately and ending on July 31, 2014. ([Cons](#))
8. Approve and authorize the Mayor to sign an agreement with Missoula Business Improvement District (BID) to co-fund the Dedicated Downtown Police Officer (DDPO) position. ([PS&H](#))
9. Approve and authorize the Mayor to sign the inter-local agreement with Missoula County agencies involved in the regulation of outdoor burning in Missoula County to cooperate in outdoor burning permit issuance and enforcement. ([PS&H](#))
10. Approve and authorize the Mayor to sign change orders #1 and #2 to the cooperative purchasing agreement and scope of work with the State of Montana, Department of Labor and Industry, Building Codes Bureau, amending Building Codes One-Stop ePermit System Contract #10-1748B with Accela, Inc., and approve the purchase of 20 Asset Management Licenses. ([PW](#))

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

G. SPECIAL PRESENTATIONS

- [March For Meals Month](#)

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.)

Administration and Finance Committee

[02/15/2012](#)

[02/22/2012](#)

Committee of the Whole

[02/15/2012](#) Joint meeting with Board of County Commissioners

[02/15/2012](#) Afternoon meeting

Conservation Committee

[02/22/2012](#)

Plat, Annexation and Zoning Committee

[02/22/2012](#)

- [Resolution](#)—Adopt a resolution approving revisions to Article 3, Subdivision Design Standards, Section 3-020 Streets, Access, and Transportation, of the Missoula City Subdivision Regulations as recommended by Planning Board and subsequently amended by the City Council.. ([Clean copy of Article 3](#)) **--Approved unanimously as amended.**

Public Safety and Health Committee

[02/15/2012](#)

[02/22/2012](#)

Public Works Committee

[02/15/2012](#)

[02/22/2012](#)

- Appoint Jason Wiener as Council representative to the Russell Street Consultant Ranking Panel and Technical Design Team. **—Approved unanimously.**
- Request the Mayor direct staff to draft a policy for public hearing and adoption as it relates to the findings of the Pedestrian Connection Subcommittee on possible sidewalk funding options as follows:
 - Draft to be based on the Health Insurance Model
 - Limit the new program to installations initiated and ordered by the City after January 1, 2012
 - Explore local option fuel tax with the County Commissioners
 - Present a draft work plan for up to 3 years of City-initiated sidewalk installation under this program, giving consideration to existing policy documents such as the Draft Master Sidewalk Plan and the Missoula Active Transportation Plan**Approved unanimously.**

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 appointment of Eric Gabster to the Missoula Urban Transportation District Board to complete a vacated term commencing immediately and ending December 31, 2013. ([memo](#))—Regular Agenda (Mayor Engen)

To Committee of the Whole:

- Invite James Grunke and Brigitta Freer from the Missoula Economic Partnership (MEP) to discuss with the committee on the status of recruitment of a new Director and progress made on their strategic goals. ([memo](#))—Regular Agenda (Caitlin Copple)

To Plat, Annexation and Zoning Committee

- Amendments to Article 4 of the City of Missoula Subdivision Regulations in Response to 2011 State Legislative Changes. ([memo](#))—Regular Agenda (Lewis YellowRobe)
- Approve or deny a conditional use request at 129 West Front Street Microdistillery (Microbrewery). ([memo](#))—Regular Agenda (Aaron Wilson)

To Public Safety and Health Committee

- Authorize the use of \$40,000 of fire department revenues received as reimbursement for fire equipment rental for the purchase of two Rescue Water Craft from Gull Boats in Missoula for \$18,500 plus the purchase of \$5,000 of accessory rescue gear and \$16,500 of personal protective gear and other firefighting equipment. ([memo](#))—Regular Agenda (Jason Diehl)

To Public Works Committee

- Approve the construction agreement with the Montana Department of Transportation (MDT) for the Arthur Avenue Pavement Preservation Project ([memo](#)). – Regular Agenda (Kevin Slovarp)
- Approve the construction agreement with the Montana Department of Transportation (MDT) for the Main Street Pavement Preservation Project ([memo](#)). – Regular Agenda (Kevin Slovarp)
- Approve the construction agreement with the Montana Department of Transportation (MDT) for the South Avenue Pavement Preservation Project ([memo](#)). – Regular Agenda (Kevin Slovarp)
- Discussion of the Safety Audit prepared by the Montana Department of Transportation on the stretch of roadway on Brooks Street (Hwy 93) from Dore Lane to Buckhouse Bridge ([memo](#)). – Regular Agenda (Steve King)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 8:20 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.