

**NOTE:** THERE WILL BE A COMMITTEE OF THE WHOLE MEETING BEGINNING AT 6:00 PM PRIOR TO THE CITY COUNCIL MEETING

**FORMAL AGENDA  
MISSOULA CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
140 WEST PINE STREET, MISSOULA, MT  
MARCH 5, 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 27, 2012](#) – **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 \$ 1,706,112.58. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (03/06/12)
  2. [Resolution](#)—Adopt a resolution of intention to adopt amendments to the city of Missoula Subdivision Regulations, Article 4 Review and Approval Procedures, Section 4-040 Review Procedure for Condominiums and Section 4-070 Preliminary and Final Plats, as amended by Planning Board, as shown in [Attachment B](#) and to set a public hearing for March 26, 2012. ([PAZ](#))
  3. Approve and authorize the Mayor to use \$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. ([PS&H](#))
  4. Approve and authorize the Mayor to sign the construction agreement, upon City Attorney approval, with the Montana Department of Transportation (MDT) for the Arthur Avenue Pavement Preservation Project. ([PW](#))
  5. Approve and authorize the Mayor to sign the construction agreement, upon City Attorney approval, with the Montana Department of Transportation (MDT) for the Main Street Pavement Preservation Project. ([PW](#))
  6. Approve and authorize the Mayor to sign the construction agreement, upon City Attorney approval, with the Montana Department of Transportation (MDT) for the South Avenue Pavement Preservation Project. ([PW](#))
- F. **COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- G. **SPECIAL PRESENTATIONS**
- Montana Association of Planners award presentation and recognition of Don MacArthur for "Distinguished Leadership by a Community Planner" —presented by Roger Millar, Past President, Montana Association of Planners
- 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.)**

- Public hearing on a request for a conditional use for property located at 129 W Front Street. The property is zoned CBD-4 (Central Business District). The applicant requests the Conditional Use in order to construct a new micro-distillery production and retail facility at this location. ([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**  
02/29/2012—**No Meeting was held**

**Committee of the Whole**  
03/05/2012 will be available at a later date

**Plat, Annexation and Zoning Committee**  
[02/29/2012](#)

**Public Safety and Health Committee**  
[02/29/2012](#)

**Public Works Committee**  
[02/29/2012](#)

**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:**

- A resolution of the City Council awarding Neighborhood Project Fund Grants to certain organizations and directing staff to negotiate contracts with said organizations for the Mayor's signature. ([memo](#))—Regular Agenda (Jane Kelly)
- A resolution modifying the operating hours for the Carousel Sunday Market and Festival in Missoula. ([memo](#))—Regular Agenda (Marty Rehbein)

**To Committee of the Whole:**

- Presentation of the "Working Together" Study by Dennis Taylor of DMT Consulting. ([memo](#))—Regular Agenda (Bruce Bender)

**To Budget Committee of the Whole:**

- Quarterly Budget Report discussion. ([memo](#))—Regular Agenda (Adam Hertz)

**To Plat, Annexation, and Zoning Committee:**

- [Petition 9554](#)—Paul B and Sara Jane Wilson; 4401 Miller Creek Road; Tract of Land located in and being a portion of Government Lot 2, Section 1, Township 12 North,

Range 20 West, P.M.M.; SUID 2451701; Geocode 209201203010000; Petition for Annexation

**To Public Works Committee**

- Award bids to the vendors submitting lowest bids for provision of construction materials used during annual Street Division maintenance/construction work. ([memo](#))—Regular Agenda (Brian Hensel)
- Discussion of the Missoula Traffic Signal Timing Project and consideration of next steps for the 2012 Long Range Transportation Plan update. ([memo](#))—Regular Agenda (Steve King)
- Approve the right-of-way encroachment permit for the installation of an awning over the sidewalk on the West Broadway Street and Ryman Street frontage of the Palace Apartments building located at 149 West Broadway. ([memo](#))—Regular Agenda (Doug Harby)
- Approve the right-of-way encroachment permit for a pedestrian skywalk between the top floor of the City's Central Park Structure located at 128 West Main Street and the 2<sup>nd</sup> floor of the Palace Apartments building located at 149 West Broadway. ([memo](#))—Regular Agenda (Doug Harby)
- Discussion of the proposed 2012 City of Missoula Public Works' projects list. ([memo](#))—Regular Agenda (Doug Harby)
- Presentation of the Missoula Street Lighting Study Final Report. ([memo](#))—Regular Agenda (Dave Strohmaier)

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

**O. ADJOURNMENT**

**The meeting adjourned at 7:28 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.*