

FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
MARCH 26, 2012, 7:00 P.M.

A. CALL TO ORDER AND ROLL CALL—**The Mayor and all council members were present except Jaffe.**

B. APPROVAL OF THE MINUTES

- [March 19, 2012](#)—**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 \$ 484,286.25. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (03/27/12)
2. [Resolution](#)—Adopt a resolution affirming the City of Missoula's supported enforcement of the Hatch Act and appointing the City of Missoula Human Resource Director to serve as the Hatch Act information officer to inform the City's officials and employees of the provisions of the Hatch Act and monitor compliance with the provisions of the Hatch Act. ([A&F](#))
3. Revive the Economic Development Subcommittee for the next 12 months beginning in April and appoint Caitlin Copple as Chair. ([A&F](#))
4. Approve and authorize the Mayor to sign a contract PR12-03MC with Rainmaker in the amount of \$103,525 for meter conversions in city parks. ([Cons](#))
5. Confirm the Mayor's appointment of Rebekah Potter as a police officer for the City of Missoula. ([PS&H](#))
6. Approve and authorize the Mayor to sign Amendment No. 1 to the City/Territorial Landworks, Inc. professional services agreement, in an amount not to exceed \$15,531.14, for preliminary engineering and construction engineering services for the University of Montana Crosswalks Improvements CTEP Project. ([PW](#))
7. [Resolution](#)—Adopt a resolution to order curb and sidewalk improvements adjacent to properties on Van Buren Street – Poplar Street to Elm Street – and direct that staff notify all affected property owners. ([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.)

- Public hearing on a [resolution](#) 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](#). ([Memo](#)) ([PAZ 02/29/2012](#)) ([PAZ 03/14/2012](#)) **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

[03/21/2012](#)

Committee of the Whole

[03/21/2012 Joint meeting with the BCC](#)

- [Resolution](#)—Adopt a joint resolution of the Missoula City Council and the Missoula County Board of Commissioners expressing each jurisdiction's intent to consider amending the 2005 interlocal agreement establishing the provision of Planning Services and Grants Administration under the Office of Planning and Grants and providing the ninety (90) days written notice required for withdrawal of both parties from the current interlocal agreement in accordance with Section 11 in the agreement entitled, "Effective Date, Duration, Dissolution" by resolution on condition an amended interlocal agreement is adopted by the parties. **Approved unanimously**

Conservation Committee

[03/21/2012](#)

Plat, Annexation and Zoning Committee

[03/21/2012](#)

Public Safety and Health Committee

[03/21/2012](#)

Public Works Committee

[03/21/2012](#)

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:

- Review the City of Missoula's payment-in-lieu-of-taxes agreement with MCT, Inc.. ([memo](#))—Regular Agenda (Mayor Engen)

To Budget Committee of the Whole:

- Presentation of Mayor's FY 2013 Budget to Council. ([memo](#))—Regular Agenda (Brent Ramharter)

To Committee of the Whole:

- Propose the City Council be a member unit of the Missoula Chamber of Commerce. ([memo](#))—Regular Agenda (Dick Haines)

To Public Safety and Health Committee:

- (Joint Meeting with Conservation) Safety aspects of management of the urban deer population in the City of Missoula. ([memo](#))—Regular Agenda (Dick Haines and Jon Wilkins)

To Public Works Committee

- Approve and authorize the Mayor to sign an agreement with the Montana Department of Transportation (MDT) for the City of Missoula Street Maintenance Division to perform a large scale paving project on the state route as described on the attached Appendix C, and in accordance with the city's state route maintenance contract. ([memo](#))—Regular Agenda (Brian Hensel)
- Appoint a Council representative to the Transportation Demand Management Steering Committee. ([memo](#))—Regular Agenda (Jason Wiener)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting was adjourned at 7:54 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.