

**NOTE: THERE WILL BE A COMMITTEE OF THE WHOLE MEETING AT 6:00 PM BEFORE THE COUNCIL MEETING.**

**FORMAL AGENDA  
MISSOULA CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
140 WEST PINE STREET, MISSOULA, MT  
APRIL 9, 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**

- [April 2, 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 \$ 484,038.61. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (04/10/12)
2. Set a public hearing for April 23, 2012, to consider a [resolution](#) amending the annual appropriations for the City of Missoula, Montana, as set forth in the Fiscal Year 2012 Budget and Capital Improvement Program that increases the total city budget by \$1,938,479. ([A&F](#))
3. [Resolution](#)—Adopt a resolution authorizing the execution and delivery of a Master Lease Purchase Agreement with Wells Fargo Equipment Finance, Inc., and Supplement Numbers 1, 2 and 3 in the aggregate principal amount of \$872,000 for the lease of various items of capital equipment and other matters in connection therewith. ([A&F](#))
4. Set a public hearing for April 23, 2012, to consider the pledge of the city's revolving fund to the payment of the Series 2012A bonds, and adopt a [resolution](#) relating to pooled special sidewalk, curb, gutter and alley approach bonds, series 2012A; authorizing the issuance of the series 2012A bonds, making certain findings with respect to the pledge of the revolving fund of the City of Missoula to the security therefor and delegating the award of the series 2012A bonds to certain City officials. ([A&F](#))
5. [Resolution](#)—Adopt a resolution calling a public hearing on April 23, 2012, the on proposed modification of the Missoula Urban Renewal Plan for Urban Renewal District II (The Urban Renewal Plan) to approve a proposed project on the former Intermountain site as an urban renewal project and set forth the Council's intention to finance a portion of the project through the issuance of tax increment urban renewal bonds. ([A&F](#))
6. (No Quorum Present) Approve the request to amend the Mill Site PUD Subdivision Phasing Plan to extend the final plat submittal dates for Phase 1 to April 30, 2016 and Phase 2 to April 30, 2018. ([PAZ](#))
7. Award the bid for Project 09-005, Safe Routes Crossings - Missoula Improvements, to CSS Contracting for the base bid of \$105,777.67, Bid Alternate #1 of \$18,970.74, Bid Alternate #2 of \$15,000.00, and a total contract amount of \$139,748.41, and authorize return of bid bonds. ([PW](#))
8. [Resolution](#)—Adopt a resolution relating to Lolo Street – Bridge to Duncan Curb and Sidewalk Improvements, Project 10-019, of the City's sidewalk, curb, gutter and alley approach program; approving the final ordering in of improvements. ([PW](#))
9. Award the bid for Project 10-019, curb and sidewalk improvements adjacent to properties on Lolo Street – Bridge to Duncan Dr. area, to HM Concrete, LLC, for the sum of \$125,172.29 and authorize return of bid bonds. ([PW](#))

10. Approve and authorize the Mayor to sign the WGM Group, Inc., Engineering Services Agreement for the South 3<sup>rd</sup> Street Improvements Project in an amount not to exceed \$151,137.00. ([PW](#))

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

**G. SPECIAL PRESENTATIONS**

- Big Sky Honor Flight—Ron Scharfe
- [National Public Safety Telecommunications Week](#)
- [CREATE Missoula Week](#)
- [Child Abuse Prevention Awareness Month](#)
- [Arbor Day](#)

**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**

[04/04/2012](#)

**Plat, Annexation and Zoning Committee**

[04/04/2012](#)

**Public Safety and Health Committee**

[04/04/2012](#)

**Public Works Committee**

[04/04/2012](#)

**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 and approve updates to the City Council rules. ([memo](#))—Regular Agenda (Bob Jaffe)
- Confirm the reappointments of Alan S. Newell and Tim France to the Downtown Business Improvement District Board of Trustees for a term commencing June 1, 2012 and ending May 31, 2016. ([memo](#))—Regular Agenda (Mayor Engen)

**To Public Works Committee**

- Award the purchase of one 2012, Honda TRX Rubicon ATV, to Five Valley Motor Sports of Missoula, for \$9,145. ([memo](#))—Regular Agenda (Jack Stucky)
- Resolution closing and vacating a 25' x 38' Public Utility Easement in Flynn Ranch, Phase 1. ([memo](#))—Regular Agenda (Dan Jordan)

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

**O. ADJOURNMENT**

**The meeting adjourned at 7:31 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.*