

FORMAL AGENDA
ABBREVIATED MEETING
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
APRIL 16, 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 9, 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 \$1,199,665.19. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (04/17/12)
 2. 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. (A&F)
 3. Award the purchase of one 2012, Honda TRX Rubicon ATV, to Five Valley Motor Sports of Missoula, in the amount of \$9,145. (PW)
 4. [Resolution](#)—Adopt a resolution closing and vacating the 25' x 38' public utility easement on Lot 1, as shown on the subdivision plat, of Flynn Ranch, Phase 1. (PW)
- F. **COMMUNICATIONS FROM THE MAYOR**
- [Support the International Choral Festival Day](#)
- G. **GENERAL COMMENTS OF CITY COUNCIL MEMBERS**
- H. **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
[04/11/2012](#)

Budget Committee of the Whole
[04/11/2012](#)

Committee of the Whole
[04/09/2012](#)

Joint Conservation Committee and Public Safety and Health Committee
[04/11/2012](#)

Public Works Committee
[04/11/2012](#)

I. 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:

- Approve to ratify the contract with Missoula Correctional Services for the period of one year (to begin as soon as possible), to provide a misdemeanor probation program to the City of Missoula's Municipal Court. ([memo](#))—Regular Agenda (Tina Schmaus)
- Discuss the Capital Improvement Program for fiscal year 2013. ([memo](#))—Regular Agenda (Brentt Ramharter)

To Budget Committee of the Whole:

- Proposed city fee increases in the engineering, business licensing, fire inspections and planning divisions of the city. ([memo](#))—Regular Agenda (Brentt Ramharter)
- Consider the budget for fiscal year 2013 including the Capital Improvement Program and the work plans and budgets for the Tourism Business Improvement District, the Business Improvement District, Park District #1 and Road District #1, . ([memo](#))—Regular Agenda (Brentt Ramharter)

To Conservation Committee:

- Approve and authorize the Mayor to sign a contract for stump grinding services in the amount of \$24,339 to Treasure State Tree Service. ([memo](#))—Regular Agenda (Greg Howe)
- Approve and authorize the Mayor to sign the contract for tree pruning and removal services in the amount of \$23,700 to Treasure State Tree Service. ([memo](#))—Regular Agenda (Greg Howe)

To Public Works Committee

- Resolution closing and vacating a 20' public utility easement and pedestrian public access easement on Lots 4 and 5 as shown on the subdivision plat of Whitetail Park – Phase 1. ([memo](#))—Regular Agenda (Dan Jordan)
- Discussion on the draft grant CMAQ budget and FY2012 contract ([memo](#)).—Regular Agenda (Phil Smith)
- Resolution to confirm final ordering of curb and sidewalk improvements adjacent to properties in the Arthur Ave. – Beckwith Ave. to South Ave. area, Project 11-018 ([memo](#)). – Regular Agenda (Monte Sipe)
- Review bids for curb and sidewalk improvements adjacent to properties in the Arthur Ave. – Beckwith Ave. to South Ave. area, award bid to lowest responsible bidder, and authorize return of bid bonds ([memo](#)). – Regular Agenda (Monte Sipe)

J. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

K. ADJOURNMENT

The meeting adjourned at 7:30 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.