

**FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
JUNE 8, 2009, 7:00 P.M.**

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF THE MINUTES

- [June 1, 2009 Special Meeting](#)—**Approved as submitted.**
- [June 1, 2009](#)—**Approved as corrected.**

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 \$399,073.69. ([Detailed Claims](#)) ([Chart of Accounts](#)) (A&F) (06/09/2009)
2. [Resolution](#)—Adopt a resolution amending resolution number 7400 to award Community Development Block Grant (CDBG) Funds to the Young Women's Christian Association (YWCA) of Missoula for Provision of emergency shelter to homeless families. ([A&F](#))
3. Approve and authorize the Mayor to sign Community Development Block Grant (CDBG) ([Contract Number 09-01](#)) with the YWCA of Missoula in the amount of \$20,000 to fund emergency shelter for the homeless families through the Gateway Center Family Shelter as authorized in City Council Resolution 7400. ([A&F](#))
4. Approve and authorize the Mayor to sign Community Development Block Grant (CDBG) ([Contract Number 09-05](#)) with Garden City Harvest in the amount of \$9,000 to support gardening and food production for low income residents of Orchard Gardens and community food-distribution as authorized in City Council Resolution 7400. ([A&F](#))
5. Approve and authorize the Mayor to sign Community Development Block Grant (CDBG) ([Loan Agreement 09-10](#)) with Partnership Health Center in the amount of \$275,000 to purchase the Creamery Building at 401 Railroad Street to expand their medical and dental clinics to meet the growing demand for affordable healthcare services for Missoula's low-and moderate-income populations as authorized in City Council Resolution 7400. ([A&F](#))
6. Approve and authorize the Mayor to sign Community Development Block Grant (CDBG) ([Contract Number 09-11](#)) with Watson's Children's Shelter in the amount of \$215,000 to construct a second children's shelter to serve children in need of emergency shelter due to abuse, neglect, abandonment, or family crisis, as authorized in City Council Resolution 7400. ([A&F](#))
7. [No quorum present] Approve and authorize the Mayor sign a contract with the Downtown Business Improvement District of Missoula in the amount of \$17,373.60, to remove garbage from trash cans located downtown and assume ownership of the City's 24 trash receptacles in the area. ([A&F](#))
8. Reject all bids and return all bid bonds for the furnishings of all labor, equipment and materials for Fort Missoula Regional Park rough grading and overburden removal, Phase one, Project 09-04FMRP. ([Cons](#))
9. Continue the tabled status of Clark Fork Terrace No. 1 to September 14, 2009. ([PAZ](#))
10. Approve and authorize the Mayor to sign the interlocal agreement between the City of Missoula and Missoula County regarding protection and maintenance of County public right-of-ways related to City Sanitary Sewers. ([PW](#))

11. [Resolution](#)—Adopt the resolution relating to Special Improvement District No. 546 commonly known as Pattee Creek Drive Traffic Calming; declaring it to be the intention of the City Council to create the district for the purpose of undertaking certain local improvements and financing the costs thereof and incidental thereto through the issuance of special improvement district bonds secured by the city's special improvement district revolving fund and set a public hearing on creation of said district for July 6, 2009. ([PW](#))
12. Confirm the re-appointments of Carl Posewitz, John Scot Herries, and Clayton Anderson to the Building Code Board of Appeals for a term commencing July 1, 2009 and ending June 30, 2012. ([PW](#))
13. Approve and authorize the Mayor to sign a service agreement with Johnson Controls Inc. (JCI) of Missoula, Montana extending the Missoula, city hall, HVAC service agreement for one year. ([PW](#))
14. Approve and authorize the Mayor to sign a contract with Opportunity Resources Inc. of Missoula, Montana to provide janitorial services to City Hall at 435 Ryman Street and the Council Chambers building at 140 West Pine Street. ([PW](#))
15. [Resolution](#)—Adopt a resolution declaring certain city of Missoula property as surplus and authorizing its disposal. ([PW](#))
16. Award the purchase of three (3) 2009 Henke power angle snow plows with hitches to Henke Manufacturing of Leavenworth, Kansas for \$22,338 for all three snow plows and hitch assemblies and return all bid bonds. ([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 fixing the annual appropriations for the City of Missoula as set forth in the fiscal year 2010 budget, Capital Improvement Program, Downtown Business Improvement District work plan and budget. ([memo](#)) ([A&F](#)) **This hearing remains pen.**

(Note: The Mayor and City Council welcome citizen comment on the budget as they deliberate throughout the summer. This public hearing will be listed on every council agenda until the budget is passed. To view the latest changes to the memo linked above, you may need to click "refresh" on your browser.)

I. COMMUNICATIONS FROM THE MAYOR

The Mayor presented his [veto](#) of portions of the "[cell phone ordinance](#)."

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

[06/03/09](#)

Budget Committee of the Whole

06/03/09 will be available at a later date

Committee of the Whole

[05/18/09](#)

Conservation Committee

[06/03/09](#)

Plat, Annexation and Zoning Committee

[06/03/09](#)

Public Safety and Health Committee

[06/03/09](#)

Public Works Committee

[06/03/09](#)

Urban Wildlife Subcommittee

[05/22/09](#)

06/04/09 will be available at a later date

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:

- Authorize the Mayor to sign an application for Neighborhood Stabilization Program (NSP) funds to the Montana Department of Commerce from the city of Missoula on behalf of the Rocky Mountain Development Group to construct 115 units of affordable housing ([memo](#)).—Regular Agenda (Nancy Harte)

To Committee of the Whole:

- Legislative Review with Alec Hansen from the Montana League of Cities and Towns (MLCT) ([memo](#)).—Regular Agenda (Mayor Engen)

To Conservation Committee:

- Discussion of the Silver Park plans ([memo](#)).—Regular Agenda (Marilyn Marler)
- Parkland acquisition in Franklin to the Fort neighborhood ([memo](#)).—Regular Agenda (Marilyn Marler)

To Plat, Annexation and Zoning Committee

- Consider referring the draft Historic Preservation Ordinance to the Missoula Consolidated Planning Board for its review and recommendation to the City Council as an amendment to the zoning ordinance. ([memo](#)).—Regular Agenda (Phillip Maechling)
- Schedule a special presentation by the National Trust for Historic Preservation on the sustainability, economics and heritage role of historic preservation in our communities ([memo](#)).—Regular Agenda (Philip Maechling)
- Approve or deny a request to create a phasing plan for The Gables Subdivision, including final plat submittal deadlines of May 26, 2014 for Phase 1, May 26, 2016 for Phase 2 and May 26, 2018 for Phase 3 ([memo](#)).—Regular Agenda (Tim Worley)

To Public Works Committee

- Award the bid for the Lolo Street Sewer Improvements Project 09-031 to the low bidder ([memo](#)).—Regular Agenda (Kevin Slovarp)

- Renewal of the state route maintenance contract ([memo](#)).—Regular Agenda (Brian Hensel)
- Approve and authorize the Mayor to sign an agreement with Montana Department of Transportation (MDT) for city of Missoula street maintenance division to perform large scale paving projects on state routes as described on the attached appendix C and in accordance with our state route maintenance contract ([memo](#)).—Regular Agenda (Brian Hensel)
- Resolution of intention to create SID 544, Rattlesnake Valley Sewer and set a public hearing for July 6, 2009 ([memo](#)).—Regular Agenda (Steve King)
- Discussion on the leaf removal program ([memo](#)).—Regular Agenda (Jason Wiener)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

The meeting adjourned at 7:48 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.