

NOTE: THERE WILL BE AN ADMINISTRATION AND FINANCE COMMITTEE MEETING AT 6:45 PM BEFORE THE CITY COUNCIL MEETING.

**FORMAL AGENDA
MISSOULA CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
140 WEST PINE STREET, MISSOULA, MT
JULY 13, 2009, 7:00 P.M.**

- A. CALL TO ORDER AND ROLL CALL—All City Council members and the Mayor were present.**
- B. APPROVAL OF THE MINUTES**
- [June 22, 2009](#)—Approved as submitted.
 - [July 6, 2009](#)—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 \$ 424,552.45. ([Detailed Claims](#)) ([Chart of Accounts](#)) ([A&F](#)) (07/14/2009)
 2. Set a public hearing on August 3, 2009 on a [resolution](#) levying a special assessment and tax on the lots, pieces and parcels of land situated within Russell Park Maintenance District #428 and Willowood Park Maintenance District #523 of the city of Missoula, Montana, for the purpose of defraying the cost of park maintenance in these districts during the fiscal year 2010. ([A&F](#))
 3. Set a public hearing for August 3, 2009, on a [resolution](#) levying annual assessments for Street Maintenance District #1 which is generally located in the downtown area. ([A&F](#))
 4. Suspend the council rules and set a public hearing on August 17, 2009 on a resolution fixing the appropriations for the fiscal year 2010 budget, Capital Improvement Program, Downtown Business Improvement District work plan and budget. ([BCOW](#))
 5. Approve and authorize the Mayor to sign a contract with FenceCrafters for fencing the Tonkin Trail in the amount of \$17,950. ([Cons](#))
 6. [Resolution](#)—Adopt a resolution in accordance with section 7-5-4308 MCA procedure to modify municipal contracts, approving change order no. 1 Pineview Park – Phases I & III to the contract between Patterson Enterprises, Inc. and the city of Missoula. ([Cons](#))
 7. [Resolution](#)—Adopt a resolution extending the corporate limits of the city of Missoula, Montana, to annex within the boundaries of the city a certain tract of land described as easement area A and B of Chuck Wagon Drive for which the owner has petitioned for annexation (Section 13, Township 13 North, Range 20 West, P.M.M.) ([PAZ](#))
 8. Appoint Ms. Kathy Caras Veazy as the University area representative on the Historic Preservation Commission for a term commencing immediately and ending on December 31, 2012. ([PAZ](#))
 9. Approve and authorize the Mayor to sign an agreement with Pro Towing for fiscal year 2010 and 2011 for abandoned vehicle towing in an amount not to exceed \$24,000 per year. ([PS&H](#))
 10. Approve and authorize the Mayor to sign an agreement with Iron Horse Towing for fiscal year 2010 and 2011 for towing of vehicles at the department's request in an amount not to exceed \$5,000.00 per year. ([PS&H](#))
- 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](#) creating Special Improvement District No. 544 (commonly known as the Rattlesnake Valley Sewer project); 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; providing for the repayment to the city of the costs of improvement for excluded properties. ([memo](#)) ([PW](#)) **Approved 11 ayes, 1 abstention with Mitchell abstaining.**
- Public hearing to consider a proposal to pledge the city's revolving fund for the security of the city's issuance of pooled special sidewalk, curb, gutter and alley approach bonds, series 2009A; and the issuance of bonds to finance Special Improvement District No. 541 Bonds for Pineview Park ([memo](#)) ([A&F](#)) **No action required.**
- 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 public hearing will be held open until the budget is adopted.**
(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

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

[07/08/09](#)

07/13/09

- [Resolution](#)—Adopt a resolution relating to pooled special sidewalk, curb, gutter, and alley approach bonds, series 2009; awarding the sale thereof and approving certain matters thereto; confirming the pledge of the revolving fund; creating special sidewalk, curb, gutter and alley approach sinking fund and prescribing covenants of the city for the security of the holders of the bonds. **Approved unanimously.**
- [Resolution](#)—Adopt a resolution relating to \$750,000 Special Improvement District No. 541 Bonds, awarding the sale thereof and approving certain matters with respect thereto **Approved unanimously.**

Budget Committee of the Whole

[07/08/09](#)

Conservation Committee

[07/08/09](#)

Plat, Annexation and Zoning Committee

[07/08/09](#)

Public Safety and Health Committee

[07/08/09](#)

Public Works Committee

[07/08/09](#)

- [Resolution](#)—Adopt a resolution authorizing the Mayor to sign for and utilize \$1,250,000 of American Recovery and Reinvestment Act (ARRA) grant funds for city project 2009-028 “North Higgins Streetscape.” **Approved unanimously.**
- [Resolution](#)—Adopt a resolution authorizing the Mayor to sign for and utilize \$200,000 of American Recovery and Reinvestment Act (ARRA) grant funds for city project 2009-030 “Rattlesnake Gateway/Greenough Drive.” **Approved unanimously.**

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:

- Resolution levying final assessments for SID 541, Pineview Park Improvements ([memo](#)).—Regular Agenda (Marty Rehbein)
- Resolution levying final assessments for projects financed by pooled special sidewalk, curb, gutter and alley approach improvements, series 2009A ([memo](#)).—Regular Agenda (Marty Rehbein)
- Resolution amending resolution number 6538 and authorizing a loan of \$400,000 in Title One funds to the North Missoula Community Development Corporation ([memo](#)).—Regular Agenda (Mike Barton)

To Plat, Annexation and Zoning Committee

- [Petition 9432](#)—Knife River; 4800 Wilkie; A portion of Tract 1-A, COS 4971, located in and being a portion of the Northwest Quarter of Section 6, Township 13 North, Range 19 West, P.M.M; Petition for Annexation
- Confirm the re-appointments of Lee Clemmensen, Joe Easton and Jeff Rolston-Clemmer City Board of Adjustment for a term commencing immediately and ending June 30, 2012 ([memo](#)).—Regular Agenda (Mayor Engen)
- Approve a phasing plan amendment for The Orchard Subdivision to change the phase 2 final plat submittal date to December 11, 2011 ([memo](#)).—Regular Agenda (Mitch Doherty)

To Public Safety and Health Committee

- Fire Station #2 Solar Energy Project Incentive Agreement with Northwestern Energy for Universal System Benefit Charge (USBC) Grant Funds ([memo](#)).—Regular Agenda (Jason Diehl)

To Public Works Committee

- Resolution to change speed limits on Rattlesnake Drive and Greenough Drive ([memo](#)).—Regular Agenda (Steve King)

N. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

O. ADJOURNMENT

Adjourned 10:21 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.