

**Formal Agenda
Missoula City Council Meeting**

**August 12, 2019, 7:00 PM
City Council Chambers
140 W. Pine Street, Missoula , MT**

If anyone attending this meeting needs special assistance, please provide 48 hours advance notice by contacting the City Clerk at 406-552-6079 or cityclerk@ci.missoula.mt.us.

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF THE MINUTES

2.1 Minutes from the July 15, 2019 meeting

2.2 Minutes from the August 5, 2019 meeting

3. SCHEDULE OF COMMITTEE MEETINGS

3.1 Schedule of Committee Meetings for the week of August 12, 2019

4. PUBLIC COMMENT

(Public comment from citizens on items that are not on the agenda)

5. 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.)

5.1 Claims- August 13, 2019

Recommended motion:

Approve claims in the amount of \$1,625,329.45 for checks dated August 13, 2019.

- 5.2 Ordinance Amending MMC Chapter 6.07.1605 Animal Control Impoundment Costs

Jeff Darrah

Recommended motion:

[First reading and preliminary adoption] Set a public hearing on August 26, 2019 and preliminarily adopt an ordinance of the Missoula City Council amending Missoula Municipal Code Title 6, Chapter 6.07 entitled "Animal Ordinance" to clarify that following an Animal Welfare Hearing the Municipal Court has the authority to order the surrender of animals in cases of abuse or neglect or where the owner is not able or willing to provide for the necessary care of the animal.

- 5.3 Agreement with Montana Dept. of Transportation for Sanitary Sewer Manhole Adjustment on the I-90 Ramps – Grant Creek Road Project

Ross Mollenhauer

Recommended motion:

Approve and authorize the Mayor to sign an agreement with the Montana Department of Transportation for sanitary sewer manhole adjustment as part of the I-90 Ramps – Grant Creek Road Project at no cost to the City.

- 5.4 HVAC Maintenance Fiscal Year 2020 To 2024

Matt Lawson

Recommended motion:

Approve and authorize the Mayor to sign a HVAC maintenance contract with Johnson Controls in the amount of \$111,981.00 for fiscal year 2020 with 3% increase each year through 2024.

- 5.5 Higgins Ave. Bridge Rehabilitation—Hip Strip Plaza & West Stair Feasibility Studies and Design Modifications Project

Jeremy Keene

Recommended motion:

Approve and authorize the Mayor to sign a professional services agreement with HDR Engineering, Inc. for the Higgins Ave. Bridge Rehabilitation—Hip Strip Plaza & West Stair Feasibility Studies and Design Modifications Project at a cost not to exceed \$39,625.60.

- 5.6 Resolution levying street lighting district assessments for 2019

Marty Rehbein

Recommended motion:

Set a public hearing on August 26, 2019 on a resolution of the Missoula City Council levying and assessing a special assessment and tax on the lots, pieces and parcels of land situated within all special lighting districts of the City of Missoula, Montana, in the amount of \$361,837.12 to defray the cost of street lighting in special lighting districts during the fiscal year 2020.

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

7. SPECIAL PRESENTATIONS

8. 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.)

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| 8.1 | Bluebird-North Hills Open Space Acquisition | Donna Gaukler | PC |
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This is a joint public hearing with the Missoula County Board of Commissioners.

Recommended motion:

(Adopt/deny) a resolution to expend up to \$450,000 of the City's portion of the 2006 Open Space Bond funds to purchase 124-acres of open space land in the North Hills to protect scenic open space and wildlife habitat and provide a new public access trailhead and recreational trail.

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| 8.2 | Ordinances amending Chapter 10.42 and 12.40 Missoula Municipal Code to permit electrically assisted bicycles on commuter trails and public right-of-way | Jordan Hess | PW |
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Recommended motion:

[Second and final reading] (Adopt/deny) an ordinance of the Missoula City Council amending Missoula Municipal Code Title 10, Chapter 10.42 entitled "Bicycles", to permit and regulate the use of electrically assisted bicycles within the City and on an ordinance of the Missoula City Council amending Missoula Municipal Code Title 12, Chapter 12.40 entitled "City Parks" to allow certain electrically assisted bicycles to use primary commuter trails within the City.

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| 8.3 | Resolution to Adopt the Pedestrian Facilities Master Plan | Aaron Wilson | PW |
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Recommended motion:

(Adopt/deny) a resolution to adopt the Pedestrian Facilities Master Plan for the purpose of pursuing a complete, connected and safe network of facilities for pedestrians in the Missoula Urban Area.

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| 8.4 | Adaptive Reuse Overlay (/AR), Amendment to Missoula City Zoning Ordinance, Title 20 | Emily Scherrer | LUP |
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Recommended motion:

[Second and final reading] (Adopt/deny) an ordinance amending Missoula Municipal Code, the City Zoning Ordinance, to incorporate new section 20.25.035 /AR Adaptive Reuse Overlay.

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| 8.5 | Annual Assessments for Street Maintenance District #1--
Downtown | Marty Rehbein | AF |
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Recommended motion:

(Adopt/deny) a resolution levying a special assessment and tax on the lots, pieces and parcels of land situated within Street Maintenance District #1 of the City of Missoula, Montana generally located in the downtown area in the amount of \$104,622.00 for the purpose of defraying the cost of flushing and removing street rubbish from streets and avenues in the district during the fiscal year 2020.

9. COMMUNICATIONS FROM THE MAYOR

10. GENERAL COMMENTS OF CITY COUNCIL

11. 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.)

11.1 Administration and Finance committee (AF) report

11.1.a August 7, 2019 Administration and Finance report

11.2 Budget Committee of the Whole (BCOW) committee report

11.2.a August 7, 2019 Budget Committee of the Whole report

11.3 Committee of the Whole (COW) committee report

11.4 Land Use and Planning (LUP) committee report

11.5 Parks and Conservation (PC) committee report

11.5.a August 7, 2019 Parks and Conservation report

11.6 Public Safety and Health (PSH) committee report

11.6.a August 7, 2019 Public Safety and Health report

11.7 Public Works (PW) committee report

11.7.a August 7, 2019 Public Works report

12. NEW BUSINESS

13. 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 italics.)

13.1 Administration and Finance committee referrals

13.2 Budget Committee of the Whole referrals

13.3 Committee of the Whole referrals

13.4 Parks and Conservation committee referrals

13.5 Land Use and Planning committee referrals

13.6 Public Safety and Health committee referrals

13.7 Public Works committee referrals

13.7.a Wastewater Primary Effluent Lift Station
Communications Upgrade

Ross Mollenhauer

13.7.b 2019 Missoula Travel Demand Model Update

Aaron Wilson

14. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

14.1 Administratively approved agreement report

14.1.a August 9, 2019 report

15. ADJOURNMENT