

# Missoula City Council Committee Schedule

**Committee meetings are held in the City Council Chambers at  
140 West Pine Street Missoula, Montana, unless otherwise noted.**

MEETING DATE	MEETING TIME	MEETING TYPE	MEETING LOCATION
<b>Week of December 12, 2016</b>			
12/14/2016	10:55 AM	11:15 AM	Public Works
12/14/2016	11:20 AM	12:05 PM	Admin & Finance
12/14/2016	01:05 PM	1:35 PM	Pub. Safety & Health
12/14/2016	01:40 PM	2:40 PM	Land Use & Planning
12/14/2016	02:45 PM	4:30 PM	Comm. of the Whole
<b>Week of December 19, 2016</b>			
12/19/2016	09:00 AM	3:00 PM	Comm. of the Whole
			1st Interstate Bank - 101 E Front St., Missoula

Committee	Item #	Meeting Agenda Items	Legislative History	Contact
Admin & Finance	1	Award Neighborhood Project Funds Grants for fiscal year 2017	<a href="#">History</a>	Jane Kelly
	2	Tax Increment Financing Purchase of Parking at East Front Street Student Housing	<a href="#">History</a>	Chris Behan
Pub. Safety & Health	3	Appointments to the City/County Animal Control Board	<a href="#">History</a>	Kelly Elam
Comm. of the Whole	4	<b>[Discussion Date 12/14/2016]</b> Mountain Water Acquisition Update	<a href="#">History</a>	Bryan von Lossberg
	5	<b>[Discussion Date 12/14/2016]</b> Legislative tracking for the 2017 session	<a href="#">History</a>	Jessica Miller
	6	<b>[Discussion Date 12/14/2016]</b> Bureau of Business and Economic Research presentation - Bryce Ward	<a href="#">History</a>	John DiBari
	7	<b>[Discussion Date 12/19/2016]</b> Budget preparation and process for fiscal year 2018 budget discussions	<a href="#">History</a>	Gwen Jones & Marilyn Marler

***The following items have been referred to City Council committees, but the committees will not discuss them in the coming week:***

Committee	Item #	Held Meeting Agenda Items	Legislative History	Contact

# Missoula City Council Committee Schedule

**Committee meetings are held in the City Council Chambers at  
140 West Pine Street Missoula, Montana, unless otherwise noted.**

Admin & Finance	1	Review FY2017 – FY2021 Capital Improvement Plan (Wastewater)	<a href="#">History</a>	Leigh Griffing	
	2	Create and Fund a Paid Parental Leave Policy for City of Missoula Employees	<a href="#">History</a>	Heidi West and Emily Bentley	
	3	Revised Certified Taxable Values	<a href="#">History</a>	Dale Bickell	
	4	Harris Advanced Utility Systems software contract and related purchasing policy variance	<a href="#">History</a>	Leigh Griffing	
Parks & Conservation	5	Urban Forest Management Plan Update	<a href="#">History</a>	Chris Boza	
	6	Missoula Parks and Recreation Fee Schedules for Parks and Recreation programs, facilities, and permits 2017.	<a href="#">History</a>	Shirley Kinsey	
Comm. of the Whole	7	Missoula Parking Commission Presentation	<a href="#">History</a>	Michelle Cares	
	8	Missoula Downtown Master Plan implementation committee update	<a href="#">History</a>	Bryan von Lossberg	
	9	Missoula Chamber of Commerce Update	<a href="#">History</a>	Marilyn Marler	
	10	Legislative Services assistance to City Council	<a href="#">History</a>	Marty Rehbein	
	11	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	<a href="#">History</a>	Marilyn Marler	
	12	Broadband RFP	<a href="#">History</a>	Bryan von Lossberg	
	13	Review membership in Alliance for Innovation	<a href="#">History</a>	Marty Rehbein, City Clerk	
	14	Hotel Fox Update Presentation	<a href="#">History</a>	Chris Behan	
	15	Joint meeting with the Board of County Commissioners regarding Missoula County Fairgrounds planning activities and development	<a href="#">History</a>	John DiBari & Marilyn Marler	
	16	Missoula Economic Partnership Update	<a href="#">History</a>	Marilyn Marler	
	17	Water acquisition financing discussion	<a href="#">History</a>	Dale Bickell	
	18	Resolution approving municipal acquisition of the water system	<a href="#">History</a>	Dale Bickell	
	19	Mountain Water Acquisition Update	<a href="#">History</a>	Bryan von Lossberg	
	Land Use & Planning	20	Urban Fringe Development Area Project Update 2015	<a href="#">History</a>	Development Services - Garin Wally, GIS Analyst/Planner
		21	Architectural Design Standards/Guidelines	<a href="#">History</a>	Laval Means, Development Services
22		MOR Housing Report	<a href="#">History</a>	Emily Bentley	

# Missoula City Council Committee Schedule

**Committee meetings are held in the City Council Chambers at  
140 West Pine Street Missoula, Montana, unless otherwise noted.**

	23	Presentation on Missoula Mercantile Building/New Mixed-Use Project	<a href="#">History</a>	Emily Bentley
	24	MCPB update to the LUP committee	<a href="#">History</a>	John DiBari
	25	Planning Division Work Plan	<a href="#">History</a>	Laval Means, Planning Division Manager, Development Services
	26	Development Services LU&P Related Boards	<a href="#">History</a>	Michelle Cares
	27	Brooks Street Community Visioning with New Mobility West	<a href="#">History</a>	John DiBari and Emily Bentley
	28	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	<a href="#">History</a>	Marty Rehbein
	29	Adopt broadband standards for the City of Missoula	<a href="#">History</a>	Brian von Lossberg
	30	Adopt new floodplain ordinance	<a href="#">History</a>	Wade Humphries
	31	Fox Triangle – Land Use and Development Requirements Agreement	<a href="#">History</a>	Mary McCrea, Development Services
	32	Petition No. 9787 - Resolution to Annex Tract A, Certificate of Survey 6082 and infrastructure rebate program for Costco Wholesale for off-site construction of Mary Jane Boulevard	<a href="#">History</a>	Drew Larson
	33	Petition No. 9787 - Resolution to Annex Tract A, Certificate of Survey 6082 and infrastructure rebate program for Costco Wholesale for off-site construction of Mary Jane Boulevard	<a href="#">History</a>	Drew Larson
Pub. Safety & Health	34	Update from Missoula City-County Relationship Violence Services	<a href="#">History</a>	Jon Wilkins
	35	Amend City Smoking Ordinance	<a href="#">History</a>	Health Department
	36	Fire Department update.	<a href="#">History</a>	Jason Diehl
	37	Health Department update.	<a href="#">History</a>	Ellen Leahy
	38	Missoula City/County Animal Control Update	<a href="#">History</a>	Jeff Darrah
	39	Fire Department update.	<a href="#">History</a>	Jason Diehl
	40	Safety aspects of management of the urban deer population in the city of Missoula.	<a href="#">History</a>	Jon Wilkins
	41	Crime Victim Advocate Office Update	<a href="#">History</a>	Jon Wilkins
	42	Police Department update.	<a href="#">History</a>	Mike Brady
	43	Missoula Aging Services, Initiatives and Services Update - Susan Kohler	<a href="#">History</a>	Jon Wilkins
Public Works	44	Presentation on Missoula Bicycle Facilities Master Plan	<a href="#">History</a>	Jessica Morriss

# Missoula City Council Committee Schedule

**Committee meetings are held in the City Council Chambers at  
140 West Pine Street Missoula, Montana, unless otherwise noted.**

	45	Morrison-Maierle Inc. contract Amendment No. 20 for Wastewater Treatment Plan Upgrade Services Cogeneration System Improvements Engineering.	<a href="#">History</a>	Starr Sullivan
	46	Agreement with MDT for City of Missoula Street Maintenance Division to perform Special State Projects FY17 (Addendum 1)	<a href="#">History</a>	Brian Hensel
Public Works	47	Transportation Function and Safety Study of S 5th St W and S 6th St W Between Higgins and Russell	<a href="#">History</a>	Jordan Hess
	48	Ordinance Creating the Water Utility, Adopting Rules and Regulations and Adopting the Current Mountain Water Fee Structure	<a href="#">History</a>	John Wilson, Director of Public Works
	49	Federal and State Stormwater Regulations	<a href="#">History</a>	John Wilson
	50	Update to Ordinance 12.22 Parking Facility Maintenance	<a href="#">History</a>	Doug Harby
	51	Possible Transportation Impact Fees from School Projects	<a href="#">History</a>	Marilyn Marler
	52	Discuss Missoula County Local Option Fuel Tax	<a href="#">History</a>	Jessica Morris, AICP, Transportation Planning Manager
	53	Update Parking Facility ordinance relating to the Americans With Disabilities Act.	<a href="#">History</a>	Michelle Cares
	54	Joint Trenching Agreement between utilities and City of Missoula	<a href="#">History</a>	Bryan von Lossberg
	55	Sidewalk dining discussion Thomas Meagher Bar located at 130 West Pine (The request for an encroachment permit was tabled in committee: December 16, 2015)	<a href="#">History</a>	Marilyn Marler
	56	Traffic Control Devices Including Marked Crosswalks Administrative Rule	<a href="#">History</a>	Jordan Hess
	57	City Hall Heating Venting and Air Conditioning (HVAC) Upgrade Commissioning Service	<a href="#">History</a>	Matt Lawson
	58	Biosolids and Green Waste Management Project Professional Services Agreement Amendment No. 2	<a href="#">History</a>	John Wilson, Public Works Director

*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 552-6079 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.*

# Missoula City Council Committee Schedule

**Committee meetings are held in the City Council Chambers at  
140 West Pine Street Missoula, Montana, unless otherwise noted.**