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			
	Week of January 16, 2017						
1/18/2017	08:40 AM	9:00 AM	Public Works	City Council Chambers			
1/18/2017	09:05 AM	9:20 AM	Pub. Safety & Health	City Council Chambers			
1/18/2017	09:25 AM	10:10 AM	Parks & Conservation	City Council Chambers			
1/18/2017	10:15 AM	12:00 PM	Land Use & Planning	City Council Chambers			
1/18/2017	01:00 PM	3:00 PM	Comm. of the Whole	City Council Chambers			

Committee		Meeting Agenda Items	Legislative History	Contact
Public Works	1	Metropolitan Planning Organization Presentation on Activate Missoula 2045 - 2016 Long Range Transportation Plan (LRTP)	<u>History</u>	Jessica Morriss, AICP, Transportation Planning Manager
Pub. Safety & Health	2	Confirmation of Police Officer Joseph Burger and Lydia Hess	<u>History</u>	Chief Mike Brady
Parks & Conservation	3	Missoula Art Parks – Adventure Cycling Maintenance Agreement, Missoula Art Museum Management Agreement, and Permanent Right-of- Way Encroachment	<u>History</u>	Donna Gaukler
Land Use & Planning	4	Appointments to the Historic Preservation Commission	History	Kelly Elam
	5	Conditional Use Request – 3530 Brooks Street Car Wash	<u>History</u>	Jenny Baker, Development Services
Comm. of the Whole	6	Appoint a representative to fill City Council Ward 2 vacancy	<u>History</u>	Marty Rehbein

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

Committee		Held Meeting Agenda Items	Legislative History	Contact
Admin & Finance	1	Review FY2017 – FY2021 Capital Improvement Plan (Wastewater)	<u>History</u>	Leigh Griffing

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	2	Create and Fund a Paid Parental Leave Policy for City of Missoula Employees	<u>History</u>	Heidi West and Emily Bentley
	3	Revised Certified Taxable Values	<u>History</u>	Dale Bickell
	4	Harris Advanced Utility Systems software contract and related purchasing policy variance	<u>History</u>	Leigh Griffing
Parks &	5	Urban Forest Management Plan Update	<u>History</u>	Chris Boza
Conservation	6	Fort Missoula Regional Park Update	<u>History</u>	Neil Miner and Donna Gaukler
Comm. of the	7	Missoula Parking Commission Presentation	<u>History</u>	Michelle Cares
Whole	8	Missoula Downtown Master Plan implementation committee update	<u>History</u>	Bryan von Lossberg
	9	Missoula Chamber of Commerce Update	<u>History</u>	Marilyn Marler
	10	Legislative Services assistance to City Council	<u>History</u>	Marty Rehbein
	11	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	<u>History</u>	Marilyn Marler
	12	Broadband RFP	<u>History</u>	Bryan von Lossberg
	13	Review membership in Alliance for Innovation	<u>History</u>	Marty Rehbein, City Clerk
	14	Hotel Fox Update Presentation	<u>History</u>	Chris Behan
	15	Joint meeting with the Board of County Commissioners regarding Missoula County Fairgrounds planning activities and development	<u>History</u>	John DiBari & Marilyn Marler
	16	Water acquisition financing discussion	History	Dale Bickell
	17	Resolution approving municipal acquisition of the water system	History	Dale Bickell
	18	Legislative tracking for the 2017 session	<u>History</u>	Jessica Miller
Land Use & Planning	19	Architectural Design Standards/Guidelines	History	Laval Means, Development Services
	20	MOR Housing Report	<u>History</u>	Emily Bentley
	21	Presentation on Missoula Mercantile Building/New Mixed-Use Project	History	Emily Bentley
	22	MCPB update to the LUP committee	<u>History</u>	John DiBari
	23	Planning Division Work Plan	<u>History</u>	Laval Means, Planning Division Manager, Development Services

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	24	Development Services LU&P Related Boards	History	Michelle Cares
	25	Brooks Street Community Visioning with New Mobility West	<u>History</u>	John DiBari and Emily Bentley
	26	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	<u>History</u>	Marty Rehbein
	27	Adopt broadband standards for the City of Missoula	<u>History</u>	Brian von Lossberg
	28	Adopt new floodplain ordinance	<u>History</u>	Wade Humphries
	29	Fox Triangle – Land Use and Development Requirements Agreement	<u>History</u>	Mary McCrea, Development Services
	30	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	<u>History</u>	Drew Larson
	31	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	<u>History</u>	Drew Larson
	32	Urban Fringe Development Area Project Update 2015	<u>History</u>	Development Services - Garin Wally, GIS Analyst/Planner
Pub. Safety &	33	Amend City Smoking Ordinance	<u>History</u>	Health Department
Health	34	Fire Department update.	<u>History</u>	Jason Diehl
	35	Health Department update.	<u>History</u>	Ellen Leahy
	36	Missoula City/County Animal Control Update	<u>History</u>	Jeff Darrah
	37	Fire Department update.	<u>History</u>	Jason Diehl
	38	Safety aspects of management of the urban deer population in the city of Missoula.	<u>History</u>	Jon Wilkins
	39	Crime Victim Advocate Office Update	<u>History</u>	Jon Wilkins
_	40	Police Department update.	<u>History</u>	Mike Brady
	41	Missoula Aging Services, Initiatives and Services Update - Susan Kohler	<u>History</u>	Jon Wilkins
Public Works	42	Ordinance Creating the Water Utility, Adopting Rules and Regulations and Adopting the Current Mountain Water Fee Structure	<u>History</u>	John Wilson, Director of Public Works
	43	Federal and State Stormwater Regulations	<u>History</u>	John Wilson
	44	Update to Ordinance 12.22 Parking Facility Maintenance	History	Doug Harby
	45	Possible Transportation Impact Fees from School Projects	History	Marilyn Marler

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AICP, Transportation Planning Manag  47 Update Parking Facility ordinance relating to the Americans With Disabilities Act.  48 Joint Trenching Agreement between utilities and City of Missoula  49 Sidewalk dining discussion Thomas Meagher Bar located at 130 West Pine (The request for an encroachment permit was tabled in committee: December 16, 2015)  50 Traffic Control Devices Including Marked Crosswalks Administrative Rule  51 City Hall Heating Venting and Air Conditioning (HVAC) Upgrade Commissioning Service  52 Biosolids and Green Waste Management Project Professional Services Agreement Amendment No. 2  AlicP, Transportation Planning Manag  Michelle Cares  History  Marilyn Marler  Marilyn Marler  History  Jordan Hess  History  Matt Lawson				
Americans With Disabilities Act.  48  Joint Trenching Agreement between utilities and City of Missoula  49  Sidewalk dining discussion Thomas Meagher Bar located at 130 West Pine (The request for an encroachment permit was tabled in committee: December 16, 2015)  50  Traffic Control Devices Including Marked Crosswalks Administrative Rule  51  City Hall Heating Venting and Air Conditioning (HVAC) Upgrade Commissioning Service  52  Biosolids and Green Waste Management Project Professional Services Agreement Amendment No. 2  53  Presentation on Missoula Bicycle Facilities Master  History Jessica Morriss	46	Discuss Missoula County Local Option Fuel Tax	History	Jessica Morris, AICP, Transportation Planning Manager
of Missoula  49 Sidewalk dining discussion Thomas Meagher Bar located at 130 West Pine (The request for an encroachment permit was tabled in committee: December 16, 2015)  50 Traffic Control Devices Including Marked Crosswalks Administrative Rule  51 City Hall Heating Venting and Air Conditioning (HVAC) Upgrade Commissioning Service  52 Biosolids and Green Waste Management Project Professional Services Agreement Amendment No. 2  53 Presentation on Missoula Bicycle Facilities Master  History Martler Marilyn Marler History  History Jordan Hess  History John Wilson, Public Marked Crosswalks  History John Wilson, Public Marked Crosswalks  History John Wilson, Public Marked Crosswalks  History Jordan Hess  Marilyn Mariler Marilyn Marler History  Marilyn Mariler Marilyn Mariler History  Marilyn Marilyn Mariler History  Marilyn Mariler History	47		<u>History</u>	Michelle Cares
located at 130 West Pine (The request for an encroachment permit was tabled in committee: December 16, 2015)  50 Traffic Control Devices Including Marked Crosswalks Administrative Rule  51 City Hall Heating Venting and Air Conditioning (HVAC) Upgrade Commissioning Service  52 Biosolids and Green Waste Management Project Professional Services Agreement Amendment No. 2  53 Presentation on Missoula Bicycle Facilities Master  History  John Wilson, Put Works Director	48		<u>History</u>	Bryan von Lossberg
Administrative Rule  51 City Hall Heating Venting and Air Conditioning (HVAC) Upgrade Commissioning Service  52 Biosolids and Green Waste Management Project Professional Services Agreement Amendment No. 2  53 Presentation on Missoula Bicycle Facilities Master  History  John Wilson, Publication of Missoula Bicycle Facilities Master  History  Jessica Morriss	49	located at 130 West Pine (The request for an encroachment permit was tabled in committee:	History	Marilyn Marler
(HVAC) Upgrade Commissioning Service  52 Biosolids and Green Waste Management Project Professional Services Agreement Amendment No. 2  53 Presentation on Missoula Bicycle Facilities Master History Jessica Morrise	50		History	Jordan Hess
Professional Services Agreement Amendment No. 2 Works Director  53 Presentation on Missoula Bicycle Facilities Master History Jessica Morriss	51		<u>History</u>	Matt Lawson
· · · · · · · · · · · · · · · · · · ·	52	,	<u>History</u>	John Wilson, Public Works Director
	53	•	History	Jessica Morriss

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.

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

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