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 October 16, 2017						
10/18/2017	08:15 AM	8:35 AM	Admin & Finance	City Council Chambers		
10/18/2017	08:40 AM	9:55 AM	Pub. Safety & Health	City Council Chambers		
10/18/2017	10:00 AM	10:15 AM	Parks & Conservation	City Council Chambers		
10/18/2017	10:20 AM	11:20 AM	Land Use & Planning	City Council Chambers		
10/18/2017	11:25 AM	12:25 PM	Public Works	City Council Chambers		

Committee		Meeting Agenda Items	Legislative History	Contact
Admin & Finance	1	Resolution amending the fiscal year 2018 budget	History	Eran Pehan
	2	Program Year 2017 CDBG and HOME Award Agreements	<u>History</u>	Eran Pehan and Will Sebern
	3	Approve Resolution for Equipment Leasing Agreement	<u>History</u>	Leigh Griffing
Pub. Safety & Health	4	Amend Resolution Number 8109 to change location Missoula Valley Winter Market	<u>History</u>	Heidi West
	5	Update from Missoula City-County Relationship Violence Services	<u>History</u>	Jon Wilkins
Parks & Conservation	6	Competitive Sealed Proposal to Design, Procure and Install Security System for Fort Missoula Regional Park (FMRP) Phase I & II.	<u>History</u>	Shirley Kinsey
Planning	7	Petition No. 9858 – Request to Annex Tract 1-B-2 of COS 4204 located on Siren Road Across from Hellgate Elementary School, west of the intersection with Flynn Lane	<u>History</u>	Jenny Baker, Development Services
	8	Petition Nos. 9856 & 9857 – Request to Annex Parcel 2 of COS No. 6064, Tract B of COS No. 1153, and Tract 1 of COS No. 3462 located South of 44 Ranch Subdivision and North of Mullan Road.	<u>History</u>	Drew Larson
Public Works	9	Water Meter Purchase	<u>History</u>	Dennis Bowman
	10	Consider an exception for the Complete Streets policy for additional streets in the Linda Vista neighborhood	<u>History</u>	Annelise Hedahl, City Council

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11	Appointments to the Bicycle & Pedestrian Advisory Board	<u>History</u>	John Engen
12	Consider request to reimburse sewer development fee—Caffe Gita	History	Jon Wilkins

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	Create and Fund a Paid Parental Leave Policy for City of Missoula Employees	<u>History</u>	Heidi West and Emily Bentley
	2	Apprenticeships in Public Works contracts	<u>History</u>	Marilyn Marler and Julie Armstrong
	3	Resolution to reimburse expenditures related to sidewalk, curb, gutter and alley approach improvements from the proceeds of tax-exempt bonds	History	Leigh Griffing
Parks & Conservation	4	City Cemetery Engraving Services	<u>History</u>	Marilyn Marler
Comm. of the	5	Missoula Economic Partnership Update	<u>History</u>	Marilyn Marler
Whole	6	Joint meeting with the Missoula County Board of County Commissioners	<u>History</u>	Michelle Cares and Marilyn Marler
	7	Missoula Downtown Master Plan implementation committee update	<u>History</u>	Bryan von Lossberg
	8	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	Marilyn Marler
	9	Broadband RFP	<u>History</u>	Bryan von Lossberg
	10	Hotel Fox Update Presentation	<u>History</u>	Chris Behan
	11	Mountain Water Acquisition Update	<u>History</u>	Bryan von Lossberg
Land Use & Planning	12	MOR Housing Report	<u>History</u>	Emily Bentley
	13	Farmland Mapping Project	<u>History</u>	John DiBari
	14	MCPB update to the LUP committee	<u>History</u>	John DiBari
	15	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	<u>History</u>	Marty Rehbein
	16	Adopt broadband standards for the City of Missoula	<u>History</u>	Brian von Lossberg

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	17	Sale of City-Owned Property	<u>History</u>	Mike Haynes
	18	Fox Triangle – Land Use and Development Requirements Agreement	<u>History</u>	Mary McCrea, Development Services
	19	Architectural Design Standards/Guidelines	<u>History</u>	Laval Means, Development Services
	20	Planning Division Work Plan	<u>History</u>	Laval Means, Planning Division Manager, Development Services
	21	Update regarding implementation of the Tourist Home ordinance	<u>History</u>	John DiBari, Bryan von Lossberg, Gwen Jones
	22	University District Compatibility Standards Zoning Overlay	<u>History</u>	Gwen Jones
Pub. Safety & Health	23	Missoula Aging Services, Initiatives and Services Update - Susan Kohler	<u>History</u>	Jon Wilkins, Julie Armstrong
	24	Amend City Smoking Ordinance	History	Health Department
	25	Fire Department update.	History	Jason Diehl
	26	Missoula City/County Animal Control Update	<u>History</u>	Jeff Darrah
	27	Fire Department update.	<u>History</u>	Jason Diehl
	28	Crime Victim Advocate Office Update	History	Jon Wilkins
	29	Police Department update.	History	Mike Brady
	30	Animal Control Survey	History	Michelle Cares
	31	Health and Safety Issues at Hollywood Mobile Home Park	History	Jordan Hess
	32	Management of the urban deer population in the City of Missoula.	<u>History</u>	John DiBari
	33	Health Department update - Food Safety Program	<u>History</u>	Michelle Cares
	34	Missoula Invest Health Update	<u>History</u>	Laval Means
Public Works	35	Sidewalk Master Plan Priorities and Adoption	<u>History</u>	Bryan von Lossberg, Heidi West, Emily Bentley, Marilyn Marler, Jordan Hess
	36	Traffic Control Devices Including Marked Crosswalks Administrative Rule	<u>History</u>	Jordan Hess

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37	Review Draft Pedestrian Facilities Master Plan Scope of Work	<u>History</u>	Jessica Morriss
38	Montana Department of Transportation Presentation on Accelerated Innovation Deployment (AID) Grant to update traffic signals.	<u>History</u>	Jessica Morriss, AICP, Transportation Planning Manager

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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