

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF AUGUST 16, 2010**

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

Wed., August 18, 2010, 10:00 – 10:30 a.m.	Conservation Committee (Cons)
Wed., August 18, 2010, 10:35 a.m. – Noon	Plat, Annexation and Zoning Committee (PAZ)
Wed., August 18, 2010, 1:00 – 1:20 p.m.	Administration and Finance Committee (A&F)
Wed., August 18, 2010, 1:25 – 3:00 p.m.	Public Works (PW)
Wed., August 18, 2010, 3:05 – 4:00 p.m.	Budget Committee of the Whole (BCOW)
Fri., August 20, 2010, 10:30 – Noon in the Jack Reidy Conference Room	Committee of the Whole (COW)
No meeting	Public Safety and Health (PSH)
No meeting	Economic Development Subcommittee (EDS)
No meeting	EIS Peer Review Subcommittee

The following items will be discussed in the coming week:

CONSERVATION COMMITTEE

1. Appoint one member to the position of a Conservation Sector representative to the Greenhouse Gas & Energy Conservation Team for the term starting August 1, 2010, and ending on July 31, 2013. ([memo](#))—Regular Agenda (Marty Rehbein) (Referred to committee: 08/02/10)
2. Confirm the appointment of Edwin (Bill) Burnett to the Greenough Park Advisory Committee to complete a term commencing immediately and ending September 30, 2011 ([memo](#)).—Regular Agenda (Mayor Engen) (Referred to committee: 08/09/10)

PLAT, ANNEXATION & ZONING COMMITTEE

1. A request for a conditional use for the Good Shepherd’s Preschool located at 2425 39th Street ([memo](#)).—Regular Agenda (Tim Worley) (Referred to committee: 08/16/10)
2. Consider a request for an “Enterprise Commercial” conditional use for property located at 3620 Mullan Road (Carmike Cinemas) and zoned C1-4, Neighborhood Commercial. ([memo](#)) – Regular Agenda (Hilary Schoendorf) (Referred to committee: 08/16/10)

ADMINISTRATION AND FINANCE COMMITTEE

1. Resolution authorizing the execution and delivery of supplement Nos. 4 and 5 and related documents to a master governmental lease-purchase agreement for the lease of various items of capital equipment and determining other matters in connection therewith. ([memo](#)) – Regular Agenda (Brentt Ramharter) (Referred to committee: 08/16/10)

PUBLIC WORKS COMMITTEE

1. Approve an amendment to the Amended Agreement between the City of Missoula and Lloyd A. Twite Family Partnership related to Sanitary Sewer Extension and Upsizing for the South Missoula Area. ([memo](#)) – Regular Agenda (Kevin Slovarp) (Referred to committee: 08/16/10)
2. Approve and authorize the Mayor to sign an agreement with the Montana Department of Transportation for up to \$56,397, of which up to \$48,829 is federal CMAQ (Congestion Mitigation and Air Quality) funds to be used for painting bike lanes with epoxy in FY2011. ([memo](#)) - Regular Agenda (Phil Smith) (Referred to committee: 08/16/10)
3. T4 America partner support ([memo](#)) – Regular Agenda (Stacy Rye) (Referred to committee: 08/16/10)
4. Amendment to Missoula Municipal Code 15.44, Oversize Loads and House Moving and 5.70.020 House Moving License – Generally. ([memo](#))—Regular Agenda (Steve King) (Referred to committee: 08/02/10)

BUDGET COMMITTEE OF THE WHOLE

1. Consider adopting the FY 2011 preliminary budget ([memo](#)) ([proposed budget](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 05/24/10)

COMMITTEE OF THE WHOLE

1. Annual Montana League of Cities and Towns district meeting ([memo](#)).—Regular Agenda (Mayor Engen) (Referred to committee: 08/09/10)



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

PUBLIC SAFETY AND HEALTH COMMITTEE

1. Police Department Update – Ongoing in Committee. (Mark Muir)
2. Fire Department Update – Ongoing in Committee (Mike Painter)
3. Health Department Update – Ongoing in Committee. (Ellen Leahy)
4. An [ordinance](#) amending Missoula Municipal Code Chapter 6.09 entitled "Missoula Cat Ordinance" section 6.09.010 through 6.09.090 to amend definitions, to limit the number of cats over the age of four months that a person, family, or household can harbor, keep, or maintain to five and to enact other general amendments. ([PS&H](#)) (Returned from Council floor: 01/12/09)
5. An [ordinance](#) amending Missoula Municipal Code Title 6 entitled "Animals" generally amending Chapter 6.04 entitled "Animals Running at Large" and Chapter 6.08 entitled "Dogs and Pet Shops," increasing the fee when an animal is impounded and establishing a fee for a boarding kennel license. ([PS&H](#)) (Returned from Council floor: 01/12/09)
6. Review implementation of the Missoula Outdoor Lighting Ordinance ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 08/09/10)
7. Joint city council-county commissioner tour of the Milltown Reservoir sediments superfund site ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 08/09/10)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Annexation. (see separate list at City Clerk's Office for pending annexations) (Ongoing in Committee)
2. Update the Rattlesnake Valley Comprehensive Plan Amendment ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/02/07)
3. Request to rezone the property legally described as Lot 3 of Scott Street Lots Subdivision, located in Section 16, T13N, R19W, P.M.M. form D (Industrial) to I-1 (Light Industrial), based on the finding of fact and conclusions of law. (PAZ [05/21/08](#)) (Returned from Council floor: 6/2/08)
4. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)

ADMINISTRATION AND FINANCE COMMITTEE

1. Approve claims. (Ongoing) (Consent Agenda)
2. Approve journal vouchers. (Ongoing) (Consent Agenda)
3. Approve budget transfers. (Ongoing) (Consent Agenda)
4. An ordinance amending the municipal code as it relates to bike licensing. ([A&F](#)) (Returned from council floor: 12/15/08)
5. Implications of establishing maintenance districts. ([memo](#)) – Regular Agenda (Bob Jaffe) (Referred to committee: 05/11/09)
6. Clarify position of council member who also serves on the board of a non-profit agency that has dealings with the city. ([memo](#)) – Regular Agenda (Ed Childers) (Referred to committee: 07/20/2009)
7. [Resolution](#) of the Missoula City Council establishing a tourism business improvement district consisting of non-contiguous lands within the City of Missoula for the purpose of aiding tourism, promotion and marketing within the district. ([Exhibit A](#)) ([Exhibit B](#)) ([memo](#)) ([A&F](#)) (Returned from Council floor: 10/05/09)
8. Review the FY 2011-15 capital improvement projects (CIP). ([memo](#)) – Regular Agenda (Brentt Ramharter) (Referred to committee: 04/19/2010)
9. Amend Council rules to change the Council's regular meeting schedule to two meetings per month ([memo](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 06/07/10)
10. Disposition of excess city owned parcels ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 07/26/10)

PUBLIC WORKS COMMITTEE

1. Consider the sizes of grease interceptors for the restaurant industry ([memo](#)).—Regular Agenda (Stacy Rye and Bob Jaffe) (Referred to committee: 04/21/08)
2. Consider restructuring the city's Sewer Loan Program along the lines of the recently approved change to the Sidewalk & Curb Loan Fund.—Regular Agenda (Ed Childers) (Referred to committee: 06/26/06)
3. Review infrastructure conditions at the locations of serious and fatal traffic accidents: 2007-2009 ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 01/25/10)
4. Resolution to restore vacated Inez Street at South 2nd Street to the public trust and public use, and vacate a public access easement that was a condition of the vacation ([memo](#)).—Regular Agenda (Carla Krause) (Referred to committee: 04/26/2010)

COMMITTEE OF THE WHOLE

2. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement](#) (Agenda)—Ongoing (Mayor Engen)
3. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/2007)
4. Joint meeting between the Missoula City Council and the Missoula County Public Schools' Board of Trustees ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/17/07)
5. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)
6. Review CIP funding mechanism, vehicle replacement policy, department vehicle use practices, specifically Police, Fire, and Parking Commission ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 11/10/08)
7. Mayor's Update – Ongoing in Committee. (Mayor Engen)
8. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)

BUDGET COMMITTEE OF THE WHOLE

1. Update on the quarterly budget report ([memo](#)).—Regular Agenda (Lyn Hellegaard) (Referred to committee: 04/26/10)
2. Review and make recommendations on a proposal to create two City-wide maintenance districts for the purpose of funding a portion of the costs to provide public street and park maintenance ([memo](#)).—Regular Agenda (Carla Krause) (Returned from council floor: 06/21/10) (*Tabled 06/23/2010*)

ECONOMIC DEVELOPMENT SUBCOMMITTEE

1. Discussion by Rosalie Sheehy Cates, executive director of the Montana Community Development Corporation (MCDC) on business opportunities in Missoula.—Regular Agenda (Don Nicholson) (Referred to committee: 05/08/06)

EIS PEER REVIEW SUBCOMMITTEE

1. Draft a request for proposals for a peer review on the draft Environmental Impact Statement for Third and Russell Street. ([memo](#)) ([King Email](#)) ([Mayor Engen Memo](#)) ([G Wood Email](#)) ([Draft Request for Traffic Engineering Services](#)) – Regular Agenda (Jason Wiener) (Referred to committee 09/15/08)
2. Draft a request for proposals for a peer review on the Environmental Impact Statement for Miller Creek, after the request for proposals for the Third and Russell peer review is completed. – Regular Agenda (Jason Wiener) (Referred to committee 09/15/08)

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 552-6078 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.