

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF APRIL 18, 2011**

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

Wed., April 20, 2011, 9:05 – 10:00 AM	Conservation Committee (Cons)
Wed., April 20, 2011, 10:05 – 11:00 AM	Plat, Annexation and Zoning Committee (PAZ)
Wed., April 20, 2011, 11:05 AM – Noon Thurs., April 21, 2011, 1:30-2:00 PM in the Jack Reidy Conference Room, 140 W. Pine—Discussion with Dennis Burns, Downtown Master Plan Parking Consultant	Public Works (PW)
Wed., April 20, 2011, 1:05 – 2:00 PM	Budget Committee of the Whole (BCOW)
Wed., April 20, 2011, 2:05 – 3:30 PM	Administration and Finance Committee (A&F)
No Meeting	Public Safety and Health Committee (PS&H)
No meeting	Committee of the Whole (COW)
No meeting	EIS Peer Review Subcommittee

The following items will be discussed in the coming week:

CONSERVATION COMMITTEE

1. Grant of a conservation easement to the City on a 20.57 acre parcel on the west side of Mt. Jumbo and transfer in fee simple of a 6.28 acre parcel located adjacent and to the north. ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 04/18/11)
2. Annual tree planting program update. ([memo](#))—Regular Agenda (Renee Mitchell) (Referred to committee: 01/24/11)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Consider a request for a one-year plat extension for Rattlesnake 1A Subdivision. ([memo](#))—Regular Agenda (Janet Rhoades) (Referred to committee: 04/18/11)
2. Conditional use request – 139 E. Main Street Microdistillery (Microbrewery). ([memo](#))—Regular Agenda (Janet Rhoades) (Referred to committee: 04/18/11)

PUBLIC WORKS COMMITTEE

1. Resolution declaring certain City of Missoula property as surplus and authorizing its disposal. ([memo](#))—Regular Agenda (Jack Stucky) (Referred to committee: 04/18/11)
2. Grant an easement for an overhead power line to Northwestern Energy. ([memo](#))—Regular Agenda (Dan Jordan) (Referred to committee: 04/18/11)
3. Approve the installation of an indoor shooting range at 1010 North Avenue per MMC 9-62.040. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 04/18/11)
4. Approve the contract for professional engineering services with HDR Engineering, Inc. in the amount, not to exceed, of \$177,363 for Professional Services on the Rattlesnake Creek/Broadway Crossing (RUX) Project. ([memo](#))—Regular Agenda (Gregg Wood) (Referred to committee: 04/18/11)
5. Approve amendment no. 1 to the professional service contract between the City and WGM Group, Inc. on the South Missoula Sewer Project. ([memo](#))—Regular Agenda (Kevin Slovarp) (Referred to committee: 04/18/11)
6. Approve amendment no. 1 to the professional services contract between the city and WGM Group, Inc. on the SID 548 – 5th/6th/Arthur/Maurice Intersection, Safety and Circulation Improvement project. ([memo](#))—Regular Agenda (Gregg Wood) (Referred to committee: 04/18/11)
7. Consider an ordinance and emergency ordinance of the Missoula City Council amending Missoula Municipal Code Chapter 3.18 entitled Sewer Connection Expense Relief Loan Program. ([memo](#))—Regular Agenda (Kevin Slovarp) (Referred to committee: 04/18/11)
8. **[Discussion Date: 04/21/11]** Update from the Parking Commission. ([memo](#))([Parking Fines](#)) ([Policy Review](#)) ([Ltr: Iowa](#)) ([Ltr: Henslely](#)) ([Draft Parking Ordinance](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 03/07/11)

BUDGET COMMITTEE OF THE WHOLE

1. Mayor's presentation of the FY 2012 Budget. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/21/11)

ADMINISTRATION AND FINANCE COMMITTEE

1. Mayor's presentation of the FY 2012 Capital Improvement Program (CIP). ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/21/11)
2. Bond Resolution relating to \$1,350,000 taxable sewer system revenue bonds, series 2011, authorizing the issuance and fixing the terms and conditions thereof. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/18/11)
3. Resolution declaring the official intent of the city of Missoula, Montana to reimburse certain original expenditures related to sidewalk, curb, gutter and alley approach improvements from the proceeds of tax exempt bonds to be issued by the city after the payment of such original expenditures. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/18/11)
4. Confirm the reappointment of Carma Jean Gilligan and Charles Beaton to the Downtown Business Improvement District Board of Trustees for a term commencing June 1, 2011 and ending May 31, 2015. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 04/18/11)



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)

CONSERVATION COMMITTEE

1. Update from Greenhouse Gas Energy Conservation Team. ([memo](#))—Regular Agenda (Ben Schmidt and Marilyn Marler) (Referred to committee: 04/11/11)
2. Information on Trail Projects ([memo](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 08/23/2010)
3. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/11)
4. Confirm the reappointments of Sharee Fraser, Carol Gordon and Marjorie Jacobs to the Cemetery Board for a term commencing May 1, 2011 and ending April 30, 2014. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 04/18/11)

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)
5. Resolution repealing resolution No. 7404 and declaring the annexation of Lots 53 and 54 Dinsmore's Orchard Homes No. 5 null and void. ([memo](#))—Regular Agenda (Jessica Miller) (Referred to committee: 01/10/11)

6. The Haven Subdivision, a proposed major subdivision of a 1.05-acre parcel into 6 residential lots, located at 2110 39th Street, between Paxson Street and Buckley Place. ([memo](#))—Regular Agenda (Janet Rhoades) (Referred to committee: 03/28/11)

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. Review the FY 2011-15 capital improvement projects (CIP). ([memo](#)) – Regular Agenda (Brentt Ramharter) (Referred to committee: 04/19/2010)
8. 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)
9. Discuss the disposition of surplus city property. ([memo](#))—Regular Agenda (John Newman) (Referred to committee: 10/25/10)
10. Amend the FY 2010 budget to appropriate expenditures that were not identified in the original budget. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 11/01/2010)
11. Discuss outstanding third-party contracts. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/08/10)
12. Review the city's current policy for charging the public for various city-produced documents ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 12/06/10)
13. Confirm the reappointment of Mark Muir to the Impact Fee Advisory Committee completing a term commencing December 1, 2010 and ending November 30, 2014. (Returned from Council floor: 11/1/10)
14. Provide an opportunity for the public to comment on whether the Sentinel Village low-income housing apartment project located at 1111 McDonald Avenue meets a community housing need. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 03/28/11)

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. 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)
3. T4 America partner support ([memo](#)) – Regular Agenda (Stacy Rye) (Referred to committee: 08/16/10)
4. Presentation from Public Works staff regarding proposed process for finding contractors and awarding bids for reconstruction of Russell Street. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 11/15/2010)
5. Resolution to change the speed limit on Reserve Street between Brooks and 39th Street. ([memo](#))—Regular Agenda (Wayne Gravatt) (Referred to committee: 01/24/11)
6. Confirm the reappointments of Carol Williams and Theresa Cox to the Missoula Parking Commission for a term commencing May 1, 2011 and ending April 30, 2015. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 03/14/11)
7. Consider an ordinance amending Missoula Municipal Code Chapter 15.32 Entitled “Building Permits,” Providing for Low Voltage Permits. ([memo](#))—Regular Agenda (Don Verrue) (Referred to committee: 02/07/11)
8. Resolution stating its intention to consider the vacation of portions of Regent Street in the Homevale Addition, the intersection of Brooks and Stephens and the alley in Block 40 of the Union Addition. ([memo](#))—Regular Agenda (Jessica Miller) (Referred to committee: 03/28/11)
9. Consider amendments to Missoula Municipal Code 13.04, Sewer Regulations, related to gray water systems and connection upon property transfer. ([memo](#))—Regular Agenda (Steve King) (Referred to committee: 03/14/11)
10. Ordinance amending Section 13.04.020 entitled “Connection to Public Sanitary Sewer upon Property Transfer-Required” pertaining to gray water discharge and providing exceptions to public sanitary

sewer connections upon property transfer. ([Public hearing draft of ordinance](#)) ([Proposed ordinance amendments](#)) ([Memo](#)) ([PW](#)) (Returned from Council floor: 04/11/11)

11. Bid award for asphalt repairs project 11-004: Mullan Road – Reserve to Broadway. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 04/11/11)
12. Update from the Parking Commission. ([memo](#))([Parking Fines](#)) ([Policy Review](#)) ([Ltr: Iowa](#)) ([Ltr: Hensley](#)) ([Draft Parking Ordinance](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 03/07/11)

COMMITTEE OF THE WHOLE

1. Mayor's Update – Ongoing in Committee. (Mayor Engen)
2. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)
3. 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)
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. Consider a regular and an emergency ordinance to adjust ward boundaries. ([memo](#))—Regular Agenda (Laval Means) ([Revised Option 2](#)) ([Revised Option 3](#)) (Referred to committee: 02/28/11)
7. Administration and Council discuss legislative matters. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 01/24/11)

BUDGET COMMITTEE OF THE WHOLE

1. 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.