

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEKS OF MAY 23, 2011 AND MAY 30, 2011**
Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.

MAY 23, 2011

Wed., May 25, 2011, 8:45 – 9:00 AM	Public Safety and Health Committee (PSH)
Wed., May 25, 2011, 9:05 – 10:00 AM	Administration and Finance Committee (A&F)
Wed., May 25, 2011, 10:05 AM – Noon	Plat, Annexation and Zoning Committee (PAZ)
Wed., May 25, 2011, 1:05 – 2:00 PM	Public Works (PW)
Wed., May 25, 2011, 2:05 – 4:00	Budget Committee of the Whole (BCOW)
No Meeting	Conservation Committee (Cons)
No Meeting	Committee of the Whole (COW)
No Meeting	Public Safety and Health Committee (PS&H)
No Meeting	EIS Peer Review Subcommittee

MAY 30, 2011

Wed., June 1, 2011, 9:05 – 10:00 AM	Conservation Committee (Cons)
Wed., June 1, 2011, 10:05 – 11:00 AM	Plat, Annexation and Zoning Committee (PAZ)
Wed., June 1, 2011, 11:05 – 11:30 AM CANCELLED Mon., June 6, 2011, 6:45 PM before the city council meeting	Administration and Finance Committee (A&F)
Wed., June 1, 2011, 12:30 – 2:30 PM	Budget Committee of the Whole (BCOW)
Wed., June 1, 2011, 2:35 – 3:35 PM	Public Works (PW)
No Meeting	Public Safety and Health Committee (PSH)
No Meeting	Committee of the Whole (COW)
No Meeting	Public Safety and Health Committee (PS&H)
No Meeting	EIS Peer Review Subcommittee

The following items will be discussed in the coming week:

PUBLIC SAFETY AND HEALTH COMMITTEE

1. **[Discussion Date: 05/25/11]** Confirm the appointment of Daniel Doyle to the Police Commission for a term starting immediately ending April 30, 2014. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 05/23/11)

CONSERVATION COMMITTEE

1. **[Discussion Date: 06/01/11]** Confirm the appointment of Ross Mollenhauer and Johnna Eisenmann to the Parks and Recreation Board for a term starting immediately and ending April 30, 2014. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee 05/13/2011)
2. **[Discussion Date: 06/01/11]** Consider a resolution for change orders for construction of Project #PR11-09MT, Milwaukee Railroad Path- Missoula Russell to Reserve CTEP #STPE 8199(66) ([memo](#)).—Regular Agenda (Dave Shaw) (Referred to committee: 05/23/11)

PLAT, ANNEXATION & ZONING COMMITTEE

1. **[Discussion Date: 05/25/11]** Next Wednesday Review Montana Supreme Court Decision in Heffernan vs. Missoula City Council (Sonata Park Subdivision). ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 05/09/11)
2. **[Discussion Date: 06/01/11]** Consider a request to adopt an [ordinance](#) to rezone property located at 1500 39th Street from RM1-35 (Residential, 43 multi-dwellings per acre) & RT2.7 (Residential, 16 dwellings per acre) to B1-1 (Neighborhood Business) and RM1.5 (Residential, 29 multi-dwellings per acre). ([memo](#)) —Regular Agenda (Janet Rhoades) (Referred to committee: 05/23/11)

ADMINISTRATION AND FINANCE COMMITTEE

1. **[Discussion Date: 05/25/11 and 06/01/11]** Mayor's presentation of the FY 2012 Capital Improvement Program (CIP). ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/21/11)

2. **[Discussion Date: 06/06/11]** Resolution awarding the sale of \$1,250,000 of SID #548 Bonds for the 5th/6th/Arthur Street Project. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 05/23/11)

PUBLIC WORKS COMMITTEE

1. **[Discussion Date: 05/25/11 and 06/01/11]** Continue presentation of the proposed upgrade from our current Permits Plus and Asset Management Systems to the web based automation application. ([memo](#)) - Regular Agenda (Dan Jordan) (Referred to committee 05/13/2011)
2. **[Discussion Date: 05/25/11 and 06/01/11]** Approve Congestion Mitigation and Air Quality (CMAQ) Contract agreement with the Montana Department of Transportation for \$37,942.00 for the FY2012 Bicycle Pedestrian Program. ([memo](#))—Regular Agenda (Phil Smith) (Referred to committee: 05/23/2011)
3. **[Discussion Date: 06/01/11]** Third amendment to the first and second 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 05/23/2011)

BUDGET COMMITTEE OF THE WHOLE

1. **[Discussion Date: 05/25/11 and 06/01/11]** Approve a resolution on the preliminary budget for FY 2012 inclusive of the FY 2012 capital improvement program. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/25/11)
2. **[Discussion Date: 05/25/11 and 06/01/11]** An ordinance on the proposed city fee increases in the engineering, business licensing, fire inspections and planning divisions of the city. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/25/11)
3. **[Discussion Date: 05/25/11 and 06/01/11]** An [ordinance](#) amending Title 5, Missoula Municipal Code, entitled “Business Licenses and Regulations” Chapter 5.04 entitled “Definitions”, Chapter 5.08 entitled “Licensing Provisions Generally,” Chapter 5.20 entitled “Junk Dealers”, Chapter 5.24 entitled “Pawnbrokers,” Chapter 5.28 entitled “Secondhand Dealers,” Chapter 5.40 entitled “Boiler-room Operations,” Chapter 5.52 entitled “Liquor,” and Chapter 5.90 entitled “Devices Depicting Sexual Activity” adjusting and/or increasing the fee provisions in each chapter’s fee section in accordance with the results of an official 2010 fee study commissioned by the City of Missoula. ([Proposed Ordinance Amendments](#)) ([Memo](#)) ([BCOW](#)) (Returned from Council floor: 05/23/2011)
4. **[Discussion Date: 05/25/11 and 06/01/11]** An [ordinance](#) to amend portions of Missoula Municipal Code Chapter 8.40 entitled “Hazardous Vegetation and Nuisance Weeds”, Chapter 12.04 entitled “Street Vacation”, Chapter 12.12 entitled “Curbs, Sidewalks, and Paving”, Chapter 12.14 entitled “Right-of-Way Occupancy Permit”, Chapter 12.24 entitled “Excavations”, Chapter 12.30 entitled “Fences”, Chapter 13.06 entitled “Industrial Wastewater”, Chapter 15.38 entitled “Accessibility”, Chapter 15.65 entitled “Grading, Drainage, Erosion Control and Storm Water Pollution Prevention Plan (SWPPP)”, pertaining to fees. ([Proposed Ordinance Amendments](#)) ([Memo](#)) ([BCOW](#)) (Returned from Council floor: 05/23/2011)
5. **[Discussion Date: 05/25/11 and 06/01/11]** A [resolution](#) to increase fees for services related to the review and processing of land use applications pursuant to city adopted regulations pertaining to zoning, subdivision and floodplain services based on the 2010 cost of services study. ([Memo](#)) ([BCOW](#)) (Returned from Council floor: 05/23/2011)
6. **[Discussion Date: 05/25/11 and 06/01/11]** An [ordinance](#) to amend Title 8, Missoula Municipal Code, entitled “Fire Inspection Fees” section 8.50.010 entitled “Establishment of Fees” and section 8.52.020 entitled “Manufacture in City Prohibited—Permit for Sale or Discharge” increasing the inspections fees and establishing fees for pyrotechnic/fire performance permits in accordance with the results of an official 2010 fee study commissioned by the City of Missoula. ([Memo](#)) ([BCOW](#)) (Returned from Council floor: 05/23/2011)
7. **[Discussion Date: 05/25/11 and 06/01/11]** An [ordinance](#) to amend Title 12, Chapter 12.58 entitled “Special Event Permits” establishing section 12.58.035 to establish a fee for holding special events in accordance with the results of an official 2010 fee study commissioned by the City of Missoula. ([Memo](#)) ([BCOW](#)) (Returned from Council floor: 05/23/2011)



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. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/11)
3. 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)
4. A resolution that authorizes contributing towards the purchase of a 35 acre parcel adjacent to Deer Creek Road near Bonner with 2006 Open Space Bond funds. ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 04/25/11)
5. Information on Trail Projects ([memo](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 08/23/2010)
6. Update on the University's efforts to install or utilize biomass fuel to generate energy on campus. ([memo](#))—Regular Agenda (Dick Haines) (Referred to committee: 04/25/11)

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. Resolution to annex and incorporate within the boundaries a certain parcel of land described as Linda Vista 12th Supplement, and zone the property Miller Creek View addition planned unit development with the underlying zoning of R-215 residential in the city all located in Section 13, Township 12 North, Range 20 West, P.M.M. ([memo](#))—Regular Agenda (Jessica Miller) (Referred to committee: 04/11/11)
7. A resolution to adopt the 2011 Missoula Active Transportation Plan as an amendment to the Missoula County Growth Policy and set a joint public hearing with the Missoula County Board of County Commissioners to review the Plan. ([memo](#))—Regular Agenda (Ann Cundy) (Referred to committee: 05/09/11)
8. Ordinance amending the text of the Southside Riverfront Neighborhood Character Overlay as described in Section 20.25.060 of the Title 20 Missoula City Zoning Ordinance. ([memo](#)) – Regular Agenda (John Newman)
9. Ordinance to rezone certain properties to be included in the Southside Riverfront Neighborhood Character Overlay as described in Section 20.25.060 of the Title 20 Missoula City Zoning Ordinance. ([memo](#)) – Regular Agenda (John Newman)

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. Review Missoula's insurance experience, particularly work comp; propose improvements if warranted. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 05/09/11)

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 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. 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)
9. Consider an ordinance revising provisions of Title 10 of Missoula Municipal Code related to parking. ([memo](#)) – Regular Agenda (Jason Wiener) (Referred to committee: 05/02/11)
10. 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)
11. Approve the agreement for consultant services with Eli & Associates, Inc. on Project 10-034 England Boulevard right turn lane improvements. ([memo](#)) - Regular Agenda (Kevin Slovarp) (Referred to committee 05/16/2011)

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](#)) ([End of Session Review](#)) ([End of Session Bill Status](#))—Regular Agenda (Ed Childers) (Referred to committee: 01/24/11)

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)

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.