

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEKS OF MAY 21, 2012 AND MAY 28, 2012**
Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.

May 21, 2012

Wed., May 23, 2012, 9:00 – 10:00 a.m.	Conservation Committee (Cons)
Wed., May 23, 2012, 10:05 – Noon	Plat, Annexation, and Zoning Committee (PAZ)
Wed., May 23, 2012, 1:05 – 1:45 p.m.	Administration and Finance Committee (A&F)
Wed., May 23, 2012, 1:50 – 2:50 p.m.	Public Works (PW)
Wed., May 23, 2012, 2:55 – 4:35 p.m.	Budget Committee of the Whole (BCOW)
No Meeting	Economic Development Subcommittee
No Meeting	Committee of the Whole (COW)
No Meeting	Public Safety and Health Committee (PSH)

May 28, 2012

Wed., May 30, 2012, 9:30 – 10:30 a.m.	Public Safety and Health Committee (PSH)
Wed., May 30, 2012, 10:35 – 11:30 a.m.	Administration and Finance Committee (A&F)
Wed., May 30, 2012, 11:35 – Noon	Public Works (PW)
Wed., May 30, 2012, 1:05 – 3:00 p.m.	Budget Committee of the Whole (BCOW)
No Meeting	Economic Development Subcommittee
No Meeting	Plat, Annexation, and Zoning Committee (PAZ)
No Meeting	Conservation Committee (Cons)
No Meeting	Committee of the Whole (COW)

**The following items will be discussed in the coming weeks.
Click on the committee heading for the committees' agendas:**

[PUBLIC SAFETY AND HEALTH COMMITTEE AGENDA](#)

1. **[Discussion Date: 05/30/12]** Safety aspects of management of the urban deer population in the City of Missoula. ([memo](#))—Regular Agenda (Dick Haines and Jon Wilkins) (Referred to committee: 03/26/2012)

[CONSERVATION COMMITTEE AGENDA](#)

1. **[Discussion Date: 05/23/12]** Appointment of Christine Ryan to the Parks and Recreation Board, completing a vacated term ending April 30, 2014. ([memo](#)) – Regular Agenda (Mayor Engen) (Referred to committee: 05/14/12)
2. **[Discussion Date: 05/23/12]** Update on Parks Maintenance Operations. ([memo](#))—Regular Agenda (Bob Worthen) (Referred to committee: 05/21/12)

[PLAT, ANNEXATION, AND ZONING AGENDA](#)

1. **[Discussion Date: 05/23/12]** An ordinance amending Title 20, City Zoning Ordinance, as recommended by the Missoula Consolidated Planning Board, and shown in Proposed Amendments to Nonconformities 20.80 and Measurements and Exceptions 20.110 of the Missoula City Zoning Code Attachment A. ([memo](#))—Regular Agenda (Tom Zavitz) (Referred to committee: 05/21/12)
2. **[Discussion Date: 05/23/12]** Ordinance amending Title 20 to clarify notification procedures for zoning amendments. ([memo](#))—Regular Agenda (Laval Means) (Referred to committee: 05/21/12)
3. **[Discussion Date: 05/23/12]** Urban Fringe Development Area (UFDA) yearbook update. ([memo](#))—Regular Agenda (Casey Wilson) (Referred to committee: 05/21/12)

[ADMINISTRATION AND FINANCE COMMITTEE AGENDA](#)

1. **[Discussion Date: 05/23/12]** Reappointment of Collin Bangs as a regular board member for a term starting June 26, 2012 and ending June 25, 2017 and David Warren as a resident commissioner for a term starting June 26, 2012 and ending June 25, 2014. ([memo](#))—Informational Only (Mayor Engen)

2. **[Discussion Date: 05/23/12]** Approve Home Investment Partnerships program (HOME) award agreement H-12-01 with the District XI Human Resource Council (HRC) in the amount of \$323,700.00 for assistance to at least ten (10) low- and moderate-income first-time homebuyers in the form of downpayment assistance, closing costs, and homebuyer education per Resolution Number 7672. ([memo](#))—Regular Agenda (Nancy Harte)
3. **[Discussion Date: 05/23/12]** A resolution modifying resolution number 7643, relating to \$1,555,000 Civic Stadium revenue bonds. ([memo](#))—Regular Agenda (Ellen Buchanan)
4. **[Discussion Date: 05/23/12 and 05/30/12]** Discuss the Capital Improvement Program for Fiscal Year 2013. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/16/12)

PUBLIC WORKS COMMITTEE AGENDA

1. **[Discussion Date: 05/23/12]** Confirm the re-appointments of Clayton Anderson and Carl Posewitz to the Building Code Board of Appeals for a term commencing July 1, 2012 and ending June 30, 2015. ([memo](#))—Regular Agenda (Mayor Engen)
2. **[Discussion Date: 05/23/12]** Confirm the appointment of Katherine Fielding to the Bicycle and Pedestrian Advisory Board, completing a vacated term ending September 15, 2013. ([memo](#))—Regular Agenda (Mayor Engen)
3. **[Discussion Date: 05/23/12]** Amendment No. 2 to the existing engineering services agreement between the City and WGM Group, Inc. on the Special Improvement District (SID) 548 – 5th / 6th / Arthur / Maurice Intersection, Safety and Circulation Improvement Project. ([memo](#))—Regular Agenda (Gregg Wood) (Referred to committee: 05/07/12)
4. **[Discussion Date: 05/23/12]** Approve amendment number 1 of the agreement for engineering services to WGM Group, Inc., for California Street Improvements. ([memo](#))—Regular Agenda (Monte Sipe)
5. **[Discussion Date: 05/23/12]** A resolution regarding local option motor fuel excise tax. ([memo](#))—Regular Agenda (Steve King)
6. **[Discussion Date: 05/30/12]** Bid award for curb and sidewalk improvements -Project 11-012: East Broadway Phase II. ([memo](#))—Regular Agenda (Monte Sipe)
7. **[Discussion Date: 05/30/12]** Resolution to confirm final order of curb and sidewalk improvements in the East Broadway Phase II area - project 11-012. ([memo](#))—Regular Agenda (Monte Sipe)
8. **[Discussion Date: 05/30/12]** Resolution to order curb and sidewalk improvement project 10-033, in the Spruce St. and Woody St. area. ([memo](#))—Regular Agenda (Monte Sipe)

BUDGET COMMITTEE OF THE WHOLE AGENDA

1. **[Discussion Date: 05/23/12 and 05/30/12]** Approve the preliminary budget for Fiscal Year 2013 inclusive of the Fiscal Year 2013 capital improvement program, the TBID and BID budgets and work plans, Park District #1 and Road District #1. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/16/12)



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 (Jason Diehl)
3. Health Department Update – Ongoing in Committee. (Ellen Leahy)
4. Eat Smart Coalition information. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee: 07/11/2011)
5. Discuss air quality issues related to railroad operations in and through Missoula. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 10/24/11)
6. Discussion with Crime Victim Advocate Office. ([memo](#))—Regular Agenda (Jon Wilkins)(Referred to committee: 02/06/12)
7. Discuss revisiting cell phone restrictions. ([memo](#)) – Regular Agenda (Dave Strohmaier) (Referred to committee: 10/17/11)

8. Approve and authorize the Mayor to sign the award documents for FY12 Edward Byrne Memorial Justice Assistance Grant (JAG VIII) to be used for the purchase of equipment and supplies for the City of Missoula. ([memo](#))—Regular Agenda (Mark Muir)

CONSERVATION COMMITTEE

1. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/2011)
2. Approve and authorize the Mayor to sign an amendment to the agreement with Territorial Landworks, Inc. (TLI) in an amount not to exceed \$136,702.37 for professional services, including engineering, surveying, and construction management for Project #PR 08-02 GCT, Grant Creek Trail, CTEP #STPE 8199(105). ([memo](#))—Regular Agenda (Dave Shaw) (Referred to committee: 10/24/11)
3. Safety aspects of management of the urban deer population in the City of Missoula. ([memo](#))—Regular Agenda (Dick Haines and Jon Wilkins) (Referred to committee: 03/26/2012)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Annexation. (see separate list at City Clerk's Office for pending annexations) (Ongoing in Committee)
2. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
3. Amendment Article 7. Error Corrections and Adjustments to the subdivision regulations to allow for restrictions or conditions placed on a plat by the governing body to be amended or removed by a future council. ([memo](#))—Regular Agenda (Jon Wilkins) (Referred to committee: 11/07/11)
4. Direct OPG Staff to draft an amendment revising the accessory dwelling unit (ADU) provisions of Title 20 with the following provisions and to refer the amendment to the Planning Board for review: Revise Chapter 20.45 Missoula Municipal Code entitled, "Accessory Uses and Structures" to allow ADUs by right in all zoning districts that allow residential uses where one of the dwelling units is owner-occupied; revise Chapter 20.60 Missoula Municipal Code to reduce required parking to one parking space for a second primary dwelling unit on a parcel that contains no more than two dwelling units, totaling three required parking spaces for the two units. This would apply to two single detached units or a two-unit house. OPG staff is directed to draft these changes as text amendments to Title 20 and to include a finding of fact and conclusion of law in the staff report indicating the amendments are text amendments. ([memo](#)) ([PAZ](#)) (Returned from Council floor: 4/23/2012)
5. Consider an amendment to Title 20 clarifying that amendment authorizing accessory uses or conditional uses are considered text amendments. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 04/23/12)

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. 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)
5. Discuss the disposition of surplus city land. ([memo](#))—Regular Agenda (Nancy Harte) (Referred to committee: 10/25/10)
6. 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)
7. Review Missoula's insurance experience, particularly work comp; propose improvements if warranted. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 05/09/2011)
8. Review and approve updates to the City Council rules. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 04/09/12)

PUBLIC WORKS COMMITTEE

9. Resolution to change the speed limit on Reserve Street between Brooks and 39th Street. ([memo](#))—Regular Agenda (Wayne Gravatt) (Referred to committee: 01/24/2011)
10. Discuss the timing of various traffic lights around the city. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/2011)

11. Discuss the school speed zones. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/11)
- 12.

COMMITTEE OF THE WHOLE

1. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)
2. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement](#)—Ongoing (Mayor Engen)
3. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)
4. Discuss OPG reorganization proposal with Department Heads. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 02/06/12)
5. Propose the City Council be a member unit of the Missoula Chamber of Commerce. ([memo](#))—Regular Agenda (Dick Haines) (Referred to committee: 03/26/12)
6. City Council Strategic Planning Session. ([memo](#)) – Regular Agenda (Marilyn Marler) (Referred to committee: 05/14/12)

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)
2. Approve reviving the Economic Development Subcommittee for the next year with monthly meetings beginning in April to identify needs and possible solutions to Missoula’s technology infrastructure that would help existing businesses expand and increase the city’s competitive advantage in recruiting new companies. ([memo](#))—Regular Agenda (Caitlin Copple) (Referred to committee: 03/12/12)

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.