

Missoula City Council Committee Schedule

For the Week of:
Monday, August 06, 2012

**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
8/8/2012	09:35 AM	11:00 AM	Conservation	City Council Chambers
8/8/2012	11:05 AM	Noon	Plat, Annex & Zoning	City Council Chambers
8/8/2012	01:00 PM	2:00 PM	Admin & Finance	City Council Chambers
8/8/2012	02:05 PM	2:30 PM	Public Works	City Council Chambers
8/8/2012	03:00 PM	4:00 PM	Comm. of the Whole	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Conservation	1	Appointment to the Conservation District	History	Kelly Elam
	2	Appointments to Greenhouse Gas & Energy Conservation Team.	History	Kelly Elam
	3	White Pine Park Contracts for Playground and Infrastructure	History	Dave Shaw
	4	White Pine Park Contracts for Playground and Infrastructure	History	Dave Shaw
Plat, Annex & Zoning	5	1622 South Ave West (Medical Office) Conditional Use	History	Aaron Wilson
	6	322 N Higgins Tavern/Night Club Conditional Use	History	Aaron Wilson
	7	Dunman Boundary Line Relocation	History	Jenny Dixon
Admin & Finance	8	Resolution levying final assessments for pooled special sidewalk, curb, gutter and alley approach bonds, series 2012	History	Marty Rehbein
	9	A Resolution of the Missoula City Council levying a special assessment and tax upon property for annual weed assessments to reimburse the city for hazardous vegetation and nuisance weed cut orders performed in 2011	History	Marty Rehbein
	10	A resolution of the Missoula City Council levying a special assessment and tax upon property for annual sidewalk/snow removal assessments to reimburse the city for removal of snow removal performed in 2011 in the total amount of \$420.00.	History	Marty Rehbein

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	11	A resolution of the Missoula City Council levying and assessing a special assessment and tax in the city's special lighting districts	History	Marty Rehbein
	12	Missoula Cable Television Advisory Committee 2011 Annual Report Presentation	History	Joel Baird and Ginny Merriam
Public Works	13	Change order five in the amount of \$18,000 to the cooperative purchasing agreement and scope of work with the State of Montana, Department of Labor and Industry, Building Codes Bureau and Accela, Inc.	History	Dan Jordan
	14	Purchase eight (8) 2013 Dodge Charger Patrol Cars from Ronan Dodge, of Ronan, Montana, for a total cost of \$217,302, in cooperation with Lewis and Clark County.	History	Jack Stucky
	15	Street Division tag onto an existing contract with Montana Electronics Company Inc. to install GPS systems on 39 Street Division vehicles.	History	Jack Stucky
Comm. of the Whole	16	Bi-annual meeting with the Chamber of Commerce--Marilyn Marler	History	Marilyn Marler

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	Journal vouchers	History	
	2	Budget transfers.	History	
	3	Disposition of surplus City land.	History	Nancy Harte
	4	Review the City's current policy for charging the public for various City-produced documents.	History	Dave Strohmaier
	5	Review Missoula's insurance experience, particularly work comp; propose improvements if warranted.	History	Ed Childers
	6	Updates to the City Council rules.	History	Bob Jaffe
	7	Council rules to change the Council's regular meeting schedule to two meetings per month.	History	Marty Rehbein
	8	Presentation on the Arts & Economic Prosperity IV National Study	History	Dave Strohmaier
Conservation	9	Discuss the City's strategy to complete a boundary survey of Greenough Park.	History	Dave Strohmaier

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	10	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).	History	Dave Shaw
Comm. of the Whole	11	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	
	12	Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement.	History	Mayor Engen
	13	Examination of Office Planning and Grants.	History	Lyn Hellegaard
	14	Discuss OPG reorganization proposal with Department Heads.	History	Marilyn Marler
	15	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History	Dick Haines
	16	City Council Strategic Planning Session.	History	Marilyn Marler
Economic Development	17	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.	History	Caitlin Copple
Plat, Annex & Zoning	18	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	
	19	Ordinance amending Title 20 clarifying that amendments authorizing accessory uses or conditional uses are considered text amendments.	History	Bob Jaffe
	20	South Russell Fee Waiver	History	Bob Jaffe
	21	Petition 9570—Christy Milburn; 1831 South 9th Street #B; Running W Ranch, Phases I & II - Lot 13; Geocode 232522207130000; Petition for Annexation	History	
	22	Petition 9571—Layne R. Shanahan Living Trust and the Deborah L. Shanahan Living Trust; 7273 Buckhorn Lane; Lot 13 B of Country Crest No. 3, Lots 12-A, 12-B, 13-A & 13-B; Geocode 219911102390000; Petition for Annexation	History	
	23	Petition 9572—Kelly Hansen; 8729 Snapdragon Drive; Running W Ranch, Phases I & II - Lot 25; Geocode 232522207250000; Petition for	History	

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	Annexation			
24	Petition 9573—Jerry & Peggy Harris; 8675 Snapdragon Drive; Running W Ranch, Phases I & II - Lot 21; Geocode 232522207210000; Petition for Annexation	History		
25	Petition 9574—Jasmin Overbaugh; 8667 Snapdragon Drive; Running W Ranch, Phases I & II - Lot 20; Geocode No. 232522207200000; Petition for Annexation	History		
26	Petition 9575—Melissa Copley; 8653 Snapdragon Drive; Running W Ranch, Phases I & II - Lot 19; Geocode No. 232522207190000; Petition for Annexation	History		
27	Appointments to the City Board of Adjustment	History	Mayor Engen	
28	Consider an amendment to Title 20 clarifying that amendment authorizing accessory uses or Conditional uses are considered text amendments.	History	Bob Jaffe	
29	Amend 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.	History	Jon Wilkins	
30	Discussion of City planning issues with members of the Planning Board.	History	Bob Jaffe	
Pub. Safety & Health	31	Discuss the city's response to illegal fireworks in Missoula.	History	Dave Strohmaier
	32	Police Department update.	History	Mark Muir
	33	Fire Department update.	History	Jason Diehl
	34	Health Department update.	History	Ellen Leahy
	35	Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	36	Discussion with Crime Victim Advocate Office.	History	
	37	Revisit cell phone restrictions.	History	Dave Strohmaier
	38	Eat Smart Coalition information.	History	Jason Wiener
	39	Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins
	40	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	History	Caitlin Copple
Public Works	41	Resolution to change the speed limit on Reserve Street between Brook's and 39th Street.	History	Wayne Gravatt

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42	Discuss the timing of various traffic lights around the City.	History	Bob Jaffe
43	Discuss the school speed zones.	History	Bob Jaffe

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 552-6080 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.