

Missoula City Council Committee Schedule

**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
Week of February 04, 2013				
2/6/2013	09:30 AM	10:30 AM	Admin & Finance	City Council Chambers
2/6/2013	10:35 AM	11:00 AM	Conservation	City Council Chambers
2/6/2013	11:05 AM	11:45 AM	Plat, Annex & Zoning	City Council Chambers
2/6/2013	11:50 AM	2:15 PM	Pub. Safety & Health	City Council Chambers
2/6/2013	02:20 PM	3:20 PM	Public Works	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Admin & Finance	1	Amendment to City Council Rule 34B to require the following department heads to live with in the city of Missoula	History	Cynthia Wolken
	2	Resolution regarding Urban Renewal District Tax Exempt Bond Parameters	History	Ellen Buchanan
	3	General amendments to Missoula City Council rules.	History	Marty Rehbein
Conservation	4	Grant Creek Trail contract service amendment #5 with Territorial Landworks Inc.	History	Dave Shaw
Plat, Annex & Zoning	5	Annexation of Tract 2 of Halling Farms, SUID # 1192302 and 1192408; Geocode no. 220018202120000 & 220018202110000; Petition 9603--Robert Lake, Mary Smith, Daniel Lake, William Lake	History	Jessica Miller
	6	Council appointments to the Design Review Board	History	Kelly Elam
	7	Bellevue Addition Lot 1A Minor Subdivision	History	Aaron Wilson
Pub. Safety & Health	8	Tour of Missoula Correctional Facility.	History	Jon Wilkins
Public Works	9	Purchase of one paint stripe machine for Traffic Services	History	Jack Stucky
	10	Purchase of one mower/snow plow for the Parks Department	History	Jack Stucky
	11	Purchase of one stump grinder for the Parks Department	History	Jack Stucky
	12	Discussion of Parking Commission operations and priorities.	History	Jason Wiener

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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	Review the City's current policy for charging the public for various City-produced documents.	History	Dave Strohmaier
	4	Disposition of surplus City land.	History	Nancy Harte
	5	Credit Card Processing Contract	History	Brentt Ramharter
	6	Whistle Blower Policy	History	Adam Hertz
	7	Amend Rules 19 and 31 of city council rules to allow remote participation of Council members	History	Caitlin Copple
Conservation	8	Discuss the City's strategy to complete a boundary survey of Greenough Park.	History	Dave Strohmaier
	9	Agreement for lighting the Madison St. Pedestrian Bridge	History	Donna Gaukler
Comm. of the Whole	10	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	Ongoing
	11	Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement.	History	Mayor Engen
	12	Bi-annual meeting with the Chamber of Commerce	History	Marilyn Marler
	13	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History	Dick Haines
	14	Update on Urban Renewal District III (URD III)	History	Caitlin Copple
Economic Development	15	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	16	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	
	17	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	History	Jon Wilkins

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	18	Discussion of City planning issues with members of the Planning Board.	History	Bob Jaffe
Pub. Safety & Health	19	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	History	Caitlin Cople
	20	Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins
	21	Discussion with Crime Victim Advocate Office.	History	Jon Wilkins
	22	Eat Smart Coalition information.	History	Jason Wiener
	23	Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	24	Discuss the city's response to illegal fireworks in Missoula.	History	Dave Strohmaier
	25	Fire Department update.	History	Jason Diehl
	26	Police Department update.	History	Mark Muir
	27	Approve the additional funding implementing the Metro Ethernet Project.	History	Carl Horton
	28	Award bid for physical security electronics & video surveillance.	History	Mike Brady
	29	Health Department update.	History	Ellen Leahy
Public Works	30	Discuss the timing of various traffic lights around the City.	History	Bob Jaffe
	31	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	History	Wayne Gravatt
	32	Discussion of Sidewalk Master Plan	History	Cynthia Wolken

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.*