

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 August 12, 2013 | | | |
| 8/14/2013 | 10:30 AM | 12:00 PM | Land Use & Planning |
| 8/14/2013 | 01:00 PM | 2:00 PM | Admin & Finance |
| 8/14/2013 | 02:05 PM | 3:00 PM | Public Works |
| Week of August 19, 2013 | | | |
| 8/19/2013 | 06:05 PM | 6:55 PM | Comm. of the Whole |

| Committee | Item # | Meeting Agenda Items | Legislative History | Contact |
|---------------------|--------|--|-------------------------|-------------------------------|
| Land Use & Planning | 1 | New Digital Flood Insurance Rate Maps (DFIRM) | History | Wade Humphries |
| | 2 | Emergency Interim Zoning Ordinance prohibiting new homeless shelters, soup kitchens, and similar uses until amendments to further regulate such uses be considered by City Council | History | Adam Hertz and Cynthia Wolken |
| Admin & Finance | 3 | A resolution setting method of assessment and levying assessments for Road District #1 | History | Marty Rehbein |
| | 4 | Set Property Tax Levies for FY 2014 Budget | History | Leigh Griffing |
| | 5 | Healthy Relationship Coordinator work plan | History | Shantelle Gaynor |
| | 6 | Contract with ASK Development Solutions, Inc. for Analysis of Impediments to Fair Housing Choice Study | History | Melissa Gordon |
| | 7 | A resolution setting the method of assessment and levying assessments for Park District #1 | History | Marty Rehbein |
| Public Works | 8 | RUX Project Agreement with Montana Fish, Wildlife & Parks | History | Kevin Slovarp |
| | 9 | Wastewater Treatment Plant nutrient and energy optimization study and the Wastewater Treatment Plant water quality modeling study. | History | Starr Sullivan |
| | 10 | Memorandum of Agreement for Missoula Signal Upgrade Project | History | Kevin Slovarp |
| Comm. of the Whole | 11 | Alliance for Innovation in Local Government: Overview of Member Benefits | History | Caitlin Copple |

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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 | Discussion of Remote Attendance or Proxy Voting | History | Caitlin Copple |
| | 2 | Journal vouchers | History | |
| | 3 | Budget transfers. | History | |
| | 4 | Disposition of surplus City land. | History | Nancy Harte |
| | 5 | Whistle Blower Policy | History | Adam Hertz |
| | 6 | Discussion & review of City business licensing rules, practices and fees. | History | Adam Hertz |
| Parks & Conservation | 7 | Discuss the City's strategy to complete a boundary survey of Greenough Park. | History | Dave Strohmaier |
| | 8 | Agreement for lighting the Madison St. Pedestrian Bridge | History | Donna Gaukler |
| Comm. of the Whole | 9 | Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement. | History | Mayor Engen |
| | 10 | Propose the City Council be a member unit of the Missoula Chamber of Commerce. | History | Dick Haines |
| | 11 | Discussion of Artspace | History | Caitlin Copple |
| | 12 | Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing) | History | Ongoing |
| | 13 | Update from Missoula Economic Partnership President/CEO James Grunke | History | Marilyn Marler |
| Land Use & Planning | 14 | Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee) | History | |
| | 15 | 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 |
| | 16 | Discussion of City planning issues with members of the Planning Board. | History | Bob Jaffe |

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|----------------------|----|---|-------------------------|--------------------------|
| Pub. Safety & Health | 17 | Health Department update. | History | Ellen Leahy |
| | 18 | Fire Department update. | History | Jason Diehl |
| | 19 | Ordinance generally amending Chapter 8.52 Missoula Municipal Code entitled "Fireworks." | History | Dave Strohmaier |
| | 20 | Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position. | History | Caitlin Cople |
| | 21 | Safety aspects of management of the urban deer population in the city of Missoula. | History | Dick Haines, Jon Wilkins |
| | 22 | Discussion with Crime Victim Advocate Office. | History | Jon Wilkins |
| | 23 | Eat Smart Coalition information. | History | Jason Wiener |
| | 24 | Air quality issues related to railroad operations in and through Missoula. | History | Dave Strohmaier |
| | 25 | Police Department update. | History | Mark Muir |
| Public Works | 26 | Discuss the timing of various traffic lights around the City. | History | Bob Jaffe |
| | 27 | Resolution to change the speed limit on Reserve Street between Brooks and 39th Street. | History | Wayne Gravatt |
| | 28 | Discussion of Sidewalk Master Plan | History | Cynthia Wolken |
| | 29 | Review community traffic calming proposal for 5th and 6th streets between Higgins and Russell | History | Alex Taft |

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 552-6079 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.