

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 December 08, 2014				
12/10/2014	09:50 AM	10:20 AM	Pub. Safety & Health	City Council Chambers
12/10/2014	10:25 AM	11:55 AM	Parks & Conservation	City Council Chambers
12/10/2014	12:55 PM	2:20 PM	Land Use & Planning	City Council Chambers
12/10/2014	02:25 PM	3:25 PM	Admin & Finance	City Council Chambers
12/10/2014	03:30 PM	5:00 PM	Public Works	City Council Chambers
12/11/2014	03:30 PM	5:00 PM	Broadband Subcommittee	Jack Reidy Conference Room

Committee		Meeting Agenda Items	Legislative History	Contact
Pub. Safety & Health	1	Resolution supporting Missoula County's official application and limited maintenance plan to go from non-attainment to maintenance status for Particulate Matter 10 (PM-10) Air Quality standards under the Clean Air Act.	History	Jim Carlson
Parks & Conservation	2	Master Fee Schedule for Facility Use 2015	History	Shirley Kinsey
	3	Mount Jumbo Forest Management plan on critical elk winter range	History	Morgan Valliant
	4	Urban Forestry Management Plan Update	History	Chris Boza
Land Use & Planning	5	Appointments to Planning Board	History	
	6	Hauser Addition Subdivision Phasing Plan Extension	History	Drew Larson
	7	Ordinance Amending Zoning Regulations Pertaining to Sidewalk Signs in the Sign Chapter (20.75.070).	History	Jen Gress
	8	Appointments to Design Review Board	History	
Admin & Finance	9	City Council meeting schedule for 2015	History	Marty Rehbein
	10	A resolution of the City Council awarding Neighborhood Project Fund Grants for fiscal year 2015	History	Jane Kelly
	11	Re-appointments to the Tourism Business Improvement District	History	John Engen
	12	Grants and Community Programs (GCP) Overview/Update	History	Cindy Wulfelkuhle
Public Works	13	Ordinance amendments to Chapter 10.42	History	Ben Weiss
	14	Ordinance amendments to repeal Chapter 5.60	History	Ben Weiss

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	15	Paint and sign maintenance truck award	History	Jack Stucky
	16	Purchase of Street Division pickup	History	Jack Stucky
	17	S. 3rd St. W. Phase III Improvements Project – Mountain Water Company main extension contract	History	Kevin Slovarp
	18	Memorandum of Agreement between Missoula in Motion and Bike Walk Alliance of Missoula.	History	Jessica Morriss
	19	Presentation on Missoula in Motion	History	Jessica Morriss
	20	FY15 Skid Steer with cold planer purchase	History	Jack Stucky
	21	Ordinance amendments to establish Chapter 2.96 for the Bicycle Pedestrian Advisory Board	History	Ben Weiss
Broadband Subcommittee	22	Next meeting topics-Main Street Montana Telecommunications KIN	History	
	23	Fiber map presentation	History	
	24	Dial-in Number - 1-406-745-4194 - Participant 0137192	History	
	25	City staff report on Dig Once and Data Collection/Mapping	History	Marcy Allen

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	Leigh Griffing
	3	Budget transfers.	History	Leigh Griffing
Parks & Conservation	4	Resolution to address parkland encroachment	History	Elizabeth Erickson
	5	Dogs In City Cemetery	History	Ed Childers
	6	Council appointment to the Energy & Climate Team	History	Kelly Elam
Comm. of the Whole	7	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History	Caitlin Copple
	8	Mountain Water Acquisition Update	History	Bryan von Lossberg
	9	Every Voice Engaged--A Municipal Gaming Tool to engage the public in budget prioritization	History	Caitlin Copple
	10	Next Generation Broadband for City of Missoula & Missoula County	History	Caitlin Copple, Jason Wiener
	11	i3 Teen Council discussion	History	Jason Wiener
	12	Updates from Council representatives on the Health	History	Marilyn Marler

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		Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)		
	13	Update from Missoula Economic Partnership President/CEO James Grunke	History	Marilyn Marler
	14	Bi-annual meeting with the Chamber of Commerce	History	Marilyn Marler
	15	Conference updates and information sharing	History	Marilyn Marler
	16	Missoula County Public Schools update--Smart Schools 2020	History	Jason Wiener
	17	Lobbyist agenda for legislative session	History	Emily Bentley
Land Use & Planning	18	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	Marty Rehbein
	19	Discussion of City planning issues with members of the Planning Board.	History	Bob Jaffe
	20	Adopt broadband standards for the City of Missoula	History	Caitlin Copple and Jason Wiener
Pub. Safety & Health	21	Discuss plans to resolve natural gas-like odors in Northside and Westside neighborhoods	History	Bryan von Lossberg
	22	Fire Department update.	History	Jason Diehl
	23	Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins
	24	Discussion with Crime Victim Advocate Office.	History	Jon Wilkins
	25	Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	26	Health Department update.	History	Ellen Leahy
	27	Police Department update.	History	Mike Brady
	28	Appointment to the City/County Animal Control Board	History	Kelly Elam
Public Works	29	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	History	Wayne Gravatt
	30	Review fence regulations	History	Jason Wiener
	31	Proposal to convert Orange Street between S. 1st Street and S. 6th Street to three moving lanes and two parking lanes	History	Alex Taft
	32	Review community traffic calming proposal for 5th and 6th streets between Higgins and Russell	History	Alex Taft
	33	Energy/Fuel reduction policy review	History	Bryan von Lossberg
	34	Joint Trenching Agreement between utilities and City of Missoula	History	Caitlin Copple & Jason Wiener
	35	Inclusion of the 300 block of Daly Avenue in theUM	History	Alex Taft

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	residential on-street parking permit regulation program. (Tabled in committee: 10/01/2014)		
36	Hillview Way Improvements - Special Improvement District 549	History	Mike Haynes
37	Hillview Way Special Improvement District 549 - Professional Services Agreement	History	Kevin Slovarp

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.