

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 November 14, 2016				
11/16/2016	09:10 AM	10:10 AM	Parks & Conservation	City Council Chambers
11/16/2016	10:15 AM	10:50 AM	Public Works	City Council Chambers
11/16/2016	10:55 AM	11:55 AM	Admin & Finance	City Council Chambers
11/16/2016	12:55 PM	1:25 PM	Comm. of the Whole	City Council Chambers
11/16/2016	01:30 PM	2:30 PM	City Council	200 W. Broadway Room 151 Missoula County Building
11/16/2016	02:35 PM	3:35 PM	Land Use & Planning	City Council Chambers

Committee	Meeting Agenda Items			Legislative History	Contact
Parks & Conservation	1	Johnson Street Park and Bitterroot Trail Connection	History	Elizabeth Erickson	
	2	Missoula Parks and Recreation Fee Schedules for Parks and Recreation programs, facilities, and permits 2017.	History	Shirley Kinsey	
	3	Currents – Boiler Heat Exchanger Replacement B-3	History	Eric Seagrave	
Public Works	4	Purchase of One (1) 1 Ton Pickup for Wastewater Treatment Plant	History	Scot Colwell	
	5	Purchase of One (1) Police Department Cargo Van	History	Scot Colwell	
	6	Pro-Walk, Pro-Bike, Pro-Place Conference Update	History	Jordan Hess & Ben Weiss	
	7	Purchase of One (1) Heavy Equipment Trailer for Street Division	History	Scot Colwell	
	8	Biosolids and Green Waste Management Project Professional Services Agreement Amendment No. 2	History	John Wilson, Public Works Director	
Admin & Finance	9	2015-2019 Collective Bargaining Agreement between City of Missoula and Montana Public Employees Association (Wastewater Treatment Plant Operators Bargaining Unit)	History	Steve Johnson	
	10	Pregnancy-related Medical Leave Policy	History	Laurie Pfau	
	11	Compost operation budget amendment	History	Leigh Griffing	

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Comm. of the Whole	12	Budget preparation and process for fiscal year 2018 budget discussions	History	Gwen Jones & Marilyn Marler
Land Use & Planning	13	Papoose Ranch Lots 1A & 1B Subdivision	History	Mary McCrea, Development Services
City Council	14	Joint Public Hearing with the Board of County Commissioners: Isbell Conservation Easement	Location: 200 W. Broadway, Room 151	Elizabeth Erickson

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	Review FY2017 – FY2021 Capital Improvement Plan (Wastewater)	History	Leigh Griffing
	2	Create and Fund a Paid Parental Leave Policy for City of Missoula Employees	History	Heidi West and Emily Bentley
	3	Discuss the creation of a new City administered Property Tax Relief Fund for Individuals disproportionately affected by City property tax increases.	History	Julie Armstrong
	4	Revised Certified Taxable Values	History	Dale Bickell
Parks & Conservation	5	Urban Forest Management Plan Update	History	Chris Boza
Comm. of the Whole	6	Missoula Parking Commission Presentation	History	Michelle Cares
	7	Missoula Downtown Master Plan implementation committee update	History	Bryan von Lossberg
	8	Missoula Chamber of Commerce Update	History	Marilyn Marler
	9	Legislative Services assistance to City Council	History	Marty Rehbein
	10	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	Marilyn Marler
	11	Broadband RFP	History	Bryan von Lossberg
	12	Review membership in Alliance for Innovation	History	Marty Rehbein, City Clerk
	13	Hotel Fox Update Presentation	History	Chris Behan

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	14	Joint meeting with the Board of County Commissioners regarding Missoula County Fairgrounds planning activities and development	History	John DiBari & Marilyn Marler
	15	Missoula Economic Partnership Update	History	Marilyn Marler
Land Use & Planning	16	Architectural Design Standards/Guidelines	History	Laval Means, Development Services
	17	MOR Housing Report	History	Emily Bentley
	18	Presentation on Missoula Mercantile Building/New Mixed-Use Project	History	Emily Bentley
	19	MCPB update to the LUP committee	History	John DiBari
	20	Planning Division Work Plan	History	Laval Means, Planning Division Manager, Development Services
	21	Development Services LU&P Related Boards	History	Michelle Cares
	22	Brooks Street Community Visioning with New Mobility West	History	John DiBari and Emily Bentley
	23	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	Marty Rehbein
	24	Adopt broadband standards for the City of Missoula	History	Brian von Lossberg
	25	Adopt new floodplain ordinance	History	Wade Humphries
	26	Fox Triangle – Land Use and Development Requirements Agreement	History	Mary McCrea, Development Services
	27	Petition No. 9787 - Resolution to Annex Tract A, Certificate of Survey 6082 and infrastructure rebate program for Costco Wholesale for off-site construction of Mary Jane Boulevard	History	Drew Larson
Pub. Safety & Health	28	Update from Missoula City-County Relationship Violence Services	History	Jon Wilkins
	29	Amend City Smoking Ordinance	History	Health Department
	30	Fire Department update.	History	Jason Diehl
	31	Health Department update.	History	Ellen Leahy
	32	Missoula City/County Animal Control Update	History	Jeff Darrah
	33	Fire Department update.	History	Jason Diehl
	34	Safety aspects of management of the urban deer population in the city of Missoula.	History	Jon Wilkins

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	35	Crime Victim Advocate Office Update	History	Jon Wilkins
	36	Police Department update.	History	Mike Brady
	37	Missoula Aging Services, Initiatives and Services Update - Susan Kohler	History	Jon Wilkins
Public Works	38	Ordinance Creating the Water Utility, Adopting Rules and Regulations and Adopting the Current Mountain Water Fee Structure	History	John Wilson, Director of Public Works
	39	Federal and State Stormwater Regulations	History	John Wilson
	40	Update to Ordinance 12.22 Parking Facility Maintenance	History	Doug Harby
	41	Possible Transportation Impact Fees from School Projects	History	Marilyn Marler
	42	Discuss Missoula County Local Option Fuel Tax	History	Jessica Morris, AICP, Transportation Planning Manager
	43	Update Parking Facility ordinance relating to the Americans With Disabilities Act.	History	Michelle Cares
	44	Joint Trenching Agreement between utilities and City of Missoula	History	Bryan von Lossberg
	45	Sidewalk dining discussion Thomas Meagher Bar located at 130 West Pine (The request for an encroachment permit was tabled in committee: December 16, 2015)	History	Marilyn Marler
	46	Traffic Control Devices Including Marked Crosswalks Administrative Rule	History	Jordan Hess
	47	City Hall Heating Venting and Air Conditioning (HVAC) Upgrade Commissioning Service	History	Matt Lawson

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.

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