

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 28, 2016			
11/30/2016	09:40 AM	10:05 AM	Pub. Safety & Health
11/30/2016	10:10 AM	11:25 AM	Comm. of the Whole
11/30/2016	11:30 AM	12:15 PM	Admin & Finance
11/30/2016	01:15 PM	1:45 PM	Parks & Conservation
11/30/2016	01:50 PM	02:50 PM	Land Use & Planning
11/30/2016	02:55 PM	3:25 PM	Public Works
11/30/2016	03:30 PM	04:45 PM	Comm. of the Whole

Committee	Meeting Agenda Items		Legislative History	Contact
Pub. Safety & Health	1	Purchase Special Teams Personal Protective Equipment	History	Chief Mike Brady
	2	Council appointment to the Health Board	History	Kelly Elam
	3	Resolution renaming the Missoula Saturday Market to the Missoula People's market and relocating it to West Pine Street.	History	Heidi West
Comm. of the Whole	4	Mountain Water Acquisition Update	History	Bryan von Lossberg
	5	Resolution approving municipal acquisition of the water system	History	Dale Bickell
	6	Water acquisition financing discussion	History	Dale Bickell
	7	Legislative Delegation Discussions	History	Dale Bickell
Admin & Finance	8	Appointment to the Missoula Civic Television Committee	History	Kelly Elam
	9	Harris Advanced Utility Systems software contract and related purchasing policy variance	History	Leigh Griffing
	10	Missoula Redevelopment Agency FY16 Budget Amendments	History	Ellen Buchanan and Jil Dunn

Missoula City Council Committee Schedule

Committee meetings are held in the City Council Chambers at
140 West Pine Street Missoula, Montana, unless otherwise noted.

Parks & Conservation	11	Missoula Parks and Recreation Fee Schedules for Parks and Recreation programs, facilities, and permits 2017.	History	Shirley Kinsey
Land Use & Planning	12	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
Public Works	13	Pro-Walk, Pro-Bike, Pro-Place Conference Update	History	Jordan Hess & Ben Weiss
	14	An Ordinance Amending Missoula Municipal Code Title 12, Chapter 12.22 Entitled "Parking Facilities", Sections 12.22.040 Definitions and Adding Section 12.22.095 Entitled "Parking Facility Maintenance" in Order to Address Americans With Disabilities Act and Zoning Compliance When Parking Lots are Restriped, Replaced, or Reconstructed	History	Doug Harby, Construction Project Manager

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

Missoula City Council

Committee Schedule

Committee meetings are held in the City Council Chambers at
140 West Pine Street Missoula, Montana, unless otherwise noted.

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
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	Architectural Design Standards/Guidelines	History	Laval Means, Development Services
	MOR Housing Report	History	Emily Bentley
	Presentation on Missoula Mercantile Building/New Mixed-Use Project	History	Emily Bentley
	MCPB update to the LUP committee	History	John DiBari
	Planning Division Work Plan	History	Laval Means, Planning Division Manager, Development Services
	Development Services LU&P Related Boards	History	Michelle Cares
	Brooks Street Community Visioning with New Mobility West	History	John DiBari and Emily Bentley
	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	Marty Rehbein
	Adopt broadband standards for the City of Missoula	History	Brian von Lossberg
	Adopt new floodplain ordinance	History	Wade Humphries
	Fox Triangle – Land Use and Development Requirements Agreement	History	Mary McCrea, Development Services
	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

Missoula City Council

Committee Schedule

Committee meetings are held in the City Council Chambers at
140 West Pine Street Missoula, Montana, unless otherwise noted.

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
	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

Missoula City Council

Committee Schedule

Committee meetings are held in the City Council Chambers at
140 West Pine Street Missoula, Montana, unless otherwise noted.

48	Pro-Walk, Pro-Bike, Pro-Place Conference Update	History	Jordan Hess & Ben Weiss
----	---	-------------------------	-------------------------

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.