

# 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     |
|--|--------------|--------------|----------------------|
| <b><i>Committees will not meet the week of December 26, 2016</i></b> |              |              |                      |
| <b>Week of January 02, 2017</b>                                      |              |              |                      |
| 1/4/2017   | 09:00 AM     | 10:00 AM     | Parks & Conservation |
| 1/4/2017   | 10:05 AM     | 10:35 AM     | Pub. Safety & Health |
| 1/4/2017   | 10:40 AM     | 11:10 AM     | Admin & Finance      |

| Committee            |   | Meeting Agenda Items  | Legislative History     | Contact                      |
|----------------------|---|---|-------------------------|------------------------------|
| Parks & Conservation | 1 | Fort Missoula Regional Park Update                              | <a href="#">History</a> | Neil Miner and Donna Gaukler |
|                      | 2 | Council appointment to the Conservation District                | <a href="#">History</a> | Kelly Elam                   |
| Pub. Safety & Health | 3 | Update from Missoula City-County Relationship Violence Services | <a href="#">History</a> | Jon Wilkins                  |
| Admin & Finance      | 4 | Approve Police Evidence Facility Acquisition                    | <a href="#">History</a> | Dale Bickell                 |

***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)                             | <a href="#">History</a> | Leigh Griffing               |
|                      | 2 | Create and Fund a Paid Parental Leave Policy for City of Missoula Employees              | <a href="#">History</a> | Heidi West and Emily Bentley |
|                      | 3 | Revised Certified Taxable Values   | <a href="#">History</a> | Dale Bickell                 |
|                      | 4 | Harris Advanced Utility Systems software contract and related purchasing policy variance | <a href="#">History</a> | Leigh Griffing               |
| Parks & Conservation | 5 | Urban Forest Management Plan Update  | <a href="#">History</a> | Chris Boza                   |
|                      | 6 | Missoula Parking Commission Presentation   | <a href="#">History</a> | Michelle Cares               |

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| Comm. of the Whole  | 7  | Missoula Downtown Master Plan implementation committee update   | <a href="#">History</a> | Bryan von Lossberg   |
|                     | 8  | Missoula Chamber of Commerce Update   | <a href="#">History</a> | Marilyn Marler   |
|                     | 9  | Legislative Services assistance to City Council   | <a href="#">History</a> | Marty Rehbein  |
|                     | 10 | Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing) | <a href="#">History</a> | Marilyn Marler   |
|                     | 11 | Broadband RFP   | <a href="#">History</a> | Bryan von Lossberg   |
|                     | 12 | Review membership in Alliance for Innovation  | <a href="#">History</a> | Marty Rehbein, City Clerk                                    |
|                     | 13 | Hotel Fox Update Presentation   | <a href="#">History</a> | Chris Behan  |
|                     | 14 | Joint meeting with the Board of County Commissioners regarding Missoula County Fairgrounds planning activities and development  | <a href="#">History</a> | John DiBari & Marilyn Marler                                 |
|                     | 15 | Missoula Economic Partnership Update  | <a href="#">History</a> | Marilyn Marler   |
|                     | 16 | Water acquisition financing discussion  | <a href="#">History</a> | Dale Bickell   |
|                     | 17 | Resolution approving municipal acquisition of the water system  | <a href="#">History</a> | Dale Bickell   |
|                     | 18 | Mountain Water Acquisition Update   | <a href="#">History</a> | Bryan von Lossberg   |
|                     | 19 | Legislative tracking for the 2017 session   | <a href="#">History</a> | Jessica Miller   |
| Land Use & Planning | 20 | Architectural Design Standards/Guidelines   | <a href="#">History</a> | Laval Means, Development Services                            |
|                     | 21 | MOR Housing Report  | <a href="#">History</a> | Emily Bentley  |
|                     | 22 | Presentation on Missoula Mercantile Building/New Mixed-Use Project  | <a href="#">History</a> | Emily Bentley  |
|                     | 23 | MCPB update to the LUP committee  | <a href="#">History</a> | John DiBari  |
|                     | 24 | Planning Division Work Plan   | <a href="#">History</a> | Laval Means, Planning Division Manager, Development Services |
|                     | 25 | Development Services LU&P Related Boards  | <a href="#">History</a> | Michelle Cares   |
|                     | 26 | Brooks Street Community Visioning with New Mobility West  | <a href="#">History</a> | John DiBari and Emily Bentley                                |
|                     | 27 | Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)   | <a href="#">History</a> | Marty Rehbein  |
|                     | 28 | Adopt broadband standards for the City of Missoula  | <a href="#">History</a> | Brian von Lossberg   |
|                     | 29 | Adopt new floodplain ordinance  | <a href="#">History</a> | Wade Humphries   |

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| 30                   | Fox Triangle – Land Use and Development Requirements Agreement  | <a href="#">History</a>  | Mary McCrea, Development Services   |
| 31                   | 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 | <a href="#">History</a>  | Drew Larson   |
| 32                   | 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 | <a href="#">History</a>  | Drew Larson   |
| 33                   | Urban Fringe Development Area Project Update 2015   | <a href="#">History</a>  | Development Services - Garin Wally, GIS Analyst/Planner                       |
| Pub. Safety & Health | 34  | Amend City Smoking Ordinance   | <a href="#">History</a> Health Department                                     |
|                      | 35  | Fire Department update.  | <a href="#">History</a> Jason Diehl   |
|                      | 36  | Health Department update.  | <a href="#">History</a> Ellen Leahy   |
|                      | 37  | Missoula City/County Animal Control Update   | <a href="#">History</a> Jeff Darrah   |
|                      | 38  | Fire Department update.  | <a href="#">History</a> Jason Diehl   |
|                      | 39  | Safety aspects of management of the urban deer population in the city of Missoula.   | <a href="#">History</a> Jon Wilkins   |
|                      | 40  | Crime Victim Advocate Office Update  | <a href="#">History</a> Jon Wilkins   |
|                      | 41  | Police Department update.  | <a href="#">History</a> Mike Brady  |
|                      | 42  | Missoula Aging Services, Initiatives and Services Update - Susan Kohler  | <a href="#">History</a> Jon Wilkins   |
| Public Works         | 43  | Ordinance Creating the Water Utility, Adopting Rules and Regulations and Adopting the Current Mountain Water Fee Structure | <a href="#">History</a> John Wilson, Director of Public Works                 |
|                      | 44  | Federal and State Stormwater Regulations   | <a href="#">History</a> John Wilson   |
|                      | 45  | Update to Ordinance 12.22 Parking Facility Maintenance   | <a href="#">History</a> Doug Harby  |
|                      | 46  | Possible Transportation Impact Fees from School Projects   | <a href="#">History</a> Marilyn Marler  |
|                      | 47  | Discuss Missoula County Local Option Fuel Tax  | <a href="#">History</a> Jessica Morris, AICP, Transportation Planning Manager |
|                      | 48  | Update Parking Facility ordinance relating to the Americans With Disabilities Act.   | <a href="#">History</a> Michelle Cares  |
|                      | 49  | Joint Trenching Agreement between utilities and City of Missoula   | <a href="#">History</a> Bryan von Lossberg                                    |

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| 50 | Sidewalk dining discussion Thomas Meagher Bar located at 130 West Pine (The request for an encroachment permit was tabled in committee: December 16, 2015) | <a href="#">History</a> | Marilyn Marler                     |
| 51 | Traffic Control Devices Including Marked Crosswalks Administrative Rule  | <a href="#">History</a> | Jordan Hess                        |
| 52 | City Hall Heating Venting and Air Conditioning (HVAC) Upgrade Commissioning Service  | <a href="#">History</a> | Matt Lawson                        |
| 53 | Biosolids and Green Waste Management Project Professional Services Agreement Amendment No. 2   | <a href="#">History</a> | John Wilson, Public Works Director |
| 54 | Presentation on Missoula Bicycle Facilities Master Plan  | <a href="#">History</a> | Jessica Morriss                    |

*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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