

MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEKS OF JANUARY 24, 2011 AND JANUARY 31, 2011
Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.

January 24, 2011

Wed., January 26, 2011, 8:00 – 9:00 AM	Public Safety and Health (PSH)
Wed., January 26, 2011, 9:05 – 10:00 AM	Conservation Committee (Cons)
Wed., January 26, 2011, 10:00 AM – Noon	Committee of the Whole (COW)
Wed., January 26, 2011 1:05 – 2:00 PM	Administration and Finance Committee (A&F)
Wed., January 26, 2011 2:05 – 2:35 PM	Public Works (PW)
Wed., January 26, 2011 2:40 – 3:35 PM	Joint Committee of the Whole (COW) and Budget Committee of the Whole (BCOW)
No meeting	Plat, Annexation and Zoning Committee (PAZ)
No meeting	EIS Peer Review Subcommittee

January 31, 2011

Wed., February 2, 2011, 9:15 – 10:10 AM	Public Safety and Health (PSH)
Wed., February 2, 2011, 10:15 – 11:00 AM	Conservation Committee (Cons)
Wed., February 2, 2011, 11:05 AM – Noon	Plat, Annexation and Zoning Committee (PAZ)
Wed., February 2, 2011, 1:05 – 2:30 PM	Administration and Finance Committee (A&F)
No Meeting	Public Works (PW)
Wed., February 2, 2011, 2:35 – 3:35 PM	Committee of the Whole (COW)
No meeting	Budget Committee of the Whole (BCOW)
No meeting	EIS Peer Review Subcommittee

The following items will be discussed in the coming week:

PUBLIC SAFETY AND HEALTH COMMITTEE

1. [Discussion Date: 01/26/11] Consider an [ordinance](#) amending Missoula Municipal Code Title 9 entitled “Public Peace, Morals and Welfare” by creating Chapter 58 entitled “Social Host and Rental Space Gatherings involving consumption of Alcohol by Minors” and enacting Sections 9.58.010 through 9.58.030. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 12/06/10)
2. [Discussion Date: 02/02/11] Appoint two members to the Animal Control Board for the terms beginning January 1, 2011 and ending on December 31, 2012. ([memo](#))—Regular Agenda (Kelly Elam) (Referred to committee: 01/24/11)

CONSERVATION COMMITTEE

1. [Discussion Date: 01/26/11] [Resolution](#) revising City of Missoula Parks and Recreation Fee Schedules for Parks, and Recreation programs, facilities and concessionaires. ([Memo](#)) ([Cons](#)) (Returned from Council floor: 01/03/11)
2. [Discussion Date: 02/02/11] Approve award for the contract for the construction contract on Project #PR11-09MT, Milwaukee Railroad Path- Missoula Russell to Reserve CTEP #STPE 8199(66) and direct the City Clerk to return bid bonds to unsuccessful bidders. ([memo](#))—Regular Agenda (Dave Shaw) (Referred to committee: 01/24/11)

PLAT, ANNEXATION & ZONING COMMITTEE

1. [Discussion Date: 02/02/11] Discuss Russell & 3rd land use and zoning visioning and update. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 10/25/10)

ADMINISTRATION AND FINANCE COMMITTEE

1. [Discussion Date: 01/26/11] Authorize the Mayor to submit an application for \$45,000 to the Montana Department of Commerce Big Sky Economic Development Trust Fund on behalf of Sustainable Building Systems for the purpose of supporting business expansion in the City of Missoula. ([memo](#))—Regular Agenda (Cindy Wulfkuhle) (Referred to committee: 01/24/11)
2. [Discussion Date: 01/26/11] Authorize the Mayor to submit an application in the amount of \$187,500 to the Montana Department of Commerce Big Sky Economic Development Trust Fund on behalf of Advanced Technology Group, LLC (ATG) for its Missoula Solution Center for the purpose of

supporting business expansion in the City of Missoula. ([memo](#))—Regular Agenda (Cindy Wulfkuhle) (Referred to committee: 01/24/11)

3. [Discussion Date: 01/26/11 **AND 02/02/11**] [Resolution](#) of the City Council awarding Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) funds to certain organizations and directing staff to negotiate contracts and agreements with said organizations. ([Memo](#)) ([A&F](#)) (Returned from Council floor: 01/24/11)
4. [Discussion Date: 02/02/11] Homelessness and Housing Instability in Missoula Report 2010. ([memo](#))—Regular Agenda (Cindy Wulfkuhle) (Referred to committee: 01/24/11)
- 5.

PUBLIC WORKS COMMITTEE

1. [Discussion Date: 01/26/11] Approve the purchase of five 2011 Dodge Charger Patrol Cars from Ronan Dodge of Ronan for \$27,300 each; a total of \$136,500 for all five cars. ([memo](#))—Regular Agenda (Jack Stucky) (Referred to committee: 01/24/11)
2. [Discussion Date: 01/26/11] Resolution to order curb and sidewalk improvement project 09-057 in the Slant Streets area Phase III. ([memo](#))—Regular Agenda (Monte Sipe) (Referred to committee: 01/24/11)

COMMITTEE OF THE WHOLE

1. [Discussion Date: 01/26/11 AM] Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement \(Agenda 1/26/11\)](#)—Ongoing (Mayor Engen)
2. [Discussion Date: 01/26/11 PM] **Joint meeting with the Budget Committee of the Whole:**
3. Review referrals to Committee of the Whole to see if any items can be removed. ([memo](#)) Regular Agenda (Ed Childers) (Referred to committee: 01/03/2011)
4. [Discussion Date: 01/26/11 PM] Update on the quarterly budget report ([memo](#)).—Regular Agenda (Lyn Hellegaard) (Referred to committee: 04/26/10)
5. [Discussion Date: 01/26/11 PM **AND 02/02/11**] Discuss the quarterly budget report. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/08/10)
6. [Discussion Date: 01/26/11 PM **AND 02/02/11**] Administration and Council discuss legislative matters. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 01/24/11)
7. [Discussion Date: 02/02/11] Missoula Greater Downtown Master Plan Achievements 2009-2010. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 01/24/11)



The following items have been referred to City Council committees, but the committees will not discuss them in the coming week:

PUBLIC SAFETY AND HEALTH COMMITTEE

1. Police Department Update – Ongoing in Committee. (Mark Muir)
2. Fire Department Update – Ongoing in Committee (Mike Painter)
3. Health Department Update – Ongoing in Committee. (Ellen Leahy)
4. An [ordinance](#) amending Missoula Municipal Code Chapter 6.09 entitled "Missoula Cat Ordinance" section 6.09.010 through 6.09.090 to amend definitions, to limit the number of cats over the age of four months that a person, family, or household can harbor, keep, or maintain to five and to enact other general amendments. ([PS&H](#)) (Returned from Council floor: 01/12/09)
5. An [ordinance](#) amending Missoula Municipal Code Title 6 entitled "Animals" generally amending Chapter 6.04 entitled "Animals Running at Large" and Chapter 6.08 entitled "Dogs and Pet Shops," increasing the fee when an animal is impounded and establishing a fee for a boarding kennel license. ([PS&H](#)) (Returned from Council floor: 01/12/09)
6. Review implementation of the Missoula Outdoor Lighting Ordinance ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 08/09/10)

CONSERVATION COMMITTEE

1. Information on Trail Projects ([memo](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 08/23/2010)
2. Budget update on aquatics. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/08/10)

3. Reorganization of conservation lands advisory committees. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 11/08/10)
4. Consider a new ordinance that will create a process and criteria for the naming of public parks, trails, open space, and recreation facilities. ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 10/25/10)
5. Approve an agreement between the City and Garden City Harvest (GCH) to allow for community gardens on City owned properties that will be identified in the future. ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 10/25/10) (Item tabled in committee 12/08/2010)
6. Annual tree planting program update. ([memo](#))—Regular Agenda (Renee Mitchell) (Referred to committee: 01/24/11)
7. Appoint one member to the Conservation District for the term beginning January 1, 2011 and ending on December 31, 2013. ([memo](#))—Regular Agenda (Kelly Elam) (Referred to committee: 12/13/10)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Annexation. (see separate list at City Clerk's Office for pending annexations) (Ongoing in Committee)
2. Update the Rattlesnake Valley Comprehensive Plan Amendment ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/02/07)
3. Request to rezone the property legally described as Lot 3 of Scott Street Lots Subdivision, located in Section 16, T13N, R19W, P.M.M. from D (Industrial) to I-1 (Light Industrial), based on the finding of fact and conclusions of law. (PAZ [05/21/08](#)) (Returned from Council floor: 6/2/08)
4. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
5. Consider a resolution of intention to annex City and UM properties located in the southeastern quadrant of the City and schedule a public hearing in accordance with Montana Code Annotated Part 44 government lands method of annexation. ([memo](#))—Regular Agenda (Carla Krause) (Referred to committee: 10/25/10)
6. Consider a request to rezone property at 620 Addison and 826 Kern. ([memo](#))—Regular Agenda (Tim Worley) (Referred to committee: 11/22/10)
7. Resolution repealing resolution No. 7404 and declaring the annexation of Lots 53 and 54 Dinsmore's Orchard Homes No. 5 null and void. ([memo](#))—Regular Agenda (Jessica Miller) (Referred to committee: 01/10/11)

ADMINISTRATION AND FINANCE COMMITTEE

1. Approve claims. (Ongoing) (Consent Agenda)
2. Approve journal vouchers. (Ongoing) (Consent Agenda)
3. Approve budget transfers. (Ongoing) (Consent Agenda)
4. An ordinance amending the municipal code as it relates to bike licensing. ([A&F](#)) (Returned from council floor: 12/15/08)
5. Implications of establishing maintenance districts. ([memo](#)) – Regular Agenda (Bob Jaffe) (Referred to committee: 05/11/09)
6. Clarify position of council member who also serves on the board of a non-profit agency that has dealings with the city. ([memo](#)) – Regular Agenda (Ed Childers) (Referred to committee: 07/20/2009)
7. Review the FY 2011-15 capital improvement projects (CIP). ([memo](#)) – Regular Agenda (Brentt Ramharter) (Referred to committee: 04/19/2010)
8. Amend Council rules to change the Council's regular meeting schedule to two meetings per month ([memo](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 06/07/10)
9. Discuss the disposition of surplus city property. ([memo](#))—Regular Agenda (John Newman) (Referred to committee: 10/25/10)
10. Amend the FY 2010 budget to appropriate expenditures that were not identified in the original budget. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 11/01/2010)
11. Discuss outstanding third-party contracts. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/08/10)
12. Review the city's current policy for charging the public for various city-produced documents ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 12/06/10)
13. Confirm the reappointment of Mark Muir to the Impact Fee Advisory Committee completing a term commencing December 1, 2010 and ending November 30, 2014. (Returned from Council floor: 11/1/10)

PUBLIC WORKS COMMITTEE

1. Consider the sizes of grease interceptors for the restaurant industry ([memo](#)).—Regular Agenda (Stacy Rye and Bob Jaffe) (Referred to committee: 04/21/08)
2. Review infrastructure conditions at the locations of serious and fatal traffic accidents: 2007-2009 ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 01/25/10)
3. T4 America partner support ([memo](#)) – Regular Agenda (Stacy Rye) (Referred to committee: 08/16/10)
4. Presentation from Public Works staff regarding proposed process for finding contractors and awarding bids for reconstruction of Russell Street. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 11/15/2010)
5. Resolution to change the speed limit on Reserve Street between Brooks and 39th Street. ([memo](#))—Regular Agenda (Wayne Gravatt) (Referred to committee: 01/24/11)

COMMITTEE OF THE WHOLE

1. Mayor's Update – Ongoing in Committee. (Mayor Engen)
2. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)
3. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/07)
4. Joint meeting between the Missoula City Council and the Missoula County Public Schools' Board of Trustees ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/17/07)
5. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)
6. Review CIP funding mechanism, vehicle replacement policy, department vehicle use practices, specifically Police, Fire, and Parking Commission ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 11/10/08)
7. Attend the UM/City luncheon hosted by The University of Montana on October 27, 2010 at 12:00 noon at the University Center, rooms #326-327. ([memo](#))—Regular Agenda (Mayor Engen)

BUDGET COMMITTEE OF THE WHOLE

1. Review and make recommendations on a proposal to create two City-wide maintenance districts for the purpose of funding a portion of the costs to provide public street and park maintenance ([memo](#)).—Regular Agenda (Carla Krause) (Returned from council floor: 06/21/10) (*Tabled 06/23/2010*)

ECONOMIC DEVELOPMENT SUBCOMMITTEE

1. Discussion by Rosalie Sheehy Cates, executive director of the Montana Community Development Corporation (MCDC) on business opportunities in Missoula.—Regular Agenda (Don Nicholson) (Referred to committee: 05/08/06)

EIS PEER REVIEW SUBCOMMITTEE

1. Draft a request for proposals for a peer review on the draft Environmental Impact Statement for Third and Russell Street. ([memo](#)) ([King Email](#)) ([Mayor Engen Memo](#)) ([G Wood Email](#)) ([Draft Request for Traffic Engineering Services](#)) – Regular Agenda (Jason Wiener) (Referred to committee 09/15/08)
2. Draft a request for proposals for a peer review on the Environmental Impact Statement for Miller Creek, after the request for proposals for the Third and Russell peer review is completed. – Regular Agenda (Jason Wiener) (Referred to committee 09/15/08)

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 552-6078 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.