

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEKS OF JUNE 27, 2011 AND JULY 4, 2011**
**Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.**

Week of June 27, 2011

| | |
|--|--|
| Wed., June 29, 2011, 10:45 – 11:00 AM | Public Safety and Health Committee (PSH) |
| Wed., June 29, 2011, 11:05 – 11:30 AM Cancelled | Conservation Committee (Cons) |
| Wed., June 29, 2011, 11:35 AM – Noon | Plat, Annexation, and Zoning Committee (PAZ) |
| Wed., June 29, 2011, 1:05 – 2:00 PM | Administration and Finance Committee (A&F) |
| Wed., June 29, 2011, 2:05 – 4:00 PM | Public Works (PW) |
| No Meeting | Committee of the Whole (COW) |
| No Meeting | Budget Committee of the Whole (BCOW) |
| No Meeting | Economic Development Subcommittee |
| No Meeting | EIS Peer Review Subcommittee |

Week of July 4, 2011

| | |
|------------|--|
| No Meeting | Public Safety and Health Committee (PSH) |
| No Meeting | Conservation Committee (Cons) |
| No Meeting | Plat, Annexation, and Zoning Committee (PAZ) |
| No Meeting | Administration and Finance Committee (A&F) |
| No Meeting | Public Works (PW) |
| No Meeting | Committee of the Whole (COW) |
| No Meeting | Budget Committee of the Whole (BCOW) |
| No Meeting | Economic Development Subcommittee |
| No Meeting | EIS Peer Review Subcommittee |

The following items will be discussed in the coming week:

PUBLIC SAFETY AND HEALTH COMMITTEE

1. **[Discussion Date: 06/29/2011]** Confirm the Mayor's appointment of Firefighters Eric Petroff, Erin Wilmarth & Byron Cooper as Firefighters with the Missoula Fire Department. ([memo](#))—Regular Agenda (Mike Painter) (Referred to committee: 06/27/11)

CONSERVATION COMMITTEE

1. **[Discussion Date: 06/29/2011]** Update on the open space projects. ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 06/27/11)

PLAT, ANNEXATION & ZONING COMMITTEE

1. **[Discussion Date: 06/29/2011]** Confirm the reappointments of Carl Posewitz, Michael Kopitzke and Michael Nave to the City Board of Adjustment for a term commencing July 1, 2011 and ending June 30, 2014. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 06/27/11)
2. **[Discussion Date: 06/29/2011]** Consider an ordinance amending Title 20 Chapter 20.75 Signs and Chapter 20.100 Terminology Chapter, as amended by Planning Board. ([memo](#))—Regular Agenda (Louis Yellowrobe) (Referred to committee: 06/27/11)

ADMINISTRATION AND FINANCE COMMITTEE

1. **[Discussion Date: 06/29/2011]** Confirm the re-appointments of Kathi Olson and Dana Boussard to the Public Art Committee for a term commencing July 1, 2011 and ending June 30, 2015. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 06/27/11)
2. **[Discussion Date: 06/29/2011]** Approve the Mayor's acceptance of the State of Montana Board of Crime Control Grant Award for the Domestic Violence (DV) Accountability Project. ([memo](#))—Regular Agenda (Kelleen Roseboom) (Referred to committee: 06/27/11)
3. **[Discussion Date: 06/29/2011]** Approve and authorize the Mayor to sign Community Development Block Grant (CDBG) Award Agreements authorized in City Council Resolution Number 7591: ([memo](#))—Regular Agenda (Melissa Gordon) (Referred to committee: 06/27/11)

4. **[Discussion Date: 06/29/2011]** Consider a resolution transferring certain City-owned real property to the Missoula Housing Authority per MCA 7-8-4201 for the purpose of developing affordable housing. ([memo](#))—Regular Agenda (John Newman) (Referred to committee: 06/20/11)

PUBLIC WORKS COMMITTEE

1. **[Discussion Date: 06/29/2011]** Approve and authorize mayor to sign change order #1 to Lower Miller Creek Road Curb and Sidewalk contract. ([memo](#))—Regular Agenda (Monte Sipe) (Referred to committee: 06/27/11)
2. **[Discussion Date: 06/29/2011]** Update from the Parking Commission. ([memo](#)) ([Parking Fines](#)) ([Policy Review](#)) ([Ltr: Iowa](#)) ([Ltr: Hensley](#)) ([Draft Parking Ordinance](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 03/07/11)
3. **[Discussion Date: 06/29/2011]** Confirm the reappointments of Carol Williams and Theresa Cox to the Missoula Parking Commission for a term commencing May 1, 2011 and ending April 30, 2015. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 03/14/11)



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. Consider an ordinance amending Title 6 Missoula Municipal Code entitled "Animals" repealing Chapters 6.02, 6.04, 6.09, 6.12, 6.16, 6.20 and 6.22, enacting Chapter 6.07 entitled "Animal Ordinance" and renaming Chapter 6.08 entitled "Dogs and Pet Shops" to "Pet Shops, Pet Sales and Boarding Kennels" to generally amend, recodify and update the city's regulations pertaining to animals, increase license fees and increase fines pertaining to violations. ([memo](#))—Regular Agenda (Marty Rehbein) (Referred to committee: 06/27/11)

CONSERVATION COMMITTEE

1. Update from Greenhouse Gas Energy Conservation Team. ([memo](#))—Regular Agenda (Ben Schmidt and Marilyn Marler) (Referred to committee: 04/11/11)
2. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/11)
3. Information on Trail Projects ([memo](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 08/23/2010)
4. Update on the University's efforts to install or utilize biomass fuel to generate energy on campus. ([memo](#))—Regular Agenda (Dick Haines) (Referred to committee: 04/25/11)
5. Approve and authorize the Mayor to sign the agreement with MRP for procurement and transfer of wood waste to support the Missoula Sawmill Site Wood Waste Reclamation Project, per the DNRC Wood Waste Grant awarded the City of Missoula. ([memo](#))—Regular Agenda (Alan White) (Referred to committee: 06/27/11)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Annexation. (see separate list at City Clerk's Office for pending annexations) (Ongoing in Committee)
2. Request to rezone the property legally described as Lot 3 of Scott Street Lots Subdivision, located in Section 16, T13N, R19W, P.M.M. form 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)

3. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
4. 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)
5. Resolution to annex and incorporate within the boundaries a certain parcel of land described as Linda Vista 12th Supplement, and zone the property Miller Creek View addition planned unit development with the underlying zoning of R-215 residential in the city all located in Section 13, Township 12 North, Range 20 West, P.M.M. ([memo](#))—Regular Agenda (Jessica Miller) (Referred to committee: 04/11/11)
6. Request for a Conditional Use for 2404 39th Street Birth Center. ([memo](#))—Regular Agenda (Janet Rhoades) (Referred to committee: 06/06/11)
7. An [ordinance](#) to rezone property located at 1500 39th Street. The property is currently zoned RM1-35 (Residential, 43 multi-dwellings per acre) and RT2.7 (Residential, 16 dwellings per acre) and if approved the property will be zoned to B1-1 (Neighborhood Business) and RM1.5 (Residential, 29 multi-dwellings per acre). ([Memo](#)) ([PAZ](#)) (Returned from Council floor: 06/06/2011)

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)
14. Review Missoula's insurance experience, particularly work comp; propose improvements if warranted. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 05/09/11)

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)

6. Approve the agreement for consultant services with Eli & Associates, Inc. on Project 10-034 England Boulevard right turn lane improvements. ([memo](#)) - Regular Agenda (Kevin Slovarp) (Referred to committee 05/16/2011)
7. Purchase 32+ acre tract owned by EKO Compost for the amount of \$1.2 M (additional \$300,000 conditioned upon Flood Plain removal) and grant a Lease Agreement with EKO Compost for a five year period. ([memo](#))—Regular Agenda (Bruce Bender) (Referred to committee: 06/27/11)

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. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement](#) (Agenda)—Ongoing (Mayor Engen)
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)

BUDGET COMMITTEE OF THE WHOLE

1. Mayor's presentation of the FY 2012 Budget. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/21/11)
2. Approve a resolution on the preliminary budget for FY 2012 inclusive of the FY 2012 capital improvement program. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/25/11)

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.