

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF AUGUST 15, 2011**
**Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.**

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| Wed., August 17, 2011, 9:00 – 10:00 a.m. | Committee of the Whole (COW) |
| Wed., August 17, 2011, 10:05 – 10:30 a.m. | Conservation Committee (Cons) |
| Wed., August 17, 2011, 10:35 – 11:00 a.m. | Public Safety and Health Committee (PSH) |
| Wed., August 17, 2011, 11:05 – Noon | Plat, Annexation, and Zoning Committee (PAZ) |
| Wed., August 17, 2011, Noon – 1:00 p.m. | Pedestrian Connection Subcommittee |
| Wed., August 17, 2011, 1:05 – 1:35 p.m. | Administration and Finance Committee (A&F) |
| Mon., August 22, 2011, 6:45 p.m. | |
| Wed., August 17, 2011, 1:40 – 3:10 p.m. | Public Works (PW) |
| No Meeting | Budget Committee of the Whole (BCOW) |
| No Meeting | Economic Development Subcommittee |

**The following items will be discussed in the coming week.
Click on the committee heading for the committees' agendas:**

COMMITTEE OF THE WHOLE AGENDA

1. Resolution to place a referendum on the November 8, 2011, City of Missoula ballot urging our state and federal elected officials to amend the United States Constitution to abolish corporate personhood. ([memo](#))—Regular Agenda (Cynthia Wolken) (Referred to committee: 08/15/2011)

CONSERVATION COMMITTEE AGENDA

1. Resolution authorizing the Mayor to sign agreements with Northwestern Energy and contractors who will install the variable frequency drive (VFD) at Currents. ([memo](#))—Regular Agenda (Shirley Kinsey) (Referred to committee: 08/15/2011)

PUBLIC SAFETY AND HEALTH COMMITTEE AGENDA

1. 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: 06/27/2011)

PLAT, ANNEXATION & ZONING COMMITTEE AGENDA

1. Conditional use request for property located at the 1100 block of East Broadway for mini-storage facility owned by Montana Rail Link. ([memo](#))—Regular Agenda (Aaron Wilson and Janet Rhoades) (Referred to committee: 08/15/2011)
2. Consider a request to create a phasing plan for Rattlesnake 1A Subdivision. ([memo](#))—Regular Agenda (Aaron Wilson) (Referred to committee: 08/15/2011)

PEDESTRIAN CONNECTION SUBCOMMITTEE AGENDA

1. Review current sidewalk funding mechanisms and research and evaluate additional options. ([memo](#)) – Regular Agenda (Marilyn Marler) (Referred to committee: 08/08/2011)

ADMINISTRATION AND FINANCE COMMITTEE AGENDA

1. **[Discussion date: 08/17/2011]** A resolution levying taxes for municipal and administrative purposes for the fiscal year 2012 for the City of Missoula. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 08/15/2011)
2. **[Discussion date: 08/25/2011]** Resolution levying taxes on the lots, pieces and parcels of land located in the downtown business improvement district of the city of Missoula for FY 11 in accordance with 7-12-1132 MCA. ([memo](#)) – Regular Agenda (Marty Rehbein) (Referred to committee: 08/15/2011)

PUBLIC WORKS COMMITTEE AGENDA

1. Approve the purchase of two (2) 2012 Freightliner M2112 dump trucks, from I-State Truck Center, Missoula for a total of \$229,296.00 for both trucks. These trucks are being purchased for the City of Missoula Street Division. ([memo](#))—Regular Agenda (Jack Stucky) (Referred to committee: 08/15/2011)
2. Approve the purchase of two (2) 2012 Dodge Charger patrol cars from Ronan Dodge, Ronan for \$27,930.00 each; a total of \$55,860.00 for both cars. This purchase is a cooperative purchasing agreement with the State of Montana. ([memo](#))—Regular Agenda (Jack Stucky) (Referred to committee: 08/15/2011)
3. Approve the purchase of one (1) asphalt recycling machine (PT 3000) provided by Pavement Technologies, Inc., of Albany, New York for a total of \$188,829. ([memo](#))—Regular Agenda (Brian Hensel) (Referred to committee: 08/15/2011)
4. Resolution to order curb and sidewalk improvement project 10-035, S. 6th St. /Schilling between Kemp & S. 7th St. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 08/15/2011)
5. Discussion on scope of work on corner lots in conjunction with lineal curb and sidewalk projects. ([memo](#)) – Regular Agenda (Doug Harby) (Referred to committee: 08/08/2011)
6. Resolution stating the City of Missoula's policy regarding the proposed sale of Mountain Water's parent company to the Carlyle Group. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee: 08/15/2011)
7. 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)



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. Eat Smart Coalition information. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee: 07/11/2011)

CONSERVATION COMMITTEE

1. Update from Greenhouse Gas Energy Conservation Team. ([memo](#))—Regular Agenda (Ben Schmidt and Marilyn Marler) (Referred to committee: 04/11/2011)
2. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/2011)
3. Award contract for design, procurement and installation of park pavilion and concrete pad in Maloney Ranch Park Project 11- 07MRP. ([memo](#))—Regular Agenda (Alan White) (Referred to committee: 07/18/2011)
4. 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: 06/27/2011)

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: 01/10/2011)

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: 04/11/2011)
6. 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)
7. An ordinance to rezone property at 1500 39th Street from RM1-35 (Residential, 43 multi-dwellings per acre) & RT2.7 (Residential, 16 dwellings per acre) to B1-1 (Neighborhood Business) and RM1.5 (Residential, 20 multi-dwellings per acre) ([PAZ minutes 7/20/2011](#)) (Returned from Council floor: 08/15/2011)

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) (Tabled 8/3/2011)
5. 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)
6. Discuss the disposition of surplus city land. ([memo](#))—Regular Agenda (John Newman) (Referred to committee: 10/25/10)
7. Discuss outstanding third-party contracts. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/08/10)
8. 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)
9. Review Missoula's insurance experience, particularly work comp; propose improvements if warranted. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 05/09/2011)

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. Resolution to change the speed limit on Reserve Street between Brooks and 39th Street. ([memo](#))—Regular Agenda (Wayne Gravatt) (Referred to committee: 01/24/2011)
5. 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)
6. Infrastructure condition inventory and maintenance requirements. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 07/11/2011)
7. Discuss Mountain Water parent company's acquisition by the Carlyle Group. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee: 07/11/2011)

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: 03/21/2011)
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: 04/25/2011)

PEDESTRIAN CONNECTION SUBCOMMITTEE

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)

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.