

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

**October 24, 2011**

Wed., October 26, 2011, 8:45 – 10:00 a.m.	<a href="#">Conservation Committee (Cons)</a>
Wed., October 26, 2011, 10:05 – 11:00 a.m.	<a href="#">Committee of the Whole (COW)</a>
Wed., October 26, 2011, 11:05 a.m. – noon	<a href="#">Plat, Annexation, and Zoning Committee (PAZ)</a>
Wed., October 26, 2011, 1:05 – 1:30 p.m.	<a href="#">Administration and Finance Committee (A&amp;F)</a>
Wed., October 26, 2011, 1:35 – 2:00 p.m.	<a href="#">Public Works (PW)</a>
No Meeting	<a href="#">Pedestrian Connection Subcommittee</a>
No Meeting	<a href="#">Public Safety and Health Committee (PSH)</a>
No Meeting	<a href="#">Budget Committee of the Whole (BCOW)</a>
No Meeting	<a href="#">Economic Development Subcommittee</a>

**October 31, 2011**

Wed., November 2, 2011, 9:15 – 10:15 a.m.	<a href="#">Public Safety and Health Committee (PSH)</a>
Wed., November 2, 2011, 10:15 – 11:15 a.m.	<a href="#">Plat, Annexation, and Zoning Committee (PAZ)</a>
<b>Wed., November 2, 2011, 11:30 – 1:45 p.m.</b>	<a href="#">Committee of the Whole (COW)</a>
Wed., November 2, 2011, 2:00 – 3:00 p.m.	<a href="#">Pedestrian Connection Subcommittee</a>
Wed., November 2, 2011, 3:05 – 3:40 p.m.	<a href="#">Administration and Finance Committee (A&amp;F)</a>
No Meeting	<a href="#">Conservation Committee (Cons)</a>
No Meeting	<a href="#">Public Works (PW)</a>
No Meeting	<a href="#">Budget Committee of the Whole (BCOW)</a>
No Meeting	<a href="#">Economic Development Subcommittee</a>

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

**PUBLIC SAFETY AND HEALTH COMMITTEE AGENDA**

1. **[Discussion Date: 11/02/11]** 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)

**CONSERVATION COMMITTEE AGENDA**

1. **[Discussion Date: 10/26/11]** Approval of agreement, with EKO Compost to implement DNRC Wood Waste Grant and to support the Missoula Sawmill Site Wood Waste Reclamation Project. ([memo](#))—Regular Agenda (Donna Gaukler) (Referred to committee: 10/24/11)
2. **[Discussion Date: 10/26/11]** Approve change orders in the amount of \$12,334.93 on Project #PR11-09MT, Milwaukee Railroad Path- Missoula Russell to Reserve CTEP #STPE 8199(66). ([memo](#))—Regular Agenda (Dave Shaw) (Referred to committee: 10/24/11)
3. **[Discussion Date: 10/26/11]** Approve and authorize the Mayor to sign an amendment to the agreement with Territorial Landworks, Inc. (TLI) in an amount not to exceed \$136,702.37 for professional services, including engineering, surveying, and construction management for Project #PR 08-02 GCT, Grant Creek Trail, CTEP #STPE 8199(105). ([memo](#))—Regular Agenda (Dave Shaw) (Referred to committee: 10/24/11)

**COMMITTEE OF THE WHOLE**

1. **[Discussion Date: 10/26/11]** Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement \(Agenda 10/26/11\)](#)—Ongoing (Mayor Engen)
2. **[Discussion Date: 11/02/11]** **Ribbon Cutting Ceremony for 5<sup>th</sup>-6<sup>th</sup>-Arthur will be at 11:30 and UM-City Luncheon will be from 12 – 1:30 at the University Center 331 and 332.—Informational Item (Mayor Engen)**

**PLAT, ANNEXATION & ZONING COMMITTEE AGENDA**

1. **[Discussion Date: 10/26/11 & 11/02/11]** Discuss clarifications to the regulations for non-conforming uses and structures in Title 20, Missoula City Zoning Ordinance, especially pertaining to 20.80.040

Nonconforming Uses, 20.110.050 C3 Exceptions to Side Setbacks, and 20.80.030 Nonconforming Structures. ([memo](#))—Regular Agenda (Tom Zavitz) (Referred to committee: 08/22/11)

2. **[Discussion Date: 11/02/11]** Amendments to Article 3, Subdivision Design Standards, Section 3-020 Streets, Access, and Transportation, of the Missoula City Subdivision Regulations. ([memo](#))—Regular Agenda (Tom Zavitz) (Referred to committee: 10/24/11)

#### **PEDESTRIAN CONNECTION SUBCOMMITTEE AGENDA**

1. **[Discussion Date: 11/02/11]** 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: 10/26/11]** Confirm the reappointment of Kimberley Best to the Tourism Business Improvement District Board of Trustees for a four-year term commencing December 1, 2011 and ending November 30, 2017. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 10/24/11)

2. **[Discussion Date: 11/02/11]** Resolution authorizing submittal of an application to the Montana Department of Commerce Big Sky Economic Development Trust Fund in the amount of \$187,500 for the purpose of supporting business expansion and job creation at TerraEchos, Inc. ([memo](#))—Regular Agenda (Cindy Wulfkuhle) (Referred to committee: 10/24/11)

3. **[Discussion Date: 11/02/11] (Suspend the Rules)** Resolution amending the annual appropriations for the Missoula Redevelopment Agency as set forth in the fiscal year 2011 Budget and Capital Improvement Program that increases the total Missoula Redevelopment Agency budget by \$4,843,380. ([memo](#))—Regular Agenda (Jilayne Lee) (Referred to committee 10/28/2011)

#### **PUBLIC WORKS COMMITTEE AGENDA**

1. **[Discussion Date: 10/26/11]** Approve appropriate traffic control signs to re-establish a thirty-five miles per hour (35 mph) speed limit on Old Fort Road between the intersections of Old Fort Road and 200 feet northeast of Post Siding Road. ([memo](#))—Regular Agenda (Steve King) (Referred to committee: 10/24/11)



**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. Eat Smart Coalition information. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee: 07/11/2011)
5. Pre-Disaster Mitigation Plan update ([memo](#))—Regular Agenda (Pam Walzer) (Referred to committee: 09/12/11)
6. Discuss revisiting cell phone restrictions. ([memo](#)) – Regular Agenda (Dave Strohmaier) (Referred to committee: 10/17/11)
7. Discuss air quality issues related to railroad operations in and through Missoula. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 10/24/11)

#### **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)

#### **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)

#### **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 39<sup>th</sup> 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 the school speed zones. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/2011)
8. Discuss the timing of various traffic lights around the city. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/2011)

#### **COMMITTEE OF THE WHOLE**

1. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)
2. 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)
3. 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 (Brent 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 (Brent 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.*