

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF FEBRUARY 27, 2012**
**Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.**

Wed., February 29, 2012, 10:00 – 10:55 a.m.	Public Safety and Health Committee (PSH)
Wed., February 29, 2012, 11:00 – 11:30	Plat, Annexation, and Zoning Committee (PAZ)
Wed., February 29, 2012, 11:35 – Noon	Administration and Finance Committee (A&F)
Wed., February 29, 2012, 1:05 – 2:00 p.m.	Public Works (PW)
Mon., March 5, 2012, 6:00 – 6:55 p.m. Before the Council Meeting	Committee of the Whole (COW)
No Meeting	Conservation Committee (Cons)
No Meeting	Pedestrian Connection Subcommittee
No Meeting	Budget Committee of the Whole (BCOW)
No Meeting	Economic Development Subcommittee

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

PUBLIC SAFETY AND HEALTH COMMITTEE AGENDA

1. Authorize the use of \$40,000 of fire department revenues received as reimbursement for fire equipment rental for the purchase of two Rescue Water Craft from Gull Boats in Missoula for \$18,500 plus the purchase of \$5,000 of accessory rescue gear and \$16,500 of personal protective gear and other firefighting equipment. ([memo](#))—Regular Agenda (Jason Diehl) (Referred to committee: 02/27/12)

PLAT, ANNEXATION, AND ZONING COMMITTEE AGENDA

1. Amendments to Article 4 of the City of Missoula Subdivision Regulations in Response to 2011 State Legislative Changes. ([memo](#))—Regular Agenda (Lewis YellowRobe) (Referred to committee: 02/27/12)
2. Approve or deny a conditional use request at 129 West Front Street Microdistillery (Microbrewery). ([memo](#))—Regular Agenda (Aaron Wilson) (Referred to committee: 02/27/12)

ADMINISTRATION AND FINANCE COMMITTEE AGENDA

1. Confirm the appointment of Eric Gabster to the Missoula Urban Transportation District Board to complete a vacated term commencing immediately and ending December 31, 2013. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 02/27/12)

PUBLIC WORKS COMMITTEE AGENDA

1. Approve the construction agreement with the Montana Department of Transportation (MDT) for the Arthur Avenue Pavement Preservation Project ([memo](#)). – Regular Agenda (Kevin Slovarp) (Referred to committee: 02/27/12)
2. Approve the construction agreement with the Montana Department of Transportation (MDT) for the Main Street Pavement Preservation Project ([memo](#)). – Regular Agenda (Kevin Slovarp) (Referred to committee: 02/27/12)
3. Approve the construction agreement with the Montana Department of Transportation (MDT) for the South Avenue Pavement Preservation Project ([memo](#)). – Regular Agenda (Kevin Slovarp) (Referred to committee: 02/27/12)
4. Discussion of the Safety Audit prepared by the Montana Department of Transportation on the stretch of roadway on Brooks Street (Hwy 93) from Dore Lane to Buckhouse Bridge ([memo](#)). – Regular Agenda (Steve King) (Referred to committee: 02/27/12)

COMMITTEE OF THE WHOLE AGENDA

1. **[Discussion Date: 03/05/12]** 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)
2. **[Discussion Date: 03/05/12]** Invite James Grunke and Brigitte Freer from the Missoula Economic Partnership (MEP) to discuss with the committee on the status of recruitment of a new Director and

progress made on their strategic goals. ([memo](#))—Regular Agenda (Caitlin Copple) (Referred to committee: 02/27/12)



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 (Jason Diehl)
3. Eat Smart Coalition information. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee: 07/11/2011)
4. Discuss revisiting cell phone restrictions. ([memo](#)) – Regular Agenda (Dave Strohmaier) (Referred to committee: 10/17/11)
5. Discuss air quality issues related to railroad operations in and through Missoula. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 10/24/11)
6. Discussion with Crime Victim Advocate Office. ([memo](#))—Regular Agenda (Jon Wilkins) (Referred to committee: 02/06/12)
7. Health Department Update – Ongoing in Committee. (Ellen Leahy)

CONSERVATION COMMITTEE

1. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/2011)
2. 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)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Annexation. (see separate list at City Clerk's Office for pending annexations) (Ongoing in Committee)
2. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
3. Amendment Article 7. Error Corrections and Adjustments to the subdivision regulations to allow for restrictions or conditions placed on a plat by the governing body to be amended or removed by a future council. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/07/11)

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. 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)
5. Discuss the disposition of surplus city land. ([memo](#))—Regular Agenda (Nancy Harte) (Referred to committee: 10/25/10)
6. 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)
7. 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. 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)
2. Discuss the timing of various traffic lights around the city. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/2011)
3. Discuss the school speed zones. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/11)

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 of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement](#) (Agenda) —Ongoing (Mayor Engen)
3. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)
4. Biannual meeting with Missoula Chamber of Commerce. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 02/13/12)
5. Invite Dr. Barry Good, Dean of the UM College of Technology to update the committee on current plans and programs of the COT. ([memo](#))—Regular Agenda (Mike O'Herron) (Referred to committee: 02/13/12)
6. Discuss OPG reorganization proposal with Department Heads. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 02/06/12)

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)

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.