

MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEKS OF APRIL 23, 2012 AND APRIL 30, 2012
Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.

April 23, 2012

Wed., April 25, 2012, 9:30 – 10:30 a.m.	Public Safety and Health Committee (PSH)
Wed., April 25, 2012, 10:35 – 11:00 a.m.	Conservation Committee (Cons)
Wed., April 25, 2012, 11:05 a.m. – Noon	Administration and Finance Committee (A&F)
Wed., April 25, 2012, 1:05 – 3:00 p.m.	Budget Committee of the Whole (BCOW)
Wed., April 25, 2012, 3:05 – 4:00 p.m.	Committee of the Whole (COW)
No Meeting	Economic Development Subcommittee
No Meeting	Public Works (PW)
No Meeting	Plat, Annexation, and Zoning Committee (PAZ)

April 30, 2012

Wed., May 2, 2012, 9:30 – 10:00 a.m.	Conservation Committee (Cons)
Wed., May 2, 2012, 10:05 a.m. – Noon	Plat, Annexation, and Zoning Committee (PAZ)
Wed., May 2, 2012, 1:05 – 2:00 p.m.	Administration and Finance Committee (A&F)
Wed., May 2, 2012, 2:05 – 4:00 p.m.	Budget Committee of the Whole (BCOW)
No Meeting	Economic Development Subcommittee
No Meeting	Public Works (PW)
No Meeting	Committee of the Whole (COW)
No Meeting	Public Safety and Health Committee (PSH)

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. **[Discussion Date: 04/25/12]** Health Department Update – Ongoing in Committee. (Ellen Leahy)
2. **[Discussion Date: 04/25/12]** Review results of Missoula's City ordinance that imposes fines for persons suspected of driving while intoxicated who refuse a breath test. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 04/23/12)

CONSERVATION COMMITTEE AGENDA

1. **[Discussion Date: 04/25/12]** Approve an agreement for professional services for contracted thinning of forests on Mt. Jumbo. ([memo](#))—Regular Agenda (Morgan Valliant) (Referred to committee: 04/23/12)
2. **[Discussion Date: 05/02/12]** Approve and authorize the Mayor to sign an agreement for the annual purchase of trees for spring planting. ([memo](#))—Regular Agenda (Greg Howe) (Referred to committee: 04/23/12)

PLAT, ANNEXATION & ZONING COMMITTEE AGENDA

1. **[Discussion Date: 05/02/12]** Consider an amendment to Title 20 clarifying that amendment authorizing accessory uses or conditional uses are considered text amendments. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 04/23/12)
2. **[Discussion Date: 05/02/12]** Consider a request for a phasing plan amendment for Wratislaw Addition Subdivision. ([memo](#))—Regular Agenda (Aaron Wilson) (Referred to committee: 04/23/12)

ADMINISTRATION AND FINANCE COMMITTEE AGENDA

1. **[Discussion Date: 04/25/12]** Authorize the mayor to extend the contract with Anderson ZurMuehlen for two more years to encompass the audit of the city for FY 12 and FY 13. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/23/12)
2. **[Discussion Date: 04/25/12]** Confirm the reappointment of Karl Englund to the Missoula Redevelopment Agency Board for a four-year term beginning May 1, 2012 and ending April 30, 2016. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 04/23/12)
3. **[Discussion Date: 04/25/12 and 05/02/12]** Discuss the Capital Improvement Program for Fiscal Year 2013. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/16/12)

4. **[Discussion Date: 05/02/12]** Resolution modifying the boundaries for the Saturday Market located on Pine Street in downtown Missoula. ([memo](#)) – Regular Agenda (Ed Childers) (Referred to committee: 04/23/12)
5. **[Discussion Date: 05/02/12]** Approve to ratify the contract with Missoula Correctional Services for the period of one year (to begin as soon as possible), to provide a Misdemeanor Probation program to the City of Missoula's Municipal Court. ([memo](#))—Regular Agenda (Tina Schmaus) (Referred to committee: 04/16/12)

BUDGET COMMITTEE OF THE WHOLE AGENDA

1. **[Discussion Date: 04/25/12 and 05/02/12]** Approve the preliminary budget for Fiscal Year 2013 inclusive of the Fiscal Year 2013 capital improvement program, the TBID and BID budgets and work plans, Park District #1 and Road District #1. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/16/12)

COMMITTEE OF THE WHOLE AGENDA

1. **[Discussion Date: 04/25/12]** 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)



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 air quality issues related to railroad operations in and through Missoula. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 10/24/11)
5. Discussion with Crime Victim Advocate Office. ([memo](#))—Regular Agenda (Jon Wilkins) (Referred to committee: 02/06/12)
6. (Joint Meeting with Conservation) Safety aspects of management of the urban deer population in the City of Missoula. ([memo](#))—Regular Agenda (Dick Haines and Jon Wilkins) (Referred to committee: 03/26/2012)
7. Discuss revisiting cell phone restrictions. ([memo](#)) – Regular Agenda (Dave Strohmaier) (Referred to committee: 10/17/11)

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)
3. (Joint Meeting with Public Safety and Health) Safety aspects of management of the urban deer population in the City of Missoula. ([memo](#))—Regular Agenda (Dick Haines and Jon Wilkins) (Referred to committee: 03/26/2012)

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 (Jon Wilkins) (Referred to committee: 11/07/11)
4. Direct OPG Staff to draft an amendment revising the accessory dwelling unit (ADU) provisions of Title 20 with the following provisions and to refer the amendment to the Planning Board for review: Revise Chapter 20.45 Missoula Municipal Code entitled, "Accessory Uses and Structures" to allow ADUs by right in all zoning districts that allow residential uses where one of the dwelling units is owner-

occupied; revise Chapter 20.60 Missoula Municipal Code to reduce required parking to one parking space for a second primary dwelling unit on a parcel that contains no more than two dwelling units, totaling three required parking spaces for the two units. This would apply to two single detached units or a two-unit house. OPG staff is directed to draft these changes as text amendments to Title 20 and to include a finding of fact and conclusion of law in the staff report indicating the amendments are text amendments. ([memo](#)) ([PAZ](#)) (Returned from Council floor: 4/23/2012)

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)
8. Amend the FY 2012 budget to appropriate expenditures that were not identified in the original budget. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/02/12)
9. Authorize the negotiated sale of pooled special sidewalk, curb, gutter and alley approach bonds (not to exceed \$825,000), Series 2012A and set a public hearing for the use of the city's SID Revolving Fund to secure this transaction. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/02/12)
10. Resolution calling a public hearing on the proposed modification of the Missoula Urban Renewal Plan for Urban Renewal District II (The Urban Renewal Plan) to approve a proposed project as an Urban Renewal Project and set forth the council's intention to finance a portion of the project through the issuance of Tax Increment Urban Renewal Bonds. ([memo](#))—Regular Agenda (Chris Behan) (Referred to committee: 04/02/12)
11. Review and approve updates to the City Council rules. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 04/09/12)

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](#)—Ongoing (Mayor Engen)
3. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)
4. Discuss OPG reorganization proposal with Department Heads. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 02/06/12)
5. Propose the City Council be a member unit of the Missoula Chamber of Commerce. ([memo](#))—Regular Agenda (Dick Haines) (Referred to committee: 03/26/12)

BUDGET COMMITTEE OF THE WHOLE

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)
2. Approve reviving the Economic Development Subcommittee for the next year with monthly meetings beginning in April to identify needs and possible solutions to Missoula's technology infrastructure that

would help existing businesses expand and increase the city's competitive advantage in recruiting new companies. ([memo](#))—Regular Agenda (Caitlin Copple) (Referred to committee: 03/12/12)

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.