

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF MAY 7, 2012**

**Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.**

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

CONSERVATION COMMITTEE AGENDA

1. Resolution declaring certain miscellaneous wood waste and nursery plants to be surplus property for sale or disposal. ([memo](#))—Regular Agenda(David Selvage) (Referred to committee: 05/07/12)

ADMINISTRATION AND FINANCE COMMITTEE AGENDA

1. Resolution declaring the official intent of the City of Missoula, Montana to reimburse certain original expenditures related to sidewalk, curb, and gutter improvements from the proceeds of tax exempt bonds to be issued by the City of Missoula, Montana after the payment of such original expenditures. ([memo](#))—Regular Agenda (Brent Ramharter) (Referred to committee: 05/07/12)
2. Resolution declaring the official intent of the City of Missoula, Montana to reimburse certain original expenditures related to the purchase of capital equipment from the proceeds of tax-exempt bonds to be issued by the city after the payment of such original expenditures. ([memo](#))—Regular Agenda (Brent Ramharter) (Referred to committee: 05/07/12)
3. Discuss the Capital Improvement Program for Fiscal Year 2013. ([memo](#))—Regular Agenda (Brent Ramharter) (Referred to committee: 04/16/12)

PUBLIC WORKS COMMITTEE AGENDA

1. Approve the memorandum of agreement with the Montana Department of Transportation (MDT) for the acquisition of one new Johnson vacuum street sweeper and authorize the payment of the CMAQ local match funds of \$32,039 to the Montana Department of Transportation. ([memo](#)) – Regular Agenda (Jack Stucky) (Referred to committee: 05/07/12)
2. Review the proposed curb and sidewalk improvement project adjacent to properties on S. 6th Street – Russell to Orange area, Project 10-036, and adopt a resolution to order the improvements which also directs that notice be given to all affected property owners. ([memo](#)) – Regular Agenda (Monte Sipe) (Referred to committee: 05/07/12)
3. Review bids for the curb and sidewalk improvement project adjacent to properties in the S. 6th St./Schilling St. area between Kemp and S. 7th St., and pass a resolution to confirm the order for curb and sidewalk improvements, Project 10-035. ([memo](#)) – Regular Agenda (Monte Sipe) (Referred to committee: 05/07/12)
4. Review bids for the curb and sidewalk improvement project adjacent to properties in the S. 6th St./Schilling St. area between Kemp and S. 7th St., award bid to the lowest responsible bidder, and authorize return of bid bonds for Project 10-035. ([memo](#)) – Regular Agenda (Monte Sipe) (Referred to committee: 05/07/12)
5. Approve a right-of-way encroachment for the new Missoula Recovery Center building to be constructed by the Garden City CHDO/Western Montana Mental Health Center, located at 1201 Wyoming. ([memo](#)) – Regular Agenda (Doug Harby) (Referred to committee: 05/07/12)

6. Approve the Territorial-Landworks, Inc., Engineering Services Agreement for the Van Buren – Vine to Elm, Curb and Sidewalk Project 10-025. ([memo](#)) – Regular Agenda (Monte Sipe) (Referred to committee: 05/07/12)

BUDGET COMMITTEE OF THE WHOLE AGENDA

1. 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 (Brent Ramharter) (Referred to committee: 04/16/12)



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. 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. 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. (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)
8. 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)

5. Consider a request to amend the Magenta Meadow Subdivision phasing plan. ([memo](#))—Regular Agenda (Tim Worley) (Referred to committee: 05/07/12)

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. 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)
4. Amendment No. 2 to the existing engineering services agreement between the City and WGM Group, Inc. on the Special Improvement District (SID) 548 – 5th / 6th / Arthur / Maurice Intersection, Safety and Circulation Improvement Project. ([memo](#))—Regular Agenda (Gregg Wood)
5. Approve a resolution declaring certain City of Missoula property as surplus and authorize its disposal. ([memo](#)) – Regular Agenda (Jack Stucky)
6. Approve the purchase of one 2012 Ford Taurus from Bison Motors of Great Falls, Montana, for \$21,704.35. ([memo](#)) – Regular Agenda (Jack Stucky)

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.