

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE**  
**FOR THE WEEK OF JUNE 4, 2012**  
**Committee meetings are held in the City Council Chambers at 140 West Pine Street**  
**Missoula, Montana, unless otherwise noted.**

Wed., June 6, 2012, 10:15 – 10:30 a.m.	<a href="#">Public Safety and Health Committee (PSH)</a>
Wed., June 6, 2012, 10:35 – 11:15 a.m.	<a href="#">Plat, Annexation, and Zoning Committee (PAZ)</a>
Wed., June 6, 2012, 11:20 – Noon	<a href="#">Administration and Finance Committee (A&amp;F)</a>
Wed., June 6, 2012, 1:05 – 2:00 p.m.	<a href="#">Public Works (PW)</a>
Wed., June 6, 2012, 2:05 – 4:00 p.m.	<a href="#">Budget Committee of the Whole (BCOW)</a>
No Meeting	<a href="#">Economic Development Subcommittee</a>
No Meeting	<a href="#">Conservation Committee (Cons)</a>
No Meeting	<a href="#">Committee of the Whole (COW)</a>

**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. Approve and authorize the Mayor to sign the award documents for FY12 Edward Byrne Memorial Justice Assistance Grant (JAG VIII) to be used for the purchase of equipment and supplies for the City of Missoula. ([memo](#))—Regular Agenda (Mark Muir) (Referred to committee: 06/04/2012)

**PLAT, ANNEXATION, AND ZONING AGENDA**

1. Consider a request for Summit Hotel Addition Minor Subdivision. ([memo](#))—Regular Agenda (Aaron Wilson) (Referred to committee: 06/04/2012)

**ADMINISTRATION AND FINANCE COMMITTEE AGENDA**

1. Discuss the Capital Improvement Program for Fiscal Year 2013. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/16/12)

**PUBLIC WORKS COMMITTEE AGENDA**

1. A resolution clarifying resolution number 3217, adopted by City Council on June 4, 1973, closing and vacating a portion of West Beckwith Avenue in South Missoula Addition to the City of Missoula. ([memo](#))—Regular Agenda (Dan Jordan) (Referred to committee: 06/04/2012)
2. Consider approval of the memorandum of understanding between the City of Missoula and Missoula County related to temporary management of the City Bicycle and Pedestrian Program. ([memo](#))—Regular Agenda (Steve King) (Referred to committee: 06/04/2012)
3. Consider amendments to Missoula Municipal Code (MMC) 8.40, Hazardous Vegetation Ordinance. ([memo](#))—Regular Agenda (Steve King) (Referred to committee: 06/04/2012)
4. Consider approval of engineering services Amendment No. 7 to the West Reserve Interceptor Project with HDR Engineering, Inc., for the Russell Street Sewer Evaluation in an amount not to exceed \$19,243.70. ([memo](#))—Regular Agenda (Steve King) (Referred to committee: 06/04/2012)
5. Resolution to order curb and sidewalk improvement project 10-033, in the Spruce St. and Woody St. area. ([memo](#))—Regular Agenda (Monte Sipe) (Referred to committee: 05/21/2012)

**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 (Brentt 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. 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. 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 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)
6. An ordinance amending Title 20, City Zoning Ordinance, as recommended by the Missoula Consolidated Planning Board, and shown in Proposed Amendments to Nonconformities 20.80 and Measurements and Exceptions 20.110 of the Missoula City Zoning Code Attachment A. ([memo](#))—Regular Agenda (Tom Zavitz) (Referred to committee: 05/21/12)
7. Waive subdivision fee for 3776 South Russell Street. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 06/04/2012)

### **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. 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 39<sup>th</sup> 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. Resolution modifying Resolution Number 6719 closing and vacating all of the platted South 4th Street right-of-way between Eaton Street and Schilling Street. ([memo](#))—Regular Agenda (Jessica Miller) (Referred to committee: 06/04/2012)

#### **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)
6. City Council Strategic Planning Session. ([memo](#)) – Regular Agenda (Marilyn Marler) (Referred to committee: 05/14/12)

#### **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.*