

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF JUNE 18, 2012**
**Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.**

Wednesday, June 20, 2012, 8:40 – 9 am	Public Safety and Health Committee (PSH)
Wednesday, June 20, 2012, 9:05 – 10 am	Conservation Committee (Cons)
Wednesday, June 20, 2012, 10:05 am– 12 pm	Plat, Annexation, and Zoning Committee (PAZ)
Wednesday, June 20, 2012, 12:05 – 1:00 pm	Economic Development Subcommittee
Wednesday, June 20, 2012, 1:05 – 1:30 p.m.	Public Works (PW)
No meeting	Administration and Finance Committee (A&F)
No meeting	Committee of the Whole (COW)

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

PUBLIC SAFETY AND HEALTH COMMITTEE

1. Approve and authorize the Mayor to sign a contract Elet & Associates for technology consultant fees. ([memo](#))—Regular Agenda (Mike Brady) (Referred to committee: 06/04/12)

CONSERVATION COMMITTEE

1. Agreement with City Life for lease and management of gym space. ([memo](#)) – Regular Agenda (Shirley Kinsey) (Referred to committee: 06/15/2012)

PLAT, ANNEXATION, AND ZONING AGENDA

1. 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)
2. 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)

ECONOMIC DEVELOPMENT SUBCOMMITTEE

1. 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)

PUBLIC WORKS COMMITTEE AGENDA

1. Purchase one (1) 2012, F3680 Kubota mower from Big Sky Kubota of Missoula, Montana, for \$36,326.78, and return all bid bonds ([memo](#)).—Regular Agenda (Jack Stucky)
2. Change order No. 1 to the contract between the City of Missoula and Gregston Construction for the East Broadway Ph. II curb and sidewalk improvement project, 11-012, in the amount of \$40,257.00 ([memo](#)).—Regular Agenda (Doug Harby)



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)
8. 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)
9. Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position. ([memo](#)) – Regular Agenda (Caitlin Copple) (Referred to committee: 06/15/12)

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 (Jon Wilkins) (Referred to committee: 11/07/11)
4. 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)
5. 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)

9. Establish special district to support the Urban Forest Program. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 06/11/12)
10. Resolution amending the Brownfields Revolving Loan Fund Loan Agreement, the Fifth Amendment to the Loan Agreement, and the Restated Tax Increment Urban Renewal Note Series 2006, increasing the loan amount from \$1,525,000 to \$1,775,000 for the Mill Site Project in Urban Renewal District II. ([memo](#)) – Regular Agenda (Ellen Buchanan)

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. Consider amendments to Missoula Municipal Code (MMC) 8.40, Hazardous Vegetation Ordinance. ([memo](#))—Regular Agenda (Steve King) (Referred to committee: 06/04/2012)
5. 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)
6. Proposed right of way improvements on California Street discussion. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 06/11/2012)
7. Morrison-Maierle contract amendment No. 11-A to the owner-engineer agreement for Wastewater Treatment Plant upgrade services for \$24,268.00 ([memo](#)).—Regular Agenda (Starr Sullivan)

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

2. 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)
3. 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.