

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF JUNE 1, 2009**

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

Wed., June 3, 2009, 8:30 – 9:00 AM	Public Safety and Health (PSH)
Wed., June 3, 2009, 9:05 – 9:30 AM	Conservation Committee (Cons)
Wed., June 3, 2009, 10:05 AM– 12:00 PM	Plat, Annexation and Zoning Committee (PAZ)
Wed., June 3, 2009, 1:05 – 1:45 PM	Administration and Finance Committee (A&F)
Wed., June 3, 2009, 1:50 – 2:45 PM	Public Works (PW)
Wed., June 3, 2009, 9:35 – 10:00 AM 2:50 – 4:30 PM	Budget Committee of the Whole (BCOW)
Thurs., June 4, 2009, 1:30 – 3:30 PM	Urban Wildlife Subcommittee (UWS)
No Meeting	Committee of the Whole (COW)
No Meeting	EIS Peer Review Subcommittee
No Meeting	Economic Development Subcommittee (EDS)

The following items will be discussed in the coming weeks:

PUBLIC SAFETY AND HEALTH COMMITTEE

1. Letter in support of the Salcido Center and its effort to secure funding from the State of Montana ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 06/01/09)

CONSERVATION COMMITTEE

1. Reject all bids and return all bid bonds for the furnishings of all labor, equipment and materials for Fort Missoula Regional Park Rough Grading and Overburden Removal – Phase one, Project 09-04FMRP ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 06/01/09)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Approve or deny the motion to continue the tabled status of Clark Fork Terrace No. 1 to September 14, 2009 ([memo](#)).—Regular Agenda (Tim Worley) (Referred to committee: 06/01/09)
2. Presentation on and discussion of Transfer of Development Rights ([memo](#)).—Regular Agenda (Roger Millar) (Referred to committee: 06/01/09)

ADMINISTRATION AND FINANCE COMMITTEE

1. Information on Neighborhood Stabilization Program (NSP) ([memo](#)).—Regular Agenda (Nancy Harte) (Referred to committee: 06/01/09)
2. Approve the Community Development Block Grant (CDBG) Contracts and HOME agreement as authorized in [Resolution Number 7400](#) ([memo](#)).—Regular Agenda (Mike Barton) (Referred to committee: 06/01/09)
3. Contract for removal of garbage in Street Maintenance District #1 ([memo](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 06/01/09)

PUBLIC WORKS COMMITTEE

1. Confirm the re-appointments of Carl Posewitz, John Scot Herries and Clayton Anderson to the Building Code Board of Appeals for a term commencing July 1, 2009 and ending June 30, 2012 ([memo](#)).—Regular Agenda (Mayor Engen) (Referred to committee: 06/01/09)
2. Approve and authorize the Mayor to sign a service agreement with Johnson Controls Inc. (JCI) of Missoula, Montana extending the Missoula City Hall HVAC service agreement for one year ([memo](#)).—Regular Agenda (Jack Stucky) (Referred to committee: 06/01/09)
3. Approve and authorize the Mayor to sign the contract with Opportunity Resources Inc. of Missoula, Montana to provide Janitorial services to City Hall at 435 Ryman Street and the Council Chambers building at 140 West Pine Street ([memo](#)).—Regular Agenda (Jack Stucky) (Referred to committee: 06/01/09)
4. Resolution declaring certain City of Missoula property as surplus and authorizing its disposal ([memo](#)).—Regular Agenda (Jack Stucky) (Referred to committee: 06/01/09)

5. Award the purchase of three (3) 2009 Henke Power Angle snow plows with hitches to Henke Manufacturing of Leavenworth, Kansas for \$22,338 for all three snow plows and hitch assemblies ([memo](#)).—Regular Agenda (Jack Stucky) (Referred to committee: 06/01/09)
6. Resolution of intention to create SID 546 for Pattee Creek Drive Traffic Calming ([memo](#)).—Regular Agenda (Phil Smith and Kevin Slovarp) (Referred to committee: 06/01/09)
7. Authorize the Mayor to sign the interlocal agreement between the City of Missoula and Missoula County regarding protection and maintenance of County public right-of-ways related to City Sanitary Sewers ([memo](#)).—Regular Agenda (Bruce Bender) (Referred to committee: 06/01/09)

BUDGET COMMITTEE OF THE WHOLE

1. Resolution fixing the annual appropriations for the Fiscal Year 2010 budget ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/20/09)

URBAN WILDLIFE SUBCOMMITTEE

1. Discussion of efforts to reduce problems with bears within city limits ([memo](#))—Regular Agenda (Pam Walzer) (Referred to committee: 09/08/08)



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 (Mike Painter)
3. Health Department Update – Ongoing in Committee. (Ellen Leahy)
4. An [ordinance](#) amending Chapter 10.42 of the Missoula Municipal Code entitled "Bicycles" that would require minors to wear headgear while bicycling on streets, roadways, sidewalks, alleys and trails; and holding responsible the parent or guardian of a minor found to be in violation of this ordinance. ([Alternative Ordinance](#)) ([PS&H](#)) (Returned from Council floor: 2/26/07)
5. Update on the Police facility project. ([memo](#)) – Regular Agenda (Mark Muir) (Referred to committee: 05/12/08)
6. An [ordinance](#) amending Missoula Municipal Code Chapter 6.09 entitled "Missoula Cat Ordinance" section 6.09.010 through 6.09.090 to amend definitions, to limit the number of cats over the age of four months that a person, family, or household can harbor, keep, or maintain to five and to enact other general amendments. ([PS&H](#)) (Returned from Council floor: 01/12/09)
7. An [ordinance](#) amending Missoula Municipal Code Title 6 entitled "Animals" generally amending Chapter 6.04 entitled "Animals Running at Large" and Chapter 6.08 entitled "Dogs and Pet Shops," increasing the fee when an animal is impounded and establishing a fee for a boarding kennel license. ([PS&H](#)) (Returned from Council floor: 01/12/09)
8. Discussion on the MRL herbicide program within the city limits ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 05/18/09)
9. Consider two ordinances concerning Aggressive Solicitation and Pedestrian Interference ordinances ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 05/18/09)

CONSERVATION COMMITTEE

1. Discuss the ownership, licensing and permitting for Brennan's Wave ([memo](#))—Regular Agenda (Donna Gaukler) (Referred to committee: 09/08/08)
2. Approve construction contracts for Phase 1 of White Pine Park Construction ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 02/09/09)
3. A policy statement for enhanced forest practices ([memo](#)).—Regular Agenda (Marilyn Marler and Ben Schmidt) (Referred to committee: 02/23/09)
4. Goal setting with Greenhouse Gas and Energy Conservation Team ([memo](#)).—Regular Agenda (Pam Walzer) (Referred to committee: 09/08/08)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Annexation. (see separate list at City Clerk's Office for pending annexations) (Ongoing in Committee)

2. Update the Rattlesnake Valley Comprehensive Plan Amendment ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/02/07)
3. Discuss council's interest in pursuing a negotiated settlement over disputed trail conditions for Clark Fork Terrace No. 2 Subdivision ([memo](#)).—Regular Agenda (Mayor Engen/Jim Nugent) (Referred to committee: 02/25/08)
4. Request to rezone the property legally described as Lot 3 of Scott Street Lots Subdivision, located in Section 16, T13N, R19W, P.M.M. form D (Industrial) to I-1 (Light Industrial), based on the finding of fact and conclusions of law. (PAZ [05/21/08](#)) (Returned from Council floor: 6/2/08)
5. Orchard Homes discussion and work session to set a foundation for considering annexation, rezoning, and subdivision proposals within the context of City land use and infrastructure policy. ([memo](#))—Regular Agenda (Roger Millar) (Referred to committee: 07/14/08)
6. Correct the conflict in the height calculation regulations, between written language (a building envelope shall be established by showing the maximum vertical height allowed by zoning from finished grade) and the drawing on [page 151](#) of the [Zoning Ordinance](#).—Regular Agenda (Ed Childers) (Referred to committee: 3/27/06)
7. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
8. Discussion on assuring the currency of growth policy amendments ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/08/08)
9. Consider an interim emergency ordinance for proposed amendments to the City Zoning Ordinance, Chapter 19.90 Signs ([memo](#)).—Regular Agenda (Tom Zavitz) (Referred to committee: 12/15/08)
10. Consolidated Public Review Draft of the Missoula City Zoning Ordinance submitted by Duncan Associates to the Missoula Consolidate Planning Board for its review and recommendation ([memo](#)).—Regular Agenda (Roger Millar) (Referred to committee: 02/09/09)
11. Discussion of OPG's [task list](#) and workload ([Urban Initiatives work plan](#)).—Regular Agenda (Mike Barton) (Referred to committee: 06/12/06)
12. Develop policies and procedures regarding ag land mitigation ([memo](#)).—Regular Agenda (Lyn Hellegaard) (Referred to committee: 06/01/09)

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. Update from the Missoula Performing Arts Center ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/07/08)
5. [Resolution](#) revising the City's sewer use fee structure and increasing sanitary sewer rates by 5% per year for four years to support infrastructure improvements required to operate the city's sanitary sewer system. ([A&F](#)) ([Slideshow presentation as a webpage](#)) (Returned from Council floor: 11/03/08)
6. An ordinance amending the municipal code as it relates to bike licensing. ([A&F](#)) (Returned from council floor: 12/15/08)
7. Amend City Council Rule 21(a) to clarify quorum requirements ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 04/28/08) (*Tabled in Committee on 02/11/09*)
8. Implications of establishing maintenance districts. ([memo](#)) — Regular Agenda (Bob Jaffe) (Referred to committee: 05/11/09)
9. Review the FY 2010-14 CIP projects in committee ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/23/09)
10. Consider the establishment of Parks and Street Maintenance Districts ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 05/04/09)

PUBLIC WORKS COMMITTEE

1. Consider the sizes of grease interceptors for the restaurant industry ([memo](#)).—Regular Agenda (Stacy Rye and Bob Jaffe) (Referred to committee: 04/21/08)
2. Consider restructuring the city's Sewer Loan Program along the lines of the recently approved change to the Sidewalk & Curb Loan Fund.—Regular Agenda (Ed Childers) (Referred to committee: 06/26/06)
3. Discussion item regarding complete streets ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 11/03/08)

4. Information item to present the City's Master Sidewalk Plan. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 01/12/09)
5. Discussion item to consider vacating portions of an 1896 petition County road on the westerly side of Miller Creek Road ([memo](#)).—Regular Agenda (Monte Sipe) (Referred to committee: 10/06/08)
6. Discussion of local, city-sponsored energy production ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 12/22/08)
7. [Resolution](#) of intention to close and vacate certain portions of Miller Creek Road and Lower Miller Creek Road generally located between Briggs and the "Wye". ([Resolution A](#)) ([Resolution B](#)) ([Staff Report](#)) ([map-6 MB file size](#)) ([memo](#)) ([PW](#)) (Returned from Council floor: 4/13/09)
8. \$500 rebate or coupon toward connection of sewer through December 31, 2009 for existing homes. (Returned from Council floor: 05/18/2009) ([PW](#))
9. George Elmer Drive Speed Limit ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 11/17/08)
10. Authorize speed limits ([memo](#)) ([Speed Limits Memo – Steve King](#)) ([Presentation Maps](#)).—Regular Agenda (Ed Childers) (Referred to committee: 12/08/08)

COMMITTEE OF THE WHOLE

1. Mayor's Update – Ongoing in Committee. (Mayor Engen)
2. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)
3. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement \(Agenda 04/29/09\)](#)—Ongoing (Mayor Engen)
4. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/2007)
5. Discuss possibilities for enhancing the applicant pool for vacancies on volunteer boards and commissions ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/17/07)
6. 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)
7. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (John Hendrickson) (Referred to committee: 09/08/08)
8. Review CIP funding mechanism, vehicle replacement policy, department vehicle use practices, specifically Police, Fire, and Parking Commission ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 11/10/08)
9. Outside legal consultation on the legal opinion regarding zoning rewrite ([memo](#)).—Regular Agenda (John Hendrickson) (Referred to committee: 05/04/09)
10. Referral of support for the Expo-Center ([memo](#)).—Regular Agenda (John Hendrickson) (Referred to committee: 05/04/09)

URBAN WILDLIFE SUBCOMMITTEE

1. Update from FWP on [Missoula Urban Wildlife Management Plan](#) draft outline ([updated questionnaire](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 4/17/06)

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. Presentation regarding technology transfer from The University of Montana—Daniel Dwyer, VP for Research and Development. – Regular Agenda (Bob Jaffe) (Referred to committee: 10/26/07)

EIS PEER REVIEW SUBCOMMITTEE

1. Draft a request for proposals for a peer review on the draft Environmental Impact Statement for Third and Russell Street. ([memo](#)) ([King Email](#)) ([Mayor Engen Memo](#)) ([G Wood Email](#)) ([Draft Request for Traffic Engineering Services](#)) – Regular Agenda (Jason Wiener) (Referred to committee 09/15/08)
2. Draft a request for proposals for a peer review on the Environmental Impact Statement for Miller Creek, after the request for proposals for the Third and Russell peer review is completed. – Regular Agenda (Jason Wiener) (Referred to committee 09/15/08)

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.