

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF FEBRUARY 23, 2009**
**Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.**

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| Wed. Feb. 25, 9:00 – 10:00 AM | Public Safety and Health (PSH) |
| Wed. Feb. 25, 10:05 AM – 12:00 PM | Plat, Annexation and Zoning Committee (PAZ) |
| Mon. Mar. 2, 6:00 PM – 7:00 PM | |
| Wed. Feb. 25, 1:05 – 2:00 PM | Administration and Finance Committee (A&F) |
| Wed. Feb. 25, 2:05 – 3:00 PM | Public Works (PW) |
| Wed. Feb. 25, 3:05 – 3:30 PM | Committee of the Whole (COW) |
| No Meeting | Urban Wildlife Subcommittee (UWS) |
| No Meeting | EIS Peer Review Subcommittee |
| No Meeting | Economic Development Subcommittee (EDS) |
| No Meeting | Conservation Committee (Cons) |

The following item will be discussed in the coming weeks:

PUBLIC SAFETY AND HEALTH COMMITTEE

1. Review implementation of the Missoula Outdoor Lighting Ordinance ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 11/24/08)

PLAT, ANNEXATION & ZONING COMMITTEE

1. An [ordinance](#) establishing Chapter 19.75 Missoula Municipal Code entitled “Parkland Dedication” to require parkland dedication for residential housing development. ([PAZ](#)) ([Updated memo 02/23/09](#)) (Returned from Council floor: 11/03/08)
2. A [resolution](#) amending Subdivision Regulations Article 3-8 to require parkland dedication for 4-5 lot minor subdivisions and change the way parkland dedication is calculated for multi-family lots. ([PAZ](#)) ([MBIA proposal](#)) (Returned from Council floor: 11/03/08)
3. **[Discussion dates: 3/2/09 and 2/25/09]** A [resolution](#) to annex and zone property known as Chickasaw Place located along South Seventh Street West, approximately 1/4 miles west of Tower Street. The property is currently zoned C-RR1 (Residential) in the County and upon annexation, is proposed to be zoned RLD-2 (Residential, 2 du/acre) in the City. The City Council will consider an [ordinance](#) rezoning the property from RLD-2 (Residential, 2 du/acre) to RLD-4 (Residential, 4 du/acre). The City Council will also consider a proposed 9.36 acre subdivision creating 30 single dwelling lots, for a residential density of 3.2 dwelling units per acre. The property is legally described as Lots 53 & 54 of Dinsmore's Orchard Homes Addition No. 5, located in the Southeast 1/4 of Section 24 of T13N, R19W, P.M.M. ([PAZ](#)) ([memo](#)) ([Annexation Report and Development agreement](#)) (Returned from council floor: 2/23/09)

ADMINISTRATION AND FINANCE COMMITTEE

1. Annual report on the Government Channel Cable Advisory Commission ([memo](#)).—Regular Agenda (Ginny Merriam) (Referred to committee: 02/23/09)
2. Amend Missoula Municipal Code 5.84 to change the name of the Government Channel Cable Advisory Commission to the Missoula Civic Television Advisory Commission ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 02/23/09)
3. Amend city council rules to include a new rule clarifying the status of a tabled motion ([memo](#)).—Regular Agenda (Dick Haines) (Referred to committee: 02/23/09)

PUBLIC WORKS COMMITTEE

1. Approve contract to Morrison Maierle Inc. for the design and construction management for the Dickens Street lift station and the pre-design for the East Broadway lift Station for a total of \$63,700.00. ([memo](#))—Regular Agenda (Starr Sullivan) (Referred to committee: 02/23/09)
2. Review and approve contract amendment 11 to Morrison Maierle Inc. for the odor characterization study for \$74,400. ([memo](#))—Regular Agenda (Starr Sullivan) (Referred to committee: 02/23/09)
3. Discussion of local, city-sponsored energy production ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 12/22/08)

COMMITTEE OF THE WHOLE

1. Legislative update ([memo](#)) ([Legislative Items](#)) ([Legislative Report 02/23/09](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 12/22/08)



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 (Tom Steenberg)
3. Health Department Update – Ongoing in Committee. (Ellen Leahy)
4. Bike-Ped Board report.—Regular Agenda (Ongoing in Committee)
5. 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)
6. Update on the Police facility project. ([memo](#)) – Regular Agenda (Mark Muir)(Referred to committee: 05/12/08)
7. Ordinance repealing Chapter 5.44 entitled "Ambulances" and creating a new Chapter 5.45 entitled, "Ambulance Services." ([memo](#)) ([Update Memo 12/15/08](#)) ([Ordinance 02/23/09](#)) ([Performance Contract 01/07/09](#)) ([Performance Contract 02/23/09](#)) – Regular Agenda (Jason Diehl)(Referred to committee: 05/12/08)
8. Resolution declaring certain city-owned conservation lands and park spaces as "Designated Voice Restraint Areas" for dogs and authorize the parks department to intermittently post lands as "Dogs Not Allowed Areas" for human safety or resource/wildlife protection ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 11/24/08)
9. 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)
10. 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)
11. Discussion of bicycle lane safety and maintenance ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 02/23/09)

CONSERVATION COMMITTEE

1. Greenhouse Gas Subcommittee update.—Ongoing in committee (Marilyn Marler)
2. Discuss the ownership, licensing and permitting for Brennan's Wave ([memo](#))—Regular Agenda (Donna Gaukler) (Referred to committee: 09/08/08)
3. Goal setting with Greenhouse Gas and Energy Conservation Team ([memo](#))—Regular Agenda (Pam Walzer) (Referred to committee: 09/08/08)
4. Discussion of parks objectives ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 01/26/09)
5. Approve construction contracts for Phase 1 of White Pine Park Construction ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 02/09/09)
6. A policy statement for enhanced forest practices ([memo](#)).—Regular Agenda (Marilyn Marler and Ben Schmidt) (Referred to committee: 02/23/09)

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. Adopt permanent zoning for certain unzoned parcels in the upper west Rattlesnake Valley. ([memo](#)) (Returned from Council floor: 8/06/07)
4. 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)

5. 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)
6. An [ordinance](#) to rezone property located at Rattlesnake Valley Lincoln School Cultural Center from R-8 (Residential) to P-2 (Public Lands and Institutions) as an interim urgency measure, pursuant to section 76-2-306, MCA. The property is legally described as Lots 1, 2, and 13 of the School House Addition (within the Park Addition), Section 14, T13N, R19W, P.M.M. If approved, the interim zoning will be in effect for a period of 6 months. ([memo](#)) ([updated memo 05/16/08](#)) ([PAZ](#)) (Returned from Council floor: 5/19/08)
7. Discussion of OPG's proposed [task list \(Urban Initiatives work plan\)](#).—Regular Agenda (Mike Barton) (Referred to committee: 06/12/06)
8. 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)
9. 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)
10. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
11. Discussion on assuring the currency of growth policy amendments ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/08/08)
12. 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)
13. Consider adopting a [resolution](#) establishing a policy for expansion of the use and purpose of Annexation Development Agreements and conditions ([memo](#)).—Regular Agenda (Carla Krause) (Referred to committee: 11/24/08)
14. Amend Resolution 6570 Sewer Service Committee ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 12/08/08)
15. 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)
16. [Petition 9410](#)—Grizzly Real Estate Holdings, LLC: Robert and Tina Jacobs; 7186 Interstate Place, Butler Creek Development park Lot 2; Geocode 232526301120000; Petition for Annexation (Referred to committee: 02/23/09)

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*)

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. Information item to review the Rattlesnake Valley traffic engineering study ([memo](#)).—Regular Agenda (Steve King) (Referred to committee: 08/25/08)
4. Discussion item regarding complete streets ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 11/03/08)

5. George Elmer Drive Speed Limit ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 11/17/08)
6. Information item to present the City's Master Sidewalk Plan. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 01/12/09)
7. Authorize speed limits ([memo](#)) ([Speed Limits Memo – Steve King](#)) ([Presentation Maps](#)).—Regular Agenda (Ed Childers) (Referred to committee: 12/08/08)
8. 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)
9. Approve and authorize the Mayor to sign contractual agreements with vendors submitting lowest bids for provision of construction materials used during annual Street Division maintenance/construction work ([memo](#)).—Regular Agenda (Brian Hensel) (Referred to committee: 02/23/09)
10. Discuss CS Porter School Crossing issue and develop approaches to remediate ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 02/23/09)
11. [Petition 9411](#)—James and Heidi Gonzales, 4705 Miller Creek Road; Roy and Mary Ann Gray, 4725 Miller Creek Road; Tony and Lauren Gray, 4775 Miller Creek Road; George and Frances Reynolds, 4865 Lower Miller Creek Road; Joseph and Nancy Tredik, 4875 Lower Miller Creek Road; A tract of land located in the East half of Section 1, Township 12 North, Range 20 West, Principal Meridian Montana; More particularly described by tract 4-A of Certificate of Survey No. 4508 and tracts 1 and 2 of Certificate of Survey No. 4295; Petition for Vacating Public Right of Way (Referred to committee: 02/23/09)

COMMITTEE OF THE WHOLE

1. Mayor's Update – Ongoing in Committee. (Mayor Engen)
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. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, Government Channel Cable Advisory Committee, Employee Benefits Committee, Public Art Committee, Brownfield Committee, Aging Services and the Local Emergency Planning Committee. – (Ongoing in Committee)
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)

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

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.