

# Missoula City Council

## Committee Schedule

For the Week of:

Monday, September 10, 2012

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

MEETING DATE	MEETING TIME		MEETING TYPE	MEETING LOCATION
9/12/2012	09:30 AM	10:00 AM	Pub. Safety & Health	City Council Chambers
9/12/2012	10:05 AM	11:00 AM	Conservation	City Council Chambers
9/12/2012	11:05 AM	12:00 PM	Plat, Annex & Zoning	City Council Chambers
9/12/2012	01:05 PM	2:00 PM	Admin & Finance	City Council Chambers
9/12/2012	02:05 PM	3:00 PM	Public Works	City Council Chambers
9/12/2012	03:05 PM	4:30 PM	Comm. of the Whole	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Pub. Safety & Health	1	Authorize the Mayor to sign contract with Mountain Water for the installation of six fire hydrants in URD II and URD III.	<a href="#">History</a>	Jason Diehl
	2	Confirmation of Police Officers Nathan Griesse & Ryan Kamura.	<a href="#">History</a>	Mark Muir
Conservation	3	Change Order White Pine Playground Improvements	<a href="#">History</a>	Dave Shaw
	4	Utility Easements For The Rattlesnake	<a href="#">History</a>	Jackie Corday
Plat, Annex & Zoning	5	Proposed Text Amendment to Chapters 20.85.040 and 20.85.050 Text and Map Amendments	<a href="#">History</a>	Bob Jaffe
	6	Accessory Dwelling Unit Project--Review a public outreach plan for the accessory dwelling unit (ADU) project.	<a href="#">History</a>	Laval Means
	7	Proposed 2012 City Zoning Maintenance Amendments	<a href="#">History</a>	Lewis Yellow Robe
Admin & Finance	8	A contract for Westlaw Electronic Research Services for the City Attorney's Office.	<a href="#">History</a>	Jim Nugent
	9	Appoint one member to serve on the Public Art Committee for the term beginning immediately and ending on June 30, 2015.	<a href="#">History</a>	Kelly Elam

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	10	Credit Card Processing RFP	<a href="#">History</a>	Brentt Ramharter
Public Works	11	Agreement with Montana Department of Transportation (MDT) for maintenance on West Broadway.	<a href="#">History</a>	Brian Hensel
	12	Purchase one aerator for the Parks Department.	<a href="#">History</a>	Jack Stucky
	13	Determine policy to provide financial assistance for public right-of-way improvements including curb, gutter, sidewalk, and alley approaches.	<a href="#">History</a>	Steve King
Comm. of the Whole	14	City Council Strategic Planning Session.	<a href="#">History</a>	Marilyn Marler
	15	Web conference with Steve Dodd from Every Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization	<a href="#">History</a>	Caitlin Copple

***The following items have been referred to City Council committees, but the committees will not discuss them in the coming week:***

Committee		Held Meeting Agenda Items	Legislative History	Contact
Admin & Finance	1	Updates to the City Council rules.	<a href="#">History</a>	Bob Jaffe
	2	Journal vouchers	<a href="#">History</a>	
	3	Budget transfers.	<a href="#">History</a>	
	4	Review the City's current policy for charging the public for various City-produced documents.	<a href="#">History</a>	Dave Strohmaier
	5	Review Missoula's insurance experience, particularly work comp; propose improvements if warranted.	<a href="#">History</a>	Ed Childers
	6	Disposition of surplus City land.	<a href="#">History</a>	Nancy Harte
	7	Council rules to change the Council's regular meeting schedule to two meetings per month.	<a href="#">History</a>	Marty Rehbein
Conservation	8	Discuss the City's strategy to complete a boundary survey of Greenough Park.	<a href="#">History</a>	Dave Strohmaier
	9	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	<a href="#">History</a>	Dave Shaw

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		Creek Trail, CTEP #STPE 8199(105).		
Comm. of the Whole	10	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	<a href="#">History</a>	
	11	Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement.	<a href="#">History</a>	Mayor Engen
	12	Discuss OPG reorganization proposal with Department Heads.	<a href="#">History</a>	Marilyn Marler
	13	Bi-annual meeting with the Chamber of Commerce	<a href="#">History</a>	Marilyn Marler
	14	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	<a href="#">History</a>	Dick Haines
	15	Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services.	<a href="#">History</a>	Mayor Engen
Plat, Annex & Zoning	16	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	<a href="#">History</a>	
	17	Consider an amendment to Title 20 clarifying that amendment authorizing accessory uses or Conditional uses are considered text amendments.	<a href="#">History</a>	Bob Jaffe
	18	Amend 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.	<a href="#">History</a>	Jon Wilkins
	19	Discussion of City planning issues with members of the Planning Board.	<a href="#">History</a>	Bob Jaffe
	20	Proposed 2012 City Zoning Maintenance Amendments	<a href="#">History</a>	OPG
Pub. Safety & Health	21	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	<a href="#">History</a>	Caitlin Copple
	22	Safety aspects of management of the urban deer population in the city of Missoula.	<a href="#">History</a>	Dick Haines, Jon Wilkins
	23	Eat Smart Coalition information.	<a href="#">History</a>	Jason Wiener

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24	Revisit cell phone restrictions.	<a href="#">History</a>	Dave Strohmaier
25	Discussion with Crime Victim Advocate Office.	<a href="#">History</a>	
26	Air quality issues related to railroad operations in and through Missoula.	<a href="#">History</a>	Dave Strohmaier
27	Health Department update.	<a href="#">History</a>	Ellen Leahy
28	Fire Department update.	<a href="#">History</a>	Jason Diehl
29	Police Department update.	<a href="#">History</a>	Mark Muir
30	Discuss the city's response to illegal fireworks in Missoula.	<a href="#">History</a>	Dave Strohmaier
31	Disscussion of University Neighborhood Quality of Life Issues	<a href="#">History</a>	
Public Works	32	Discuss the school speed zones.	<a href="#">History</a> Bob Jaffe
	33	Resolution to change the speed limit on Reserve Street between Brook's and 39th Street.	<a href="#">History</a> Wayne Gravatt
	34	Discuss the timing of various traffic lights around the City.	<a href="#">History</a> Bob Jaffe
	35	Traffic Circle Maintenance Coordination	<a href="#">History</a> Ed Childers

*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 552-6080 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.*

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