

Missoula City Council

Committee Schedule

For the Week of:

Monday, October 08, 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
10/10/2012	10:30 AM	11:00 AM	Pub. Safety & Health	City Council Chambers
10/10/2012	11:05 AM	12:00 PM	Plat, Annex & Zoning	City Council Chambers
10/10/2012	01:05 PM	02:00 PM	Admin & Finance	City Council Chambers
10/10/2012	02:05 PM	2:30 PM	Public Works	City Council Chambers
10/10/2012	02:35 PM	4:00 PM	Comm. of the Whole	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Pub. Safety & Health	1	Health Department update.	History	Ellen Leahy
Plat, Annex & Zoning	2	Proposed 2012 City Zoning Maintenance Amendments	History	Lewis Yellow Robe
Admin & Finance	3	Pre-applications for HOME and CDBG awards for Program Year 2013	History	Nancy Harte and Melissa Gordon
	4	Updates to the City Council rules.	History	Bob Jaffe
Public Works	5	Engineering Services Agreement for the Catlin Street – 3rd to 12th Curb and Sidewalk Project.	History	Doug Harby
	6	Resolution Amending Resolution No. 7691 Closing and Vacating a (Public) Utility Easement & Pedestrian Public Access Easement on Lots 4 and 5, Whitetail Park - Phase 1	History	Dan Jordan
	7	Bicycle and Pedestrian Advisory Committee vacancy.	History	John Engen
Comm. of the Whole	8	Discussion with Dave Glaser of the Montana Community Development Corporation	History	Adam Hertz

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

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Admin & Finance	1	Journal vouchers	History	
	2	Budget transfers.	History	
	3	Review Missoula's insurance experience, particularly work comp; propose improvements if warranted.	History	Ed Childers
	4	Review the City's current policy for charging the public for various City-produced documents.	History	Dave Strohmaier
	5	Disposition of surplus City land.	History	Nancy Harte
	6	Council rules to change the Council's regular meeting schedule to two meetings per month.	History	Marty Rehbein
Conservation	7	Discuss the City's strategy to complete a boundary survey of Greenough Park.	History	Dave Strohmaier
	8	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).	History	Dave Shaw
Comm. of the Whole	9	Bi-annual meeting with the Chamber of Commerce	History	Marilyn Marler
	10	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	
	11	Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement.	History	Mayor Engen
	12	Discuss OPG reorganization proposal with Department Heads.	History	Marilyn Marler
	13	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History	Dick Haines
	14	Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services.	History	Mayor Engen
	15	Web conference with Steve Dodd from Every	History	Caitlin Copple

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	Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization		
16	City Council Strategic Planning Session.	History	Marilyn Marler
17	Resolution recognizing government-to-government relations between the City of Missoula and the Confederated Salish and Kootenai Tribes (CSKT) and organizing a joint meeting of the Missoula City Council and the Confederated Salish and Kootenai Tribal Council	History	Dave Strohmaier
Plat, Annex & Zoning	18 Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	
	19 Accessory Dwelling Unit Project--Review a public outreach plan for the accessory dwelling unit (ADU) project.	History	Laval Means
	20 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.	History	Jon Wilkins
	21 Discussion of City planning issues with members of the Planning Board.	History	Bob Jaffe
Pub. Safety & Health	22 Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	History	Caitlin Copple
	23 Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins
	24 Eat Smart Coalition information.	History	Jason Wiener
	25 Fire Department update.	History	Jason Diehl
	26 Discussion with Crime Victim Advocate Office.	History	
	27 Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	28 Police Department update.	History	Mark Muir
	29 Discuss the city's response to illegal fireworks in Missoula.	History	Dave Strohmaier
	30 Discussion of University Neighborhood Quality of Life Issues	History	
Public Works	31 Discuss the timing of various traffic lights around the City.	History	Bob Jaffe

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32	Discuss the school speed zones.	History	Bob Jaffe
33	Traffic Circle Maintenance Coordination	History	Ed Childers
34	Discuss how to increase snow shoveling ordinance compliance	History	Bob Jaffe
35	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	History	Wayne Gravatt

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.