

Missoula City Council

Committee Schedule

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
There will be no committee meetings on November 7, 2012			
Week of November 12, 2012			
11/14/2012	08:30 AM	10:00 AM	Conservation
11/14/2012	10:05 AM	Noon	Plat, Annex & Zoning
11/14/2012	01:05 PM	1:20 PM	Admin & Finance
11/14/2012	01:25 PM	2:00 PM	Public Works
11/14/2012	02:05 PM	3:00 PM	Comm. of the Whole

Committee		Meeting Agenda Items	Legislative History	Contact
Conservation	1	Review of the Urban Forestry Program	History	Greg Howe
	2	Conservation Lands Native Seed Purchase	History	Morgan Valliant
	3	Professional Services contract for Parks & Recreation Facilities Assessment	History	Donna Gaukler
Plat, Annex & Zoning	4	Accessory Dwelling Unit Project--Review a public outreach plan for the accessory dwelling unit (ADU) project.	History	Laval Means
Admin & Finance	5	Resolution amending the fiscal year 2012 budget to appropriate expenditures that were not identified in the original budget.	History	Brentt Ramharter
Public Works	6	Contract to furnish and install a 1,140 foot long section of chain link fence on the northern boundary of the Central Maintenance Facility property.	History	Jack Stucky
	7	Purchase of two dump trucks for the Street Division.	History	Jack Stucky
Comm. of the Whole	8	Update from Missoula Economic Partnership President/CEO James Grunke	History	Marilyn Marler

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	Journal vouchers	History	
	2	Budget transfers.	History	

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	3	Review Missoula's insurance experience, particularly work comp; propose improvements if warranted.	History	Ed Childers
	4	A contract for 2013 lobbyist services.	History	Mayor John Engen
	5	Review the City's current policy for charging the public for various City-produced documents.	History	Dave Strohmaier
	6	Disposition of surplus City land.	History	Nancy Harte
	7	Council rules to change the Council's regular meeting schedule to two meetings per month.	History	Marty Rehbein
Conservation	8	Discuss the City's strategy to complete a boundary survey of Greenough Park.	History	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 Creek Trail, CTEP #STPE 8199(105).	History	Dave Shaw
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)	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	Bi-annual meeting with the Chamber of Commerce	History	Marilyn Marler
	13	Discuss OPG reorganization proposal with Department Heads.	History	Marilyn Marler
	14	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History	Dick Haines
	15	Update on Urban Renewal District III (URD III)	History	Caitlin Copple
	16	Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services.	History	Mayor Engen
	17	Web conference with Steve Dodd from Every Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization	History	Caitlin Copple
	18	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
Economic Development	19	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.	History	Caitlin Copple
Plat, Annex & Zoning	20	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	

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	21	Accessory Dwelling Unit Project--Review a public outreach plan for the accessory dwelling unit (ADU) project.	History	Laval Means
	22	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
	23	Discussion of City planning issues with members of the Planning Board.	History	Bob Jaffe
Pub. Safety & Health	24	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	History	Caitlin Copple
	25	Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins
	26	Discussion with Crime Victim Advocate Office.	History	
	27	Eat Smart Coalition information.	History	Jason Wiener
	28	Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	29	Fire Department update.	History	Jason Diehl
	30	Police Department update.	History	Mark Muir
	31	Discuss the city's response to illegal fireworks in Missoula.	History	Dave Strohmaier
	32	Discussion of University Neighborhood Quality of Life Issues	History	
	33	Health Department update.	History	Ellen Leahy
Public Works	34	Discuss the timing of various traffic lights around the City.	History	Bob Jaffe
	35	Discuss the school speed zones.	History	Bob Jaffe
	36	Traffic Circle Maintenance Coordination	History	Ed Childers
	37	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.

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