

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
Week of December 03, 2012				
12/5/2012	09:30 AM	10:00 AM	Pub. Safety & Health	City Council Chambers
12/5/2012	10:05 AM	1:00 PM	Plat, Annex & Zoning	City Council Chambers
12/5/2012	01:05 PM	3:00 PM	Admin & Finance	City Council Chambers
Week of December 10, 2012				
12/10/2012	05:30 PM	6:55 PM	Comm. of the Whole	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Pub. Safety & Health	1	Consider a resolution calling on President Barack Obama to fully support and employ the Clean Air Act.	History	Ed Childers
Plat, Annex & Zoning	2	Amendment to the 2005 City/County planning interlocal agreement.	History	Bruce Bender
	3	Ordinance establishing Development Services office.	History	Bruce Bender
	4	Appeal of OPG's approval of a Conditional Use at 2432 S. 5th. Street.	History	Hilary Schoendorf, OPG
	5	Accessory Dwelling Unit Project– Review Accessory Dwelling Unit (ADU) proposed Ordinance language.	History	Laval Means
Admin & Finance	6	Resolution Approving a Lease-Purchase Agreement with First Security Bank of Missoula in order to finance the Accela ePermit system for use by the City of Missoula	History	Brentt Ramharter
	7	Reappointment to the Impact Fee Advisory Committee	History	Kelly Elam
	8	Declaration of the Bitterroot Railroad Trestle as an Urban Renewal Project	History	Ellen Buchanan
	9	Resolution for the expansion of the City's central maintenance building (city shop).	History	Brentt Ramharter
	10	Contract for lobbyist services for 2013.	History	Mayor Engen
	11	Agreement for Homeword 2012 Awards	History	Nancy Harte
	12	Master Equipment Lease-Purchase - FY 12	History	Brentt Ramharter
Comm. of the Whole	13	Resolution recognizing government-to-government relations between the City of Missoula and the	History	Dave Strohmaier

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		Confederated Salish and Kootenai Tribes (CSKT) and organizing a joint meeting of the Missoula City Council and the Confederated Salish and Kootenai Tribal Council		
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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	
	3	Review the City's current policy for charging the public for various City-produced documents.	History	Dave Strohmaier
	4	Disposition of surplus City land.	History	Nancy Harte
	5	A contract for 2013 lobbyist services--John McDonald Consulting, LLC	History	Mayor John Engen
	6	Credit Card Processing Contract	History	Brentt Ramharter
Conservation	7	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
	8	Discuss the City's strategy to complete a boundary survey of Greenough Park.	History	Dave Strohmaier
Comm. of the Whole	9	Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement.	History	Mayor Engen
	10	Bi-annual meeting with the Chamber of Commerce	History	Marilyn Marler
	11	Discuss OPG reorganization proposal with Department Heads.	History	Marilyn Marler
	12	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History	Dick Haines
	13	Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services.	History	Mayor Engen
	14	Web conference with Steve Dodd from Every Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization	History	Caitlin Copple

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	15	Update on Urban Renewal District III (URD III)	History	Caitlin Copple
	16	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	
Economic Development	17	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	18	Council Appointments to the Design Review Board	History	Marty Rehbein
	19	Council Appointments to the Historic Preservation Commission	History	Marty Rehbein
	20	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	
	21	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
	22	Discussion of City planning issues with members of the Planning Board.	History	Bob Jaffe
Pub. Safety & Health	23	Police Department update.	History	Mark Muir
	24	Fire Department update.	History	Jason Diehl
	25	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	History	Caitlin Copple
	26	Eat Smart Coalition information.	History	Jason Wiener
	27	Discuss the city's response to illegal fireworks in Missoula.	History	Dave Strohmaier
	28	Health Department update.	History	Ellen Leahy
	29	Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins
	30	Discussion with Crime Victim Advocate Office.	History	Jon Wilkins
	31	Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	32	Discussion of University Neighborhood Quality of Life Issues	History	Bob Jaffe
Public Works	33	Discuss the school speed zones.	History	Bob Jaffe
	34	Discuss the timing of various traffic lights around the City.	History	Bob Jaffe
	35	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	History	Wayne Gravatt

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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.