

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
MEETING DATE	MEETING TIME		MEETING TYPE	MEETING LOCATION
Week of April 22, 2013				
4/24/2013	08:30 AM	9:00 AM	Pub. Safety & Health	City Council Chambers
4/24/2013	09:05 AM	10:00 AM	Parks & Conservation	City Council Chambers
4/24/2013	10:05 AM	11:00 AM	Public Works	City Council Chambers
4/24/2013	01:00 PM	2:15 PM	Admin & Finance	City Council Chambers
4/24/2013	03:05 PM	4:00 PM	Comm. of the Whole	City Council Chambers
4/24/2013	02:20 PM	3:00 PM	Budget Committee	City Council Chambers
4/24/2013	04:05 PM	5:00 pm	Economic Development	City Council Chambers
Week of April 29, 2013				
5/1/2013	9:30 AM	10:55AM	Parks & Conservation	City Cemetery, 2000 Cemetery Road
5/1/2013	11:05 AM	Noon	Land Use & Planning	City Council Chambers
5/1/2013	01:00 PM	2:15 PM	Admin & Finance	City Council Chambers
5/1/2013	02:20 PM	3:15 PM	Public Works	City Council Chambers
5/1/2013	03:20 PM	5:00 PM	Budget Committee	City Council Chambers

Committee	Meeting Agenda Items		Legislative History	Contact
April 24, 2013 Pub. Safety & Health	1	Ordinance generally amending Chapter 8.52 Missoula Municipal Code entitled "Fireworks," sections 8.52.010, 8.52.040 and 8.52.050 permitting fireworks in the city limits for personal and non-public displays during specified hours from July 2-4 and on December 31st and providing that the fire or police chiefs, or their designees, may prohibit or limit fireworks any time due to fire danger, anticipated weather conditions or other circumstances that pose hazards to people and/or property.	History	Dave Strohmaier
	2	Reappointment to Police Commission.	History	
April 24, 2013	3	Missoula Soil Conservation District Board of Urban	History	Kelly Elam

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Parks & Conservation		Supervisors Board Appointment		
	4	Underground power easement in Skyview Park for Northwest Energy	History	David Selvage
April 24, 2013 Public Works	5	An ordinance generally amending Chapter 12.12 Missoula Municipal Code entitled "Curbs, Sidewalks and Paving to generally update and clarify the regulations for improvements in public rights-of-way and establishing and clarifying certain fees.	History	Doug Harby
	6	Confirm the reappointment to the Parking Commission Board.	History	John Engen
	7	Memorandum of understanding for amendment no. 1 regarding Clegg Lane 30 percent design and amendment no. 2 regarding Clegg Lane-Hickory Street intersection final design.	History	Kevin Slovarp
	8	Resolution to Order of Curb and Sidewalk Improvements Project 12-017: Van Buren Street – Elm Street to Lilac Street	History	Doug Harby
April 24, 2013 Admin & Finance	10	Fiscal Year 2014 CIP Discussion	History	Brent Ramharter
	11	Amendment to HOME Investment Partnership contract with Homeword for the acquisition of 1805 Phillips Street.	History	Nancy Harte
	12	Cablecast Automation System for Missoula Community Access Television (MCAT.)	History	Joel Baird
	13	Proposed modification of the Intermountain urban renewal project which is located west of Russell between South 2nd Street and Wyoming in the Missoula Redevelopment Agency's Urban Renewal District II.	History	Chris Behan
April 24, 2013 Budget Committee	14	Fiscal Year 2014 Budget	History	Brent Ramharter
	15	New Budget Requests Summary-all requests	History	Brent Ramharter
April 24, 2013 Comm. of the Whole	16	Bi-annual meeting with the Chamber of Commerce	History	Marilyn Marler
April 24, 2013 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
Committee		Meeting Agenda Items	Legislative History	Contact
May 1, 2013	1	Tour of the Cemetery	History	Dave Strohmaier

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Parks & Conservation				
May 1, 2013 Land Use & Planning	2	Refer the 2130 Livingston Avenue/2414 Schilling Street Conditional Use (Car Wash/Cleaning Service) request to the May 1, 2013 LU&P Committee as a pre-public hearing informational item.	History	Mary McCrea
	3	Approve or Deny request to waive the \$1,664 fee for Conditional Use review for the 2130 Livingston Avenue/2414 Schilling Street Conditional Use (Car Wash/Cleaning Service)	History	Mary McCrea
May 1, 2013 Admin & Finance	4	Fiscal Year 2014 CIP Discussion	History	Brent Ramharter
	5	Appointments to the Tourism Business Improvement District Board	History	Mayor Engen
	6	Council appointment to the Missoula Civic Television Advisory Commission	History	Kelly Elam
May 1, 2013 Public Works	7	Consider approval of a right-of-way encroachment onto Beaver Street for 1111 West Broadway	History	Doug Harby
	8	Petition to vacate alley right-of-way in block 61 Daly's Addition.	History	Jessica Miller
	9	Bid Award for Curb and Sidewalk Improvements Project 09-004: Catlin St. – S. 3rd St. W. to 12th St. W.	History	Doug Harby
May 1, 2013 Budget Committee	10	Fiscal Year 2014 Budget	History	Brent Ramharter

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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	Discussion of Remote Attendance or Proxy Voting	History	Caitlin Copple
	2	Journal vouchers	History	
	3	Budget transfers.	History	
	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	Whistle Blower Policy	History	Adam Hertz
Parks & Conservation	7	Discuss the City's strategy to complete a boundary survey of Greenough Park.	History	Dave Strohmaier
	8	Agreement for lighting the Madison St. Pedestrian Bridge	History	Donna Gaukler
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	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History	Dick Haines
	11	Update on Urban Renewal District III (URD III)	History	Caitlin Copple
	12	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	Ongoing
Land Use & Planning	13	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	
	14	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
	15	Discussion of City planning issues with members of the Planning Board.	History	Bob Jaffe
Pub. Safety & Health	16	Health Department update.	History	Ellen Leahy
	17	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	History	Caitlin Copple

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	18	Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins
	19	Discussion with Crime Victim Advocate Office.	History	Jon Wilkins
	20	Eat Smart Coalition information.	History	Jason Wiener
	21	Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	22	Police Department update.	History	Mark Muir
Public Works	23	Discuss the timing of various traffic lights around the City.	History	Bob Jaffe
	24	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	History	Wayne Gravatt
	25	Discussion of Sidewalk Master Plan	History	Cynthia Wolken

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 552-6079 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.

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