

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 May 13, 2013				
5/13/2013	05:00 PM	6:55 PM	Comm. of the Whole	350 Ryman, Montana Rm., 6th floor
5/15/2013	10:45 AM	11:00 AM	Comm. of the Whole	City Council Chambers
5/15/2013	11:00 AM	11:30 AM	Parks & Conservation	City Council Chambers
5/15/2013	11:35 AM	Noon	Land Use & Planning	City Council Chambers
5/15/2013	01:00 PM	2:15 PM	Public Works	City Council Chambers
5/15/2013	02:20 PM	3:20 PM	Admin & Finance	City Council Chambers
5/15/2013	03:25 PM	5:00 PM	Budget Committee	City Council Chambers

Committee	Meeting Agenda Items			Legislative History	Contact
Comm. of the Whole	1	Joint meeting of the Confederated Salish and Kootenai Tribes (CSKT) Tribal Council and the Missoula City Council	History	Dave Strohmaier	
	2	Discuss the Council seating arrangements	History	Dave Strohmaier	
Parks & Conservation	3	Reappointments to the Parks and Recreation Board	History	Mayor Engen	
	4	Transfer of Alvina & Gateway Gardens (AKA Hellgate Park) from Missoula County to City of Missoula	History	Donna Gaukler	
Land Use & Planning	5	Khoury boundary line relocation request for 911 Charlo.	History	Aaron Wilson	
Public Works	6	Resolution vacating a 15 foot wide (public) utility easement crossing Lot 1, Block 1, Charlies Addition No. 2.	History	Dan Jordan	
	7	Resolution vacating a 20 foot wide public utility easement across Lots 12, 13, 14 and 15, Daly's Addition No. 2, Block 79 and Car Line Addition Blocks 79 & 82.	History	Dan Jordan	
	8	Return all bid bonds and award the purchase of one Toro MH-400 material handler for the Parks Department	History	Jack Stucky	
	9	3rd Street Design discussion	History	Jason Wiener	

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	10	Russell Street (4th to Ronan) Improvement Strategy	History	Marilyn Marler, Alex Taft, Ed Childers
	11	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
Admin & Finance	12	Resolution relating to pooled special sidewalk, curb, gutter and alley approach bonds, series 2013A; authorizing the issuance of the series 2013A bonds, making certain findings with respect to the pledge of the revolving fund of the City of Missoula to the security therefore and concerning the pledge of the City's revolving fund for the payment of the bonds.	History	
	13	Fiscal Year 2014 CIP Discussion	History	Brentt Ramharter
	14	Parks and Recreation	History	Brentt Ramharter
	15	Ordinance amending Title 2, Chapter 2.82 entitled "Establishment of Continuous Residency Requirements within the City Limits for City Department Heads and Supervisory Managers," Section 2.82.020 to replace the Finance Director (Treasurer) with Central Services Director.	History	Bruce Bender

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	Sewer Funds	History	Brentt Ramharter
	2	Equipment	History	Brentt Ramharter
Admin & Finance	3	Discussion of Remote Attendance or Proxy Voting	History	Caitlin Copple
	4	Journal vouchers	History	

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	5	Budget transfers.	History	
	6	Review the City's current policy for charging the public for various City-produced documents.	History	Dave Strohmaier
	7	Disposition of surplus City land.	History	Nancy Harte
	8	Whistle Blower Policy	History	Adam Hertz
Parks & Conservation	9	Agreement for lighting the Madison St. Pedestrian Bridge	History	Donna Gaukler
	10	Discuss the City's strategy to complete a boundary survey of Greenough Park.	History	Dave Strohmaier
Comm. of the Whole	11	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	Ongoing
	12	Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement.	History	Mayor Engen
	13	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History	Dick Haines
	14	Update on Urban Renewal District III (URD III)	History	Caitlin Copple
Land Use & Planning	15	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	
	16	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
	17	Discussion of City planning issues with members of the Planning Board.	History	Bob Jaffe
Pub. Safety & Health	18	Health Department update.	History	Ellen Leahy
	19	Fire Department update.	History	Jason Diehl
	20	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	History	Caitlin Copple
	21	Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins

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	22	Discussion with Crime Victim Advocate Office.	History	Jon Wilkins
	23	Eat Smart Coalition information.	History	Jason Wiener
	24	Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	25	Police Department update.	History	Mark Muir
	26	Ordinance generally amending Chapter 8.52 Missoula Municipal Code entitled "Fireworks."	History	Dave Strohmaier
Public Works	27	Consider approval of a right-of-way encroachment onto Beaver Street for 1111 West Broadway.	History	Doug Harby
	28	Discussion of Sidewalk Master Plan	History	Cynthia Wolken
	29	Discuss the timing of various traffic lights around the City.	History	Bob Jaffe
	30	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 552-6079 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.