

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 November 18, 2013			
11/20/2013	08:00 AM	9:30 AM	Pub. Safety & Health
11/20/2013	09:35 AM	10:00 AM	Parks & Conservation
11/20/2013	10:05 AM	11:00 AM	Comm. of the Whole
11/20/2013	11:05 AM	Noon	Land Use & Planning
11/20/2013	01:05 PM	2:15 PM	Admin & Finance
11/20/2013	02:20 PM	3:35 PM	Public Works
11/20/2013	04:05 PM	5:30 pm	Economic Development

Committee	Meeting Agenda Items			Legislative History	Contact
Pub. Safety & Health	1	Amendments to the Missoula City-County Air Pollution Control Program	History	Jim Carlson	
	2	Confirmation of Chief of Police	History	John Engen	
	3	Resolution to provide health insurance for Lisa Heinle	History	Mike Brady	
	4	Referral Pedestrian Interference and Aggressive Solicitation	History	Caitlin Copple	
Parks & Conservation	5	Penland Park underground utility easement	History	David Selvage	
Comm. of the Whole	6	Citywide program and policy review to inform the FY 2015 budget development	History	Alex Taft	
Land Use & Planning	7	An ordinance to amend the Mill Site Special Zoning District standards for property located within the Mill Site PUD Subdivision, between California and Hickory on the south side of the Clark Fork River (former Champion Mill Site).	History	Mary McCrea	
Admin & Finance	8	Amend the FY 2013 budget to appropriate expenditures that were not identified in the original budget.	History	Leigh Griffing	
	9	Ratify the Issuance and Sale of General Obligation Refunding Bonds, Series 2013	History	Leigh Griffing	
	10	Memorandums of Understanding between the City of Missoula and The Teamsters Union, Local No. 2	History	Gail Verlanic	

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	11	Memorandums of Understanding between the City of Missoula and The Montana Public Employees' Association (MPEA)	History	Gail Verlanic
	12	Skill-Based Pay System and Consultant	History	Gail Verlanic
	13	Resolution of Intention to Allocate Certain Front Street URD Tax Increment Revenue to the Repayment of Parking Facilities Refunding Revenue Bonds for the Front Street Parking Structure	History	Ellen Buchanan
Public Works	14	Discussion of Green and Yellow Bike Lane Paint Downtown	History	Dave Strohmaier
	15	Vacation of a 20 foot wide Public Utility Easement across Lot 6-B, North Reserve Business Center – Phase IIIB lying adjacent to the south boundary line.	History	Dan Jordan
	16	contract with MDT for FTA 5303 Annual Contract for FFY 2014	History	Mike Haynes
	17	Street Division Asphalt Paver Award	History	Jack Stucky
	18	Parks Department Wood Chipper Purchase	History	Jack Stucky
	19	FY 14 Single Axle Dump Truck Purchase	History	Jack Stucky
	20	Parks Department Tractor Purchase	History	Jack Stucky
	21	Purchase of Building Inspection Vehicles	History	Jack Stucky
	22	Discussion panel with Economic Development Leaders around Montana	History	
Economic Development				

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	Disposition of surplus City land.	History	Nancy Harte
	5	Discussion & review of City business licensing rules, practices and fees.	History	Adam Hertz
Parks & Conservation	6	Discuss the City's strategy to complete a boundary survey of Greenough Park.	History	Dave Strohmaier
	7	Agreement for lighting the Madison St. Pedestrian Bridge	History	Donna Gaukler
Comm. of the	8	Propose the City Council be a member unit of the	History	Dick Haines

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Whole		Missoula Chamber of Commerce.		
	9	Every Voice Engaged--A Municipal Gaming Tool to engage the public in budget prioritization	History	Caitlin Copple
	10	Missoula County Public Schools planning update	History	Jason Wiener
	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	Update from Missoula Economic Partnership President/CEO James Grunke	History	Marilyn Marler
	13	Conference updates and information sharing	History	Marilyn Marler
	14	Bi-annual meeting with the Chamber of Commerce	History	Marilyn Marler
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
	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	Council appointments to the health board	History	Kelly Elam
	26	Police Department update.	History	Mark Muir
Public Works	27	Discuss the timing of various traffic lights around the City.	History	Bob Jaffe
	28	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	History	Wayne Gravatt
	29	Discussion of Sidewalk Master Plan	History	Cynthia Wolken
	30	Review community traffic calming proposal for 5th and 6th streets between Higgins and Russell	History	Alex Taft

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31	Energy/Fuel reduction policy review	History	Dave Strohmaier, Ward 1
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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 552-6079 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.