

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 August 10, 2015				
8/12/2015	01:10 PM	1:55 PM	Pub. Safety & Health	City Council Chambers
8/12/2015	02:00 PM	2:40 PM	Parks & Conservation	City Council Chambers
8/12/2015	02:45 PM	3:10 PM	Land Use & Planning	City Council Chambers
8/12/2015	03:15 PM	3:50 PM	Admin & Finance	City Council Chambers
8/12/2015	03:55 PM	4:00 PM	Public Works	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Pub. Safety & Health	1	Fire Department Software Purchase	History	Fire Dept
	2	Health Department update.	History	Ellen Leahy
Parks & Conservation	3	Construction Contract to Build Kim Williams Expansion Trail	History	Alan White
	4	Grant Creek Trail Change Order #4	History	David Selvage
Land Use & Planning	5	Conditional Use Request - 915A Toole Avenue (Tavern)	History	Mary McCrea, Development Services
Admin & Finance	6	Missoula Housing Authority Appointment	History	Mayor Engen
	7	Authorize the Mayor to sign an agreement with Women's Opportunity Resource Development (WORD) and District XI Human Resource Council (HRC) to provide tenant-based rental assistance	History	Erin Kautz
	8	Resolution of the Missoula City Council notifying the Missoula County Election Administrator of the City's desire to conduct the 2015 city general election by mail ballot in accordance with 13-19-202 Montana Code Annotated (MCA), setting the date for ballots to mailed and requesting ballot drop off locations for voters who prefer to mark and/or drop their ballot off at a polling site.	History	Marty Rehbein
	9	Program Year 2015 CDBG Award Agreements	History	Sindie Kennedy
	10	Resolution Relating to Sewer System Revenue Bond (DNRC Water Pollution Control State Revolving Loan Program), Series 2015	History	Leigh Griffing

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	11	Resolution levying assessments for fiscal year 2016 for the Tourism Business Improvement District.	History	Marty Rehbein
	12	Resolution levying assessments for the Downtown Business Improvement District (BID) for fiscal year 2016	History	Marty Rehbein
Public Works	13	Contract to provide janitorial services to the Central Maintenance Facility at 1305 A & B Scott Street.	History	Jack Stucky

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	Leigh Griffing
	2	Budget transfers.	History	Leigh Griffing
	3	Contract for the HOME Investment Partnership Program	History	Nancy Harte
	4	Pooled special sidewalk, curb, gutter and alley approach bonds (approximately \$542,000), Series 2015.	History	Leigh Griffing
	5	Reimbursement Resolution	History	Leigh Griffing
	6	FY2016 Capital Improvement Program Budget	History	Leigh Griffing
Parks & Conservation	7	Council appointment to the Energy & Climate Team	History	Kelly Elam
	8	Recreational Trails Program Grant – Kim Williams Trail Connection	History	Alan White
	9	Urban Forest Management Plan Update	History	Chris Boza
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	Marilyn Marler
	11	Update from Missoula Economic Partnership President/CEO James Grunke	History	Marilyn Marler
	12	Broadband RFP	History	Bryan von Lossberg
	13	Bi-annual meeting with the Chamber of Commerce	History	Marilyn Marler
	14	Community Based Organizations in the Budget Process	History	Marilyn Marler
	15	Mountain Water Acquisition Update	History	Bryan von Lossberg

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	16	Review membership in Alliance for Innovation	History	Marty Rehbein, City Clerk
	17	Missoula Downtown Master Plan Implementation Committee Update	History	Bryan von Lossberg
Land Use & Planning	18	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	Marty Rehbein
	19	Discussion of City planning issues with members of the Planning Board.	History	Jason Wiener
	20	Adopt new floodplain ordinance	History	Gregg Wood
	21	Adopt broadband standards for the City of Missoula	History	Brian von Lossberg
	22	Conditional Use request for 1610 Russell St.	History	Ben Brewer
	23	Council appointment to the Planning Board	History	Kelly Elam
	24	Review Fireworks Ban Enforcement	History	
Pub. Safety & Health	25	Fire Department update.	History	Jason Diehl
	26	Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins
	27	Discussion with Crime Victim Advocate Office.	History	Jon Wilkins
	28	Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	29	Review referrals held in committee for removal	History	Marty Rehbein
	30	Police Department update.	History	Mike Brady
	31	Update Chapter 10. 20.310 pertaining to electronic device use while operating a vehicle or bicycle (the cell phone ordinance).	History	Jordan Hess
	32	Exotic animal performances prohibition	History	Bryan von Lossberg
	33	Joint Trenching Agreement between utilities and City of Missoula	History	Caitlin Copple & Jason Wiener
	34	Review fence regulations	History	Jason Wiener
Public Works	35	Review process for citizen-initiated traffic calming	History	Marilyn Marler, Jordan Hess, Alex Taft

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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