

**DRAFT**

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE  
FOR THE WEEK OF JANUARY 3, 2011**

**Committee meetings are held in the City Council Chambers at 140 West Pine Street  
Missoula, Montana, unless otherwise noted.**

Wed., January 5, 2011, 9:05 – 10:00 AM	Conservation Committee (Cons)
Wed. January 5, 2011, 10:05-11:00 AM	Public Safety and Health (PSH)
Wed., January 5, 2011, 11:05-Noon	Plat, Annexation and Zoning Committee (PAZ)
Wed., January 5, 2011, 1:05-1:50	Administration and Finance Committee (A&F)
Wed., January 5, 2011, 1:55-2:55 PM	Public Works (PW)
Wed., January 5, 2011, 3:00 – 4:00 PM	Committee of the Whole (COW)
No meeting	Budget Committee of the Whole (BCOW)
No meeting	EIS Peer Review Subcommittee

**The following items will be discussed in the coming week:**

**PUBLIC SAFETY AND HEALTH COMMITTEE**

1. Appoint one member to the City/County Health Board for the terms beginning January 1, 2011 and ending on December 31, 2013. ([memo](#)) – Regular Agenda (Kelly Elam) (Referred to committee: 01/03/2011)

**CONSERVATION COMMITTEE**

1. Update from the Greenhouse Gas Conservation Energy Team. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 09/13/10)

**PLAT, ANNEXATION & ZONING COMMITTEE**

1. Consider a request for a phasing plan creation for Conall Grove Subdivision. ([memo](#)) – Regular Agenda (Janet Rhoades) (Referred to committee: 01/03/2011)

**ADMINISTRATION AND FINANCE COMMITTEE**

1. Recommendations for HOME and CDBG awards for Program Year 2011. ([memo](#)) Regular Agenda (Nancy Harte) Referred to committee: 01/03/2011)

**PUBLIC WORKS COMMITTEE**

1. Approve a property agreement with Hybrid Energy Group to develop a 130 acre hybrid poplar project using effluent from the wastewater treatment plant, and enter into a separate development services agreement with Hybrid Energy Group. ([memo](#))—Regular Agenda (Bruce Bender) (Referred to committee: 12/20/10)
2. Consider the use of Community Transportation Enhancement Project (CTEP) funds for curbs and sidewalks on the south side of Lolo Street between Cales Court and Sharon's Court in exchange for sidewalk easements. ([memo](#)) – Regular Agenda (Doug Harby) (Referred to committee: 01/03/2011)
3. Use of \$60,000 allocated by the FY2011 Budget in Road District #1. ([memo](#)) – Regular Agenda (Doug Harby) (Referred to committee: 01/03/2011)

**COMMITTEE OF THE WHOLE**

1. Update and possible action on bills pending before the 2011 Montana State legislative session. ([memo](#))—Regular Agenda (Marty Rehbein) (Referred to committee: 12/06/10)
2. Review referrals to Committee of the Whole to see if any items can be removed. ([memo](#)) Regular Agenda (Ed Childers) (Referred to committee: 01/03/2011)



**The following items have been referred to City Council committees, but the committees will not discuss them in the coming week:**

**PUBLIC SAFETY AND HEALTH COMMITTEE**

2. Police Department Update – Ongoing in Committee. (Mark Muir)

3. Fire Department Update – Ongoing in Committee (Mike Painter)
4. Health Department Update – Ongoing in Committee. (Ellen Leahy)
5. An [ordinance](#) amending Missoula Municipal Code Chapter 6.09 entitled "Missoula Cat Ordinance" section 6.09.010 through 6.09.090 to amend definitions, to limit the number of cats over the age of four months that a person, family, or household can harbor, keep, or maintain to five and to enact other general amendments. ([PS&H](#)) (Returned from Council floor: 01/12/09)
6. An [ordinance](#) amending Missoula Municipal Code Title 6 entitled "Animals" generally amending Chapter 6.04 entitled "Animals Running at Large" and Chapter 6.08 entitled "Dogs and Pet Shops," increasing the fee when an animal is impounded and establishing a fee for a boarding kennel license. ([PS&H](#)) (Returned from Council floor: 01/12/09)
7. Consider an [ordinance](#) amending Missoula Municipal Code Title 9 entitled "Public Peace, Morals and Welfare" by creating Chapter 58 entitled "Social Host and Rental Space Gatherings involving consumption of Alcohol by Minors" and enacting Sections 9.58.010 through 9.58.030. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 12/06/10)
8. Review implementation of the Missoula Outdoor Lighting Ordinance ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 08/09/10)

#### **CONSERVATION COMMITTEE**

2. Information on Trail Projects ([memo](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 08/23/2010)
3. Reorganization of conservation lands advisory committees. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 11/08/10)
4. Consider a new ordinance that will create a process and criteria for the naming of public parks, trails, open space, and recreation facilities. ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 10/25/10)
5. Approve an agreement between the City and Garden City Harvest (GCH) to allow for community gardens on City owned properties that will be identified in the future. ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 10/25/10) (Item tabled in committee 12/08/2010)
6. Appoint one member to the Conservation District for the term beginning January 1, 2011 and ending on December 31, 2013. ([memo](#))—Regular Agenda (Kelly Elam) (Referred to committee: 12/13/10)
7. Review the Master Fee Schedule for facility use, reservations, contracts, permits, and programs for 2011. ([memo](#))—Regular Agenda (Shirley Kinsey) (Referred to committee: 12/13/10)
8. Budget update on aquatics. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/08/10)
9. Appoint three members who are qualified electors (registered to vote) and either reside in the city limits or within a four and a half mile radius of the city limits to the Open Space Advisory Committee. ([memo](#))—Regular Agenda (Kelly Elam) (Referred to committee: 12/20/10)

#### **PLAT, ANNEXATION & ZONING COMMITTEE**

1. Annexation. (see separate list at City Clerk's Office for pending annexations) (Ongoing in Committee)
2. Update the Rattlesnake Valley Comprehensive Plan Amendment ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/02/07)
3. Request to rezone the property legally described as Lot 3 of Scott Street Lots Subdivision, located in Section 16, T13N, R19W, P.M.M. form D (Industrial) to I-1 (Light Industrial), based on the finding of fact and conclusions of law. (PAZ [05/21/08](#)) (Returned from Council floor: 6/2/08)
4. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
5. Consider a resolution of intention to annex City and UM properties located in the southeastern quadrant of the City and schedule a public hearing in accordance with Montana Code Annotated Part 44 government lands method of annexation. ([memo](#))—Regular Agenda (Carla Krause) (Referred to committee: 10/25/10)
6. Consider a request to rezone property at 620 Addison and 826 Kern. ([memo](#))—Regular Agenda (Tim Worley) (Referred to committee: 11/22/10)
7. Discuss Russell & 3<sup>rd</sup> land use and zoning visioning and update. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 10/25/10)

#### **ADMINISTRATION AND FINANCE COMMITTEE**

1. Approve claims. (Ongoing) (Consent Agenda)
2. Approve journal vouchers. (Ongoing) (Consent Agenda)

3. Approve budget transfers. (Ongoing) (Consent Agenda)
4. An ordinance amending the municipal code as it relates to bike licensing. ([A&F](#)) (Returned from council floor: 12/15/08)
5. Implications of establishing maintenance districts. ([memo](#)) – Regular Agenda (Bob Jaffe) (Referred to committee: 05/11/09)
6. Clarify position of council member who also serves on the board of a non-profit agency that has dealings with the city. ([memo](#)) – Regular Agenda (Ed Childers) (Referred to committee: 07/20/2009)
7. Review the FY 2011-15 capital improvement projects (CIP). ([memo](#)) – Regular Agenda (Brentt Ramharter) (Referred to committee: 04/19/2010)
8. Amend Council rules to change the Council's regular meeting schedule to two meetings per month ([memo](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 06/07/10)
9. Discuss the disposition of surplus city property. ([memo](#))—Regular Agenda (John Newman) (Referred to committee: 10/25/10)
10. Amend the FY 2010 budget to appropriate expenditures that were not identified in the original budget. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 11/01/2010)
11. Discuss outstanding third-party contracts. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/08/10)
12. Review the city's current policy for charging the public for various city-produced documents ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 12/06/10)
13. Confirm the reappointment of Mark Muir to the Impact Fee Advisory Committee completing a term commencing December 1, 2010 and ending November 30, 2014. (Returned from Council floor: 11/1/10)

#### **PUBLIC WORKS COMMITTEE**

1. Consider the sizes of grease interceptors for the restaurant industry ([memo](#)).—Regular Agenda (Stacy Rye and Bob Jaffe) (Referred to committee: 04/21/08)
2. Review infrastructure conditions at the locations of serious and fatal traffic accidents: 2007-2009 ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 01/25/10)
3. T4 America partner support ([memo](#)) – Regular Agenda (Stacy Rye) (Referred to committee: 08/16/10)
4. Presentation from Public Works staff regarding proposed process for finding contractors and awarding bids for reconstruction of Russell Street. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 11/15/2010)

#### **COMMITTEE OF THE WHOLE**

1. Mayor's Update – Ongoing in Committee. (Mayor Engen)
2. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)
3. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement](#) (Agenda)—Ongoing (Mayor Engen)
4. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/07)
5. Joint meeting between the Missoula City Council and the Missoula County Public Schools' Board of Trustees ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/17/07)
6. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)
7. Review CIP funding mechanism, vehicle replacement policy, department vehicle use practices, specifically Police, Fire, and Parking Commission ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 11/10/08)
8. Attend the UM/City luncheon hosted by The University of Montana on October 27, 2010 at 12:00 noon at the University Center, rooms #326-327. ([memo](#))—Regular Agenda (Mayor Engen)
9. Update on Public Schools Major Initiatives: 21st Century Schools, Graduation Matters Missoula, and Student Achievement with Alex Apostle. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 11/01/10)

#### **BUDGET COMMITTEE OF THE WHOLE**

1. Update on the quarterly budget report ([memo](#)).—Regular Agenda (Lyn Hellegaard) (Referred to committee: 04/26/10)

2. Review and make recommendations on a proposal to create two City-wide maintenance districts for the purpose of funding a portion of the costs to provide public street and park maintenance ([memo](#)).—Regular Agenda (Carla Krause) (Returned from council floor: 06/21/10) (*Tabled 06/23/2010*)
3. Discuss the quarterly budget report. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/08/10)

#### **ECONOMIC DEVELOPMENT SUBCOMMITTEE**

1. Discussion by Rosalie Sheehy Cates, executive director of the Montana Community Development Corporation (MCDC) on business opportunities in Missoula.—Regular Agenda (Don Nicholson) (Referred to committee: 05/08/06)

#### **EIS PEER REVIEW SUBCOMMITTEE**

1. Draft a request for proposals for a peer review on the draft Environmental Impact Statement for Third and Russell Street. ([memo](#)) ([King Email](#)) ([Mayor Engen Memo](#)) ([G Wood Email](#)) ([Draft Request for Traffic Engineering Services](#)) – Regular Agenda (Jason Wiener) (Referred to committee 09/15/08)
2. Draft a request for proposals for a peer review on the Environmental Impact Statement for Miller Creek, after the request for proposals for the Third and Russell peer review is completed. – Regular Agenda (Jason Wiener) (Referred to committee 09/15/08)

*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 552-6078 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.*