

Missoula City Council Committee Schedule

For the Week of:

Monday, September 24, 2012

**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
9/24/2012	04:30 PM	6:30 PM	Comm. of the Whole	City Council Chambers
9/24/2012	06:40 PM	6:55 PM	Admin & Finance	City Council Chambers
9/26/2012	10:05 AM	11:00 AM	Pub. Safety & Health	City Council Chambers
9/26/2012	11:05 AM	11:25 AM	Conservation	City Council Chambers
9/26/2012	11:30 AM	Noon	Plat, Annex & Zoning	City Council Chambers
9/26/2012	01:05 PM	2:15 PM	Admin & Finance	City Council Chambers
9/26/2012	02:20 PM	2:50 PM	Public Works	City Council Chambers
9/26/2012	04:00 PM	5:30 PM	Economic Development	City Council Chambers
10/1/2012	05:30 PM	6:30 PM	Comm. of the Whole	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Pub. Safety & Health	1	An ordinance restricting the use of mobile phones.	History	Dave Strohmaier
Conservation	2	A contract with the Missoula Conservation District to accept grant funds for purchase of a greenhouse for Missoula Parks and Recreation conservation lands program.	History	Morgan Valliant
Plat, Annex & Zoning	3	Petition 9588--Chuck Kaparich and Elizabeth Kaparich; 2616 Quinn Court; Lots 49 and 50 Cobban and Dinsmore Addition; Petition for Annexation	History	Jessica Miller
Public Works	4	Change Order No. 1 to Lolo Street –	History	Doug Harby

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		Bridge to Duncan Dr. Curb and Sidewalk Improvements Project 10-019.		
	5	Police motorcycle purchase for FY13.	History	Jack Stucky
	6	Parks utility loader purchase for FY13.	History	Jack Stucky
Economic Development	7	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
Comm. of the Whole	8	[Discussion Date: 10/01/2012] Meeting with the Associated Students of the University of Montana (ASUM)	History	Marilyn Marler
	9	[Discussion Date: 09/24/2012] Meeting with Missoula County Public Schools Board of Trustees	History	Dave Strohmaier
Admin & Finance	10	[Discussion Date: 09/24/2012] Aquatics General Obligation Bond refunding sale	History	Brentt Ramharter
	11	[Discussion Date: 09/26/2012] Ordinance creating a new chapter of the Missoula Municipal Code, Chapter 8.18 entitled "Public Markets," to allow the establishment of markets within the city limits of Missoula and repealing Chapter 8.20 and Chapter 8.22 of the Missoula Municipal Code	History	Marty Rehbein
	12	[Discussion Date: 09/26/2012] Ratify the modification to the Reservation of Servitude for Silver Park to add the Silver Foundation as a party to the agreement. The agreement governs how the park will be named, designed and used.	History	Ellen Buchanan
	13	[Discussion Date: 09/26/2012] Resolution amending the FY 2013 budget to appropriate expenditures that were not identified in the original budget concerning the proposed new Development Services Department	History	Brentt Ramharter
	14	[Discussion Date: 09/26/2012] Resolution establishing a winter indoor	History	

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	public market named "Missoula Winter Market".		
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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 Journal vouchers	History	
	2 Budget transfers.	History	
	3 Review Missoula's insurance experience, particularly work comp; propose improvements if warranted.	History	Ed Childers
	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 Council rules to change the Council's regular meeting schedule to two meetings per month.	History	Marty Rehbein
	7 Updates to the City Council rules.	History	Bob Jaffe
Conservation	8 Discuss the City's strategy to complete a boundary survey of Greenough Park.	History	Dave Strohmaier
	9 An amendment to the agreement with Territorial Landworks, Inc. (TLI) in an amount not to exceed \$136,702.37 for professional services, including engineering, surveying, and construction management for Project #PR 08-02 GCT, Grant Creek Trail, CTEP #STPE 8199(105).	History	Dave Shaw
Comm. of the Whole	10 Bi-annual meeting with the Chamber of Commerce	History	Marilyn Marler
	11 Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions	History	

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	as necessary. (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	Discuss OPG reorganization proposal with Department Heads.	History	Marilyn Marler	
14	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History	Dick Haines	
15	Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services.	History	Mayor Engen	
16	Web conference with Steve Dodd from Every Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization	History	Caitlin Copple	
17	City Council Strategic Planning Session.	History	Marilyn Marler	
18	Resolution recognizing government-to-government relations between the City of Missoula and the Confederated Salish and Kootenai Tribes (CSKT) and organizing a joint meeting of the Missoula City Council and the Confederated Salish and Kootenai Tribal Council	History	Dave Strohmaier	
19	Discussion with Dave Glaser of the Montana Community Development Corporation	History	Adam Hertz	
20	Meeting with the Associated Students of the University of Montana (ASUM)	History	Marilyn Marler	
Plat, Annex & Zoning	21	Accessory Dwelling Unit Project--Review a public outreach plan for the accessory dwelling unit (ADU) project.	History	Laval Means
	22	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
	23	Consider a request to amend the Clark Fork Terrace No. 1 (Phases 1-3) and No. 2 (Phase	History	

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		4) combined Phasing Plan. (Tim Worley)		
	24	Discussion of City planning issues with members of the Planning Board.	History	Bob Jaffe
	25	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	
	26	Proposed 2012 City Zoning Maintenance Amendments	History	Lewis Yellow Robe
Pub. Safety & Health	27	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	History	Caitlin Cople
	28	Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins
	29	Eat Smart Coalition information.	History	Jason Wiener
	30	Discussion with Crime Victim Advocate Office.	History	
	31	Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	32	Health Department update.	History	Ellen Leahy
	33	Fire Department update.	History	Jason Diehl
	34	Police Department update.	History	Mark Muir
	35	Discuss the city's response to illegal fireworks in Missoula.	History	Dave Strohmaier
	36	Discussion of University Neighborhood Quality of Life Issues	History	
Public Works	37	Traffic Circle Maintenance Coordination	History	Ed Childers
	38	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	History	Wayne Gravatt
	39	Discuss the timing of various traffic lights around the City.	History	Bob Jaffe
	40	Discuss the school speed zones.	History	Bob Jaffe

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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 552-6080 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.