

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 February 06, 2017				
2/8/2017	09:45 AM	10:45 AM	Land Use & Planning	City Council Chambers
2/8/2017	10:50 AM	11:15 AM	Parks & Conservation	City Council Chambers
2/8/2017	11:20 AM	12:00 PM	Public Works	City Council Chambers
2/8/2017	01:00 PM	1:15 PM	Admin & Finance	City Council Chambers
2/8/2017	01:20 PM	2:25 PM	Comm. of the Whole	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Land Use & Planning	1	Reappointments to City Board of Adjustment	History	John Engen, Mayor
	2	Council appointment to the Planning Board	History	Kelly Elam
Parks & Conservation	3	Contract for supply of prefabricated Picnic Pavilion - Kiwanis Park	History	David Selvage
Public Works	4	Missoula In Motion - Ride Amigos Contract	History	Jessica Morriss
	5	Waste Water Treatment Inspection Camera System	History	Scot Colwell
	6	Police Special Service Vehicles Pickup	History	Scot Colwell
Admin & Finance	7	Appointment to the Tourism Business Improvement District Board - Ms. Bryan	History	John Engen
	8	Appointment to the Impact Fee Advisory Committee - Mr. Bender	History	John Engen
	9	Bond Reimbursement Resolution for Mary Avenue West	History	Annette Marchesseault
Comm. of the Whole	10	Ward Boundary Adjustments	History	Mike Haynes
	11	Legislative Update	History	Heidi West and Jessica Miller
	12	Mountain Water Acquisition Update	History	Bryan von Lossberg

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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	Review FY2017 – FY2021 Capital Improvement Plan (Wastewater)	History	Leigh Griffing
	2	Create and Fund a Paid Parental Leave Policy for City of Missoula Employees	History	Heidi West and Emily Bentley
	3	Revised Certified Taxable Values	History	Dale Bickell
	4	Harris Advanced Utility Systems software contract and related purchasing policy variance	History	Leigh Griffing
Parks & Conservation	5	Urban Forest Management Plan Update	History	Chris Boza
	6	Council Appointments to the Open Space Advisory Committee	History	Kelly Elam
	7	Fort Missoula Regional Park Update	History	Neil Miner and Donna Gaukler
Comm. of the Whole	8	Missoula Parking Commission Presentation	History	Michelle Cares
	9	Missoula Downtown Master Plan implementation committee update	History	Bryan von Lossberg
	10	Missoula Chamber of Commerce Update	History	Marilyn Marler
	11	Legislative Services assistance to City Council	History	Marty Rehbein
	12	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	Marilyn Marler
	13	Broadband RFP	History	Bryan von Lossberg
	14	Review membership in Alliance for Innovation	History	Marty Rehbein, City Clerk
	15	Hotel Fox Update Presentation	History	Chris Behan
	16	Joint meeting with the Board of County Commissioners regarding Missoula County Fairgrounds planning activities and development	History	John DiBari & Marilyn Marler
	17	Water acquisition financing discussion	History	Dale Bickell
	18	Resolution approving municipal acquisition of the water system	History	Dale Bickell
	19	Missoula Economic Partnership Update	History	Marilyn Marler

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Land Use & Planning	20	Legislative tracking for the 2017 session	History	Jessica Miller
	21	Architectural Design Standards/Guidelines	History	Laval Means, Development Services
	22	MOR Housing Report	History	Emily Bentley
	23	Presentation on Missoula Mercantile Building/New Mixed-Use Project	History	Emily Bentley
	24	MCPB update to the LUP committee	History	John DiBari
	25	Planning Division Work Plan	History	Laval Means, Planning Division Manager, Development Services
	26	Development Services LU&P Related Boards	History	Michelle Cares
	27	Brooks Street Community Visioning with New Mobility West	History	John DiBari and Emily Bentley
	28	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	Marty Rehbein
	29	Adopt broadband standards for the City of Missoula	History	Brian von Lossberg
	30	Adopt new floodplain ordinance	History	Wade Humphries
	31	Fox Triangle – Land Use and Development Requirements Agreement	History	Mary McCrea, Development Services
	32	Petition No. 9787 - Resolution to Annex Tract A, Certificate of Survey 6082 and infrastructure rebate program for Costco Wholesale for off-site construction of Mary Jane Boulevard	History	Drew Larson
	33	Petition No. 9787 - Resolution to Annex Tract A, Certificate of Survey 6082 and infrastructure rebate program for Costco Wholesale for off-site construction of Mary Jane Boulevard	History	Drew Larson
Pub. Safety & Health	34	Amend City Smoking Ordinance	History	Health Department
	35	Fire Department update.	History	Jason Diehl
	36	Health Department update.	History	Ellen Leahy
	37	Missoula City/County Animal Control Update	History	Jeff Darrah
	38	Fire Department update.	History	Jason Diehl
	39	Safety aspects of management of the urban deer population in the city of Missoula.	History	Jon Wilkins

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	40	Crime Victim Advocate Office Update	History	Jon Wilkins
	41	Police Department update.	History	Mike Brady
	42	Missoula Aging Services, Initiatives and Services Update - Susan Kohler	History	Jon Wilkins
Public Works	43	Ordinance Creating the Water Utility, Adopting Rules and Regulations and Adopting the Current Mountain Water Fee Structure	History	John Wilson, Director of Public Works
	44	Federal and State Stormwater Regulations	History	John Wilson
	45	Update to Ordinance 12.22 Parking Facility Maintenance	History	Doug Harby
	46	Possible Transportation Impact Fees from School Projects	History	Marilyn Marler
	47	Discuss Missoula County Local Option Fuel Tax	History	Jessica Morris, AICP, Transportation Planning Manager
	48	Update Parking Facility ordinance relating to the Americans With Disabilities Act.	History	Michelle Cares
	49	Joint Trenching Agreement between utilities and City of Missoula	History	Bryan von Lossberg
	50	Sidewalk dining discussion Thomas Meagher Bar located at 130 West Pine (The request for an encroachment permit was tabled in committee: December 16, 2015)	History	Marilyn Marler
	51	Traffic Control Devices Including Marked Crosswalks Administrative Rule	History	Jordan Hess
	52	City Hall Heating Venting and Air Conditioning (HVAC) Upgrade Commissioning Service	History	Matt Lawson
	53	Metropolitan Planning Organization Presentation on Activate Missoula 2045 - 2016 Long Range Transportation Plan (LRTP)	History	Jessica Morriss, AICP, Transportation Planning Manager
	54	Biosolids and Green Waste Management Project Professional Services Agreement Amendment No. 2	History	John Wilson, Public Works Director
	55	Presentation on Missoula Bicycle Facilities Master Plan	History	Jessica Morriss

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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.