

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF SEPTEMBER 27, 2010**

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

Wed., September 29, 2010, 8:00 – 9:00 AM	Public Safety and Health (PSH)
Wed., September 29, 2010, 9:05 – 10:00 AM	Conservation Committee (Cons)
Wed., September 29, 2010, 10:05-11:00 AM	Plat, Annexation and Zoning Committee (PAZ)
Wed., September 29, 2010, 11:05 – 11:30 AM	Budget Committee of the Whole (BCOW)
Wed., September 29, 2010, 1:05 – 3:00 PM	Administration and Finance Committee (A&F)
Wed., September 29, 2010, 3:05 – 4:00 PM	Public Works (PW)
No meeting	Committee of the Whole (COW)
No meeting	EIS Peer Review Subcommittee

The following items will be discussed in the coming week:

PUBLIC SAFETY AND HEALTH COMMITTEE

1. Review City-County animal control staffing needs for fiscal year 2012. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/27/2010)

CONSERVATION COMMITTEE

1. Information on Trail Projects ([memo](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 08/23/2010)

PLAT ANNEXATION AND ZONING COMMITTEE

1. An [ordinance](#) of the Missoula City Council amending Title 20, Missoula city zoning ordinance, Chapter 20.05.040 Development Options, and Table 20.05-3, intended to provide a development tool for subsidized small lot projects as recommended by the Missoula Consolidated Planning Board. ([memo](#)) ([Alternate Ordinance](#)) ([PAZ 08/04/2010](#)) ([PAZ 09/22/2010](#)) (Returned from Council floor: 09/27/2010)
2. An [ordinance](#) of the Missoula City Council revising the Missoula city zoning ordinance, Title 20, Chapter 20.45 (accessory uses and structures), Section 20.45.080 regarding the installation of wind energy conversion systems within city limits. ([memo](#)) ([PAZ 08/04/2010](#)) ([PAZ 09/22/2010](#)) ([Wiener proposed amendment](#)) (Returned from Council floor: 09/27/2010)

ADMINISTRATION AND FINANCE COMMITTEE

1. Authorize the Mayor to sign the contract between the State of Montana Department of Commerce and the City of Missoula and to sign subsequent documents required by the State for Big Sky Trust Funds on behalf of Goomzee Corporation. ([memo](#))—Regular Agenda (Cindy Wulfekuhle) (Referred to committee: 09/27/2010)
2. Authorize the Mayor to sign the contract between the State of Montana Department of Commerce and the City of Missoula and to sign subsequent documents required by the State for Big Sky Trust Funds on behalf of InterMedia Outdoors, Inc. ([memo](#))—Regular Agenda (Cindy Wulfekuhle) (Referred to committee: 09/27/2010)
3. Resolution of the Missoula City Council declaring it to be their intention to establish a Tourism Business Improvement district (TBID) consisting of non-contiguous hotel/motel lands who have voluntarily petitioned the city of Missoula to establish a TBID for the purpose of aiding tourism, promotion, and marketing within the district and allowing hotels/motels outside the city limits in the Missoula urban area to donate funds to the tourism business improvement district and set a public hearing on October 25, 2010. ([memo](#))—Regular Agenda (Marty Rehbein) (Referred to committee: 09/27/2010)
4. CDBG/Home allocation process briefing. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee: 09/13/10)
5. Review summary results of cost of service/fee study with Wohlford Consulting. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 09/27/2010)

PUBLIC WORKS COMMITTEE

1. Consider extending the Johnson Controls Inc (JCI) contract for the central maintenance facility HVAC services from October 1, 2010 through July 1, 2011 at the same rate as the existing contract, \$7,184 per year. ([memo](#))—Regular Agenda (Jack Stucky) (Referred to committee: 09/27/2010)

2. An [ordinance](#) amending Chapter 15.44 and renaming the chapter from “House Moving” to “Oversize Loads and House Moving” to include oversize loads and update fees and regulations and an [emergency ordinance](#) amending Chapter 15.44 and renaming the chapter from “House Moving” to “Oversize Loads and House Moving” and amending Chapter 5.70 “House Moving” to include oversize loads and update fees and regulations, enacted as an emergency ordinance in order to have terms and conditions clearly established prior to the commencement of the Kearsarge Module Transportation project, which will move a large number of oversize loads through Missoula. ([Emergency Ordinance - Jaffe - Underline/Strikeout](#)) ([Explanatory Notes – Jaffe](#)) ([Memo](#)) ([PW](#))

BUDGET COMMITTEE OF THE WHOLE

1. Resolutions amending protest tallies for Road District 1 and Park District 1. ([memo](#)) –Regular Agenda (Bruce Bender) (Referred to committee: 09/27/2010)

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

1. Fire Department Update – Ongoing in Committee (Mike Painter)
2. Health Department Update – Ongoing in Committee. (Ellen Leahy)
3. Police Department Update – Ongoing in Committee. (Mark Muir)
4. 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)
5. 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)
6. Review implementation of the Missoula Outdoor Lighting Ordinance ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 08/09/10)

CONSERVATION COMMITTEE

1. Resolution to expend \$175,000 of 2006 Open Space Bond proceeds towards the purchase of a conservation easement on the 1036 acre Quebec Deschamps Creek Ranch located approximately 2.5 miles NW of the Wye intersection of I-90 and Hwy 93 N. ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 09/13/10)
2. Discuss the Urban Forestry program. ([memo](#))—Regular Agenda (Stacy Rye) (Referred to committee: 09/20/10)
3. Review Urban Forestry Component of the FY11 Park District 1 Work Plan. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/20/10)
4. Update from the Greenhouse Gas Conservation Energy Team. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 09/13/10)

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. Review cost of planning documents available for public purchase. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/27/2010)

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)

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. Consider restructuring the city's Sewer Loan Program along the lines of the recently approved change to the Sidewalk & Curb Loan Fund.—Regular Agenda (Ed Childers) (Referred to committee: 06/26/06)
3. 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)
4. Resolution to restore vacated Inez Street at South 2nd Street to the public trust and public use, and vacate a public access easement that was a condition of the vacation ([memo](#)).—Regular Agenda (Carla Krause) (Referred to committee: 04/26/2010)
5. T4 America partner support ([memo](#)) – Regular Agenda (Stacy Rye) (Referred to committee: 08/16/10)
6. Use of \$60,000 allocated by FY2011 Budget in Road District #1. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 09/20/2010)

COMMITTEE OF THE WHOLE

1. 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)
2. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/2007)
3. 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)
4. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)
5. 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)
6. Mayor's Update – Ongoing in Committee. (Mayor Engen)
7. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)

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*)

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.