

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE  
FOR THE WEEK OF MARCH 19, 2012**

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

Wed., March 21, 2012, 8:15 – 8:30 a.m.	<a href="#">Public Safety and Health Committee (PSH)</a>
Wed., March 21, 2012, 8:35 – 10:00 a.m.	<a href="#">Conservation Committee (Cons)</a>
Wed., March 21, 2012, 10:05 – Noon	<a href="#">Committee of the Whole (COW)</a> Joint with the BCC
Wed., March 21, 2012, 1:05 – 2:00 p.m.	<a href="#">Administration and Finance Committee (A&amp;F)</a>
Wed., March 21, 2012, 2:05 – 3:00 p.m.	<a href="#">Public Works (PW)</a>
Wed., March 21, 2012, 3:05 – 4:00 p.m.	<a href="#">Plat, Annexation, and Zoning Committee (PAZ)</a>
No Meeting	<a href="#">Budget Committee of the Whole (BCOW)</a>
No Meeting	<a href="#">Pedestrian Connection Subcommittee</a>
No Meeting	<a href="#">Budget Committee of the Whole (BCOW)</a>
No Meeting	<a href="#">Economic Development Subcommittee</a>

**The following items will be discussed in the coming weeks.  
Click on the committee heading for the committees' agendas:**

**[PUBLIC SAFETY AND HEALTH COMMITTEE AGENDA](#)**

1. Confirmation of Police Officer Rebekah Potter. ([memo](#))—Regular Agenda (Mark Muir) (Referred to committee: 03/19/2012)

**[CONSERVATION COMMITTEE AGENDA](#)**

1. Approve and authorize the Mayor to sign contract PR12-03MC Meter Conversions. ([memo](#))—Regular Agenda (Alan White) (Referred to committee: 03/19/12)
2. Update on Missoula's Urban Forestry Program. ([memo](#))—Regular Agenda (Greg Howe) (Referred to committee: 03/19/12)

**[COMMITTEE OF THE WHOLE AGENDA](#)**

1. Consideration of amending the Office of Planning and Grants Interlocal Agreement. ([memo](#)) ([Agenda 03/21/2012](#)) —Regular Agenda (Bruce Bender)

**[ADMINISTRATION AND FINANCE COMMITTEE AGENDA](#)**

1. A resolution affirming its supported enforcement of the Hatch Act and appointing the City of Missoula Human Resource Director to serve as the Hatch Act Information Officer to inform the City's officials and employees of the provisions of the Hatch Act and monitor compliance with the provisions of the Hatch Act. ([memo](#))—Regular Agenda (Nancy Harte) (Referred to committee: 03/12/12)
2. Approve reviving the Economic Development Subcommittee for the next year with monthly meetings beginning in April to 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. ([memo](#))—Regular Agenda (Caitlin Copple) (Referred to committee: 03/12/12)
3. Discussion on the development of the former Intermountain Site on Russell Street. ([memo](#))—Regular Agenda (Chris Behan) (Referred to committee: 03/19/12)

**[PUBLIC WORKS COMMITTEE AGENDA](#)**

1. Amendment No. 1 to the existing City/Territorial Landworks, Inc. professional services agreement for the University of Montana Crosswalk Improvements CTEP Project. ([memo](#))—Regular Agenda (Monte Sipe) (Referred to committee: 03/19/12)
2. Resolution to order curb and sidewalk improvements adjacent to properties on Van Buren Street - Poplar Street to Elm Street - and direct that staff notify all affected property owners. ([memo](#))—Regular Agenda (Monte Sipe) (Referred to committee: 03/19/12)
3. Presentation of the Missoula Street Lighting Study Final Report. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 03/05/12)

**[PLAT, ANNEXATION & ZONING COMMITTEE AGENDA](#)**

1. Remove impediments to affordable housing development in Missoula: revise accessory dwelling unit provisions. ([memo](#))—Regular Agenda (Alex Taft) (Referred to committee: 03/12/12)



**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. Police Department Update – Ongoing in Committee. (Mark Muir)
2. Fire Department Update – Ongoing in Committee (Jason Diehl)
3. Health Department Update – Ongoing in Committee. (Ellen Leahy)
4. Eat Smart Coalition information. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee: 07/11/2011)
5. Discuss revisiting cell phone restrictions. ([memo](#)) – Regular Agenda (Dave Strohmaier) (Referred to committee: 10/17/11)
6. Discuss air quality issues related to railroad operations in and through Missoula. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 10/24/11)
7. Discussion with Crime Victim Advocate Office. ([memo](#))—Regular Agenda (Jon Wilkins)(Referred to committee: 02/06/12)

**CONSERVATION COMMITTEE**

1. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/2011)
2. Approve and authorize the Mayor to sign 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). ([memo](#))—Regular Agenda (Dave Shaw) (Referred to committee: 10/24/11)

**PLAT, ANNEXATION & ZONING COMMITTEE**

1. Annexation. (see separate list at City Clerk's Office for pending annexations) (Ongoing in Committee)
2. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
3. Amendment 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. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/07/11)

**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. 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)
5. Discuss the disposition of surplus city land. ([memo](#))—Regular Agenda (Nancy Harte) (Referred to committee: 10/25/10)
6. 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)
7. Review Missoula's insurance experience, particularly work comp; propose improvements if warranted. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 05/09/2011)

**PUBLIC WORKS COMMITTEE**

1. Resolution to change the speed limit on Reserve Street between Brooks and 39<sup>th</sup> Street. ([memo](#))—Regular Agenda (Wayne Gravatt) (Referred to committee: 01/24/2011)
2. Discuss the timing of various traffic lights around the city. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/2011)
3. Discuss the school speed zones. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/11)
4. Direct Public Works staff to begin the process necessary to reduce speed limit on Hillview Way from 35 to 25 mph (limited to the section north of Chief Charlo School). ([memo](#))—Regular Agenda (Caitlin Copple)

### **COMMITTEE OF THE WHOLE**

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. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)
4. Invite Dr. Barry Good, Dean of the UM College of Technology to update the committee on current plans and programs of the COT. ([memo](#))—Regular Agenda (Mike O’Herron) (Referred to committee: 02/13/12)
5. Discuss OPG reorganization proposal with Department Heads. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 02/06/12)
6. Downtown Master Plan Implementation Update. ([memo](#))—Regular Agenda (Ellen Buchanan)
7. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement](#)—Ongoing (Mayor Engen)

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

#### **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)

*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.*