

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE  
FOR THE WEEK OF MAY 14, 2012**

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

Wed., May 16, 2012, 8:00 a.m. – noon Headwaters Conference Room, 600 Hickory	<a href="#">Committee of the Whole (COW)</a>
Wed., May 16, 2012, 12:15 – 1:00pm	<a href="#">Economic Development Subcommittee</a>
Wed., May 16, 2012, 1:05 – 1:30 p.m.	<a href="#">Plat, Annexation, and Zoning Committee (PAZ)</a>
Wed., May 16, 2012, 1:35 – 2:00 p.m.	<a href="#">Administration and Finance Committee (A&amp;F)</a>
Wed., May 16, 2012, 2:05 – 2:30 p.m.	<a href="#">Public Works (PW)</a>
Wed., May 16, 2012, 2:35 – 3:30 p.m.	<a href="#">Conservation Committee (Cons)</a>
No Meeting	<a href="#">Budget Committee of the Whole (BCOW)</a>
No Meeting	<a href="#">Public Safety and Health Committee (PSH)</a>

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

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

1. City Council Strategic Planning Session. ([memo](#)) – Regular Agenda (Marilyn Marler) (Referred to committee: 05/14/12)

**[ECONOMIC DEVELOPMENT SUBCOMMITTEE](#)**

1. 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)

**[PLAT, ANNEXATION, AND ZONING AGENDA](#)**

1. Consider a request to amend the Magenta Meadow Subdivision phasing plan. ([memo](#))—Regular Agenda (Tim Worley) (Referred to committee: 05/07/12)
2. Appointment of Debra Parker to the City Board of Adjustment completing a vacated term ending June 30, 2012, and filling a three-year term ending June 30, 2015. ([memo](#)) – Regular Agenda (Mayor Engen) (Referred to committee: 05/14/12)

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

1. Reappointment of Joan Jonkel to the Public Art Committee for a one-term commencing July 1, 2012 and ending June 30, 2013. ([memo](#)) – Regular Agenda (Mayor Engen) (Referred to committee: 05/14/12)
2. Community Development Block Grant (CDBG) award agreements. ([memo](#))— Regular Agenda (Melissa Gordon) (Referred to committee: 05/14/12)

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

1. Agreement with the Montana Department of Transportation for \$39,791 for CMAQ funds for the Bicycle Pedestrian Program in FY2013. ([memo](#)) – Regular Agenda (Phil Smith) (Referred to committee: 05/14/12)
2. Approve a resolution declaring certain City of Missoula property as surplus and authorize its disposal. ([memo](#)) – Regular Agenda (Jack Stucky) (Referred to committee: 05/07/12)
3. Review bids for the University of Montana/CTEP crosswalk improvements project, project number 10-020, at the intersections of Arthur/University Avenue and Beckwith/Maurice Avenue, and award bid to the lowest responsible bidder and authorize the return of bid bonds. ([memo](#)) – Regular Agenda: (Monte Sipe) (Referred to committee: 05/14/12)
4. Approve the purchase of one 2012 Ford Taurus from Bison Motors of Great Falls, Montana, for \$21,704.35. ([memo](#)) – Regular Agenda (Jack Stucky) (Referred to committee: 05/07/12)

**CONSERVATION COMMITTEE AGENDA**

1. Approve a letter requesting a programmatic Environmental Impact Statement for coal export terminals ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 05/14/12)



**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 air quality issues related to railroad operations in and through Missoula. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 10/24/11)
6. Discussion with Crime Victim Advocate Office. ([memo](#))—Regular Agenda (Jon Wilkins)(Referred to committee: 02/06/12)
7. (Joint Meeting with Conservation) Safety aspects of management of the urban deer population in the City of Missoula. ([memo](#))—Regular Agenda (Dick Haines and Jon Wilkins) (Referred to committee: 03/26/2012)
8. Discuss revisiting cell phone restrictions. ([memo](#)) – Regular Agenda (Dave Strohmaier) (Referred to committee: 10/17/11)

**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)
3. (Joint Meeting with Public Safety and Health) Safety aspects of management of the urban deer population in the City of Missoula. ([memo](#))—Regular Agenda (Dick Haines and Jon Wilkins) (Referred to committee: 03/26/2012)

**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 (Jon Wilkins) (Referred to committee: 11/07/11)
4. Direct OPG Staff to draft an amendment revising the accessory dwelling unit (ADU) provisions of Title 20 with the following provisions and to refer the amendment to the Planning Board for review: Revise Chapter 20.45 Missoula Municipal Code entitled, "Accessory Uses and Structures" to allow ADUs by right in all zoning districts that allow residential uses where one of the dwelling units is owner-occupied; revise Chapter 20.60 Missoula Municipal Code to reduce required parking to one parking space for a second primary dwelling unit on a parcel that contains no more than two dwelling units, totaling three required parking spaces for the two units. This would apply to two single detached units or a two-unit house. OPG staff is directed to draft these changes as text amendments to Title 20 and to include a finding of fact and conclusion of law in the staff report indicating the amendments are text amendments. ([memo](#)) ([PAZ](#)) (Returned from Council floor: 4/23/2012)
5. [Petition 9565](#)—Jennifer Brewer; 6725 Prairie Schooner Lane; Lot 8 in Block 4 of Mullan Trail Phase 3; Geocode Number 219914106080000; Petition for Annexation

6. Consider an amendment to Title 20 clarifying that amendment authorizing accessory uses or conditional uses are considered text amendments. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 04/23/12)

#### **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)
8. Review and approve updates to the City Council rules. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 04/09/12)
9. Discuss the Capital Improvement Program for Fiscal Year 2013. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/16/12)

#### **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. Amendment No. 2 to the existing engineering services agreement between the City and WGM Group, Inc. on the Special Improvement District (SID) 548 – 5<sup>th</sup> / 6<sup>th</sup> / Arthur / Maurice Intersection, Safety and Circulation Improvement Project. ([memo](#))—Regular Agenda (Gregg Wood) (Referred to committee: 05/07/12)

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

1. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)
2. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement](#)—Ongoing (Mayor Engen)
3. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)
4. Discuss OPG reorganization proposal with Department Heads. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 02/06/12)
5. Propose the City Council be a member unit of the Missoula Chamber of Commerce. ([memo](#))—Regular Agenda (Dick Haines) (Referred to committee: 03/26/12)

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

1. Approve the preliminary budget for Fiscal Year 2013 inclusive of the Fiscal Year 2013 capital improvement program, the TBID and BID budgets and work plans, Park District #1 and Road District #1. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/16/12)

#### **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.*