

Missoula City Council Committee Schedule

For the Weeks of:

Monday, July 02, 2012 and
Monday, July 9, 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
7/11/2012	09:30 AM	Conservation	City Council Chambers
7/11/2012	10:05 AM	Public Works (PW)	City Council Chambers
7/11/2012	11:05 AM	Plat, Annex & Zoning (PAZ)	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Conservation	1	Agreement with City Life for lease and management of gym space.	History	Shirley Kinsey
Public Works	2	Appointment of David V. Gray to the Building Code Board of Appeals for a three-year term commencing July 1, 2012 and ending June 30, 2016.	History	John Engen
	3	Resolution to Confirm Final Order of Curb and Sidewalk Improvements in the S. 6th St. – Russell to Orange area, Project 10-036.	History	Monte Sipe
	4	Bid Award for Curb and Sidewalk Improvements Project 10-036: S. 6th St. – Russell to Orange, Project 10-036.	History	Monte Sipe
	5	Resolution modifying Resolution Number 6719, closing and vacating all of the platted South 4th Street right-of-way between Eaton Street and Schilling Street.	History	Jessica Miller
Plat, Annex & Zoning (PAZ)	6	Ordinance amending 20.80.030 Nonconforming Structures, 20.80.040 Nonconforming Uses, and 20.110.50 Measurements and Exceptions of Title 20 Missoula Zoning Ordinance	History	City Council

Missoula City Council Committee Schedule

For the Weeks of:

Monday, July 02, 2012 and
Monday, July 9, 2012

The following items have been referred to City Council committees, but the committees will not discuss them in the coming week:

Committees	Held Agenda Meeting Items	Legislative History	Contact	
Admin & Finance	1	Journal vouchers	History	
	2	Council rules to change the Council's regular meeting schedule to two meetings per month.	History	Marty Rehbein
	3	Budget transfers.	History	
	4	Disposition of surplus City land.	History	Nancy Harte
	5	Review the City's current policy for charging the public for various City-produced documents.	History	Dave Strohmaier
	6	Review Missoula's insurance experience, particularly work comp; propose improvements if warranted.	History	Ed Childers
	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	11	Discuss with University of Montana officials in charge of housing development and planning their plans for accommodating students and how they might share the burden of Missoula's affordable housing and low vacancy rates.	History	Caitlin Cople
	12	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	
	13	Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement.	History	Mayor Engen

Missoula City Council Committee Schedule

For the Weeks of:

Monday, July 02, 2012 and
Monday, July 9, 2012

	14	Examination of Office Planning and Grants.	History	Lyn Hellegaard
	15	Discuss OPG reorganization proposal with Department Heads.	History	Marilyn Marler
	16	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History	Dick Haines
	17	City Council Strategic Planning Session.	History	Marilyn Marler
Plat, Annex & Zoning	18	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.	History	Alex Taft
	19	Ordinance amending Title 20 clarifying that amendments authorizing accessory uses or conditional uses are considered text amendments.	History	Bob Jaffe
	20	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	
	21	South Russell Fee Waiver	History	Bob Jaffe
	22	Consider an amendment to Title 20 clarifying that amendment authorizing accessory uses or Conditional uses are considered text amendments.	History	Bob Jaffe
	23	Amend Article 7. Error Corrections and Adjustments to the subdivision regulations to	History	Jon Wilkins

Missoula City Council Committee Schedule

For the Weeks of:

Monday, July 02, 2012 and
Monday, July 9, 2012

		allow for restrictions or conditions placed on a plat by the governing body to be amended or removed by a future council.		
	24	Discussion of City planning issues with members of the Planning Board.	History	Bob Jaffe
Pub. Safety & Health	25	Police Department update.	History	Mark Muir
	26	Fire Department update.	History	Jason Diehl
	27	Health Department update.	History	Ellen Leahy
	28	Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	29	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	History	Caitlin Cople
	30	Discussion with Crime Victim Advocate Office.	History	Jon Wilkins
	31	Revisit cell phone restrictions.	History	Dave Strohmaier
	32	Eat Smart Coalition information.	History	Jason Wiener
	33	Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins
Public Works	34	Resolution to change the speed limit on Reserve Street between Brook's and 39th Street.	History	Wayne Gravatt
	35	Discuss the timing of various traffic lights around the City.	History	Bob Jaffe
	36	Discuss the school speed zones.	History	Bob Jaffe