

# Missoula City Council Committee Schedule

For the Week of:  
Monday, August 20, 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
8/22/2012	09:30 AM	10:00 AM	Conservation	City Council Chambers
8/22/2012	10:05 AM	10:30 AM	Plat, Annex & Zoning	City Council Chambers
8/22/2012	10:35 AM	12:00 PM	Admin & Finance	City Council Chambers
8/22/2012	02:05 PM	3:00 PM	Public Works	City Council Chambers
8/22/2012	03:05 PM	4:00 PM	Comm. of the Whole	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Conservation	1	Confirm the reappointments for Mary Lou Cordis and Pat McHugh on the Cemetery Board for a term commencing immediately and ending April 30, 2015.	<a href="#">History</a>	Mayor Engen
	2	Memorandum of Understanding with Mountain Water accepting two drinking fountains	<a href="#">History</a>	Donna Gaukler
Plat, Annex & Zoning	3	South Russell Fee Waiver	<a href="#">History</a>	Bob Jaffe
Admin & Finance	4	Mayor's appointment of Douglas Olson to the Public Art Committee	<a href="#">History</a>	John Engen
	5	Refunding of the 2004 Aquatics General Obligation Bond Issue in order to save future interest costs	<a href="#">History</a>	Brentt Ramharter
	6	Resolution levying assessments for the Downtown Business Improvement District for fiscal year 2013	<a href="#">History</a>	Marty Rehbein
	7	Set Property Tax Levies for FY 2013 Budget	<a href="#">History</a>	Brentt Ramharter
	8	Updates to the City Council rules.	<a href="#">History</a>	Bob Jaffe
Public Works	9	Curb and Sidewalk Improvements adjacent to properties in the Van Buren – Poplar to Elm area - bid from CSS Contracting Inc. in the sum of	<a href="#">History</a>	Doug Harby

# Missoula City Council Committee Schedule

For the Week of:  
Monday, August 20, 2012

		\$87,829.01.		
	10	Curb and sidewalk improvement project in the Van Buren - Poplar to Elm Area, Project 10-025.	<a href="#">History</a>	Doug Harby
	11	One year extension of the Clouse Property Agreement and Development Service Agreement between the City of Missoula and Hybrid Energy Group, LLC, for the hybrid poplar plantation development.	<a href="#">History</a>	Steve King
	12	2012 Toro Workman HDX, with attachments from Midland Implement of Missoula, Montana, for \$63,846.	<a href="#">History</a>	Jack Stucky
	13	Right-of-way encroachment for an existing dwelling located at the north end of Sycamore Street at 2720 Sycamore, Apt. 3.	<a href="#">History</a>	Doug Harby
Comm. of the Whole	14	Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services department.	<a href="#">History</a>	Mayor Engen

***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	Journal vouchers	<a href="#">History</a>	
	2	Budget transfers.	<a href="#">History</a>	
	3	Review the City's current policy for charging the public for various City-produced documents.	<a href="#">History</a>	Dave Strohmaier
	4	Review Missoula's insurance experience, particularly work comp; propose improvements if warranted.	<a href="#">History</a>	Ed Childers
	5	Disposition of surplus City land.	<a href="#">History</a>	Nancy Harte
	6	Council rules to change the Council's regular meeting schedule to two meetings per month.	<a href="#">History</a>	Marty Rehbein
Conservation	7	Discuss the City's strategy to complete a boundary survey of Greenough Park.	<a href="#">History</a>	Dave Strohmaier
	8	An amendment to the agreement with Territorial Landworks, Inc. (TLI) in an amount not to exceed	<a href="#">History</a>	Dave Shaw

# Missoula City Council Committee Schedule

For the Week of:

Monday, August 20, 2012

		\$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).		
	9	Greenhouse Gas Energy Conservation Team Update – Team participated in Municipal Climate Action Plan, Green Building Program and Community Solar Project Ideas.	<a href="#">History</a>	Ben Schmidt
Comm. of the Whole	10	Bi-annual meeting with the Chamber of Commerce	<a href="#">History</a>	Marilyn Marler
	11	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	<a href="#">History</a>	
	12	Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement.	<a href="#">History</a>	Mayor Engen
	13	Examination of Office Planning and Grants.	<a href="#">History</a>	Lyn Hellegaard
	14	Discuss OPG reorganization proposal with Department Heads.	<a href="#">History</a>	Marilyn Marler
	15	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	<a href="#">History</a>	Dick Haines
	16	City Council Strategic Planning Session.	<a href="#">History</a>	Marilyn Marler
Plat, Annex & Zoning	17	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	<a href="#">History</a>	
	18	Consider an amendment to Title 20 clarifying that amendment authorizing accessory uses or Conditional uses are considered text amendments.	<a href="#">History</a>	Bob Jaffe
	19	Amend 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.	<a href="#">History</a>	Jon Wilkins
	20	Discussion of City planning issues with members of the Planning Board.	<a href="#">History</a>	Bob Jaffe
Pub. Safety & Health	21	Discuss the city's response to illegal fireworks in Missoula.	<a href="#">History</a>	Dave Strohmaier
	22	Police Department update.	<a href="#">History</a>	Mark Muir

# Missoula City Council Committee Schedule

For the Week of:

Monday, August 20, 2012

	23	Fire Department update.	<a href="#">History</a>	Jason Diehl
	24	Health Department update.	<a href="#">History</a>	Ellen Leahy
	25	Air quality issues related to railroad operations in and through Missoula.	<a href="#">History</a>	Dave Strohmaier
	26	Discussion with Crime Victim Advocate Office.	<a href="#">History</a>	
	27	Revisit cell phone restrictions.	<a href="#">History</a>	Dave Strohmaier
	28	Eat Smart Coalition information.	<a href="#">History</a>	Jason Wiener
	29	Safety aspects of management of the urban deer population in the city of Missoula.	<a href="#">History</a>	Dick Haines, Jon Wilkins
	30	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	<a href="#">History</a>	Caitlin Copple
Public Works	31	Resolution to change the speed limit on Reserve Street between Brook's and 39th Street.	<a href="#">History</a>	Wayne Gravatt
	32	Discuss the timing of various traffic lights around the City.	<a href="#">History</a>	Bob Jaffe
	33	Discuss the school speed zones.	<a href="#">History</a>	Bob Jaffe

*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 552-6080 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.*