

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE  
FOR THE WEEK OF JUNE 15, 2009**

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

Wed., June 17, 2009, 9:30 – 10:00 AM	Conservation Committee (Cons)
Wed., June 17, 2009, 10:05 AM– 12:00 PM	Plat, Annexation and Zoning Committee (PAZ)
Wed., June 17, 2009, 1:05 – 1:45 PM	Administration and Finance Committee (A&F)
Wed., June 17, 2009, 1:50 – 3:00 PM	Public Works (PW)
Wed., June 17, 2009, 3:05 – 4:00 PM	Budget Committee of the Whole (BCOW)
Tues., June 16, 2009, 3:00 – 5:00 PM in the Jack Reidy Conference Room	Committee of the Whole (COW)
No Meeting	Public Safety and Health (PSH)
No Meeting	Urban Wildlife Subcommittee (UWS)
No Meeting	EIS Peer Review Subcommittee
No Meeting	Economic Development Subcommittee (EDS)

**The following items will be discussed in the coming weeks:**

**CONSERVATION COMMITTEE**

1. Parkland acquisition in Franklin to the Fort neighborhood ([memo](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 06/08/09)

**PLAT, ANNEXATION & ZONING COMMITTEE**

1. Approve or deny a request for an extension of the preliminary plat approval period for River Road Meadows Subdivision (formerly Great Spaces) from June 11, 2009 to June 11, 2010 ([memo](#)).—Regular Agenda (Michele Reinhart) (Referred to committee: 06/15/09)
2. Set a public hearing and adopt a resolution of intention to adopt the Missoula Greater Downtown Master Plan as an amendment to the 2005 Missoula County Growth Policy ([memo](#)).—Regular Agenda (Ellen Buchanan) (Referred to committee: 06/15/09)
3. Pre-public hearing information update and background on proposed Title 20, Missoula City Zoning Ordinance ([memo](#)).—Regular Agenda (Laval Means) (Referred to committee: 06/15/09)

**ADMINISTRATION AND FINANCE COMMITTEE**

1. Master equipment lease-purchase agreement resolution ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 06/15/09)
2. Approve bond resolution authorizing the issuance and public, competitive sale of \$645,000 of Curb, Sidewalk, Gutter and Alley Approach, Series 2009A Bonds ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 06/15/09)
3. Approve bond resolution authorizing the issuance and public, competitive sale of \$750,000 of Special Improvement District Bonds for SID 541 Pineview Park ([memo](#)).—Regular Agenda (Brentt Ramharter)

**PUBLIC WORKS COMMITTEE**

1. A resolution declaring certain City of Missoula Property as surplus and authorizing its disposal ([memo](#)).—Regular Agenda (Jack Stucky) (Referred to committee: 06/15/09)
2. Review bids for curb and sidewalk improvement Project 08-004: Lolo Street from Missoula Ave. to Rattlesnake Dr., award bid to lowest responsible bidder and authorize return of bid bonds ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 06/15/09)
3. Resolution to confirm final order of curb and sidewalk Improvements in the Lolo Street – Missoula Ave. to Rattlesnake Dr. Area - Project 08-004 ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 06/15/09)
4. Resolution to order curb and sidewalk improvement project 08-008, Stephens and McDonald Avenue Area ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 06/15/09)

5. Approve change order number 1 to Embe Contracting, Inc.'s existing construction contract for West Reserve Phase 3 – Grove and South 3<sup>rd</sup> Street sewer main extension project ([memo](#)).—Regular Agenda (Gregg Wood) (Referred to committee: 06/15/09)
6. A resolution reducing speeds on Reserve Street near CS Porter Middle School ([memo](#)).—Regular Agenda (Steve King) (Referred to committee: 06/15/09)

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

1. Resolution fixing the annual appropriations for the Fiscal Year 2010 budget ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/20/09)

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

1. **[Discussion date: June 16, 2009]** Legislative Review with Alec Hansen from the Montana League of Cities and Towns (MLCT) ([memo](#)).—Regular Agenda (Mayor Engen) (Referred to committee: 06/08/09)

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**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 (Mike Painter)
3. Health Department Update – Ongoing in Committee. (Ellen Leahy)
4. An [ordinance](#) amending Chapter 10.42 of the Missoula Municipal Code entitled "Bicycles" that would require minors to wear headgear while bicycling on streets, roadways, sidewalks, alleys and trails; and holding responsible the parent or guardian of a minor found to be in violation of this ordinance. ([Alternative Ordinance](#)) (PS&H) (Returned from Council floor: 2/26/07)
5. Update on the Police facility project. ([memo](#)) – Regular Agenda (Mark Muir)(Referred to committee: 05/12/08)
6. 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)
7. 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)
8. Discussion on the MRL herbicide program within the city limits ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 05/18/09)
9. Set a public hearing to review a second Edward Byrne Memorial Justice Assistance Grant application ([memo](#)).—Regular Agenda (Mark Muir) (Referred to committee: 06/15/09)
10. Consider two ordinances concerning Aggressive Solicitation and Pedestrian Interference ordinances ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 05/18/09)

#### **CONSERVATION COMMITTEE**

1. Discuss the ownership, licensing and permitting for Brennan's Wave ([memo](#))—Regular Agenda (Donna Gaukler) (Referred to committee: 09/08/08)
2. Approve construction contracts for Phase 1 of White Pine Park Construction ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 02/09/09)
3. A policy statement for enhanced forest practices ([memo](#)).—Regular Agenda (Marilyn Marler and Ben Schmidt) (Referred to committee: 02/23/09)
4. Goal setting with Greenhouse Gas and Energy Conservation Team ([memo](#))—Regular Agenda (Pam Walzer) (Referred to committee: 09/08/08)

#### **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. Discuss council's interest in pursuing a negotiated settlement over disputed trail conditions for Clark Fork Terrace No. 2 Subdivision ([memo](#)).—Regular Agenda (Mayor Engen/Jim Nugent) (Referred to committee: 02/25/08)
4. 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)
5. Correct the conflict in the height calculation regulations, between written language (a building envelope shall be established by showing the maximum vertical height allowed by zoning from finished grade) and the drawing on [page 151](#) of the [Zoning Ordinance](#).--Regular Agenda (Ed Childers) (Referred to committee: 3/27/06)
6. Ongoing discussion of City planning issues with members of the Planning Board.--Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
7. Discussion on assuring the currency of growth policy amendments ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/08/08)
8. Consider an interim emergency ordinance for proposed amendments to the City Zoning Ordinance, Chapter 19.90 Signs ([memo](#)).—Regular Agenda (Tom Zavitz) (Referred to committee: 12/15/08)
9. Consolidated Public Review Draft of the Missoula City Zoning Ordinance submitted by Duncan Associates to the Missoula Consolidate Planning Board for its review and recommendation ([memo](#)).—Regular Agenda (Roger Millar) (Referred to committee: 02/09/09)
10. Discussion of OPG's [task list](#) and workload ([Urban Initiatives work plan](#)).—Regular Agenda (Mike Barton) (Referred to committee: 06/12/06)
11. Develop policies and procedures regarding ag land mitigation ([memo](#)).—Regular Agenda (Lyn Hellegaard) (Referred to committee: 06/01/09)

#### **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. Update from the Missoula Performing Arts Center ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/07/08)
5. [Resolution](#) revising the City's sewer use fee structure and increasing sanitary sewer rates by 5% per year for four years to support infrastructure improvements required to operate the city's sanitary sewer system. (A&F) ([Slideshow presentation as a webpage](#)) (Returned from Council floor: 11/03/08)
6. An ordinance amending the municipal code as it relates to bike licensing. (A&F) (Returned from council floor: 12/15/08)
7. Amend City Council Rule 21(a) to clarify quorum requirements ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 04/28/08) (*Tabled in Committee on 02/11/09*)
8. Implications of establishing maintenance districts. ([memo](#)) – Regular Agenda (Bob Jaffe) (Referred to committee: 05/11/09)
9. Review the FY 2010-14 CIP projects in committee ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/23/09)
10. Consider the establishment of Parks and Street Maintenance Districts ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 05/04/09)

#### **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. Discussion item regarding complete streets ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 11/03/08)
4. Information item to present the City's Master Sidewalk Plan. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 01/12/09)

5. Discussion item to consider vacating portions of an 1896 petition County road on the westerly side of Miller Creek Road ([memo](#)).—Regular Agenda (Monte Sipe) (Referred to committee: 10/06/08)
6. Discussion of local, city-sponsored energy production ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 12/22/08)
7. \$500 rebate or coupon toward connection of sewer through December 31, 2009 for existing homes. (Returned from Council floor: 05/18/2009) ([PW](#))
8. George Elmer Drive Speed Limit ([memo](#)).—Regular Agenda (Bob Jaffe)(Referred to committee: 11/17/08)
9. Authorize speed limits ([memo](#)) ([Speed Limits Memo – Steve King](#))([Presentation Maps](#)).—Regular Agenda (Ed Childers) (Referred to committee: 12/08/08)
10. Discussion on the leaf removal program ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 06/08/09)
11. [Resolution](#) of intention to close and vacate certain portions of Miller Creek Road and Lower Miller Creek Road generally located between Briggs and the “Wye”. ([Resolution A](#)) ([Resolution B](#)) ([Staff Report](#)) ([map-6 MB file size](#)) ([memo](#)) ([PW](#)) (Returned from Council floor: 4/13/09)

### **COMMITTEE OF THE WHOLE**

1. Mayor's Update – Ongoing in Committee. (Mayor Engen)
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. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement \(Agenda 04/29/09\)](#)—Ongoing (Mayor Engen)
4. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/2007)
5. Discuss possibilities for enhancing the applicant pool for vacancies on volunteer boards and commissions ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/17/07)
6. 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)
7. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (John Hendrickson) (Referred to committee: 09/08/08)
8. 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)
9. Outside legal consultation on the legal opinion regarding zoning rewrite ([memo](#)).—Regular Agenda (John Hendrickson) (Referred to committee: 05/04/09)
10. Referral of support for the Expo-Center ([memo](#)).—Regular Agenda (John Hendrickson) (Referred to committee: 05/04/09)

### **URBAN WILDLIFE SUBCOMMITTEE**

1. Update from FWP on [Missoula Urban Wildlife Management Plan](#) draft outline ([updated questionnaire](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 4/17/06)
2. Discussion of efforts to reduce problems with bears within city limits ([memo](#))—Regular Agenda (Pam Walzer) (Referred to committee: 09/08/08)

### **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)
2. Presentation regarding technology transfer from The University of Montana—Daniel Dwyer, VP for Research and Development. – Regular Agenda (Bob Jaffe) (Referred to committee: 10/26/07)

### **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.*