

Missoula City Council Committee Schedule

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
Week of December 05, 2016				
12/7/2016	08:45 AM	10:15 PM	Parks & Conservation	City Council Chambers
12/7/2016	10:20 AM	12:00 PM	Public Works	City Council Chambers
12/7/2016	01:00 PM	1:50 PM	Comm. of the Whole	City Council Chambers
12/7/2016	01:55 PM	3:55 PM	Land Use & Planning	City Council Chambers
12/7/2016	04:00 PM	5:00 PM	Admin & Finance	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Parks & Conservation	1	Energy & Climate Team By-Laws	History	Bryan von Lossberg
	2	Jeffery Park Addition – donation and deed	History	Donna Gaukler
	3	Lambros-Farran Easements request Kiwanis Park	History	David Selvage
Public Works	4	Compost Operation and Naming	History	Ginny Merriam and John Wilson
	5	Mary Avenue - Complete Streets Policy Exemption	History	Ben Weiss
	6	Transportation Function and Safety Study of S 5th St W and S 6th St W Between Higgins and Russell	History	Jordan Hess
	7	Appointments to the Bicycle & Pedestrian Advisory Board	History	John Engen, Mayor
Comm. of the Whole	8	Smith River Resolution	History	Heidi West, Bryan von Lossberg, Marilyn Marler
	9	Boy Scouts of America - Jory Dellinger	History	Gwen Jones
Land Use & Planning	10	Urban Fringe Development Area Project Update 2015	History	Development Services - Garin Wally, GIS Analyst/Planner
	11	Rattlesnake Hills Estates Triplex Design	History	Anita McNamara
	12	Clark Fork Terrace #1 and #2 Subdivisions Phasing Plan Extension	History	Jenny Baker
	13	City Council Meeting Schedule 2017	History	Marty Rehbein

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Admin & Finance	14	Reappointments to the Impact Fee Advisory Committee	History	John Engen
	15	Reappointment to the Missoula Urban Transportation District Board - MacArthur	History	John Engen
	16	Appointment to the Missoula Civic Television Advisory Commission - Robson	History	John Engen
	17	Discuss the creation of a new City administered Property Tax Relief Fund for Individuals disproportionately affected by City property tax increases.	History	Julie Armstrong

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	Review FY2017 – FY2021 Capital Improvement Plan (Wastewater)	History	Leigh Griffing
	2	Create and Fund a Paid Parental Leave Policy for City of Missoula Employees	History	Heidi West and Emily Bentley
	3	Revised Certified Taxable Values	History	Dale Bickell
	4	Harris Advanced Utility Systems software contract and related purchasing policy variance	History	Leigh Griffing
Parks & Conservation	5	Urban Forest Management Plan Update	History	Chris Boza
	6	Missoula Parks and Recreation Fee Schedules for Parks and Recreation programs, facilities, and permits 2017.	History	Shirley Kinsey
Comm. of the Whole	7	Missoula Parking Commission Presentation	History	Michelle Cares
	8	Missoula Downtown Master Plan implementation committee update	History	Bryan von Lossberg
	9	Missoula Chamber of Commerce Update	History	Marilyn Marler
	10	Legislative Services assistance to City Council	History	Marty Rehbein
	11	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	Marilyn Marler
	12	Broadband RFP	History	Bryan von Lossberg

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	13	Review membership in Alliance for Innovation	History	Marty Rehbein, City Clerk
	14	Hotel Fox Update Presentation	History	Chris Behan
	15	Joint meeting with the Board of County Commissioners regarding Missoula County Fairgrounds planning activities and development	History	John DiBari & Marilyn Marler
	16	Missoula Economic Partnership Update	History	Marilyn Marler
	17	Water acquisition financing discussion	History	Dale Bickell
	18	Resolution approving municipal acquisition of the water system	History	Dale Bickell
	19	Mountain Water Acquisition Update	History	Bryan von Lossberg
Land Use & Planning	20	Architectural Design Standards/Guidelines	History	Laval Means, Development Services
	21	MOR Housing Report	History	Emily Bentley
	22	Presentation on Missoula Mercantile Building/New Mixed-Use Project	History	Emily Bentley
	23	MCPB update to the LUP committee	History	John DiBari
	24	Planning Division Work Plan	History	Laval Means, Planning Division Manager, Development Services
	25	Development Services LU&P Related Boards	History	Michelle Cares
	26	Brooks Street Community Visioning with New Mobility West	History	John DiBari and Emily Bentley
	27	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	Marty Rehbein
	28	Adopt broadband standards for the City of Missoula	History	Brian von Lossberg
	29	Adopt new floodplain ordinance	History	Wade Humphries
	30	Fox Triangle – Land Use and Development Requirements Agreement	History	Mary McCrea, Development Services
	31	Petition No. 9787 - Resolution to Annex Tract A, Certificate of Survey 6082 and infrastructure rebate program for Costco Wholesale for off-site construction of Mary Jane Boulevard	History	Drew Larson

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	32	Petition No. 9787 - Resolution to Annex Tract A, Certificate of Survey 6082 and infrastructure rebate program for Costco Wholesale for off-site construction of Mary Jane Boulevard	History	Drew Larson
Pub. Safety & Health	33	Update from Missoula City-County Relationship Violence Services	History	Jon Wilkins
	34	Amend City Smoking Ordinance	History	Health Department
	35	Fire Department update.	History	Jason Diehl
	36	Health Department update.	History	Ellen Leahy
	37	Missoula City/County Animal Control Update	History	Jeff Darrah
	38	Fire Department update.	History	Jason Diehl
	39	Safety aspects of management of the urban deer population in the city of Missoula.	History	Jon Wilkins
	40	Crime Victim Advocate Office Update	History	Jon Wilkins
	41	Police Department update.	History	Mike Brady
	42	Missoula Aging Services, Initiatives and Services Update - Susan Kohler	History	Jon Wilkins
Public Works	43	Ordinance Creating the Water Utility, Adopting Rules and Regulations and Adopting the Current Mountain Water Fee Structure	History	John Wilson, Director of Public Works
	44	Federal and State Stormwater Regulations	History	John Wilson
	45	Update to Ordinance 12.22 Parking Facility Maintenance	History	Doug Harby
	46	Possible Transportation Impact Fees from School Projects	History	Marilyn Marler
	47	Discuss Missoula County Local Option Fuel Tax	History	Jessica Morris, AICP, Transportation Planning Manager
	48	Update Parking Facility ordinance relating to the Americans With Disabilities Act.	History	Michelle Cares
	49	Joint Trenching Agreement between utilities and City of Missoula	History	Bryan von Lossberg
	50	Sidewalk dining discussion Thomas Meagher Bar located at 130 West Pine (The request for an encroachment permit was tabled in committee: December 16, 2015)	History	Marilyn Marler

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51	Traffic Control Devices Including Marked Crosswalks Administrative Rule	History	Jordan Hess
52	City Hall Heating Venting and Air Conditioning (HVAC) Upgrade Commissioning Service	History	Matt Lawson
53	Biosolids and Green Waste Management Project Professional Services Agreement Amendment No. 2	History	John Wilson, Public Works Director

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 552-6079 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.