

# 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	
<b>Week of December 19, 2016</b>				
12/21/2016	09:00 AM	11:00 AM	Public Works	City Council Chambers
<b>Week of January 02, 2017</b>				
1/4/2017	09:00 AM	10:00 AM	Parks & Conservation	City Council Chambers
1/4/2017	10:05 AM	10:35 AM	Pub. Safety & Health	City Council Chambers
1/4/2017	10:40 AM	11:10 AM	Admin & Finance	City Council Chambers

Committee	Item #	Meeting Agenda Items	Legislative History	Contact
Public Works	1	Traffic Engineering Safety and Speed Study for Charles M. Russell Elementary School	<a href="#">History</a>	Kevin Slovarp, Development Services City Engineer
	2	Presentation on Missoula Bicycle Facilities Master Plan	<a href="#">History</a>	Jessica Morriss
	3	Morrison-Maierle Inc. contract Amendment No. 20 for Wastewater Treatment Plan Upgrade Services Cogeneration System Improvements Engineering.	<a href="#">History</a>	Starr Sullivan
	4	Agreement with MDT for City of Missoula Street Maintenance Division to perform Special State Projects FY17 (Addendum 1)	<a href="#">History</a>	Brian Hensel
	5	Transportation Function and Safety Study of S 5th St W and S 6th St W Between Higgins and Russell	<a href="#">History</a>	Jordan Hess
Parks & Conservation	6	Council appointment to the Conservation District	<a href="#">History</a>	Kelly Elam
	7	Fort Missoula Regional Park Update	<a href="#">History</a>	Neil Miner and Donna Gaukler
Pub. Safety & Health	8	Update from Missoula City-County Relationship Violence Services	<a href="#">History</a>	Jon Wilkins
Admin & Finance	9	Approve Police Evidence Facility Acquisition	<a href="#">History</a>	Dale Bickell

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

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Admin & Finance	1	Review FY2017 – FY2021 Capital Improvement Plan (Wastewater)	<a href="#">History</a>	Leigh Griffing
	2	Create and Fund a Paid Parental Leave Policy for City of Missoula Employees	<a href="#">History</a>	Heidi West and Emily Bentley
	3	Revised Certified Taxable Values	<a href="#">History</a>	Dale Bickell
	4	Harris Advanced Utility Systems software contract and related purchasing policy variance	<a href="#">History</a>	Leigh Griffing
Parks & Conservation	5	Urban Forest Management Plan Update	<a href="#">History</a>	Chris Boza
Comm. of the Whole	6	Missoula Parking Commission Presentation	<a href="#">History</a>	Michelle Cares
	7	Missoula Downtown Master Plan implementation committee update	<a href="#">History</a>	Bryan von Lossberg
	8	Missoula Chamber of Commerce Update	<a href="#">History</a>	Marilyn Marler
	9	Legislative Services assistance to City Council	<a href="#">History</a>	Marty Rehbein
	10	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>	Marilyn Marler
	11	Broadband RFP	<a href="#">History</a>	Bryan von Lossberg
	12	Review membership in Alliance for Innovation	<a href="#">History</a>	Marty Rehbein, City Clerk
	13	Hotel Fox Update Presentation	<a href="#">History</a>	Chris Behan
	14	Joint meeting with the Board of County Commissioners regarding Missoula County Fairgrounds planning activities and development	<a href="#">History</a>	John DiBari & Marilyn Marler
	15	Missoula Economic Partnership Update	<a href="#">History</a>	Marilyn Marler
	16	Water acquisition financing discussion	<a href="#">History</a>	Dale Bickell
	17	Resolution approving municipal acquisition of the water system	<a href="#">History</a>	Dale Bickell
	Land Use & Planning	18	Architectural Design Standards/Guidelines	<a href="#">History</a>
19		MOR Housing Report	<a href="#">History</a>	Emily Bentley
20		Presentation on Missoula Mercantile Building/New Mixed-Use Project	<a href="#">History</a>	Emily Bentley

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	21	MCPB update to the LUP committee	<a href="#">History</a>	John DiBari
	22	Planning Division Work Plan	<a href="#">History</a>	Laval Means, Planning Division Manager, Development Services
	23	Development Services LU&P Related Boards	<a href="#">History</a>	Michelle Cares
	24	Brooks Street Community Visioning with New Mobility West	<a href="#">History</a>	John DiBari and Emily Bentley
	25	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	<a href="#">History</a>	Marty Rehbein
	26	Adopt broadband standards for the City of Missoula	<a href="#">History</a>	Brian von Lossberg
	27	Adopt new floodplain ordinance	<a href="#">History</a>	Wade Humphries
	28	Fox Triangle – Land Use and Development Requirements Agreement	<a href="#">History</a>	Mary McCrea, Development Services
	29	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	<a href="#">History</a>	Drew Larson
	30	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	<a href="#">History</a>	Drew Larson
	31	Urban Fringe Development Area Project Update 2015	<a href="#">History</a>	Development Services - Garin Wally, GIS Analyst/Planner
Pub. Safety & Health	32	Amend City Smoking Ordinance	<a href="#">History</a>	Health Department
	33	Fire Department update.	<a href="#">History</a>	Jason Diehl
	34	Health Department update.	<a href="#">History</a>	Ellen Leahy
	35	Missoula City/County Animal Control Update	<a href="#">History</a>	Jeff Darrah
	36	Fire Department update.	<a href="#">History</a>	Jason Diehl
	37	Safety aspects of management of the urban deer population in the city of Missoula.	<a href="#">History</a>	Jon Wilkins
	38	Crime Victim Advocate Office Update	<a href="#">History</a>	Jon Wilkins
	39	Police Department update.	<a href="#">History</a>	Mike Brady
	40	Missoula Aging Services, Initiatives and Services Update - Susan Kohler	<a href="#">History</a>	Jon Wilkins

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Public Works	41	Ordinance Creating the Water Utility, Adopting Rules and Regulations and Adopting the Current Mountain Water Fee Structure	<a href="#">History</a>	John Wilson, Director of Public Works
	42	Federal and State Stormwater Regulations	<a href="#">History</a>	John Wilson
	43	Update to Ordinance 12.22 Parking Facility Maintenance	<a href="#">History</a>	Doug Harby
	44	Possible Transportation Impact Fees from School Projects	<a href="#">History</a>	Marilyn Marler
	45	Discuss Missoula County Local Option Fuel Tax	<a href="#">History</a>	Jessica Morris, AICP, Transportation Planning Manager
	46	Update Parking Facility ordinance relating to the Americans With Disabilities Act.	<a href="#">History</a>	Michelle Cares
	47	Joint Trenching Agreement between utilities and City of Missoula	<a href="#">History</a>	Bryan von Lossberg
	48	Sidewalk dining discussion Thomas Meagher Bar located at 130 West Pine (The request for an encroachment permit was tabled in committee: December 16, 2015)	<a href="#">History</a>	Marilyn Marler
	49	Traffic Control Devices Including Marked Crosswalks Administrative Rule	<a href="#">History</a>	Jordan Hess
	50	City Hall Heating Venting and Air Conditioning (HVAC) Upgrade Commissioning Service	<a href="#">History</a>	Matt Lawson
	51	Biosolids and Green Waste Management Project Professional Services Agreement Amendment No. 2	<a href="#">History</a>	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.*

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