

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 January 30, 2017				
2/1/2017	11:10 AM	11:55 AM	Comm. of the Whole	City Council Chambers
2/1/2017	12:55 PM	1:55 PM	Parks & Conservation	City Council Chambers
2/1/2017	02:00 PM	3:20 PM	Land Use & Planning	City Council Chambers
2/1/2017	03:25 PM	4:10 PM	Admin & Finance	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Comm. of the Whole	1	Legislative Update	History	Jessica Miller
	2	Appoint Land Use and Planning chair (suspend rules)	History	Emily Bentley
	3	Appoint City Council liaison to the Missoula Area Chamber of Commerce (suspend rules)	History	Marilyn Marler
Parks & Conservation	4	Council Appointments to the Open Space Advisory Committee	History	Kelly Elam
	5	Neighborhood Planting Plan Approval	History	Chris Boza
	6	Contract for supply of prefabricated Picnic Pavilion - Kiwanis Park	History	David Selvage
Land Use & Planning	7	Appointments to the Historic Preservation Commission	History	Kelly Elam
	8	Conditional Use Request - 515 S Higgins Avenue (Tavern)	History	Anita McNamara, AICP, CFM, Development Services
	9	Council appointment to the Planning Board	History	Kelly Elam
Admin & Finance	10	Architectural Design Standards/Guidelines	History	Laval Means
	11	Approve Fox Site Master Development Agreement	History	MRA, Chris Behan

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
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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	Fort Missoula Regional Park Update	History	Neil Miner and Donna Gaukler
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
	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	Water acquisition financing discussion	History	Dale Bickell
	17	Resolution approving municipal acquisition of the water system	History	Dale Bickell
Land Use & Planning	18	Missoula Economic Partnership Update	History	Marilyn Marler
	19	Legislative tracking for the 2017 session	History	Jessica Miller
	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

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			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	
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	Amend City Smoking Ordinance	History	Health Department
	34	Fire Department update.	History	Jason Diehl
	35	Health Department update.	History	Ellen Leahy
	36	Missoula City/County Animal Control Update	History	Jeff Darrah
	37	Fire Department update.	History	Jason Diehl
	38	Safety aspects of management of the urban deer population in the city of Missoula.	History	Jon Wilkins
	39	Crime Victim Advocate Office Update	History	Jon Wilkins
	40	Police Department update.	History	Mike Brady
	41	Missoula Aging Services, Initiatives and Services Update - Susan Kohler	History	Jon Wilkins
Public Works	42	Ordinance Creating the Water Utility, Adopting Rules and Regulations and Adopting the Current Mountain Water Fee Structure	History	John Wilson, Director of Public Works
	43	Federal and State Stormwater Regulations	History	John Wilson
	44	Update to Ordinance 12.22 Parking Facility Maintenance	History	Doug Harby
	45	Possible Transportation Impact Fees from School Projects	History	Marilyn Marler

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46	Discuss Missoula County Local Option Fuel Tax	History	Jessica Morris, AICP, Transportation Planning Manager
47	Update Parking Facility ordinance relating to the Americans With Disabilities Act.	History	Michelle Cares
48	Joint Trenching Agreement between utilities and City of Missoula	History	Bryan von Lossberg
49	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
50	Traffic Control Devices Including Marked Crosswalks Administrative Rule	History	Jordan Hess
51	City Hall Heating Venting and Air Conditioning (HVAC) Upgrade Commissioning Service	History	Matt Lawson
52	Metropolitan Planning Organization Presentation on Activate Missoula 2045 - 2016 Long Range Transportation Plan (LRTP)	History	Jessica Morriss, AICP, Transportation Planning Manager
53	Biosolids and Green Waste Management Project Professional Services Agreement Amendment No. 2	History	John Wilson, Public Works Director
54	Presentation on Missoula Bicycle Facilities Master Plan	History	Jessica Morriss

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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