

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 February 13, 2017				
2/15/2017	09:15 AM	9:45 AM	Public Works	City Council Chambers
2/15/2017	09:50 AM	10:55 AM	Comm. of the Whole	City Council Chambers
2/15/2017	11:00 AM	12:00 PM	Parks & Conservation	City Council Chambers
2/15/2017	01:00 PM	1:30 PM	Land Use & Planning	City Council Chambers
2/15/2017	01:35 PM	1:55 PM	Admin & Finance	City Council Chambers
Week of February 20, 2017				
2/22/2017	09:10 AM	10:55 AM	Parks & Conservation	City Council Chambers
2/22/2017	11:00 AM	12:00 PM	Pub. Safety & Health	City Council Chambers
2/22/2017	01:00 PM	2:15 PM	Land Use & Planning	City Council Chambers
2/22/2017	02:20 PM	2:40 PM	Admin & Finance	City Council Chambers
2/22/2017	02:45 PM	3:10 PM	Comm. of the Whole	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Public Works	1	Purchase of one Police Department Charger	History	Scot Colwell
	2	Purchase of Street Division Pickup	History	Scot Colwell
	3	Purchase of One 1/2 Ton Pickups for Waste Water Treatment	History	Scot Colwell
	4	Bid award for street improvements project 16-016: Halling Farms Tract 2 – Clark Fork Lane	History	Kevin Slovarp, City Engineer
Comm. of the Whole	6	[Discussion date: February 15, 2017] Water acquisition financing resolution and agreements.	History	Dale Bickell
	7	[Discussion date: February 15, 2017] Resolution approving municipal acquisition of the water system	History	Dale Bickell
	8	[Discussion date: February 15, 2017] Legislative Update	History	Heidi West and Jessica Miller
	9	[Discussion date: February 22, 2017] Legislative Update	History	Heidi West and Jessica Miller

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	10	[Discussion date: February 22, 2017] Mountain Water Acquisition Update	History	Bryan von Lossberg
	11.	[Discussion date: February 22, 2017] Missoula Chamber of Commerce Update	History	Marilyn Marler
Parks & Conservation	11	[Discussion date: February 15, 2017] Energy and Climate Team Appointment interviews	History	Kelly Elam
	12	[Discussion date: February 22, 2017] Transfer of Syringa Park from Missoula County to City of Missoula	History	Donna Gaukler
	13	[Discussion date: February 22, 2017] Adopt Resolution Affirming Name/Locations of Primary Commuter Trails	History	Donna Gaukler
	14	[Discussion date: February 22, 2017] Energy and Climate Team Appointment interviews	History	Kelly Elam
Land Use & Planning	15	[Discussion date: February 15, 2017] MCPB update to the LUP committee	History	John DiBari
	16	[Discussion date: February 15, 2017] Council appointment to the Planning Board	History	Kelly Elam
	17	[Discussion date: February 22, 2017] Brooks Street Corridor Plan	History	John DiBari - Tom Zavitz
	18	[Discussion date: February 22, 2017] Ordinance modifying Historic Preservation Commission Membership Requirements	History	Gwen Jones
Admin & Finance	19	[Discussion date: February 15, 2017] Resolution amending the FY2017 budget to appropriate expenditures and identify revenues and budget transfers that were not identified in the original budget	History	Shirley Kinsey
	20	[Discussion date: February 15, 2017] Resolution amending the fiscal year 2017 budget	History	Don Verrue
	21	[Discussion date: February 22, 2017] Urban Renewal District III Reimbursement Resolution – MRL/Johnson Street Property Purchase and Design and construction of Bitterroot Trail Segment	History	Ellen Buchanan
	22	[Discussion date: February 22, 2017] Workiva Wdesk software contract purchase	History	Leigh Griffing
	23	[Discussion date: February 22, 2017] Harris Advanced Utility Systems software contract and related purchasing policy variance	History	Leigh Griffing
Pub. Safety & Health	24	Missoula Aging Services, Initiatives and Services Update - Susan Kohler	History	Jon Wilkins

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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:

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
Parks & Conservation	4	Urban Forest Management Plan Update	History	Chris Boza
	5	Council Appointments to the Open Space Advisory Committee	History	Kelly Elam
	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	Missoula Economic Partnership Update	History	Marilyn Marler
Land Use & Planning	17	Legislative tracking for the 2017 session	History	Jessica Miller
	18	Architectural Design Standards/Guidelines	History	Laval Means, Development Services
	19	MOR Housing Report	History	Emily Bentley

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	20	Presentation on Missoula Mercantile Building/New Mixed-Use Project	History	Emily Bentley
	21	Planning Division Work Plan	History	Laval Means, Planning Division Manager, Development Services
	22	Development Services LU&P Related Boards	History	Michelle Cares
	23	Brooks Street Community Visioning with New Mobility West	History	John DiBari and Emily Bentley
	24	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	Marty Rehbein
	25	Adopt broadband standards for the City of Missoula	History	Brian von Lossberg
	26	Adopt new floodplain ordinance	History	Wade Humphries
	27	Fox Triangle – Land Use and Development Requirements Agreement	History	Mary McCrea, Development Services
	28	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	29	Amend City Smoking Ordinance	History	Health Department
	30	Fire Department update.	History	Jason Diehl
	31	Health Department update.	History	Ellen Leahy
	32	Missoula City/County Animal Control Update	History	Jeff Darrah
	33	Fire Department update.	History	Jason Diehl
	34	Safety aspects of management of the urban deer population in the city of Missoula.	History	Jon Wilkins
	35	Crime Victim Advocate Office Update	History	Jon Wilkins
	36	Police Department update.	History	Mike Brady
Public Works	37	Ordinance Creating the Water Utility, Adopting Rules and Regulations and Adopting the Current Mountain Water Fee Structure	History	John Wilson, Director of Public Works
	38	Federal and State Stormwater Regulations	History	John Wilson
	39	Update to Ordinance 12.22 Parking Facility Maintenance	History	Doug Harby
	40	Possible Transportation Impact Fees from School Projects	History	Marilyn Marler

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41	Discuss Missoula County Local Option Fuel Tax	History	Jessica Morris, AICP, Transportation Planning Manager
42	Update Parking Facility ordinance relating to the Americans With Disabilities Act.	History	Michelle Cares
43	Joint Trenching Agreement between utilities and City of Missoula	History	Bryan von Lossberg
44	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
45	Traffic Control Devices Including Marked Crosswalks Administrative Rule	History	Jordan Hess
46	City Hall Heating Venting and Air Conditioning (HVAC) Upgrade Commissioning Service	History	Matt Lawson
47	Metropolitan Planning Organization Presentation on Activate Missoula 2045 - 2016 Long Range Transportation Plan (LRTP)	History	Jessica Morriss, AICP, Transportation Planning Manager
48	Biosolids and Green Waste Management Project Professional Services Agreement Amendment No. 2	History	John Wilson, Public Works Director
49	Presentation on Missoula Bicycle Facilities Master Plan	History	Jessica Morriss
50.	Update on Snow Removal Plan and Budget	History	Julie Armstrong

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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