

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF DECEMBER 14, 2009**

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

Wed., December 16, 2009, 8:00 – 8:30 AM	Public Safety and Health (PSH)
Wed., December 16, 2009, 8:35 – 10:00 AM Mon., December 21, 2009, 6:30 PM	Conservation Committee (Cons)
Wed., December 16, 2009, 10:05 – 10:25 PM	Administration and Finance Committee (A&F)
Wed., December 16, 2009, 10:30 – 11:25 PM	Public Works (PW)
Wed., December 16, 2009, 11:30 – 12:30 PM Mon., December 21, 2009, After the Council Meeting	Committee of the Whole (COW)
No Meeting	Plat, Annexation and Zoning Committee (PAZ)
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 week:

PUBLIC SAFETY AND HEALTH COMMITTEE

1. Authorize the mayor to sign a contract with the successful bidder to purchase a Type 1 fire engine ([memo](#)).—Regular Agenda (Mike Painter) (Referred to committee: 12/07/09)
2. Conduct interviews and appoint one member to the Health Board for the term commencing January 1, 2010 and ending December 31, 2012 ([memo](#)).—Regular Agenda (Kelly Elam) (Referred to committee: 11/09/09)

CONSERVATION COMMITTEE

1. Discussion on Parks and Recreation department update on projects ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 12/14/09)
2. Consider an ordinance amending Missoula Municipal Code Title 8, entitled "Health and Safety," Chapter 8.28, entitled "Garbage and Rubbish" to provide for special management of garbage in specific areas within the City of Missoula where there is conflict with bears ([memo](#)).—Regular Agenda (Pam Walzer and Urban Wildlife Subcommittee) (Referred to committee: 09/14/09)
3. [Discussion Date 12/21/09] Authorize a professional services contract, including design through construction administration, for Project #PR11-09MT, Milwaukee Railroad Path- Missoula Russell to Reserve CTEP #STPE8199(66) ([memo](#)).—Regular Agenda (Dave Shaw) (Referred to committee: 12/14/09)

ADMINISTRATION AND FINANCE COMMITTEE

1. Confirm the appointment of Michael O'Herron to the Missoula Urban Transportation Board for a term commencing January 1, 2010 and ending December 31, 2013 ([memo](#)).—Regular Agenda (Mayor Engen) (Referred to committee: 12/14/09)
2. Authorization to submit an application to the Big Sky Trust Fund for \$367,500 to defray relocation costs associated with business and employment expansion ([memo](#)).—Regular Agenda (Mike Barton) (Referred to committee: 12/14/09)

PUBLIC WORKS COMMITTEE

1. Presentation and discussion of the results of the Odor Characterization Study conducted by Morrison-Maierle ([memo](#)).—Regular Agenda (Starr Sullivan) (Referred to committee: 12/07/09)
2. Review construction bids for Reserve Street Sewer main replacement project (Site ID 184), award bid to lowest responsible bidder, Advanced Earthworks, Inc. in the amount of \$306,474.40 and authorize the return of bid bonds ([memo](#)).—Regular Agenda (Kevin Slovarp) (Referred to committee: 11/23/09)
3. Right of way encroachment permit for 434 North Higgins (Liquid Assets) ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 12/14/09)
4. Approve the agreement for engineering services for SID 548 – 5th / 6th / Arthur Intersection safety improvements ([memo](#)).—Regular Agenda (Gregg Wood) (Referred to committee: 12/14/09)

COMMITTEE OF THE WHOLE

1. Presentation of the Missoula County Emergency Operation Plan ([memo](#)).—Regular Agenda (Bruce Bender) (Referred to committee: 12/14/09)
2. Mayor's Update – Ongoing in Committee. (Mayor Engen)
3. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)



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. Consider an ordinance of the Missoula City Council amending Missoula Municipal Code Title 10 entitled Vehicles and Traffic, Chapter 42 entitled Bicycles for the purpose of changing the requirements for complying with traffic control devices and removing conflicting registration requirements by amending Sections 10.42.030 and 10.42.040. ([memo](#)).—Regular Agenda (Pam Walzer) (Referred to committee: 09/14/09)

CONSERVATION COMMITTEE

4. Support for City employee cash for Bus Commuters Program ([memo](#)).—Regular Agenda (Ben Schmidt and Nancy Wilson) (Referred to committee: 08/24/09)
5. Approve and authorize a professional services contract, including design through construction administration, for Project #PR11-09MT, Milwaukee Railroad Path- Missoula Russell to Reserve CTEP #STPE8199(66) ([memo](#)).—Regular Agenda (Dave Shaw) (Referred to committee: 12/14/09)

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. 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)
4. Ongoing discussion of City planning issues with members of the Planning Board.--Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
5. Discussion of OPG's [task list](#) and workload ([Urban Initiatives work plan](#)).—Regular Agenda (Mike Barton) (Referred to committee: 06/12/06)
6. An [ordinance](#) amending Missoula Municipal Code Title 20, the Missoula City Zoning ordinance and establishing Chapter 20.30 entitled "Historic Preservation." ([PAZ](#)) (Returned from Council floor: 11/23/09)

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. An ordinance amending the municipal code as it relates to bike licensing. ([A&F](#)) (Returned from council floor: 12/15/08)
5. 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*)

6. Implications of establishing maintenance districts. ([memo](#)) – Regular Agenda (Bob Jaffe) (Referred to committee: 05/11/09)
7. Review the FY 2010-14 CIP projects in committee ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/23/09)
8. Consider the establishment of Parks and Street Maintenance Districts ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 05/04/09)
9. Clarify position of council member who also serves on the board of a non-profit agency that has dealings with the city. ([memo](#)) – Regular Agenda (Ed Childers) (Referred to committee: 07/20/2009)
10. [Resolution](#) of the Missoula City Council establishing a tourism business improvement district consisting of non-contiguous lands within the City of Missoula for the purpose of aiding tourism, promotion and marketing within the district. ([Exhibit A](#)) ([Exhibit B](#)) ([memo](#)) ([A&F](#)) (Returned from Council floor: 10/05/09)
11. Consider a [resolution](#) revising fees for services related to the review and processing of land use applications pursuant to city adopted regulations pertaining to zoning, subdivision and floodplain services ([memo](#)) ([Revised resolution 10/21/09](#)).—Regular Agenda (Denise Alexander) (Referred to committee: 10/09/09)
12. Review and determine whether City Council actions pertaining to the adoption of ordinances in general comply with state law MCA 2009 7-5-103 Ordinance requirements and city council rules for the conduct of meetings and business (Rule 24 Adoption of Ordinances) ([memo](#)).—Regular Agenda (Renee Mitchell) (Referred to committee: 10/26/09)

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. Information item to present the City's Master Sidewalk Plan. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 01/12/09)
4. A [regular](#) ordinance amending Missoula Municipal Code Title 12, and enacting a new chapter, entitled "Parking." ([memo](#)) ([PW](#)) (Returned from Council floor: 11/23/09)
5. Approve the agreement between the City of Missoula and Lloyd A. Twite Family Partnership related to sanitary sewer extension and upsizing for the South Missoula Area ([memo](#)).—Regular Agenda (Monte Sipe) (Referred to committee: 11/09/09)

COMMITTEE OF THE WHOLE

1. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement](#) (Agenda)—Ongoing (Mayor Engen)
2. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/2007)
3. 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)
4. 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)
5. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (John Hendrickson) (Referred to committee: 09/08/08)
6. 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)
7. Outside legal consultation on the legal opinion regarding zoning rewrite ([memo](#)).—Regular Agenda (John Hendrickson) (Referred to committee: 05/04/09)
8. 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.