

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF MARCH 1, 2010**

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

Wed., March 3, 2010, 9:50 – 10:40 AM	Conservation Committee (Cons)
Wed., March 3, 2010, 10:45 – 11:15 AM	Plat, Annexation and Zoning Committee (PAZ)
Wed., March 3, 2010, 1:15 – 1:45 PM	Administration and Finance Committee (A&F)
Wed., March 3, 2010, 1:50 – 2:45 PM	Public Works (PW)
No meeting	Committee of the Whole (COW)
No meeting	Public Safety and Health (PSH)
No meeting	Budget Committee of the Whole (BCOW)
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:

CONSERVATION COMMITTEE

1. Approve and authorize the Mayor to sign the CTEP Project Agreement Modification funding the Milwaukee Trail from Russell to Reserve to increase CTEP funding to complete the project ([memo](#)).—Regular Agenda (Dave Shaw) (Referred to committee: 03/01/10)
2. Approve and authorize the Mayor to sign a contract with KOMPAN for procurement and installation of playground equipment and fall zone material at Pineview Park in the amount of \$100,768.50 ([memo](#)).—Regular Agenda (Dave Shaw) (Referred to committee: 03/01/10)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Consider adoption of a resolution of intent to vacate the Jim Meyer Subdivision plat ([memo](#)).—Regular Agenda (Tim Worley) (Referred to committee: 03/01/10)

ADMINISTRATION AND FINANCE COMMITTEE

1. Approve the Downtown Transportation Impact Fee ([memo](#)).—Regular Agenda (Bruce Bender and Impact Fee Advisory Committee) (Referred to committee: 03/01/10)

PUBLIC WORKS COMMITTEE

1. Award Street Maintenance/Construction Material Contracts ([memo](#)).—Regular Agenda (Brian Hensel) (Referred to committee: 02/22/10)
2. Discuss the draft Master Sidewalk Plan ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 03/01/10)
3. Consider the second amended agreement between the City of Missoula, Maloney Properties, LLC, and Lloyd A. Twite Family Partnership related to Miller Creek Road Improvements ([memo](#)).—Regular Agenda (Monte Sipe) (Referred to committee: 03/01/10)
4. Consider amendment no. 4 of the agreement for engineering services to WGM Group, Inc., for Miller Creek Road Improvements ([memo](#)).—Regular Agenda (Monte Sipe) (Referred to committee: 03/01/10)
5. Award the bid for Project 05-033, Miller Creek Road Improvements ([memo](#)).—Regular Agenda (Monte Sipe) (Referred to committee: 02/08/10)



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. Review Public Safety and Health referrals. ([memo](#)) – Regular Agenda (Marty Rehbein) (Referred to committee: 01/11/10)
9. Consider an ordinance of the Missoula City Council amending Missoula Municipal Code Title 10 entitled "Vehicles and Traffic" by adding Chapter 56 entitled "Refusal to submit to alcohol and/or drug tests" and enacting sections 10.56.010 through 10.56.030 ([memo](#)).—Regular Agenda (Dave Strohmaier)

CONSERVATION COMMITTEE

1. Support for City employee cash for Bus Commuters Program ([memo](#)).—Regular Agenda (Ben Schmidt and Nancy Wilson) (Referred to committee: 08/24/09)
2. Review Conservation and Urban Wildlife Subcommittee referrals. ([memo](#)) – Regular Agenda (Marty Rehbein) (Referred to committee: 01/11/10)
3. Budget update on aquatics ([memo](#)).—Regular Agenda (Lyn Hellegaard) (Referred to committee: 12/21/09)
4. Update from the Mount Jumbo Advisory Committee ([memo](#)).—Regular Agenda (Marilyn Marler and Giles Thelen) (Referred to committee: 03/01/10)

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. Discussion of OPG's [task list](#) and workload ([Urban Initiatives work plan](#)).—Regular Agenda (Mike Barton) (Referred to committee: 06/12/06)
5. Review Plat, Annexation and Zoning referrals. ([memo](#)) – Regular Agenda (Marty Rehbein) (Referred to committee: 01/11/10)
6. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
7. Conduct interviews and appoint a member to the Design Review Board ([memo](#)).—Regular Agenda (Kelly Elam) (Referred to committee: 02/22/10)

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. Implications of establishing maintenance districts. ([memo](#)) – Regular Agenda (Bob Jaffe) (Referred to committee: 05/11/09)
6. Review the FY 2010-14 CIP projects in committee ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/23/09)
7. 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)
8. [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)
9. Authorize the Mayor to sign a grant application to the Economic Development Administration, in conjunction with the Montana Sustainable Building Center (MSBC) ([memo](#)).—Regular Agenda (Ellen Buchanan) (Referred to committee: 02/22/10)

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. Interlocal Agreement between the City of Missoula and the County of Missoula related to the Reserve Street / Mullan Road Intersection Improvements Project ([memo](#)).—Regular Agenda (Gregg Wood) (Referred to committee: 01/11/10)
4. Review infrastructure conditions at the locations of serious and fatal traffic accidents: 2007-2009 ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 01/25/10)

COMMITTEE OF THE WHOLE

1. Mayor's Update – Ongoing in Committee. (Mayor Engen)
2. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)
3. 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)
4. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/2007)
5. 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)
6. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)
7. 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)

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.