

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF APRIL 5, 2010**

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

Wed., April 7, 2010, 9:30 – Noon	Plat, Annexation and Zoning Committee (PAZ)
Wed., April 7, 2010, 1:05 – 1:35 PM	Administration and Finance Committee (A&F)
Wed., April 7, 2010, 1:40 – 2:10 PM	Public Works (PW)
No meeting	Public Safety and Health (PSH)
No meeting	Conservation Committee (Cons)
No meeting	Committee of the Whole (COW)
No meeting	Budget Committee of the Whole (BCOW)
No meeting	Economic Development Subcommittee (EDS)
No meeting	Urban Wildlife Subcommittee (UWS)
No meeting	EIS Peer Review Subcommittee

The following items will be discussed in the coming week:

PLAT, ANNEXATION & ZONING COMMITTEE

1. Discuss Title 20 garage set backs resulting from meeting with building industry working group ([memo](#)).—Regular Agenda (Lyn Hellegaard) (Referred to committee: 03/22/10)
2. Appointment to the Historic Preservation Commission ([memo](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 04/05/10)
3. Authorize the Mayor to sign the settlement agreement pertaining to the litigation Stockyard Road Investments LLC has filed against the City of Missoula et al. ([memo](#)).—Regular Agenda (Mayor Engen) (Referred to committee: 04/05/10)
4. Rezone a parcel at the northwest corner of the UM campus from R8 to OP ([memo](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 04/05/10)

ADMINISTRATION AND FINANCE COMMITTEE

1. Recommended refunding of the 2001A General Fund Obligation Bond issue in order to save future interest costs ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/05/10)
2. Ratification of recommended refunding of the 2001A General Fund Obligation Bond issue in order to save future interest costs ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/05/10)

PUBLIC WORKS COMMITTEE

1. Consider amendment no. 7 to the professional engineering agreement with HKM Engineering, Inc. for the Russell Street / South 3rd Street -Environmental Impact Statement Project ([memo](#)).—Regular Agenda (Gregg Wood) (Referred to committee: 04/05/10)
2. Approve the agreement for professional services to DJ&A, P.C., for Lower Miller Creek Road right-of-way acquisition ([memo](#)).—Regular Agenda (Monte Sipe) (Referred to committee: 04/05/10)



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. 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)
6. 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)

7. Review Public Safety and Health referrals. ([memo](#)) – Regular Agenda (Marty Rehbein) (Referred to committee: 01/11/10)
8. Consider an [emergency ordinance](#) and an [ordinance](#) 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](#)) ([PS&H](#)) ([03/17/10 PS&H](#)) (Returned from Council floor: 03/22/2010)

CONSERVATION COMMITTEE

1. Review Conservation and Urban Wildlife Subcommittee referrals. ([memo](#)) – Regular Agenda (Marty Rehbein) (Referred to committee: 01/11/10)
2. Budget update on aquatics ([memo](#)).—Regular Agenda (Lyn Hellegaard) (Referred to committee: 12/21/09)

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. Discussion of OPG's [task list](#) and workload ([Urban Initiatives work plan](#)).—Regular Agenda (Mike Barton) (Referred to committee: 06/12/06)
5. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
6. Discuss the implications of the Sonata Park court case ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 03/08/10)

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. Resolution establishing a Carousel Sunday Market and Festival in Missoula ([memo](#)). – Regular Agenda (Dave Strohmaier) (Referred to committee: 03/15/10)
10. Recommended refunding of the 2001 general obligation bond Issues in order to save future interest costs ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/22/10)
11. Missoula Civic Television Advisory Commission Annual Report ([memo](#)).—Regular Agenda (Joel Baird and Ginny Merriam) (Referred to committee: 03/22/10)
12. [Ordinance](#) amending Chapter 15.66 Missoula Municipal Code entitled "Development Impact Fee Procedures and Requirements" for the purpose of adding subparagraph no. 4 titled "Downtown Transportation Impact Fee." ([Boundary Map](#)) ([memo](#)) ([A&F](#)) (Returned from Council floor: 04/05/2010)

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)
5. Consider a resolution to expand boundaries of the Farmers Market ([memo](#)).—Regular Agenda (Dan Jordan) (Referred to committee: 03/22/10)
6. Discuss CMAQ program activities prior to grant application submittal to fund bike ped office activities ([memo](#)).—Regular Agenda (Phil Smith) (Referred to committee: 04/05/10)

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.