

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF OCTOBER 25, 2010**

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

Wed., October 27, 2010, 10:45 – 11:00 AM	Public Safety and Health (PSH)
Wed., October 27, 2010, 11:05 AM – 12:00 PM	Plat, Annexation and Zoning Committee (PAZ)
Wed., October 27, 2010, 1:05 – 2:15 PM	Administration and Finance Committee (A&F)
Wed., October 27, 2010, 2:20 – 3:55 PM	Public Works (PW)
No meeting	Conservation Committee (Cons)
No meeting	Budget Committee of the Whole (BCOW)
No meeting	Committee of the Whole (COW)
No meeting	EIS Peer Review Subcommittee

The following items will be discussed in the coming week:

PUBLIC SAFETY AND HEALTH COMMITTEE

1. Authorize the mayor to sign a contract with Municipal Emergency Services (MES) for the purchase of new self contained breathing apparatus (SCBA); and authorize the sale of the fire department's current inventory of SCBAs to MES. ([memo](#))—Regular Agenda (Jason Diehl) (Referred to committee: 10/25/10)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Consider a resolution of intention to annex City and UM properties located in the southeastern quadrant of the City and schedule a public hearing in accordance with Montana Code Annotated Part 44 government lands method of annexation. ([memo](#))—Regular Agenda (Carla Krause) (Referred to committee: 10/25/10)
2. Discuss Russell & 3rd land use and zoning visioning and update. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 10/25/10)

ADMINISTRATION AND FINANCE COMMITTEE

1. Confirm the reappointments of Mark Muir, Jerry Ford and Jim Galipeau to the Impact Fee Advisory Committee completing a term starting December 1, 2010 and ending November 30, 2014. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 10/25/10)
2. Discuss the disposition of surplus city property. ([memo](#))—Regular Agenda (John Newman) (Referred to committee: 10/25/10)
3. Approve the bond resolution relating to \$10,345,000 taxable sewer system revenue bonds, series 2010 (Recovery Zone Economic Development Bonds – direct pay); authorizing the issuance and fixing the terms and conditions thereof. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 10/25/10)
4. Consider a resolution amending ordinance No. 1547 as amended and supplemented by city resolutions No. 4484, 5247, 5307, 6250, 6359, 6408, 6500, 6589, 6707, 6752, 6831, 7060 and 7495 to include federal payments as a gross revenue of the city's sanitary sewer system; restating the ordinance as previously amended and supplemented; approving this amended and restated resolution. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 10/25/10)

PUBLIC WORKS COMMITTEE

1. Approve and authorize the Mayor to sign an agreement with the Montana Department of Transportation (MDT) for the acquisition of one new street sweeper. ([memo](#))—Regular Agenda (Jack Stucky) (Referred to committee: 10/01/10)
2. Approve and authorize the right-of-way encroachment at 424 North Higgins for Carla Mancini. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 10/25/10)
3. Update from staff regarding the status and schedule for 3rd and Russell project. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 10/25/10)
4. Approve amendment number 9 to existing City/HKM Engineering, Inc. agreement for the Russell Street / South 3rd Street - Environmental Impact Statement Project. ([memo](#))—Regular Agenda (Gregg Wood) (Referred to committee: 10/18/10)



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. Fire Department Update – Ongoing in Committee (Mike Painter)
2. Health Department Update – Ongoing in Committee. (Ellen Leahy)
3. Police Department Update – Ongoing in Committee. (Mark Muir)
4. 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)
5. 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)
6. Review implementation of the Missoula Outdoor Lighting Ordinance ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 08/09/10)
7. Review City-County animal control staffing needs for fiscal year 2012. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/27/2010)

CONSERVATION COMMITTEE

1. Resolution to expend \$175,000 of 2006 Open Space Bond proceeds towards the purchase of a conservation easement on the 1036 acre Quebec Deschamps Creek Ranch located approximately 2.5 miles NW of the Wye intersection of I-90 and Hwy 93 N. ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 09/13/10)
2. Update from the Greenhouse Gas Conservation Energy Team. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 09/13/10)
3. Information on Trail Projects ([memo](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 08/23/2010)
4. Greenough Park advisory committee update. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 10/18/10)
5. Consider a new ordinance that will create a process and criteria for the naming of public parks, trails, open space, and recreation facilities. ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 10/25/10)
6. Approve an agreement between the City and Garden City Harvest (GCH) to allow for community gardens on City owned properties that will be identified in the future. ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 10/25/10)
7. Consider amending an ordinance to allow bow hunting on certain lands. ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 10/25/10)

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. Review cost of planning documents available for public purchase. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/27/2010)
5. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
6. [Petition 9501](#)—John E. and Joyce M. Perkins; 7525 Arroyo Lane; Lot 10 of Country Crest Addition No 2; Geocode 21991130304000; Petition for Annexation

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. 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)
7. Review the FY 2011-15 capital improvement projects (CIP). ([memo](#)) – Regular Agenda (Brentt Ramharter) (Referred to committee: 04/19/2010)
8. Amend Council rules to change the Council's regular meeting schedule to two meetings per month ([memo](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 06/07/10)
9. Approve the funding from the Parking Commission's revenue for a part-time FTE for a Parking Toll Collector. ([memo](#))—Regular Agenda (Anne Guest) (Referred to committee: 10/18/10)

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. 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)
3. Resolution to restore vacated Inez Street at South 2nd Street to the public trust and public use, and vacate a public access easement that was a condition of the vacation ([memo](#)).—Regular Agenda (Carla Krause) (Referred to committee: 04/26/2010)
4. T4 America partner support ([memo](#)) – Regular Agenda (Stacy Rye) (Referred to committee: 08/16/10)
5. Use of \$60,000 allocated by FY2011 Budget in Road District #1. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 09/20/2010)
6. An [ordinance](#) amending Chapter 15.44 and renaming the chapter from “House Moving” to “Oversize Loads and House Moving” to include oversize loads and update fees and regulations and an [emergency ordinance](#) amending Chapter 15.44 and renaming the chapter from “House Moving” to “Oversize Loads and House Moving” and amending Chapter 5.70 “House Moving” to include oversize loads and update fees and regulations, enacted as an emergency ordinance in order to have terms and conditions clearly established prior to the commencement of the Kearsarge Transportation project, which will move a large number of oversize loads through Missoula.(Committee Working Draft 10/13/2010) ([Memo](#)) ([PW](#))
7. Ordinance revising requirements relating to sewer connection on sale. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee 10/18/2010)
8. Develop ordinance language to amend MCC Chapter 12.30, Fences and/or MCC 8.44 Barbed Wire and Electrical Fences. ([memo](#))—Regular Agenda (Pam Walzer) (Referred to committee: 10/25/10)
9. Discuss needed improvements to Curtis St (between 3rd and River Rd), and timelines/budgets/funding sources related to those improvements. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 10/25/10)

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)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)
3. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/2007)
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 (Lyn Hellegaard) (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. Attend the UM/City luncheon hosted by The University of Montana on October 27, 2010 at 12:00 noon at the University Center, rooms #326-327. ([memo](#))—Regular Agenda (Mayor Engen)

BUDGET COMMITTEE OF THE WHOLE

1. Update on the quarterly budget report ([memo](#)).—Regular Agenda (Lyn Hellegaard) (Referred to committee: 04/26/10)

2. Review and make recommendations on a proposal to create two City-wide maintenance districts for the purpose of funding a portion of the costs to provide public street and park maintenance ([memo](#)).—Regular Agenda (Carla Krause) (Returned from council floor: 06/21/10) (*Tabled 06/23/2010*)

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)

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.