

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF AUGUST 1, 2011**

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

Wed., Aug. 3, 2011, 8:15 - 9:15 AM	Public Safety and Health Committee (PSH)
Wed., Aug. 3, 2011, 9:20 - 10:00 AM	Conservation Committee (Cons)
Wed., Aug. 3, 2011, 10:05 – 11:30 AM,	Plat, Annexation, and Zoning Committee (PAZ)
Wed., Aug. 3, 2011, 1:00-2:30 PM	Administration and Finance Committee (A&F)
Wed., July 27, 2011, 1:25 – 2:25 PM No Meeting on Aug. 3rd	Public Works (PW)
No Meeting	Committee of the Whole (COW)
No Meeting	Budget Committee of the Whole (BCOW)
No Meeting	Economic Development Subcommittee
No Meeting	Pedestrian Connection Subcommittee

The following items will be discussed in the coming week. Click on the committee heading for the committees' agendas:

[PUBLIC SAFETY AND HEALTH COMMITTEE AGENDAS](#)

1. Consider an ordinance amending Title 6 Missoula Municipal Code entitled "Animals" repealing Chapters 6.02, 6.04, 6.09, 6.12, 6.16, 6.20 and 6.22, enacting Chapter 6.07 entitled "Animal Ordinance" and renaming Chapter 6.08 entitled "Dogs and Pet Shops" to "Pet Shops, Pet Sales and Boarding Kennels" to generally amend, recodify and update the city's regulations pertaining to animals, increase license fees and increase fines pertaining to violations. ([memo](#))—Regular Agenda (Marty Rehbein) (Referred to committee: 06/27/11)

[CONSERVATION COMMITTEE AGENDAS](#)

1. Appoint three members to serve on the Greenhouse Gas & Energy Conservation Team for the terms beginning August 1, 2011 and ending on July 31, 2014. ([memo](#))—Regular Agenda (Kelly Elam) (Referred to committee: 07/18/11)

[PLAT, ANNEXATION & ZONING COMMITTEE AGENDAS](#)

1. Consider an ordinance amending Title 20 Chapter 20.75 Signs and Chapter 20.100 Terminology Chapter, as amended by Planning Board. ([memo](#))—Regular Agenda (Louis Yellowrobe) (Referred to committee: 06/27/11)
2. Discuss the possibility of amending Chapter 20.45.020.B and C of Title 20 regarding setbacks and/or separation standards for accessory structures in residential districts. ([memo](#)) (Jen Gress) (Suspension of rules)

[ADMINISTRATION AND FINANCE COMMITTEE](#)

1. Authorize the Mayor to sign the collective bargaining agreement between the City of Missoula and the Montana Public Employees Association (Parking Commission). The contract term is for July 1, 2011 through June 30, 2014. ([memo](#))—Regular Agenda (Janez Gingery) (Referred to committee: 07/25/11)
2. Resolution levying assessments for Special Improvement District 548—Arthur/Maurice Traffic Improvement Project. ([memo](#)) – Regular Agenda (Marty Rehbein) (Suspension of rules)
3. Resolution levying assessments for Special Lighting Improvement Districts for fiscal year 2012. – ([memo](#)) – Regular Agenda (Marty Rehbein) (Suspension of rules)
4. Resolution levying and assessing the lots and parcels within the city of Missoula Park District Number 1 for the costs associated with providing certain maintenance, purchasing and improvement services in fiscal year 2012 for city-owned facilities, land and equipment under the responsibility and care of the city of Missoula Parks and Recreation Department; providing for a method of assessments; and providing for other matters properly relating thereto. ([memo](#)) – Regular Agenda (Marty Rehbein) (Suspension of rules)
5. Resolution levying and assessing the lots and parcels within the city of Missoula Road District Number 1 for the costs associated with providing certain maintenance, purchasing and improvement services in fiscal year 2012 for city-owned facilities, land and equipment under the responsibility and care of the city of Missoula Public Works Department's Street, Engineering, and Vehicle Maintenance

Divisions providing for a method of assessments; and providing for other matters properly relating thereto. ([memo](#)) – Regular Agenda (Marty Rehbein (Suspension of rules)

6. Resolutions, agreements and ordinance relating to the Civic Stadium ([memo](#)) ([Additional Information](#))– Regular Agenda (Ellen Buchanan) (Suspension of rules)
 - Resolution Relating to \$1,555,000 Civic Stadium Revenue Bonds
 - Resolution Relating to use of \$2,000,000 of Tax Increment Revenue for the Civic Stadium Project: Authorizing and Initial Payment of \$500,000 and Authorizing the Issuance of \$1,500,000 in Civic Stadium Subordinate Lien Notes
 - Missoula Civic Stadium Lease and Use Agreement
 - Civic Stadium Agreement
 - Ordinance Declaring the Purchase of the Civic Stadium an Urban Renewal Project in Urban Renewal District II



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. Eat Smart Coalition information. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee: 07/11/11)

CONSERVATION COMMITTEE

1. Update from Greenhouse Gas Energy Conservation Team. ([memo](#))—Regular Agenda (Ben Schmidt and Marilyn Marler) (Referred to committee: 04/11/11)
2. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/11)
3. A resolution that authorizes expending up to \$13,840 of 2006 Open Space Bond funds for a conservation easement on a 160 acre parcel in LaValle Creek Valley. ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 07/11/11)
4. Award contract for design, procurement and installation of park pavilion and concrete pad in Maloney Ranch Park Project 11- 07MRP. ([memo](#))—Regular Agenda (Alan White) (Referred to committee: 07/18/11)
5. Approve and authorize the Mayor to sign the agreement with MRP for procurement and transfer of wood waste to support the Missoula Sawmill Site Wood Waste Reclamation Project, per the DNRC Wood Waste Grant awarded the City of Missoula. ([memo](#))—Regular Agenda (Alan White) (Referred to committee: 06/27/11)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Annexation. (see separate list at City Clerk's Office for pending annexations) (Ongoing in Committee)
2. 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)
3. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
4. Resolution repealing resolution No. 7404 and declaring the annexation of Lots 53 and 54 Dinsmore's Orchard Homes No. 5 null and void. ([memo](#))—Regular Agenda (Jessica Miller) (Referred to committee: 01/10/11)
5. Resolution to annex and incorporate within the boundaries a certain parcel of land described as Linda Vista 12th Supplement, and zone the property Miller Creek View addition planned unit development with the underlying zoning of R-215 residential in the city all located in Section 13, Township 12 North, Range 20 West, P.M.M. ([memo](#))—Regular Agenda (Jessica Miller) (Referred to committee: 04/11/11)
6. An [ordinance](#) to rezone property located at 1500 39th Street. The property is currently zoned RM1-35 (Residential, 43 multi-dwellings per acre) and RT2.7 (Residential, 16 dwellings per acre) and if

approved the property will be zoned to B1-1 (Neighborhood Business) and RM1.5 (Residential, 29 multi-dwellings per acre). ([Memo](#)) ([PAZ](#)) (Returned from Council floor: 06/06/2011)

7. Consider a request for a plat adjustment for Flynn Ranch Subdivision. ([memo](#))—Regular Agenda (Janet Rhoades) (Referred to committee: 07/25/11)

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. Discuss the disposition of surplus city property. ([memo](#))—Regular Agenda (John Newman) (Referred to committee: 10/25/10)
10. Amend the FY 2010 budget to appropriate expenditures that were not identified in the original budget. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 11/01/2010)
11. Discuss outstanding third-party contracts. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/08/10)
12. Review the city's current policy for charging the public for various city-produced documents ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 12/06/10)
13. Confirm the reappointment of Mark Muir to the Impact Fee Advisory Committee completing a term commencing December 1, 2010 and ending November 30, 2014. (Returned from Council floor: 11/1/10)
14. Review Missoula's insurance experience, particularly work comp; propose improvements if warranted. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 05/09/11)

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. T4 America partner support ([memo](#)) – Regular Agenda (Stacy Rye) (Referred to committee: 08/16/10)
4. Presentation from Public Works staff regarding proposed process for finding contractors and awarding bids for reconstruction of Russell Street. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 11/15/2010)
5. Resolution to change the speed limit on Reserve Street between Brooks and 39th Street. ([memo](#))—Regular Agenda (Wayne Gravatt) (Referred to committee: 01/24/11)
6. Approve the agreement for consultant services with Eli & Associates, Inc. on Project 10-034 England Boulevard right turn lane improvements. ([memo](#)) - Regular Agenda (Kevin Slovarp) (Referred to committee 05/16/2011)
7. Infrastructure condition inventory and maintenance requirements. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 07/11/11)
8. Discuss Mountain Water parent company's acquisition by the Carlyle Group. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee: 07/11/11)
9. Approve and authorize the Mayor to sign the interlocal agreement with Missoula County for Mullan Road and Flynn Lane intersection, and Flynn Lane trail improvements. ([memo](#)) – Regular Agenda (Steve King) (Referred to committee: 07/18/11)
10. Resolution to confirm final order of curb and sidewalk improvements in the Expressway, Great Northern, and Latimer. Area - Project 09-040. ([memo](#))—Regular Agenda (Monte Sipe) (Referred to committee: 07/25/11)

11. Bid Award for curb and sidewalk improvements Project 09-040: Expressway-Great Northern-Latimer. ([memo](#))—Regular Agenda (Monte Sipe) (Referred to committee: 07/25/11)
12. Resolution to confirm final order of curb and sidewalk Improvements in the East Broadway Ph. I Area - Project 10-038. ([memo](#))—Regular Agenda (Monte Sipe) (Referred to committee: 07/25/11)
13. Bid Award for curb and sidewalk improvements Project 10-038: East Broadway Ph. I. ([memo](#))—Regular Agenda (Monte Sipe) (Referred to committee: 07/25/11)
14. Approve and authorize the Mayor to sign a contract with Montana Department of Transportation for maintenance of State routes located within the City limits and described in the contract from July 1, 2011 through June 30, 2013. ([memo](#))—Regular Agenda (Brian Hensel) (Referred to committee: 07/25/11)

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. 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)
3. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)

BUDGET COMMITTEE OF THE WHOLE

1. Mayor's presentation of the FY 2012 Budget. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/21/11)
2. Approve a resolution on the preliminary budget for FY 2012 inclusive of the FY 2012 capital improvement program. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/25/11)

PEDESTRIAN CONNECTION SUBCOMMITTEE

No referrals submitted yet.

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)

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.