

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF MAY 4, 2009**

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

Wed., May 6, 9:00 – 10:00 AM	Conservation Committee (Cons)
Wed., May 6, 10:05 AM – 12:00 PM	Plat, Annexation and Zoning Committee (PAZ)
Wed., May 6, 1:05 – 2:00 PM	Administration and Finance Committee (A&F)
Wed., May 6, 2:05 – 3:00 PM	Public Works (PW)
Wed., May 6, 3:05 – 4:00 PM Mon., May 11, 6:30-7:00 PM	Committee of the Whole (COW)
No Meeting	Public Safety and Health (PSH)
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. Agreement for development of 44 Ranch park by developer ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 05/04/09)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Approval for Chickasaw Place Subdivision annexed Lots 53 and 54 of Dinsmore's Orchard Homes and approved RLD-4 zoning ([memo](#)).—Regular Agenda (Tim Worley) (Referred to committee: 05/04/09)
2. Conditionally approve the proposed phasing plan for Southern Hills Subdivision ([memo](#)).—Regular Agenda (Mitch Doherty) (Referred to committee: 05/04/09)

ADMINISTRATION AND FINANCE COMMITTEE

1. Confirm the appointment of Richard Huffman to the Downtown Business Improvement District board as the Zone 2 Representative for a term commencing June 1, 2009 and ending May 31, 2013 ([memo](#)).—Regular Agenda (Mayor Engen) (Referred to committee: 05/04/09)
2. Review the FY 2010-14 CIP projects in committee ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/23/09)

PUBLIC WORKS COMMITTEE

1. Confirm the appointment of Jinny Iverson to the Parking Commission for a term commencing May 1, 2009 and ending April 30, 2013 ([memo](#)).—Regular Agenda (Mayor Engen) (Referred to committee: 05/04/09)
2. Approve project agreement for Project 09-028, North Higgins streetscape ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 05/04/09)
3. Approve project agreement for Project 09-029, sidewalk ramps ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 05/04/09)
4. Approve project agreement for Project 09-030, Greenough Drive sidewalks ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 05/04/09)
5. Approval of the right-of-way encroachment for the existing building located at 420 Nora and 838 Spruce ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 05/04/09)
6. Review bids for curb and sidewalk improvement project 07-040 Rattlesnake Drive Area and consider a resolution to confirm the order for curb and sidewalk improvements ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 04/20/09)
7. Review bids for curb and sidewalk improvement project 07-040 Rattlesnake Drive Area, award bid to lowest responsible bidder and authorize return of bid bonds ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 04/20/09)

COMMITTEE OF THE WHOLE

1. **[Discussion date: 5/6/09]** Discussion on the final lobby report and 2009 legislative session ([memo](#)).—Regular Agenda (Mayor Engen) (Referred to committee: 05/04/09)

2. **[Discussion date: 5/11/09]** Referral of support for the Expo-Center ([memo](#)).—Regular Agenda (John Hendrickson) (Referred to committee: 05/04/09)

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. [Ordinance](#) amending Title 10 entitled "Vehicles and Traffic" Chapter 10.20 entitled "Operation of Vehicles" by adopting and establishing new sections 10.20.300, 10.20.310 and 10.20.320 generally prohibiting the use of hand-held mobile telephones and other electronic communication devices while simultaneously operating a motor vehicle or a bicycle. ([memo](#)) ([PS&H](#)) (Returned from Council floor: 4/13/09)
9. Authorize Police Department to hire Internet Crimes against Children (ICAC) officer, purchase printer/copier/scanner, lease vehicle for ICAC program ([memo](#)).—Regular Agenda (Mark Muir) (Referred to committee: 04/20/09)
10. Review Edward Byrne Memorial Justice Assistance Grant application ([memo](#)).—Regular Agenda (Mark Muir) (Referred to committee: 05/04/09)

CONSERVATION COMMITTEE

1. Discuss the ownership, licensing and permitting for Brennan's Wave ([memo](#))—Regular Agenda (Donna Gaukler) (Referred to committee: 09/08/08)
2. Approve construction contracts for Phase 1 of White Pine Park Construction ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 02/09/09)
3. A policy statement for enhanced forest practices ([memo](#)).—Regular Agenda (Marilyn Marler and Ben Schmidt) (Referred to committee: 02/23/09)
4. Goal setting with Greenhouse Gas and Energy Conservation Team ([memo](#))—Regular Agenda (Pam Walzer) (Referred to committee: 09/08/08)

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. Discuss council's interest in pursuing a negotiated settlement over disputed trail conditions for Clark Fork Terrace No. 2 Subdivision ([memo](#)).—Regular Agenda (Mayor Engen/Jim Nugent) (Referred to committee: 02/25/08)
4. 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)

5. Discussion of OPG's proposed [task list \(Urban Initiatives work plan\)](#).—Regular Agenda (Mike Barton) (Referred to committee: 06/12/06)
6. Orchard Homes discussion and work session to set a foundation for considering annexation, rezoning, and subdivision proposals within the context of City land use and infrastructure policy. ([memo](#))—Regular Agenda (Roger Millar) (Referred to committee: 07/14/08)
7. Correct the conflict in the height calculation regulations, between written language (a building envelope shall be established by showing the maximum vertical height allowed by zoning from finished grade) and the drawing on [page 151](#) of the [Zoning Ordinance](#).—Regular Agenda (Ed Childers) (Referred to committee: 3/27/06)
8. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
9. Discussion on assuring the currency of growth policy amendments ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/08/08)
10. Consider an interim emergency ordinance for proposed amendments to the City Zoning Ordinance, Chapter 19.90 Signs ([memo](#)).—Regular Agenda (Tom Zavitz) (Referred to committee: 12/15/08)
11. Consolidated Public Review Draft of the Missoula City Zoning Ordinance submitted by Duncan Associates to the Missoula Consolidate Planning Board for its review and recommendation ([memo](#)).—Regular Agenda (Roger Millar) (Referred to committee: 02/09/09)
12. Presentation and discussion on the Greater Downtown Master Plan ([memo](#)).—Regular Agenda (Downtown Business Improvement District—Rod Austin) (Referred to committee: 04/06/09)

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. Update from the Missoula Performing Arts Center ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/07/08)
5. [Resolution](#) revising the City's sewer use fee structure and increasing sanitary sewer rates by 5% per year for four years to support infrastructure improvements required to operate the city's sanitary sewer system. (A&F) ([Slideshow presentation as a webpage](#)) (Returned from Council floor: 11/03/08)
6. An ordinance amending the municipal code as it relates to bike licensing. (A&F) (Returned from council floor: 12/15/08)
7. 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*)
8. Consider the establishment of Parks and Street Maintenance Districts ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 05/04/09)

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. Discussion item regarding complete streets ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 11/03/08)
4. Information item to present the City's Master Sidewalk Plan. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 01/12/09)
5. Discussion item to consider vacating portions of an 1896 petition County road on the westerly side of Miller Creek Road ([memo](#)).—Regular Agenda (Monte Sipe) (Referred to committee: 10/06/08)
6. Discuss CS Porter School Crossing issue and develop approaches to remediate ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 02/23/09)
7. Discussion of local, city-sponsored energy production ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 12/22/08)
8. Information item to review the Rattlesnake Valley traffic engineering study ([memo](#)).—Regular Agenda (Steve King) (Referred to committee: 08/25/08)
9. Authorize speed limits ([memo](#)) ([Speed Limits Memo – Steve King](#)) ([Presentation Maps](#)).—Regular Agenda (Ed Childers) (Referred to committee: 12/08/08)

10. George Elmer Drive Speed Limit ([memo](#)).—Regular Agenda (Bob Jaffe)(Referred to committee: 11/17/08)
11. [Resolution](#) of intention to close and vacate certain portions of Miller Creek Road and Lower Miller Creek Road generally located between Briggs and the “Wye”. ([Resolution A](#)) ([Resolution B](#)) ([Staff Report](#)) ([map-6 MB file size](#)) ([memo](#)) ([PW](#)) (Returned from Council floor: 4/13/09)
12. Discussion on a request for sewer connection fee reduction ([memo](#)).—Regular Agenda (Marilyn Marler) ([SDF Ordinance Changes](#)) ([SDF Analysis](#)) (Referred to committee: 04/06/09)
13. Authorize the Mayor to sign a project development agreement with Johnson Controls to begin the preliminary and detailed development phases of an energy savings performance contract, with the City of Missoula, in an amount not to exceed \$51,363 ([memo](#)).—Regular Agenda (Jack Stucky) (Referred to committee: 04/20/09)
14. Authorize Public Works staff to offer a \$500 rebate or coupon toward the connection to sewer through December 31, 2009 for existing homes. ([PW](#)) (Returned from council floor: 05/04/09)

COMMITTEE OF THE WHOLE

3. Mayor's Update – Ongoing in Committee. (Mayor Engen)
4. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)
5. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement \(Agenda 04/29/09\)](#)—Ongoing (Mayor Engen)
6. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/2007)
7. 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)
8. 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)
9. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (John Hendrickson) (Referred to committee: 09/08/08)
10. 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)
11. Outside legal consultation on the legal opinion regarding zoning rewrite ([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.