

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE  
FOR THE WEEKS OF AUGUST 22, AUGUST 29, AND SEPTEMBER 5, 2011**  
Committee meetings are held in the City Council Chambers at 140 West Pine Street  
Missoula, Montana, unless otherwise noted.

**August 22, 2011**

Wed., August 24, 2011, 9:55 – 10:25 a.m.	<a href="#">Conservation Committee (Cons)</a>
Wed., August 24, 2011, 10:30 – 11:00 a.m.	<a href="#">Public Safety and Health Committee (PSH)</a>
Wed., August 24, 2011, 11:05 – Noon	<a href="#">Plat, Annexation, and Zoning Committee (PAZ)</a>
Wed., August 24, 2011, 12:05 – 12:25 p.m.	<a href="#">Administration and Finance Committee (A&amp;F)</a>
No Meeting	<a href="#">Committee of the Whole (COW)</a>
No Meeting	<a href="#">Pedestrian Connection Subcommittee</a>
No Meeting	<a href="#">Public Works (PW)</a>
No Meeting	<a href="#">Budget Committee of the Whole (BCOW)</a>
No Meeting	<a href="#">Economic Development Subcommittee</a>

**August 29, 2011**

Wed., August 31, 2011, 9:30 – 10:00 a.m.	<a href="#">Conservation Committee (Cons)</a>
Wed., August 31, 2011, 10:05 – 11:00 a.m.	<a href="#">Public Safety and Health Committee (PSH)</a>
Wed., August 31, 2011, 11:05 – Noon	<a href="#">Pedestrian Connection Subcommittee</a>
No Meeting	<a href="#">Committee of the Whole (COW)</a>
No Meeting	<a href="#">Plat, Annexation, and Zoning Committee (PAZ)</a>
No Meeting	<a href="#">Administration and Finance Committee (A&amp;F)</a>
No Meeting	<a href="#">Public Works (PW)</a>
No Meeting	<a href="#">Budget Committee of the Whole (BCOW)</a>
No Meeting	<a href="#">Economic Development Subcommittee</a>

**September 5, 2011**

<b>Wed., September 7, 9:30 – 10:00 a.m.</b>	<a href="#">Conservation Committee (Cons)</a>
Wed., September 7, 2011, 10:00 – 11:00 a.m.	<a href="#">Plat, Annexation, and Zoning Committee (PAZ)</a>
Wed., September 7, 2011, 11:05 – 11:45 a.m.	<a href="#">Public Works (PW)</a>
No Meeting	<a href="#">Committee of the Whole (COW)</a>
No Meeting	<a href="#">Public Safety and Health Committee (PSH)</a>
No Meeting	<a href="#">Pedestrian Connection Subcommittee</a>
No Meeting	<a href="#">Administration and Finance Committee (A&amp;F)</a>
No Meeting	<a href="#">Budget Committee of the Whole (BCOW)</a>
No Meeting	<a href="#">Economic Development Subcommittee</a>

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

**[CONSERVATION COMMITTEE AGENDA](#)**

1. **[Discussion Date: 08/24/11]** Approve and authorize the Mayor to sign amendments 3A and 3B to the agreement with WGM Group in a total amount not-to-exceed \$14,213 for professional services, including construction administration and additional design, for Project #PR11-09MT, Milwaukee Railroad Path- Missoula Russell to Reserve CTEP #STPE8199(66). ([memo](#))—Regular Agenda (Dave Shaw) (Referred to committee: 08/22/11)
2. **[Discussion Date: 08/24/11 and 08/31/11]** Approve and authorize the Mayor to sign an amendment to the agreement with Territorial Landworks, Inc. (TLI) in an amount not to exceed \$16,544.72 for professional services, including engineering and surveying, for Project #PR 08-02 GCT, Grant Creek Trail, CTEP #STPE 8199(105). ([memo](#))—Regular Agenda (Dave Shaw) (Referred to committee: 08/22/11)
3. **[Discussion Date: ~~08/31/11~~ 09/07/11]** Award and authorize the Mayor to sign a contract for design, procurement and installation of park pavilion and concrete pad in Maloney Ranch Park Project 11-08MRP. ([memo](#))—Regular Agenda (Alan White) (Referred to committee: 08/22/11)

### PUBLIC SAFETY AND HEALTH COMMITTEE AGENDA

1. **[Discussion Date: 08/24/11]** Authorize Mayor to sign award document for COPS Technology Grant in the amount of \$750,000 to be used for upgrades of network and department security, video and mobile data computers for patrol cars and point-to-point network bridges in various areas throughout Missoula. ([memo](#))—Regular Agenda (Mark Muir) (Referred to committee: 08/22/11)
2. **[Discussion Date: 08/24/11 and 8/31/11]** 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: 06/27/2011)

### PLAT, ANNEXATION & ZONING COMMITTEE AGENDA

1. **[Discussion Date: 08/24/11]** Confirm the reappointment of John Horrell to the City Board of Adjustment as first alternate for a term commencing immediately and ending June 30, 2014. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 08/22/11)
2. **[Discussion Date: 08/24/11]** Discuss clarifications to the regulations for non-conforming uses and structures in Title 20, Missoula City Zoning Ordinance, especially pertaining to 20.80.040 Nonconforming Uses, 20.110.050 C3 Exceptions to Side Setbacks, and 20.80.030 Nonconforming Structures. ([memo](#))—Regular Agenda (Tom Zavitz) (Referred to committee: 08/22/11)
3. **[Discussion Date: 09/07/11]** An ordinance amending the Missoula City Zoning Ordinance, Title 20 as recommended by the Missoula Consolidated Planning Board and shown in Title 20 maintenance amendments – 2011. ([memo](#))—Regular Agenda (Jen Gress) (Referred to committee: 08/22/11)
4. **[Discussion Date: 09/07/11]** An ordinance to rezone property at 1500 39<sup>th</sup> Street from RM1-35 (Residential, 43 multi-dwellings per acre) & RT2.7 (Residential, 16 dwellings per acre) to B1-1 (Neighborhood Business) and RM1.5 (Residential, 20 multi-dwellings per acre) ([PAZ minutes 7/20/2011](#)) (Returned from Council floor: 08/15/2011)

### PEDESTRIAN CONNECTION SUBCOMMITTEE AGENDA

1. **[Discussion Date: 08/31/11]** Review current sidewalk funding mechanisms and research and evaluate additional options. ([memo](#)) – Regular Agenda (Marilyn Marler) (Referred to committee: 08/08/2011)

### ADMINISTRATION AND FINANCE COMMITTEE AGENDA

1. **[Discussion Date: 08/24/11]** Approve Home Investment Partnerships program (HOME) award agreement H-11-01 with the District XI Human Resource Council in the amount of \$199,100.00 for assistance to at least six (6) low- and moderate-income first-time homebuyers in the form of down payment assistance, closing costs, and homebuyer education per [Resolution Number 7591](#). ([memo](#))—Regular Agenda (Nancy Harte) (Referred to committee: 08/22/11)

### PUBLIC WORKS COMMITTEE AGENDA

1. **[Discussion Date: 09/07/11]** Confirm the reappointments of Wes Delano and Jerry Wolf to the Bicycle and Pedestrian Advisory Board for a term commencing September 16, 2011 and ending September 15, 2014. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 08/22/11)
2. **[Discussion Date: 09/07/11]** Confirm the appointment of John Roemer to the Missoula Parking Commission to complete a vacated term beginning September 1 and ending April 30, 2013. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 08/22/11)
3. **[Discussion Date: 09/07/11]** Resolution stating the City of Missoula's policy regarding the proposed sale of Mountain Water's parent company to the Carlyle Group. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee: 08/15/2011)



**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: 07/11/2011)

**CONSERVATION COMMITTEE**

1. Update from Greenhouse Gas Energy Conservation Team. ([memo](#))—Regular Agenda (Ben Schmidt and Marilyn Marler) (Referred to committee: 04/11/2011)
2. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/2011)
3. 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: 07/18/2011)
4. 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: 06/27/2011)

**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: 01/10/2011)
5. Resolution to annex and incorporate within the boundaries a certain parcel of land described as Linda Vista 12<sup>th</sup> 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: 04/11/2011)
6. An [ordinance](#) to rezone property located at 1500 39<sup>th</sup> 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. Conditional use request for property located at the 1100 block of East Broadway for mini-storage facility owned by Montana Rail Link. ([memo](#))—Regular Agenda (Aaron Wilson and Janet Rhoades) (Referred to committee: 08/15/2011)

**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) (Tabled 8/3/2011)
5. 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)
6. Discuss the disposition of surplus city land. ([memo](#))—Regular Agenda (John Newman) (Referred to committee: 10/25/10)

7. Discuss outstanding third-party contracts. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/08/10)
8. 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)
9. Review Missoula's insurance experience, particularly work comp; propose improvements if warranted. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 05/09/2011)

#### **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. Resolution to change the speed limit on Reserve Street between Brooks and 39<sup>th</sup> Street. ([memo](#))—Regular Agenda (Wayne Gravatt) (Referred to committee: 01/24/2011)
5. 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)
6. Infrastructure condition inventory and maintenance requirements. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 07/11/2011)

#### **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. 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)

#### **BUDGET COMMITTEE OF THE WHOLE**

1. Mayor's presentation of the FY 2012 Budget. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/21/2011)
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: 04/25/2011)

#### **PEDESTRIAN CONNECTION SUBCOMMITTEE**

#### **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.*