

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF OCTOBER 17, 2011**

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

Wed., October 19, 2011, 8:45 – 9:00 a.m.	Public Safety and Health Committee (PSH)
Wed., October 19, 2011, 9:05 – 10:00 a.m.	Conservation Committee (Cons)
Wed., October 19, 2011, 10:05 a.m. – noon	Plat, Annexation, and Zoning Committee (PAZ)
Wed., October 19, 2011, 12:05 – 1:00 p.m.	Pedestrian Connection Subcommittee
Wed., October 19, 2011, 1:05 – 1:15 p.m.	Administration and Finance Committee (A&F)
Wed., October 19, 2011, 1:20 – 2:20 p.m.	Public Works (PW)
No Meeting	Committee of the Whole (COW)
No Meeting	Budget Committee of the Whole (BCOW)
No Meeting	Economic Development 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 AGENDA](#)

1. Authorize the fire department to tag onto the State DNRC bid and award the purchase of a new Ford F-550 Super Cab chassis to Broadwater Ford of Townsend, MT in the amount of \$33,646.10. ([memo](#))—Regular Agenda (Jason Diehl) (Referred to committee: 10/17/11)

[CONSERVATION COMMITTEE AGENDA](#)

1. 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)
2. Approve and authorize the Mayor to sign contract for 2011 GPS/AVL purchase and installation contract with Montana Electronics Company in an amount not to exceed \$16,000 and on-going AVL/GPS reporting and tracking services with Montana Electronics Company in the amount not to exceed \$14,652.00 ([memo](#))—Regular Agenda (David Selvage) (Referred to committee: 10/17/11)

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

1. Discuss the conditional use request for 2406 River Road (Bee Hive Homes) Assisted Living expansion. ([memo](#))—Regular Agenda (Tim Worley) (Referred to committee: 10/17/11)
2. Approve or deny the Stonybrook plat extension request. ([memo](#))—Regular Agenda (Tim Worley) (Referred to committee: 10/17/11)
3. An [ordinance](#) amending Title 20, City Zoning Ordinance, as recommended by the Missoula Consolidated Planning Board, and shown in Title 20 maintenance amendments – 2011, Attachment A. Chapter 20.05 "Residential Districts," Chapter 20.10 Entitled "Business And Commercial Districts," Chapter 20.15 Entitled "Industrial And Manufacturing Districts, Chapter 20.20 Entitled "Open Space And Public Districts," Chapter 20.25 Entitled "Overlay Districts," Chapter 20.40 Entitled "Use- And Building-Specific Standards," Chapter 20.50 Entitled "Natural Resource Protection," Chapter 20.60 Entitled "Parking And Access," Chapter 20.65 Entitled "Landscaping," Chapter 20.70 Entitled "Miscellaneous Regulations," Chapter 20.80 Entitled "Nonconformities," Chapter 20.85 Entitled "Review And Approval Procedures," Chapter 20.90 Entitled "Administration," Chapter 20.100 Entitled "Terminology," Chapter 20.105 Entitled "Use Classifications," Chapter 20.110 Entitled "Measurements and Exceptions." ([Memo](#)) ([PAZ](#)) ([09/28/2011 PAZ](#)) (Returned from Council floor: 10/03/2011)
4. 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)

[PEDESTRIAN CONNECTION SUBCOMMITTEE AGENDA](#)

1. 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. Confirm the appointment of Ruth Reineking to the Missoula Redevelopment Agency Board completing a vacated term beginning immediately and ending April 30, 2014. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 10/17/11)

PUBLIC WORKS COMMITTEE AGENDA

1. Approve the right of way encroachment permit for the carriage house located in the alley adjacent to 1204 Poplar. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 10/17/11)
2. Approve an approximately 337 square foot encroachment easement on Mt. Jumbo Open Space for outbuilding improvements located adjacent and north of 1204 Poplar owned by Sally and William Stansberry. ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 10/17/11)



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)
5. Pre-Disaster Mitigation Plan update ([memo](#))—Regular Agenda (Pam Walzer) (Referred to committee: 09/12/11)
6. 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)

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)

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)

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 39th 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)
7. Discuss the school speed zones. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/2011)
8. Discuss the timing of various traffic lights around the city. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/2011)

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

- 1.

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.