

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE  
FOR THE WEEKS OF JANUARY 23, 2012 AND JANUARY 30, 2012**  
Committee meetings are held in the City Council Chambers at 140 West Pine Street  
Missoula, Montana, unless otherwise noted.

**January 23, 2012**

Wed., January 25, 2012, 8:05 – 9:00 a.m.	<a href="#">Administration and Finance Committee (A&amp;F)</a>
Wed., January 25, 2012, 9:05 – 10:00 a.m.	<a href="#">Conservation Committee (Cons)</a>
Wed., January 25, 2012, 10:05 a.m. – 11:00 a.m.	<a href="#">Plat, Annexation, and Zoning Committee (PAZ)</a>
Wed., January 25, 2012, 11:05 – Noon	<a href="#">Public Works (PW)</a>
Wed., January 25, 2012, 1:05 – 5:00 p.m.	<a href="#">Public Safety and Health Committee (PSH)</a>
No Meeting	<a href="#">Committee of the Whole (COW)</a>
No Meeting	<a href="#">Pedestrian Connection Subcommittee</a>
No Meeting	<a href="#">Budget Committee of the Whole (BCOW)</a>
No Meeting	<a href="#">Economic Development Subcommittee</a>

**January 30, 2012**

No Meeting	<a href="#">Public Safety and Health Committee (PSH)</a>
Wed., February 1, 2012, 9:15 – 11:00 a.m.	<a href="#">Conservation Committee (Cons)</a>
Wed., February 1, 2012, 11:05 – Noon	<a href="#">Plat, Annexation, and Zoning Committee (PAZ)</a>
<b>Wed., February 1, 2012, 12:30 – 2:00 p.m.</b>	<b><a href="#">Administration and Finance Committee (A&amp;F)</a></b>
<b>Wed., February 1, 2012, 2:05 – 3:00 p.m.</b>	<b><a href="#">Public Works (PW)</a></b>
No Meeting	<a href="#">Committee of the Whole (COW)</a>
No Meeting	<a href="#">Pedestrian Connection Subcommittee</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 weeks.  
Click on the committee heading for the committees' agendas:**

**[ADMINISTRATION AND FINANCE COMMITTEE AGENDA](#)**

1. **[Discussion Date: 01/25/12 and 02/01/12]** Consider a request to convert all or part of the North Missoula Community Development Corporation (NMCDC) loan to a grant. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 01/09/12)
2. **[Discussion Date: 02/01/12]** Approve a request for proposals for City surplus property and to approve funding up to \$2,100 to conduct title searches on the proposed properties. ([memo](#))—Regular Agenda (Nancy Harte) (Referred to committee: 01/23/12)

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

1. **[Discussion Date: 01/25/12]** Approve the purchase of 40 acoustical wall panels to be installed in the natatorium of Currents Water Park. ([memo](#))—Regular Agenda (Shirley Kinsey) (Referred to committee: 01/23/12)
2. **[Discussion Date: 01/25/12]** Discussion on the annual Master Parks and Recreation Plan Report. ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 01/23/12)
3. **[Discussion Date: 02/01/12]** Appoint two members to serve on the Greenhouse Gas & Energy Conservation Team for the term beginning immediately and ending on July 31, 2014. ([memo](#))—Regular Agenda (Kelly Elam) (Referred to committee: 01/23/12)

**[PLAT, ANNEXATION, AND ZONING COMMITTEE AGENDA](#)**

1. **[Discussion Date: 01/25/12]** A [resolution](#) to adopt amendments to the City of Missoula Subdivision Regulations, Article 3 entitled "Subdivision Design Standards," Section 3-020 entitled "Streets, Access and Transportation." ([memo](#)) ([PAZ](#)) ([PAZ 11/30/11](#)) (Returned from council floor: 12/05/11)
2. **[Discussion Date: 02/01/12]** Consider a request to adopt an ordinance to rezone property legally described as Flynn Ranch Lot 1 from RM1-45 (residential multi-dwelling) to RM1-45 (residential multi-dwelling) with the Lot 1 Flynn Ranch PUD Overlay. ([memo](#))—Regular Agenda (Tim Worley) (Referred to committee: 01/23/12)

**[PUBLIC WORKS COMMITTEE AGENDA](#)**

1. **[Discussion Date: 01/25/12]** Memorandum of agreement with the Montana Department of Transportation (MDT) for the acquisition of one new Broom Bear Mechanical Street Sweeper and

authorize the payment of the Montana Air and Congestion Initiative (MACI) local match funds of \$27,262 to the Montana Department of Transportation. ([memo](#))—Regular Agenda (Jack Stucky) (Referred to committee: 01/23/12)

2. **[Discussion Date: 01/25/12]** Resolution declaring certain City of Missoula property as surplus and authorizing disposal. ([memo](#))—Regular Agenda (Jack Stucky) (Referred to committee: 01/23/12)
3. **[Discussion Date: 01/25/12]** Consider an exception to MMC Chapter 9.30 Noise Control during construction of the Main Street Pavement Preservation Project by the Montana Department of Transportation (MDT). ([memo](#))—Regular Agenda (Kevin Slovarp) (Referred to committee: 01/23/12)
4. **[Discussion Date: 01/25/12]** Award the purchase of one (1) 2012 GMC Sierra 1500 4 Wheel Drive pickup to Bennett Motors of Great Falls, Montana, in the amount of \$23,488, for the Waste Water Treatment Plant. ([memo](#))—Regular Agenda (Jack Stucky) Referred to committee: 01/23/12)
5. **[Discussion Date: 01/25/12 and 02/01/12]** Report from Pedestrian Subcommittee on possible sidewalk funding options. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 01/09/12)
6. **[Discussion Date: 02/01/12]** Resolution to order curb and sidewalk improvements adjacent to properties in the Arthur Avenue – Beckwith Avenue to South Avenue area, Project 11-018. ([memo](#))—Regular Agenda (Monte Sipe) (Referred to committee: 01/23/12)

### **PUBLIC SAFETY AND HEALTH COMMITTEE AGENDA**

1. **[Discussion Date: 01/25/12]** Authorize the Mayor to sign a lease agreement with between City of Missoula and Inspiring Development LLC for commercial office space to be occupied by the multi-agency drug task force. ([memo](#))—Regular Agenda (Mark Muir) (Referred to committee: 01/23/12)
2. **[Discussion Date: 01/25/12]** Presentation and discussion of City of Missoula Police Dept. response to sexual assault crimes. ([memo](#))—Regular Agenda (Caitlin Copple, Adam Hertz, Bob Jaffe, Marilyn Marler, Dave Strohmaier, Alex Taft, Cynthia Wolken, Ed Childers) (Referred to committee: 01/23/12)



**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 (Jason Diehl)
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. Discuss revisiting cell phone restrictions. ([memo](#)) – Regular Agenda (Dave Strohmaier) (Referred to committee: 10/17/11)
6. Discuss air quality issues related to railroad operations in and through Missoula. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 10/24/11)

### **CONSERVATION COMMITTEE**

1. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/2011)
2. Approve and authorize the Mayor to sign an amendment to the agreement with Territorial Landworks, Inc. (TLI) in an amount not to exceed \$136,702.37 for professional services, including engineering, surveying, and construction management for Project #PR 08-02 GCT, Grant Creek Trail, CTEP #STPE 8199(105). ([memo](#))—Regular Agenda (Dave Shaw) (Referred to committee: 10/24/11)

### **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: 01/10/2011)

5. Amendment Article 7. Error Corrections and Adjustments to the subdivision regulations to allow for restrictions or conditions placed on a plat by the governing body to be amended or removed by a future council. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/07/11)
6. Appoint one member to the Consolidated Planning Board for a regular position for the term beginning January 1, 2012 and ending on December 31, 2014. ([memo](#))—Regular Agenda (Marty Rehbein) (Referred to committee: 12/05/11)

#### **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) (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)
- 10.

#### **PUBLIC WORKS COMMITTEE**

1. 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)
2. Discuss the timing of various traffic lights around the city. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/2011)
3. Discuss the school speed zones. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/11)

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

1. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)
2. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement](#)—Ongoing (Mayor Engen)
3. 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)
4. 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)

#### **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.*