

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF FEBRUARY 6, 2012**
Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.

Wed., February 8, 2012, 9:00 – 10:00 a.m.	Public Safety and Health Committee (PSH)
Wed., February 8, 2012, 10:05 – Noon	Plat, Annexation, and Zoning Committee (PAZ)
Wed., February 8, 2012, 1:05 – 2:00 p.m.	Administration and Finance Committee (A&F)
Wed., February 8, 2012, 2:05 – 3:00 p.m.	Public Works (PW)
Wed., February 8, 2012, 3:05 – 4:00 p.m.	Committee of the Whole (COW)
No Meeting	Conservation Committee (Cons)
No Meeting	Pedestrian Connection Subcommittee
No Meeting	Budget Committee of the Whole (BCOW)
No Meeting	Economic Development Subcommittee

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

[PUBLIC SAFETY AND HEALTH COMMITTEE AGENDA](#)

1. Discussion with Crime Victim Advocate Office. ([memo](#))—Regular Agenda (Jon Wilkins)(Referred to committee: 02/06/12)

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

1. Approve or deny the appeal of the City floodplain permit #12-02 condition #2 prohibiting the Missoula Irrigation District from manually placing logs in a location where the natural flow of water would carry the same downstream to the damage or detriment of either life or property. ([memo](#))—Regular Agenda (Todd Klietz)
2. 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](#)) ([PAZ Motions to date](#)) (Returned from council floor: 12/05/11)

[ADMINISTRATION AND FINANCE COMMITTEE AGENDA](#)

1. Approve and authorize the Mayor to execute a six and a half year contract with SIRE Technologies for a live and on demand video/audio/agenda/minutes management system. ([memo](#)) – Regular Agenda (Marty Rehbein) (Referred to committee: 02/06/12)
2. 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)

[PUBLIC WORKS COMMITTEE AGENDA](#)

1. Report from Pedestrian Subcommittee on possible sidewalk funding options. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 01/09/12)

[COMMITTEE OF THE WHOLE AGENDA](#)

1. Discuss OPG reorganization proposal with Department Heads. ([memo](#))—Regular Agenda (Marilyn Marler)



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)
7. Authorize the Mayor to sign an agreement with Missoula Business Improvement District (BID) to co-fund the Dedicated Downtown Police Officer (DDPO) position. ([memo](#))—Regular Agenda (Mark Muir) (Referred to committee: 02/06/12)
8. Update discussion with the 911 Dispatch. ([memo](#))—Regular Agenda (Jon Wilkins) (Referred to committee: 02/06/12)

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. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
3. 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)

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. 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)
5. Discuss the disposition of surplus city land. ([memo](#))—Regular Agenda (Nancy Harte) (Referred to committee: 10/25/10)
6. 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)
7. Review Missoula's insurance experience, particularly work comp; propose improvements if warranted. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 05/09/2011)
8. Confirm the reappointment of Link Starbureiy to the Missoula Civic Television Advisory Committee for a term commencing immediately and ending December 31, 2015. ([memo](#))—Regular Agenda (Mayor Engen)
9. Confirm the appointment of Scott Hollenbeck to the Missoula Urban Transportation District Board for a term commencing immediately and ending December 31, 2015. ([memo](#))—Regular Agenda (Mayor Engen)

PUBLIC WORKS COMMITTEE

1. 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)
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)
5. Resolution to dissolve the Office of Planning and Grants. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 02/06/12)

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.