

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEKS OF FEBRUARY 13, 2012 AND FEBRUARY 20, 2012**
Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.

February 13, 2012

Wed., February 15, 2012, 9:00 – 10:00 a.m.	Public Safety and Health Committee (PSH)
Wed., February 15, 2012, 10:05 – Noon	Joint Committee of the Whole (COW) with the Board of County Commissioners
Wed., February 15, 2012, 1:05 – 2:30 p.m.	Administration and Finance Committee (A&F)
Wed., February 15, 2012, 2:35 – 3:00 p.m.	Public Works (PW)
Wed., February 15, 2012, 3:05 – 4:00 p.m. in the Jack Reidy Room	Committee of the Whole (COW)
No Meeting	Plat, Annexation, and Zoning Committee (PAZ)
No Meeting	Conservation Committee (Cons)
No Meeting	Pedestrian Connection Subcommittee
No Meeting	Budget Committee of the Whole (BCOW)
No Meeting	Economic Development Subcommittee

February 20, 2012

Wed., February 22, 2012, 8:30 – 9:30 a.m.	Public Safety and Health Committee (PSH)
Wed., February 22, 2012, 9:35 – 10:00 a.m.	Conservation Committee (Cons)
Wed., February 22, 2012, 10:05 – Noon	Plat, Annexation, and Zoning Committee (PAZ)
Wed., February 22, 2012, 1:05 – 1:30 p.m.	Administration and Finance Committee (A&F)
Wed., February 22, 2012, 1:35 – 2:30 p.m.	Public Works (PW)
Wed., February 22, 2012, 2:35 – 3:30 p.m. CANCELLED	Committee of the Whole (COW)
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 Date: 02/15/12]** 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)
2. **[Discussion Date: 02/15/12]** Update discussion with the 911 Dispatch. ([memo](#))—Regular Agenda (Jon Wilkins) (Referred to committee: 02/06/12)
3. **[Discussion Date: 02/22/12]** Approve the Missoula County outdoor burning inter-local agreement. ([memo](#))—Regular Agenda (Jim Carlson) (Referred to committee: 02/13/12)

[CONSERVATION COMMITTEE AGENDA](#)

1. **[Discussion Date: 02/22/12]** Clarify who will hold the "Alternate 1" position and the "Alternate 2" position for the two members appointed to the Greenhouse Gas Energy Conservation Team on January 6, 2012. ([memo](#))—Regular Agenda (Marty Rehbein) (Referred to committee: 02/13/12)
2. **[Discussion Date: 02/22/12]** Parks and Recreation Update. ([memo](#))—Regular Agenda (Donna Gaukler) (Referred to committee: 02/13/12)

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

1. **[Discussion Date: 02/22/12]** 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](#)) ([PAZ Motions to date](#)) (Returned from council floor: 12/05/11)

ADMINISTRATION AND FINANCE COMMITTEE AGENDA

1. **[Discussion Date: 02/15/12]** 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) (Referred to committee: 02/06/12)
2. **[Discussion Date: 02/15/12]** 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) (Referred to committee: 02/06/12)
3. **[Discussion Date: 02/15/12]** Professional services agreement between the City of Missoula and the Montana Association of Health Care Purchasers (MAHCP). ([memo](#))—Regular Agenda (Gail Verlanic) (Referred to committee: 02/13/12)
4. **[Discussion Date: 02/15/12]** 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)
5. **[Discussion Date: 02/22/12]** Review of City prepared Comprehensive Annual Financial Report and hear presentation of 2011 independent audit of the financial condition of the City, the Missoula Redevelopment Agency (MRA) and the Missoula Parking Commission (MPC) from Paul Sepp of Anderson Zurmuehlen & Co., P.C. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 02/13/12)

PUBLIC WORKS COMMITTEE AGENDA

1. **[Discussion Date: 02/15/12]** Change Orders #1 and #2 to the Cooperative Purchasing Agreement and Scope of Work with the State of Montana, Department of Labor and Industry, Building Codes Bureau, amending Building Codes One-Stop ePermit System Contract #10-1748B with Accela, Inc., and approve the purchase of 20 Asset Management Licenses. ([memo](#))—Regular Agenda (Dan Jordan) (Referred to committee: 02/13/12)
2. **[Discussion Date: 02/22/12]** Appoint a Council representative to the Russell Street Consultant Ranking Panel and Technical Design Team. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee: 02/13/12)
3. **[Discussion Date: 02/22/12]** 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. **[Discussion Date: 02/15/12 AM]** Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement \(Agenda 02/15/2012\)](#) — Ongoing (Mayor Engen)
2. **[Discussion Date: 02/15/12 AM]** Resolution to dissolve the Office of Planning and Grants. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 02/06/12)
3. **[Discussion Date: 02/15/12 AM]** Outline new process for considering OPG interlocal agreement. ([memo](#))—Regular Agenda (Marilyn Marler, Caitlin Cople, Jon Wilkins, Bob Jaffe) (Referred to committee: 02/13/12)
4. **[Discussion Date: 02/15/12 PM]** Present Mayor's FY 2013 Overview Budget Parameters to Council. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 02/13/12)



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)

7. Discussion with Crime Victim Advocate Office. ([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)

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 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)
3. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)
4. Biannual meeting with Missoula Chamber of Commerce. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 02/13/12)
5. Invite Dr. Barry Good, Dean of the UM College of Technology to update the committee on current plans and programs of the COT. ([memo](#))—Regular Agenda (Mike O'Herron) (Referred to committee: 02/13/12)
6. Discuss OPG reorganization proposal with Department Heads. ([memo](#))—Regular Agenda (Marilyn Marler) (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.