

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF APRIL 9, 2012**

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

Wed., April 18, 2012, 9:30 – 10:00 a.m.	Conservation Committee (Cons)
Wed., April 18, 2012, 10:05 a.m. – Noon	Plat, Annexation, and Zoning Committee (PAZ)
Wed., April 18, 2012, 12:05 – 1:00 p.m.	Economic Development Subcommittee
Wed., April 18, 2012, 1:05 – 2:00 p.m.	Administration and Finance Committee (A&F)
Wed., April 18, 2012, 2:05 – 2:40 p.m.	Public Works (PW)
Wed., April 18, 2012, 2:45 – 4:45 p.m.	Budget Committee of the Whole (BCOW)
No Meeting	Committee of the Whole (COW)
No Meeting	Public Safety and Health Committee (PSH)

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

[CONSERVATION COMMITTEE AGENDA](#)

1. Approve and authorize the Mayor to sign a contract for stump grinding services in the amount of \$24,339 to Treasure State Tree Service. ([memo](#))—Regular Agenda (Greg Howe) (Referred to committee: 04/16/12)
2. Approve and authorize the Mayor to sign the contract for tree pruning and removal services in the amount of \$23,700 to Treasure State Tree Service. ([memo](#))—Regular Agenda (Greg Howe) (Referred to committee: 04/16/12)

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

1. Remove impediments to affordable housing development in Missoula: revise accessory dwelling unit provisions. ([memo](#))—Regular Agenda (Alex Taft) (Referred to committee: 03/12/12)

[ECONOMIC DEVELOPMENT SUBCOMMITTEE AGENDA](#)

1. Approve reviving the Economic Development Subcommittee for the next year with monthly meetings beginning in April to identify needs and possible solutions to Missoula's technology infrastructure that would help existing businesses expand and increase the city's competitive advantage in recruiting new companies. ([memo](#))—Regular Agenda (Caitlin Copple) (Referred to committee: 03/12/12)

[ADMINISTRATION AND FINANCE COMMITTEE AGENDA](#)

1. Discuss the Capital Improvement Program for Fiscal Year 2013. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/16/12)

[PUBLIC WORKS COMMITTEE AGENDA](#)

1. Resolution closing and vacating a 20' public utility easement and pedestrian public access easement on Lots 4 and 5 as shown on the subdivision plat of Whitetail Park – Phase 1. ([memo](#))—Regular Agenda (Dan Jordan) (Referred to committee: 04/16/12)
2. Resolution to confirm final ordering of curb and sidewalk improvements adjacent to properties in the Arthur Ave. – Beckwith Ave. to South Ave. area, Project 11-018 ([memo](#)). – Regular Agenda (Monte Sipe) (Referred to committee: 04/16/12)
3. Review bids for curb and sidewalk improvements adjacent to properties in the Arthur Ave. – Beckwith Ave. to South Ave. area, award bid to lowest responsible bidder, and authorize return of bid bonds ([memo](#)). – Regular Agenda (Monte Sipe) (Referred to committee: 04/16/12)
4. Discussion on the draft grant CMAQ budget and FY2012 contract ([memo](#)).—Regular Agenda (Phil Smith) (Referred to committee: 04/16/12)

[BUDGET COMMITTEE OF THE WHOLE AGENDA](#)

1. An ordinance on the proposed city fee increases in the engineering, business licensing, fire inspections and planning divisions of the city. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/16/12)
2. Approve the preliminary budget for Fiscal Year 2013 inclusive of the Fiscal Year 2013 capital improvement program, the TBID and BID budgets and work plans, Park District #1 and Road District #1. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/16/12)



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 air quality issues related to railroad operations in and through Missoula. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 10/24/11)
6. Discussion with Crime Victim Advocate Office. ([memo](#))—Regular Agenda (Jon Wilkins)(Referred to committee: 02/06/12)
7. (Joint Meeting with Conservation) Safety aspects of management of the urban deer population in the City of Missoula. ([memo](#))—Regular Agenda (Dick Haines and Jon Wilkins) (Referred to committee: 03/26/2012)
8. Discuss revisiting cell phone restrictions. ([memo](#)) – Regular Agenda (Dave Strohmaier) (Referred to committee: 10/17/11)

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)
3. (Joint Meeting with Public Safety and Health) Safety aspects of management of the urban deer population in the City of Missoula. ([memo](#))—Regular Agenda (Dick Haines and Jon Wilkins) (Referred to committee: 03/26/2012)

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 (Jon Wilkins) (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. Amend the FY 2012 budget to appropriate expenditures that were not identified in the original budget. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/02/12)
9. Authorize the negotiated sale of pooled special sidewalk, curb, gutter and alley approach bonds (not to exceed \$825,000), Series 2012A and set a public hearing for the use of the city's SID Revolving

Fund to secure this transaction. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/02/12)

10. Resolution calling a public hearing on the proposed modification of the Missoula Urban Renewal Plan for Urban Renewal District II (The Urban Renewal Plan) to approve a proposed project as an Urban Renewal Project and set forth the council's intention to finance a portion of the project through the issuance of Tax Increment Urban Renewal Bonds. ([memo](#))—Regular Agenda (Chris Behan) (Referred to committee: 04/02/12)
11. Review and approve updates to the City Council rules. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 04/09/12)
12. Approve to ratify the contract with Missoula Correctional Services for the period of one year (to begin as soon as possible), to provide a Misdemeanor Probation program to the City of Missoula's Municipal Court. ([memo](#))—Regular Agenda (Tina Schmaus) (Referred to committee: 04/16/12)

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. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)
4. 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)
5. Discuss OPG reorganization proposal with Department Heads. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 02/06/12)
6. Propose the City Council be a member unit of the Missoula Chamber of Commerce. ([memo](#))—Regular Agenda (Dick Haines) (Referred to committee: 03/26/12)

BUDGET COMMITTEE OF THE WHOLE

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.