

Missoula City Council Committee Schedule

For the Week of:

Monday, September 10, 2012

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

MEETING DATE	MEETING TIME		MEETING TYPE	MEETING LOCATION
9/12/2012	09:30 AM	10:00 AM	Pub. Safety & Health	City Council Chambers
9/12/2012	10:05 AM	11:00 AM	Conservation	City Council Chambers
9/12/2012	11:05 AM	12:00 PM	Plat, Annex & Zoning	City Council Chambers
9/12/2012	01:05 PM	2:00 PM	Admin & Finance	City Council Chambers
9/12/2012	02:05 PM	3:00 PM	Public Works	City Council Chambers
9/12/2012	03:05 PM	4:30 PM	Comm. of the Whole	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Pub. Safety & Health	1	Authorize the Mayor to sign contract with Mountain Water for the installation of six fire hydrants in URD II and URD III.	History	Jason Diehl
	2	Confirmation of Police Officers Nathan Griesse & Ryan Kamura.	History	Mark Muir
Conservation	3	Change Order White Pine Playground Improvements	History	Dave Shaw
	4	Utility Easements For The Rattlesnake	History	Jackie Corday
Plat, Annex & Zoning	5	Proposed Text Amendment to Chapters 20.85.040 and 20.85.050 Text and Map Amendments	History	Bob Jaffe
	6	Accessory Dwelling Unit Project--Review a public outreach plan for the accessory dwelling unit (ADU) project.	History	Laval Means
	7	Proposed 2012 City Zoning Maintenance Amendments	History	Lewis Yellow Robe
Admin & Finance	8	A contract for Westlaw Electronic Research Services for the City Attorney's Office.	History	Jim Nugent
	9	Appoint one member to serve on the Public Art Committee for the term beginning immediately and ending on June 30, 2015.	History	Kelly Elam

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	10	Credit Card Processing RFP	History	Brentt Ramharter
Public Works	11	Agreement with Montana Department of Transportation (MDT) for maintenance on West Broadway.	History	Brian Hensel
	12	Purchase one aerator for the Parks Department.	History	Jack Stucky
	13	Determine policy to provide financial assistance for public right-of-way improvements including curb, gutter, sidewalk, and alley approaches.	History	Steve King
Comm. of the Whole	14	City Council Strategic Planning Session.	History	Marilyn Marler
	15	Web conference with Steve Dodd from Every Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization	History	Caitlin Cople

The following items have been referred to City Council committees, but the committees will not discuss them in the coming week:

Committee		Held Meeting Agenda Items	Legislative History	Contact
Admin & Finance	1	Updates to the City Council rules.	History	Bob Jaffe
	2	Journal vouchers	History	
	3	Budget transfers.	History	
	4	Review the City's current policy for charging the public for various City-produced documents.	History	Dave Strohmaier
	5	Review Missoula's insurance experience, particularly work comp; propose improvements if warranted.	History	Ed Childers
	6	Disposition of surplus City land.	History	Nancy Harte
	7	Council rules to change the Council's regular meeting schedule to two meetings per month.	History	Marty Rehbein
Conservation	8	Discuss the City's strategy to complete a boundary survey of Greenough Park.	History	Dave Strohmaier
	9	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	History	Dave Shaw

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		Creek Trail, CTEP #STPE 8199(105).		
Comm. of the Whole	10	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	
	11	Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement.	History	Mayor Engen
	12	Discuss OPG reorganization proposal with Department Heads.	History	Marilyn Marler
	13	Bi-annual meeting with the Chamber of Commerce	History	Marilyn Marler
	14	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History	Dick Haines
	15	Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services.	History	Mayor Engen
Plat, Annex & Zoning	16	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	
	17	Consider an amendment to Title 20 clarifying that amendment authorizing accessory uses or Conditional uses are considered text amendments.	History	Bob Jaffe
	18	Amend 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.	History	Jon Wilkins
	19	Discussion of City planning issues with members of the Planning Board.	History	Bob Jaffe
	20	Proposed 2012 City Zoning Maintenance Amendments	History	OPG
Pub. Safety & Health	21	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	History	Caitlin Copple
	22	Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins
	23	Eat Smart Coalition information.	History	Jason Wiener

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	24	Revisit cell phone restrictions.	History	Dave Strohmaier
	25	Discussion with Crime Victim Advocate Office.	History	
	26	Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	27	Health Department update.	History	Ellen Leahy
	28	Fire Department update.	History	Jason Diehl
	29	Police Department update.	History	Mark Muir
	30	Discuss the city's response to illegal fireworks in Missoula.	History	Dave Strohmaier
	31	Discussion of University Neighborhood Quality of Life Issues	History	
Public Works	32	Discuss the school speed zones.	History	Bob Jaffe
	33	Resolution to change the speed limit on Reserve Street between Brook's and 39th Street.	History	Wayne Gravatt
	34	Discuss the timing of various traffic lights around the City.	History	Bob Jaffe
	35	Traffic Circle Maintenance Coordination	History	Ed Childers

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 552-6080 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.

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