

# Missoula City Council Committee Schedule

**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
<b>Week of December 17, 2012</b>				
12/19/2012	10:00 AM	11:00 AM	Conservation	City Council Chambers
12/19/2012	11:05 AM	Noon	Plat, Annex & Zoning	City Council Chambers
12/19/2012	01:00 PM	1:15 PM	Admin & Finance	City Council Chambers
12/19/2012	01:20 PM	2:20 PM	Public Works	City Council Chambers
<b>There will be NO committee meetings the weeks of December 24, 2012 and December 31, 2012.</b>				

Committee	Item #	Meeting Agenda Items	Legislative History	Contact
Conservation	1	Open Space Bond expenditure to purchase a 27 acre parcel adjacent to Grant Creek Road for trail purposes	<a href="#">History</a>	Jackie Corday
Plat, Annex & Zoning	2	Council Appointments to the Design Review Board	<a href="#">History</a>	Marty Rehbein
	3	Council Appointments to the Historic Preservation Commission	<a href="#">History</a>	Marty Rehbein
Admin & Finance	4	Mayoral re-appointment to the Tourism Business Improvement District (TBID)	<a href="#">History</a>	Mayor Engen
	5	Mayoral re-appointments to the Impact Fee Advisory Committee (IFAC)	<a href="#">History</a>	Mayor Engen
	6	Mayoral appointment to the Tourism Business Improvement District (TBID)	<a href="#">History</a>	Mayor Engen
Public Works	7	Purchase of one police detective car.	<a href="#">History</a>	Jack Stucky
	8	Purchase of one 2013 Honda TRX420 Rancher ATV with snow removal options.	<a href="#">History</a>	Jack Stucky
	9	Discuss snow and ice control procedures on city streets and sidewalks	<a href="#">History</a>	Steve King
	10	Contract with Sirius Construction Inc. of Missoula, Montana to provide and install two 340 feet long by 40 feet deep, three sided equipment storage buildings	<a href="#">History</a>	Jack Stucky

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*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	Journal vouchers	<a href="#">History</a>	
	2	Budget transfers.	<a href="#">History</a>	
	3	Review the City's current policy for charging the public for various City-produced documents.	<a href="#">History</a>	Dave Strohmaier
	4	Disposition of surplus City land.	<a href="#">History</a>	Nancy Harte
	5	Whistle Blower Policy	<a href="#">History</a>	Adam Hertz
	6	Credit Card Processing Contract	<a href="#">History</a>	Brentt Ramharter
Conservation	7	Discuss the City's strategy to complete a boundary survey of Greenough Park.	<a href="#">History</a>	Dave Strohmaier
	8	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).	<a href="#">History</a>	Dave Shaw
Comm. of the Whole	9	Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement.	<a href="#">History</a>	Mayor Engen
	10	Bi-annual meeting with the Chamber of Commerce	<a href="#">History</a>	Marilyn Marler
	11	Discuss OPG reorganization proposal with Department Heads.	<a href="#">History</a>	Marilyn Marler
	12	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	<a href="#">History</a>	Dick Haines
	13	Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services.	<a href="#">History</a>	Mayor Engen
	14	Web conference with Steve Dodd from Every Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization	<a href="#">History</a>	Caitlin Copple
	15	Updates from Council representatives on the Health Board, Community Forum,	<a href="#">History</a>	

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	16	Update on Urban Renewal District III (URD III)	<a href="#">History</a>	Caitlin Copple
Economic Development	17	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.	<a href="#">History</a>	Caitlin Copple
Plat, Annex & Zoning	18	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	<a href="#">History</a>	
	19	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.	<a href="#">History</a>	Jon Wilkins
	20	Discussion of City planning issues with members of the Planning Board.	<a href="#">History</a>	Bob Jaffe
Pub. Safety & Health	21	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	<a href="#">History</a>	Caitlin Copple
	22	Safety aspects of management of the urban deer population in the city of Missoula.	<a href="#">History</a>	Dick Haines, Jon Wilkins
	23	Discussion with Crime Victim Advocate Office.	<a href="#">History</a>	Jon Wilkins
	24	Eat Smart Coalition information.	<a href="#">History</a>	Jason Wiener
	25	Air quality issues related to railroad operations in and through Missoula.	<a href="#">History</a>	Dave Strohmaier
	26	Discuss the city's response to illegal fireworks in Missoula.	<a href="#">History</a>	Dave Strohmaier
	27	Police Department update.	<a href="#">History</a>	Mark Muir
	28	Health Department update.	<a href="#">History</a>	Ellen Leahy
	29	Discussion of University Neighborhood Quality of Life Issues	<a href="#">History</a>	Bob Jaffe
	30	Fire Department update.	<a href="#">History</a>	Jason Diehl
Public Works	31	Discuss the timing of various traffic lights around the City.	<a href="#">History</a>	Bob Jaffe
	32	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	<a href="#">History</a>	Wayne Gravatt

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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.*