

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
Week of January 07, 2013				
1/9/2013	09:30 AM	10:25 AM	Pub. Safety & Health	City Council Chambers
1/9/2013	10:30 AM	11:00 AM	Conservation	City Council Chambers
1/9/2013	11:05 AM	Noon	Plat, Annex & Zoning	City Council Chambers
1/9/2013	01:05 PM	1:30 PM	Admin & Finance	City Council Chambers
1/9/2013	01:35 PM	2:30 PM	Public Works	City Council Chambers
1/9/2013	02:35 PM	3:30 PM	Comm. of the Whole	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Pub. Safety & Health	1	Health Department update.	History	Ellen Leahy
Conservation	2	Agreement for Sponsorship Donation for Development of the All Abilities Playground in McCormick Park	History	Donna Gaukler
	3	Agreement for lighting the Madison St. Pedestrian Bridge	History	Donna Gaukler
Plat, Annex & Zoning	4	Final ordinance establishing Development Services office.	History	Marty Rehbein
	5	Council Appointments to the Design Review Board	History	Kelly Elam
	6	Council Appointments to Historic Preservation Commission	History	Kelly Elem
	7	Revise interlocal agreement with Missoula Agreement regarding transportation services	History	Jason Wiener
Admin & Finance	8	Extend the deadline to complete a development agreement to allow Hotel Fox LLC to evaluate a larger development at and adjacent to the Fox Site	History	Chris Behan
	9	Community Development Block Grant (CDBG) Awards 2013	History	Melissa Gordon
Public Works	10	Discuss status of Accela Automation permitting software	History	Jason Wiener
	11	Purchase of Parks Department one ton dump truck.	History	Jack Stucky
	12	Purchase of Parks Department one ton flat	History	Jack Stucky

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	13	Purchase of one police accident investigation vehicle	History	Jack Stucky
	14	Purchase of Street Division one ton dump truck	History	Jack Stucky
	15	Purchase of Street Division one ton flat bed.	History	Jack Stucky
	16	Resolution to order curb and sidewalk improvements adjacent to miscellaneous parcels	History	Monte Sipe
	17	Discussion of Sidewalk Master Plan	History	Cynthia Wolken
Comm. of the Whole	18	Memorandum of agreement with Destination Missoula for Wayfinding Planning Services	History	Gregg Wood

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	History	
	2	Budget transfers.	History	
	3	Review the City's current policy for charging the public for various City-produced documents.	History	Dave Strohmaier
	4	Disposition of surplus City land.	History	Nancy Harte
	5	Credit Card Processing Contract	History	Brentt Ramharter
	6	Whistle Blower Policy	History	Adam Hertz
Conservation	7	Council Appointments to the Open Space Advisory Committee	History	Kelly Elam
	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 Creek Trail, CTEP #STPE 8199(105).	History	Dave Shaw
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	

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	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	Bi-annual meeting with the Chamber of Commerce	History	Marilyn Marler
	13	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History	Dick Haines
	14	Update on Urban Renewal District III (URD III)	History	Caitlin Copple
Economic Development	15	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.	History	Caitlin Copple
Plat, Annex & Zoning	16	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	
	17	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
	18	Discussion of City planning issues with members of the Planning Board.	History	Bob Jaffe
Pub. Safety & Health	19	Police Department update.	History	Mark Muir
	20	Discussion of University Neighborhood Quality of Life Issues	History	Bob Jaffe
	21	Fire Department update.	History	Jason Diehl
	22	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	History	Caitlin Copple
	23	Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins
	24	Discussion with Crime Victim Advocate Office.	History	Jon Wilkins
	25	Eat Smart Coalition information.	History	Jason Wiener
	26	Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	27	Discuss the city's response to illegal fireworks in Missoula.	History	Dave Strohmaier
Public Works	28	Discuss the timing of various traffic lights around the City.	History	Bob Jaffe
	29	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	History	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.*