

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 28, 2013				
1/30/2013	08:05 AM	9:00 AM	Pub. Safety & Health	City Council Chambers
1/30/2013	09:05 AM	10:55 AM	Conservation	City Council Chambers
1/30/2013	11:00 AM	11:10 AM	Comm. of the Whole	City Council Chambers
1/30/2013	11:15 AM	12:15 PM	Plat, Annex & Zoning	City Council Chambers
1/30/2013	01:00 PM	1:15 PM	Admin & Finance	City Council Chambers
1/30/2013	01:20 PM	1:50 PM	Public Works	City Council Chambers
1/30/2013	04:00 PM	5:30 PM	Economic Development	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Pub. Safety & Health	1	Municipal Court Update	History	Jon Wilkins; Judge Jenks
Conservation	2	Grant Agreement with DNRC	History	Greg Howe
	3	FY 13 Tree Pruning and Removal Contract	History	Greg Howe
	4	Contracts for Forest thinning on Mount Jumbo	History	Morgan Valliant
	5	Council Appointments to the Open Space Advisory Committee	History	Kelly Elam
Comm. of the Whole	6	Discussion on Ward Boundaries	History	Casey Wilson
Plat, Annex & Zoning	7	Assessment of outreach process for Accessory Dwelling Unit (ADU) project.	History	Bob Jaffe
	8	Conditional Use Request - 602 Myrtle Street (Tavern)	History	Aaron Wilson
	9	Council Appointments to Historic Preservation Commission	History	Kelly Elem
Admin & Finance	10	Administrative Services Agreement between the City of Missoula and Allegiance Benefit Plan Management, Inc for Development Services Department.	History	Gail Verlanic
Public Works	11	Review bids for Development Services Remodel project, award bid to lowest responsible bidder and	History	Don Verrue/Bruce Bender

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	12	Contract amendment No. 01 between the City of Missoula and HDR Engineering Inc. for Professional Services to include Montana Pollution Discharge Elimination System (MPDES) Discharge Permit Strategy Workshops.	History	Starr Sullivan
Economic Development	13	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

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	Discuss the City's strategy to complete a boundary survey of Greenough Park.	History	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).	History	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.	History	Mayor Engen
	10	Bi-annual meeting with the Chamber of Commerce	History	Marilyn Marler
	11	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History	Dick Haines
	12	Update on Urban Renewal District III (URD III)	History	Caitlin Copple

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	13	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	Ongoing
Plat, Annex & Zoning	14	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	
	15	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
	16	Discussion of City planning issues with members of the Planning Board.	History	Bob Jaffe
	17	Health Department update.	History	Ellen Leahy
	18	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	History	Caitlin Copple
	19	Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins
	20	Discussion with Crime Victim Advocate Office.	History	Jon Wilkins
	21	Eat Smart Coalition information.	History	Jason Wiener
	22	Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	23	Discuss the city's response to illegal fireworks in Missoula.	History	Dave Strohmaier
	24	Fire Department update.	History	Jason Diehl
Public Works	25	Discuss the timing of various traffic lights around the City.	History	Bob Jaffe
	26	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	History	Wayne Gravatt

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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