

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 March 10, 2014			
3/12/2014	10:30 AM	Noon	Parks & Conservation
3/12/2014	01:05 PM	2:00 PM	Land Use & Planning
3/12/2014	02:05 PM	2:30 PM	Admin & Finance
3/12/2014	02:35 PM	3:30 PM	Public Works

Committee		Meeting Agenda Items	Legislative History	Contact
Parks & Conservation	1	Open Space Advisory Committee Appointments	History	Kelly Elam
	2	Agreements to Implement DNRC Grant	History	Alan White
Land Use & Planning	3	Resolution encouraging visitability construction standards	History	Caitlin Cople
	4	Amendments to Southside Riverfront Neighborhood Character Overlay Zoning, Building Design section	History	Emily Bentley
Admin & Finance	5	A contract between HOME program and the Western Montana Mental Health Center (WMMHC) to acquire land and construct permanent rental housing in the amount of \$784,000	History	Nancy Harte
	6	Contract with ASK Development Solutions, Inc. for a market study	History	Nancy Harte
Public Works	7	Amendment No. 1 to the Clouse property lease agreement and Amendment No. 1 to the hybrid poplar wastewater reuse land application service agreement	History	Starr Sullivan
	8	South 3rd Street West phase I & II improvements project – 90% design review	History	Kevin Slovarp
	9	Award Street Maintenance/Construction Material Contracts	History	Brian Hensel
	10	South 3rd Street West phase I & II improvements project – Mountain Water Company main extension contract	History	Kevin Slovarp

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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	Discussion of Remote Attendance or Proxy Voting	History	Caitlin Copple
	2	Journal vouchers	History	Leigh Griffing
	3	Budget transfers.	History	Leigh Griffing
	4	Disposition of surplus City land.	History	Nancy Harte
Parks & Conservation	5	Discuss the City's strategy to complete a boundary survey of Greenough Park.	History	Dave Strohmaier
	6	Agreement for lighting the Madison St. Pedestrian Bridge	History	Donna Gaukler
	7	Parks Department Turf Management Program	History	Bob Worthen
Comm. of the Whole	8	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History	Caitlin Copple
	9	Every Voice Engaged--A Municipal Gaming Tool to engage the public in budget prioritization	History	Caitlin Copple
	10	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	Marilyn Marler
	11	Update from Missoula Economic Partnership President/CEO James Grunke	History	Marilyn Marler
	12	Conference updates and information sharing	History	Marilyn Marler
	13	Bi-annual meeting with the Chamber of Commerce	History	Marilyn Marler
	Land Use & Planning	14	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History
15		Discussion of City planning issues with members of the Planning Board.	History	Bob Jaffe

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	16	Reappointment to the City Board of Adjustment.	History	John Engen
	17	Floodplain Permit Variance Request for Orchard Homes Ditch Company	History	Wade Humphries
Pub. Safety & Health	18	Health Department update.	History	Ellen Leahy
	19	Fire Department update.	History	Jason Diehl
	20	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	History	Caitlin Cople
	21	Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins
	22	Discussion with Crime Victim Advocate Office.	History	Jon Wilkins
	23	Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	24	Council appointments to the health board	History	Kelly Elam
	25	Police Department update.	History	Mike Brady
	26	Business License Application from Northwest MedStar to Provide Limited Ground Ambulance Services within the City of Missoula	History	Jordan Hess
	Public Works	27	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	History
28		Review fence regulations	History	Jason Wiener
29		Proposal to convert Orange Street between S. 1st Street and S. 6th Street to three moving lanes and two parking lanes	History	Alex Taft
30		Review community traffic calming proposal for 5th and 6th streets between Higgins and Russell	History	Alex Taft
31		Energy/Fuel reduction policy review	History	Bryan von Lossberg

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 552-6079 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.