

# 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 January 11, 2016</b> |              |         |                      |                       |
| 1/13/2016                       | 12:30 PM     | 1:30 PM | Parks & Conservation | City Council Chambers |
| 1/13/2016                       | 01:35 PM     | 2:05 PM | Admin & Finance      | City Council Chambers |
| 1/13/2016                       | 02:10 PM     | 2:45 PM | Public Works         | City Council Chambers |
| 1/13/2016                       | 02:50 PM     | 3:20 PM | Comm. of the Whole   | City Council Chambers |
| <b>Week of January 18, 2016</b> |              |         |                      |                       |
| 1/20/2016                       | 01:05 PM     | 2:15 PM | Land Use & Planning  | City Council Chambers |
| 1/20/2016                       | 02:20 PM     | 2:50 PM | Admin & Finance      | City Council Chambers |

| Committee            |   | Meeting Agenda Items  | Legislative History     | Contact  |
|----------------------|---|---|-------------------------|--|
| Parks & Conservation | 1 | Council appointments to the Open Space Advisory Committee   | <a href="#">History</a> | Kelly Elam   |
| Admin & Finance      | 2 | <b>[Discussion date: 01/13/2016]</b> Approval of the Urban Renewal District III Series 2016 Bond Resolution and a Development Agreement between Southgate Mall Associates, the City and the Missoula Redevelopment Agency | <a href="#">History</a> | Ellen Buchanan                                       |
|                      | 3 | <b>[Discussion date: 01/20/2016]</b> Limited Tax General Obligation Bonds, Series 2016A   | <a href="#">History</a> | Leigh Griffing                                       |
|                      | 4 | <b>[Discussion date: 01/20/2016]</b> Resolution declaring obsolete parking meters as surplus property   | <a href="#">History</a> | Geoff Badenoch                                       |
| Public Works         | 5 | Contract with Anderson-Montgomery Consulting Engineers to assess the feasibility of a City operated compost facility.   | <a href="#">History</a> | Starr Sullivan                                       |
|                      | 6 | Resolution to Order Miscellaneous Curb and Sidewalk Improvements  | <a href="#">History</a> | Monte Sipe, Senior Construction Projects Coordinator |
| Comm. of the Whole   | 7 | Mountain Water Acquisition Update   | <a href="#">History</a> | Bryan von Lossberg                                   |
|                      | 8 | Council appointment to the Planning Board   | <a href="#">History</a> | Kelly Elam   |

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| Land Use & Planning | 9 | Townhome Exemption | <a href="#">History</a> | Tim Zavitz |
|---------------------|---|--------------------|-------------------------|------------|

*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> | Leigh Griffing            |
|                      | 2  | Budget transfers.   | <a href="#">History</a> | Leigh Griffing            |
|                      | 3  | Contract for the HOME Investment Partnership Program  | <a href="#">History</a> | Nancy Harte               |
|                      | 4  | Pooled special sidewalk, curb, gutter and alley approach bonds (approximately \$542,000), Series 2015.  | <a href="#">History</a> | Leigh Griffing            |
|                      | 5  | Reimbursement Resolution  | <a href="#">History</a> | Leigh Griffing            |
|                      | 6  | Jail Diversion Master Plan update   | <a href="#">History</a> | Emily Bentley             |
|                      | 7  | FY2016 Capital Improvement Program Budget   | <a href="#">History</a> | Leigh Griffing            |
| Parks & Conservation | 8  | Council appointment to the Energy & Climate Team  | <a href="#">History</a> | Kelly Elam                |
|                      | 9  | Urban Forest Management Plan Update   | <a href="#">History</a> | Chris Boza                |
| Comm. of the Whole   | 10 | Update from Missoula Economic Partnership, Jen Ewan   | <a href="#">History</a> | Marilyn Marler            |
|                      | 11 | Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing) | <a href="#">History</a> | Marilyn Marler            |
|                      | 12 | Update from Missoula Economic Partnership President/CEO James Grunke  | <a href="#">History</a> | Marilyn Marler            |
|                      | 13 | Broadband RFP   | <a href="#">History</a> | Bryan von Lossberg        |
|                      | 14 | Bi-annual meeting with the Chamber of Commerce  | <a href="#">History</a> | Marilyn Marler            |
|                      | 15 | Community Based Organizations in the Budget Process   | <a href="#">History</a> | Marilyn Marler            |
|                      | 16 | Review membership in Alliance for Innovation  | <a href="#">History</a> | Marty Rehbein, City Clerk |
|                      | 17 | Hotel Fox Update Presentation   | <a href="#">History</a> | Chris Behan               |

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|                      | 18 | Missoula Downtown Master Plan Implementation Committee Update  | <a href="#">History</a> | Bryan von Lossberg                                 |
| Land Use & Planning  | 19 | Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)                          | <a href="#">History</a> | Marty Rehbein                                      |
|                      | 20 | Discussion of City planning issues with members of the Planning Board.   | <a href="#">History</a> | Jason Wiener                                       |
|                      | 21 | Adopt new floodplain ordinance   | <a href="#">History</a> | Gregg Wood   |
|                      | 22 | Adopt broadband standards for the City of Missoula   | <a href="#">History</a> | Brian von Lossberg                                 |
|                      | 23 | Conditional Use request for 1610 Russell St.   | <a href="#">History</a> | Ben Brewer   |
|                      | 24 | Council appointment to the Planning Board  | <a href="#">History</a> | Kelly Elam   |
| Pub. Safety & Health | 25 | Review Fireworks Ban Enforcement   | <a href="#">History</a> |  |
|                      | 26 | Fire Department update.  | <a href="#">History</a> | Jason Diehl  |
|                      | 27 | Safety aspects of management of the urban deer population in the city of Missoula.   | <a href="#">History</a> | Dick Haines, Jon Wilkins                           |
|                      | 28 | Discussion with Crime Victim Advocate Office.  | <a href="#">History</a> | Jon Wilkins  |
|                      | 29 | Air quality issues related to railroad operations in and through Missoula.   | <a href="#">History</a> | Dave Strohmaier                                    |
|                      | 30 | Missoula City/County Animal Control Update   | <a href="#">History</a> | Jeff Darrah  |
|                      | 31 | Review referrals held in committee for removal   | <a href="#">History</a> | Marty Rehbein                                      |
|                      | 32 | Police Department update.  | <a href="#">History</a> | Mike Brady   |
|                      | 33 | Health Department (Animal Control) update.   | <a href="#">History</a> | Ellen Leahy  |
|                      | 34 | Update Chapter 10. 20.310 pertaining to electronic device use while operating a vehicle or bicycle (the cell phone ordinance). | <a href="#">History</a> | Jordan Hess  |
|                      | 35 | Background Checks on Gun Sales and Transfers   | <a href="#">History</a> | Bryan von Lossberg, Marilyn Marler & Emily Bentley |
|                      | 36 | Missoula Aging Services, Initiatives and Services - Susan Kohler   | <a href="#">History</a> | Jon Wilkins  |
| Public Works         | 37 | Joint Trenching Agreement between utilities and City of Missoula   | <a href="#">History</a> | Caitlin Cople & Jason Wiener                       |
|                      | 38 | Review fence regulations   | <a href="#">History</a> | Jason Wiener                                       |
|                      | 39 | Review process for citizen-initiated traffic calming   | <a href="#">History</a> | Marilyn Marler, Jordan Hess, Alex Taft             |

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| 40 | Petition to Vacate Public Right-of-Way on the 800 Block of Howell Street             | <a href="#">History</a> | Kevin Slovarp,<br>Development<br>Services City<br>Engineer |
| 41 | Ordinance amending Chapter 12.22 – Parking Facilities                                | <a href="#">History</a> | Doug Harby   |
| 42 | Petition to Vacate Alley between 800 & 820 E. Broadway                               | <a href="#">History</a> | Kevin Slovarp,<br>Development<br>Services City<br>Engineer |
| 43 | Public Right-of-Way Encroachment for the Thomas Meagher Bar located at 130 West Pine | <a href="#">History</a> | Doug Harby   |

*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.*

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