

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF AUGUST 3, 2009**

**Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.**

Mon., Aug. 3, 2009, 6:45 – 7:00 PM Before the City Council Meeting	Public Works (PW)
Wed., Aug. 5, 2009, 9:00 – 10:00 AM	Conservation Committee (Cons)
Wed., Aug. 5, 2009, 10:05 AM – 12:00 PM 1:05 – 2:00 PM	Plat, Annexation and Zoning Committee (PAZ)
Wed., Aug. 5, 2009, 2:05 – 3:00 PM	Joint Conservation (Cons) / Public Works (PW)
Wed., Aug. 5, 2009, 3:05 PM	Committee of the Whole (COW)
Wed., Aug. 5, 2009 immediately following Committee of the Whole	Budget Committee of the Whole (BCOW)
No Meeting	Administration and Finance Committee (A&F)
No Meeting	Public Safety and Health (PSH)
No Meeting	Urban Wildlife Subcommittee (UWS)
No Meeting	EIS Peer Review Subcommittee
No Meeting	Economic Development Subcommittee (EDS)

The following items will be discussed in the coming weeks:

PUBLIC WORKS COMMITTEE

1. **[Suspend the Rules, Discussion Date: 08/03/09 at 6:45 PM]** Grant a temporary exception to the requirement for executing sewer service contracts by individual property owners for the Williams Addition. ([Resolution](#)) (Steve King)

CONSERVATION COMMITTEE

1. Appoint one member to the Missoula Conservation District Urban Supervisors for the term July 19, 2009 through July 18, 2012 ([memo](#)).—Regular Agenda (Kelly Elam) (Referred to committee: 08/03/09)
2. Appoint three members; Industry Sector, Commercial/Institutional/Business Sector, and Alternate, to the Greenhouse Gas & Energy Conservation Team for the term starting August 1, 2009 through July 31, 2012 ([memo](#)).—Regular Agenda (Kelly Elam) (Referred to committee: 07/20/09)

PLAT, ANNEXATION & ZONING COMMITTEE

1. An [ordinance](#) repealing Title 19 Zoning Code in its entirety and adopting Title 20 Missoula City Zoning Ordinance and an [ordinance](#) repealing Title 2.84, the Historic Preservation Committee in its entirety. ([memo](#)) ([PAZ](#)) ([Staff Report](#)) ([Potential List of Issues](#)) —Regular Agenda (Laval Means) (Returned from Council floor: 06/22/09)

JOINT CONSERVATION AND PUBLIC WORKS COMMITTEE

1. Resolution authorizing the Mayor to sign for and utilize \$380,000 of Montana House Bill 645 Grant Funds for City Project No. 2009-045a "Playground Installations." ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 08/03/09)
2. Resolution authorizing the Mayor to sign for and utilize \$20,000 of Montana House Bill 645 Grant Funds for City Project No. 2009-045b "Greenough Park Bridge Installation and Bank Stabilization" ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 08/03/09)
3. Resolution authorizing the Mayor to sign for and utilize \$190,000 of Montana House Bill Grant Funds for City Project No. 2009-043 "Brooks Street Curb and Sidewalk Upgrades" ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 08/03/09)
4. Resolution authorizing the Mayor to sign for and utilize \$237,000 of Montana House Bill 645 Grant Funds for City Project No. 2009-044 "Curb Ramp Upgrades" ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 08/03/09)

5. Resolution authorizing the Mayor to sign for and utilize \$240,000 of Montana House Bill 645 Grant Funds for City Project No. 2009-042 "North Higgins Paving" ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 08/03/09)
6. Authorize the Mayor to sign a contract with HDR, Inc. for engineering design and construction services for the Reserve Street sewer main replacement project for an amount not to exceed \$36,000 ([memo](#)).—Regular Agenda (Kevin Slovarp) (Referred to committee: 08/03/09)
7. Review bids for SID-545 Philips Street traffic calming improvement project, award bid to lowest responsible bidder and authorize return of bid bonds ([memo](#)).—Regular Agenda (Monte Sipe) (Referred to committee: 08/03/09)
8. Grant a public sanitary sewer easement for SID 544 – Rattlesnake Sewer Project in Hamilton Park. ([memo](#)) – Regular Agenda (Jason Wiener) (Referred to committee: 08/03/09)

COMMITTEE OF THE WHOLE

1. Authorize mail ballots for 2009 Primary Municipal Election ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 07/20/09)

BUDGET COMMITTEE OF THE WHOLE

1. Resolution fixing the annual appropriations for the Fiscal Year 2010 budget ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/20/09)



The following items have been referred to City Council committees, but the committees will not discuss them in the coming week:

PUBLIC SAFETY AND HEALTH COMMITTEE

1. Police Department Update – Ongoing in Committee. (Mark Muir)
2. Fire Department Update – Ongoing in Committee (Mike Painter)
3. Health Department Update – Ongoing in Committee. (Ellen Leahy)
4. An [ordinance](#) amending Chapter 10.42 of the Missoula Municipal Code entitled "Bicycles" that would require minors to wear headgear while bicycling on streets, roadways, sidewalks, alleys and trails; and holding responsible the parent or guardian of a minor found to be in violation of this ordinance. ([Alternative Ordinance](#)) ([PS&H](#)) (Returned from Council floor: 2/26/07)
5. Update on the Police facility project. ([memo](#)) – Regular Agenda (Mark Muir)(Referred to committee: 05/12/08)
6. An [ordinance](#) amending Missoula Municipal Code Chapter 6.09 entitled "Missoula Cat Ordinance" section 6.09.010 through 6.09.090 to amend definitions, to limit the number of cats over the age of four months that a person, family, or household can harbor, keep, or maintain to five and to enact other general amendments. ([PS&H](#)) (Returned from Council floor: 01/12/09)
7. An [ordinance](#) amending Missoula Municipal Code Title 6 entitled "Animals" generally amending Chapter 6.04 entitled "Animals Running at Large" and Chapter 6.08 entitled "Dogs and Pet Shops," increasing the fee when an animal is impounded and establishing a fee for a boarding kennel license. ([PS&H](#)) (Returned from Council floor: 01/12/09)
8. Discussion on the MRL herbicide program within the city limits ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 05/18/09)
9. An [emergency ordinance](#) and an [ordinance](#) amending Missoula Municipal Code Title 9, entitled Public Peace, Morals and Welfare, Chapter 34 entitled Pedestrian Interference, Sections 9.34.020, 9.34.030, 9.34.040 and 9.34.050. ([memo](#)) ([Updated Memo](#)) ([PS&H](#)) (Referred to committee: 07/27/2009)
10. An [emergency ordinance](#) and an [ordinance](#) adopting Missoula Municipal Code Title 9, Chapter 36 entitled Solicitation and Aggressive Solicitation as Acts of Disorderly Conduct, Sections 9.36.010, 9.36.020, 9.36.030, 9.36.040, 9.36.050, 9.36.060, 9.36.070, 9.36.080 and 9.36.090. ([memo](#)) ([Updated Memo](#)) ([PS&H](#)) (Referred to committee: 07/27/2009)
11. Discuss measures to prohibit bicycle riding on sidewalks in downtown Missoula ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 07/27/09)
12. Presentation on drug disposal event ([memo](#)).—Regular Agenda (Renee Mitchell)(Referred to committee: 08/03/09)

CONSERVATION COMMITTEE

1. Discuss the ownership, licensing and permitting for Brennan's Wave ([memo](#))—Regular Agenda (Donna Gaukler) (Referred to committee: 09/08/08)
2. Approve construction contracts for Phase 1 of White Pine Park Construction ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 02/09/09)
3. Discussion on tree pruning ([memo](#)).—Regular Agenda (John Hendrickson) (Referred to committee: 07/06/09)
4. A [resolution](#) of the Missoula City Council approving the Missoula policy statement for forest practices and wood utilization 2009. ([Cons](#)) (Returned from Council floor: 07/27/2009)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Annexation. (see separate list at City Clerk's Office for pending annexations) (Ongoing in Committee)
2. Update the Rattlesnake Valley Comprehensive Plan Amendment ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/02/07)
3. Discuss council's interest in pursuing a negotiated settlement over disputed trail conditions for Clark Fork Terrace No. 2 Subdivision ([memo](#)).—Regular Agenda (Mayor Engen/Jim Nugent) (Referred to committee: 02/25/08)
4. Request to rezone the property legally described as Lot 3 of Scott Street Lots Subdivision, located in Section 16, T13N, R19W, P.M.M. form D (Industrial) to I-1 (Light Industrial), based on the finding of fact and conclusions of law. (PAZ [05/21/08](#)) (Returned from Council floor: 6/2/08)
5. Correct the conflict in the height calculation regulations, between written language (a building envelope shall be established by showing the maximum vertical height allowed by zoning from finished grade) and the drawing on [page 151](#) of the [Zoning Ordinance](#).--Regular Agenda (Ed Childers) (Referred to committee: 3/27/06)
6. Ongoing discussion of City planning issues with members of the Planning Board.--Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
7. Discussion on assuring the currency of growth policy amendments ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/08/08)
8. Consider an interim emergency ordinance for proposed amendments to the City Zoning Ordinance, Chapter 19.90 Signs ([memo](#)).—Regular Agenda (Tom Zavitz) (Referred to committee: 12/15/08)
9. Consolidated Public Review Draft of the Missoula City Zoning Ordinance submitted by Duncan Associates to the Missoula Consolidate Planning Board for its review and recommendation ([memo](#)).—Regular Agenda (Roger Millar) (Referred to committee: 02/09/09)
10. Discussion of OPG's [task list](#) and workload ([Urban Initiatives work plan](#)).—Regular Agenda (Mike Barton) (Referred to committee: 06/12/06)
11. Develop policies and procedures regarding ag land mitigation ([memo](#)).—Regular Agenda (Lyn Hellegaard) (Referred to committee: 06/01/09)
12. Resolution to adopt the [Missoula Greater Downtown Master Plan](#) as an attachment and an amendment to the Missoula County Growth Policy. ([memo](#)) (PAZ) (Returned from Council floor: 7/27/2009)
9. Review Bernadine Gantert's membership on the Historic Preservation Commission to appoint her from the "at large" position to the "Northside/Westside neighborhood representative" for a term commencing immediately and ending December 31, 2011 ([memo](#)).—Regular Agenda (Kelly Elam) (Referred to committee: 08/03/09)

ADMINISTRATION AND FINANCE COMMITTEE

1. Approve claims. (Ongoing) (Consent Agenda)
2. Approve journal vouchers. (Ongoing) (Consent Agenda)
3. Approve budget transfers. (Ongoing) (Consent Agenda)
4. [Resolution](#) revising the City's sewer use fee structure and increasing sanitary sewer rates by 5% per year for four years to support infrastructure improvements required to operate the city's sanitary sewer system. (A&F) ([Slideshow presentation as a webpage](#)) (Returned from Council floor: 11/03/08)
5. An ordinance amending the municipal code as it relates to bike licensing. (A&F) (Returned from council floor: 12/15/08)
6. Amend City Council Rule 21(a) to clarify quorum requirements ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 04/28/08) (*Tabled in Committee on 02/11/09*)

7. Implications of establishing maintenance districts. ([memo](#)) – Regular Agenda (Bob Jaffe) (Referred to committee: 05/11/09)
8. Review the FY 2010-14 CIP projects in committee ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/23/09)
9. Consider the establishment of Parks and Street Maintenance Districts ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 05/04/09)
10. Clarify position of council member who also serves on the board of a non-profit agency that has dealings with the city. ([memo](#)) – Regular Agenda (Ed Childers) (Referred to committee: 07/20/2009)

PUBLIC WORKS COMMITTEE

1. Consider the sizes of grease interceptors for the restaurant industry ([memo](#)).—Regular Agenda (Stacy Rye and Bob Jaffe) (Referred to committee: 04/21/08)
2. Consider restructuring the city's Sewer Loan Program along the lines of the recently approved change to the Sidewalk & Curb Loan Fund.—Regular Agenda (Ed Childers) (Referred to committee: 06/26/06)
3. Discussion item regarding complete streets ([memo](#)) ([updated memo 07/31/09](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 11/03/08)
4. Information item to present the City's Master Sidewalk Plan. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 01/12/09)
5. Discussion item to consider vacating portions of an 1896 petition County road on the westerly side of Miller Creek Road ([memo](#)).—Regular Agenda (Monte Sipe) (Referred to committee: 10/06/08)
6. Discussion of local, city-sponsored energy production ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 12/22/08)
7. [Resolution](#) of intention to close and vacate certain portions of Miller Creek Road and Lower Miller Creek Road generally located between Briggs and the "Wye". ([Resolution A](#)) ([Resolution B](#)) ([Staff Report](#)) ([map-6 MB file size](#)) ([memo](#)) ([PW](#)) (Returned from Council floor: 4/13/09)
8. Discussion on the leaf removal program ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 06/08/09)

COMMITTEE OF THE WHOLE

2. Mayor's Update – Ongoing in Committee. (Mayor Engen)
3. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)
4. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement](#) (Agenda)—Ongoing (Mayor Engen)
5. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/2007)
6. Discuss possibilities for enhancing the applicant pool for vacancies on volunteer boards and commissions ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/17/07)
7. Joint meeting between the Missoula City Council and the Missoula County Public Schools' Board of Trustees ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/17/07)
8. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (John Hendrickson) (Referred to committee: 09/08/08)
9. Review CIP funding mechanism, vehicle replacement policy, department vehicle use practices, specifically Police, Fire, and Parking Commission ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 11/10/08)
10. Outside legal consultation on the legal opinion regarding zoning rewrite ([memo](#)).—Regular Agenda (John Hendrickson) (Referred to committee: 05/04/09)
11. Referral of support for the Expo-Center ([memo](#)).—Regular Agenda (John Hendrickson) (Referred to committee: 05/04/09)

URBAN WILDLIFE SUBCOMMITTEE

1. Update from FWP on [Missoula Urban Wildlife Management Plan](#) draft outline ([updated questionnaire](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 4/17/06)
2. Discussion of efforts to reduce problems with bears within city limits ([memo](#))—Regular Agenda (Pam Walzer) (Referred to committee: 09/08/08)

ECONOMIC DEVELOPMENT SUBCOMMITTEE

1. Discussion by Rosalie Sheehy Cates, executive director of the Montana Community Development Corporation (MCDC) on business opportunities in Missoula.—Regular Agenda (Don Nicholson) (Referred to committee: 05/08/06)
2. Presentation regarding technology transfer from The University of Montana—Daniel Dwyer, VP for Research and Development. – Regular Agenda (Bob Jaffe) (Referred to committee: 10/26/07)

EIS PEER REVIEW SUBCOMMITTEE

1. Draft a request for proposals for a peer review on the draft Environmental Impact Statement for Third and Russell Street. ([memo](#)) ([King Email](#)) ([Mayor Engen Memo](#)) ([G Wood Email](#)) ([Draft Request for Traffic Engineering Services](#)) – Regular Agenda (Jason Wiener) (Referred to committee 09/15/08)
2. Draft a request for proposals for a peer review on the Environmental Impact Statement for Miller Creek, after the request for proposals for the Third and Russell peer review is completed. – Regular Agenda (Jason Wiener) (Referred to committee 09/15/08)

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 552-6078 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.