

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF DECEMBER 7, 2009**

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

Wed., December 9, 2009, 9:00 – 10:00 AM	Conservation Committee (Cons)
Wed., December 9, 2009, 10:05 – 10:30 AM	Public Safety and Health (PSH)
Wed., December 9, 2009, 10:35 AM – 12:00 PM	Plat, Annexation and Zoning Committee (PAZ)
Wed., December 9, 2009, 1:05 – 2:00 PM	Administration and Finance Committee (A&F)
Wed., December 9, 2009, 2:05 – 3:00 PM	Public Works (PW)
No meeting	Committee of the Whole (COW)
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 week:

CONSERVATION COMMITTEE

1. Review and set a public hearing on a resolution establishing the Parks and Recreation master fee schedule for facility use, reservations, contracts, permits & programs 2010 ([memo](#)).—Regular Agenda (Shirley Kinsey) (Referred to committee: 12/07/09)
2. Approve an approximately 15 foot wide encroachment easement in Whitaker Park for landscaping improvements ([memo](#)).—Regular Agenda (Jackie Corday) (Referred to committee: 12/07/09)
3. Discussion on recycling in Missoula ([memo](#)).—Regular Agenda (Pam Walzer) (Referred to committee: 10/26/09)

PUBLIC SAFETY AND HEALTH COMMITTEE

1. Confirm Mayor's appointment of Jeff Logan as Assistant Fire Chief with the Missoula Fire Department ([memo](#)).—Regular Agenda (Mike Painter) (Referred to committee: 12/07/09)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Conduct interviews and appoint two professional positions to the Historic Preservation Commission for the term commencing January 1, 2010 and ending December 31, 2012 ([memo](#)).—Regular Agenda (Kelly Elam) (Referred to committee: 11/09/09)
2. Conduct interviews and appoint members to the Design Review Board for the term commencing January 1, 2010 and ending December 31, 2012 ([memo](#)).—Regular Agenda (Kelly Elam) (Referred to committee: 11/09/09)

ADMINISTRATION AND FINANCE COMMITTEE

1. Resolution approving the fourth amendment to the Brownfields Revolving Loan Fund Loan Agreement and Note between the Missoula Area Economic Development Corporation, the City of Missoula, the Missoula Redevelopment Agency and the Millsite Revitalization Project ([memo](#)).—Regular Agenda (Ellen Buchanan) (Referred to committee: 12/07/09)
2. Establish the City Council 2010 meeting schedule ([memo](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 12/07/09)

PUBLIC WORKS COMMITTEE

1. Purchase one front end loader for the Street Division ([memo](#)).—Regular Agenda (Jack Stucky) (Referred to committee: 11/09/09)
2. Approve the purchase of one (1) 2010 Ford Fusion hybrid from Bison Ford of Great falls, Montana for \$25,621.81 ([memo](#)).—Regular Agenda (Jack Stucky) (Referred to committee: 12/07/09)
3. Approve the purchase of five (5) 2009 Dodge Charger Patrol Cars from Ronan Auto Body of Ronan, Montana for \$24,961 each; a total of \$124,805 for all five cars ([memo](#)).—Regular Agenda (Jack Stucky) (Referred to committee: 12/07/09)
4. Approve right-of-way encroachment permit for 138 West Broadway ([memo](#)).—Regular Agenda (Kevin Slovarp) (Referred to committee: 12/07/09)
5. Review construction bids for Reserve Street Sewer main replacement project (Site ID 184), award bid to lowest responsible bidder, Advanced Earthworks, Inc. in the amount of \$306,474.40 and authorize the return of bid bonds ([memo](#)).—Regular Agenda (Kevin Slovarp) (Referred to committee: 11/23/09)

6. Consider an ordinance revising Missoula Municipal Code Title 12, Chapter 12, entitled Curbs, Sidewalk, and Paving ([memo](#)).—Regular Agenda (Monte Sipe) (Referred to committee: 12/07/09)
7. Adopt a resolution amending City Council Resolution #7463 to correct a typographical error and incorrect exhibit pages ([memo](#)).—Regular Agenda (Carla Krause) (Referred to committee: 12/07/09)

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. Consider an ordinance of the Missoula City Council amending Missoula Municipal Code Title 10 entitled Vehicles and Traffic, Chapter 42 entitled Bicycles for the purpose of changing the requirements for complying with traffic control devices and removing conflicting registration requirements by amending Sections 10.42.030 and 10.42.040. ([memo](#)).—Regular Agenda (Pam Walzer) (Referred to committee: 09/14/09)
9. Conduct interviews and appoint one member to the Health Board for the term commencing January 1, 2010 and ending December 31, 2012 ([memo](#)).—Regular Agenda (Kelly Elam) (Referred to committee: 11/09/09)
10. Authorize the mayor to sign a contract with the successful bidder to purchase a Type 1 fire engine ([memo](#)).—Regular Agenda (Mike Painter) (Referred to committee: 12/07/09)

CONSERVATION COMMITTEE

1. Support for City employee cash for Bus Commuters Program ([memo](#)).—Regular Agenda (Ben Schmidt and Nancy Wilson) (Referred to committee: 08/24/09)
2. Consider an ordinance amending Missoula Municipal Code Title 8, entitled "Health and Safety," Chapter 8.28, entitled "Garbage and Rubbish" to provide for special management of garbage in specific areas within the City of Missoula where there is conflict with bears ([memo](#)).—Regular Agenda (Pam Walzer and Urban Wildlife Subcommittee) (Referred to committee: 09/14/09)

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. 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)
4. Ongoing discussion of City planning issues with members of the Planning Board.--Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
5. Discussion of OPG's [task list](#) and workload ([Urban Initiatives work plan](#)).—Regular Agenda (Mike Barton) (Referred to committee: 06/12/06)

6. An [ordinance](#) amending Missoula Municipal Code Title 20, the Missoula City Zoning ordinance and establishing Chapter 20.30 entitled "Historic Preservation." ([PAZ](#)) (Returned from Council floor: 11/23/09)
7. [Petition 9445](#)—Robert C. Massey; 8627 Snapdragon; Lot 16 of Running W Ranch, Phases I & II; Geocode #232522207160000; Petition for Annexation
8. [Petition 9446](#)—Michael S. Williams and Amanda L. Jackson; 8628 Snapdragon; Lot 31 of Running W Ranch, Phases I & II; Geocode # 232522207310000; Petition for Annexation
9. [Petition 9447](#)—Tex L. and Dawn Mercer; 8944 Snapdragon Drive; Lot 51 of Running W Ranch, Phases I & II; Geocode # 232522207510000; Petition for Annexation
10. [Petition 9448](#)—PermaFloors Inc.; 7908 Alita Drive; Phillips Industrial Lots - Lots 2; Geocode # 232528202230000; Petition for Annexation
11. [Petition 9449](#)—Valley Christian School; 2526 Mount Avenue; Lot 34 of U.S. Government Survey No. 2, 30-13-19; Geocode # 220030103100000; Petition for Annexation

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. An ordinance amending the municipal code as it relates to bike licensing. ([A&F](#)) (Returned from council floor: 12/15/08)
5. 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*)
6. Implications of establishing maintenance districts. ([memo](#)) – Regular Agenda (Bob Jaffe) (Referred to committee: 05/11/09)
7. Review the FY 2010-14 CIP projects in committee ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/23/09)
8. Consider the establishment of Parks and Street Maintenance Districts ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 05/04/09)
9. 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)
10. [Resolution](#) of the Missoula City Council establishing a tourism business improvement district consisting of non-contiguous lands within the City of Missoula for the purpose of aiding tourism, promotion and marketing within the district. ([Exhibit A](#)) ([Exhibit B](#)) ([memo](#)) ([A&F](#)) (Returned from Council floor: 10/05/09)
11. Consider a [resolution](#) revising fees for services related to the review and processing of land use applications pursuant to city adopted regulations pertaining to zoning, subdivision and floodplain services ([memo](#)) ([Revised resolution 10/21/09](#)).—Regular Agenda (Denise Alexander) (Referred to committee: 10/09/09)
12. Review and determine whether City Council actions pertaining to the adoption of ordinances in general comply with state law MCA 2009 7-5-103 Ordinance requirements and city council rules for the conduct of meetings and business (Rule 24 Adoption of Ordinances) ([memo](#)).—Regular Agenda (Renee Mitchell) (Referred to committee: 10/26/09)

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. Information item to present the City's Master Sidewalk Plan. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 01/12/09)
4. Approve a letter agreement for professional services with WGM Group, Inc. in an amount not to exceed \$29,375 for professional services on the proposed SID 548 – 5th / 6th/ Arthur Intersection Improvements project ([memo](#)).—Regular Agenda (Gregg Wood) (Referred to committee: 10/05/09)
5. A [regular](#) ordinance amending Missoula Municipal Code Title 12, and enacting a new chapter, entitled "Parking." ([memo](#)) ([PW](#)) (Returned from Council floor: 11/23/09)
6. Approve the agreement between the City of Missoula and Lloyd A. Twite Family Partnership related to sanitary sewer extension and upsizing for the South Missoula Area ([memo](#)).—Regular Agenda (Monte Sipe) (Referred to committee: 11/09/09)

7. Presentation and discussion of the results of the Odor Characterization Study conducted by Morrison-Maierle ([memo](#)).—Regular Agenda (Starr Sullivan) (Referred to committee: 12/07/09)

COMMITTEE OF THE WHOLE

1. Mayor's Update – Ongoing in Committee. (Mayor Engen)
2. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)
3. 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)
4. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/2007)
5. 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)
6. 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)
7. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (John Hendrickson) (Referred to committee: 09/08/08)
8. 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)
9. Outside legal consultation on the legal opinion regarding zoning rewrite ([memo](#)).—Regular Agenda (John Hendrickson) (Referred to committee: 05/04/09)
10. 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.