

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEKS OF MARCH 22, 2010 AND MARCH 29, 2010**
Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.

Week of March 22, 2010

Wed., March 24, 2010, 8:30 – 9:30 AM	Economic Development Subcommittee (EDS)
Wed., March 24, 2010, 9:35 – 10:00 AM	Public Safety and Health (PSH)
Wed., March 24, 2010, 10:05 – 11:00 AM	Conservation Committee (Cons)
Wed., March 24, 2010, 11:05 – Noon	Plat, Annexation and Zoning Committee (PAZ)
Wed., March 24, 2010, 1:05 – 2:15 PM	Administration and Finance Committee (A&F)
Wed., March 24, 2010, 2:20 – 2:50 PM	Public Works (PW)
No meeting	Committee of the Whole (COW)
No meeting	Budget Committee of the Whole (BCOW)
No meeting	Urban Wildlife Subcommittee (UWS)
No meeting	EIS Peer Review Subcommittee

Week of March 29, 2010

No meeting	Public Works (PW)
No meeting	Public Safety and Health (PSH)
No meeting	Conservation Committee (Cons)
No meeting	Plat, Annexation and Zoning Committee (PAZ)
No meeting	Administration and Finance Committee (A&F)
No meeting	Committee of the Whole (COW)
No meeting	Budget Committee of the Whole (BCOW)
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:

ECONOMIC DEVELOPMENT SUBCOMMITTEE

1. **[Discussion Date: 03/24/10]** Update on the “Best Places” project to better inform council on the potential implications and allow for input from council ([memo](#)).—Regular Agenda (Roy Houseman) (Referred to committee: 03/08/10)

PUBLIC SAFETY AND HEALTH COMMITTEE

1. **[Discussion Date: 03/24/10]** Consider an ordinance for the local adoption of the 2009 International Fire Code by repealing Chapter 15.08 “Uniform Fire Code” and amending Chapter 15.04 “Uniform Codes Adopted” of Missoula Municipal Code ([memo](#)).—Regular Agenda (Jason Diehl) (Referred to committee: 03/15/10)

CONSERVATION COMMITTEE

1. **[Discussion Date: 03/24/10]** Update from the Mount Jumbo Advisory Committee ([memo](#)).—Regular Agenda (Marilyn Marler and Giles Thelen) (Referred to committee: 03/01/10)

PLAT, ANNEXATION & ZONING COMMITTEE

1. **[Discussion Date: 03/24/10]** Consider a request to apply phasing to Wratishlaw Addition Subdivision ([memo](#)).—Regular Agenda (Tim Worley) (Referred to committee: 03/22/10)

ADMINISTRATION AND FINANCE COMMITTEE

1. **[Discussion Date: 03/24/10]** Recommended refunding of the 2001 general obligation bond Issues in order to save future interest costs ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/22/10)
2. **[Discussion Date: 03/24/10]** Missoula Civic Television Advisory Commission Annual Report ([memo](#)).—Regular Agenda (Joel Baird and Ginny Merriam) (Referred to committee: 03/22/10)
3. **[Discussion Date: 03/24/10]** Consider on an [ordinance](#) of the Missoula City Council, amending Missoula Municipal Code Title 9 Public Peace, Morals and Welfare to add chapter 9.64 entitled “Illegal Discrimination” generally prohibiting discriminatory practices in the areas of employment, public accommodations and housing on the basis of race, color, national origin, ancestry, religion,

creed, sex, age, marital or familial status, physical or mental disability, sexual orientation, gender identity, gender expression, or military veteran; and amending section 2.94.030 entitled "Percent for Art Program Established", section 5.82.080 entitled "Nondiscrimination", section 9.12.010 entitled "Housing Discrimination Declared Unlawful" and section 12.58.100 entitled "Exceptions". ([memo](#))—Regular Agenda (Stacy Rye and Dave Strohmaier) (Referred to committee: 02/22/10)

PUBLIC WORKS COMMITTEE

1. **[Discussion Date: 03/24/10]** Confirm the reappointment of Rodney Austin to the Parking Commission term commencing May 1, 2010 and ending April 30, 2014 ([memo](#)).—Regular Agenda (Mayor Engen) (Referred to committee: 03/15/10)
2. **[Discussion Date: 03/24/10]** Consider a memorandum of understanding proposing to extend municipal sanitary sewer service via a Missoula County Rural Special Improvement District (RSID) to 62 existing homes in the Spring Meadows Addition of the Wye Area of Missoula ([memo](#)).—Regular Agenda (Steve King) (Referred to committee: 03/22/10)

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. 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)
6. 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)
7. Review Public Safety and Health referrals. ([memo](#)) – Regular Agenda (Marty Rehbein) (Referred to committee: 01/11/10)
8. Consider an [emergency ordinance](#) and an [ordinance](#) amending Missoula Municipal Code Title 10, entitled "Vehicles and Traffic," by adding Chapter 56 entitled "Refusal to submit to alcohol and/or drug tests" and enacting sections 10.56.010 through 10.56.030. ([memo](#)) ([PS&H](#)) ([03/17/10 PS&H](#)) (Returned from Council floor: 03/22/2010)

CONSERVATION COMMITTEE

1. Review Conservation and Urban Wildlife Subcommittee referrals. ([memo](#)) – Regular Agenda (Marty Rehbein) (Referred to committee: 01/11/10)
2. Budget update on aquatics ([memo](#)).—Regular Agenda (Lyn Hellegaard) (Referred to committee: 12/21/09)

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. Discussion of OPG's [task list](#) and workload ([Urban Initiatives work plan](#)).—Regular Agenda (Mike Barton) (Referred to committee: 06/12/06)
5. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
6. Discuss the implications of the Sonata Park court case ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 03/08/10)

7. Discuss Title 20 garage set backs resulting from meeting with building industry working group ([memo](#)).—Regular Agenda (Lyn Hellegaard) (Referred to committee: 03/22/10)
8. [Petition 9462](#)—David and Tamara Pierson; 460 and 482 Montana Avenue; Lots 29 & 30 of Block 30 of East Missoula Addition; Geocode #220024115080000; 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. Implications of establishing maintenance districts. ([memo](#)) – Regular Agenda (Bob Jaffe) (Referred to committee: 05/11/09)
6. Review the FY 2010-14 CIP projects in committee ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/23/09)
7. 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)
8. [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)
9. Resolution establishing a Carousel Sunday Market and Festival in Missoula ([memo](#)). – Regular Agenda (Dave Strohmaier) (Referred to committee: 03/15/10)

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. Interlocal Agreement between the City of Missoula and the County of Missoula related to the Reserve Street / Mullan Road Intersection Improvements Project ([memo](#)).—Regular Agenda (Gregg Wood) (Referred to committee: 01/11/10)
4. Review infrastructure conditions at the locations of serious and fatal traffic accidents: 2007-2009 ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 01/25/10)
5. Consider a resolution to expand boundaries of the Farmers Market ([memo](#)).—Regular Agenda (Dan Jordan) (Referred to committee: 03/22/10)

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. 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)
6. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)
7. 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)

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.