

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEKS OF MAY 24, 2010 AND MAY 31, 2010**
Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.

May 24, 2010

Wed. May 26, 2010, 10:05 – 11:00 AM	Public Safety and Health (PSH)
Wed. May 26, 2010, 11:05 AM – 12:00 PM	Plat, Annexation and Zoning Committee (PAZ)
No Meeting	Administration and Finance Committee (A&F)
Wed. May 26, 2010, 2:05 – 3:00 PM	Public Works (PW)
Wed. May 26, 2010, 3:05 – 5:00 PM	Budget Committee of the Whole (BCOW)
No meeting	Conservation Committee (Cons)
No meeting	Committee of the Whole (COW)
No meeting	Economic Development Subcommittee (EDS)
No meeting	EIS Peer Review Subcommittee

May 31, 2010

Wed. June 2, 2010, 8:15 – 9:00 AM	Conservation Committee (Cons)
Wed. June 2, 2010, 9:05 – 10:00 AM	Public Safety and Health (PSH)
Wed. June 2, 2010, 10:05 – 11:45 AM	Plat, Annexation and Zoning Committee (PAZ)
Wed. June 2, 2010, 11:50 AM – 2:15 PM First Interstate Training Building	Committee of the Whole (COW)
Wed. June 2, 2010, 2:20 – 4:20 PM	Public Works (PW)
No meeting	Administration and Finance Committee (A&F)
No meeting	Economic Development Subcommittee (EDS)
No meeting	Budget Committee of the Whole (BCOW)
No meeting	EIS Peer Review Subcommittee

The following items will be discussed in the coming week:

PUBLIC SAFETY AND HEALTH COMMITTEE

1. **[Discussion Date: 05/26/2010]** [Regular](#) and an [emergency ordinance](#) amending Missoula Municipal Code (MMC) Title 2, Chapter 2.32 by creating new Section 2.32.060 giving Missoula police arrest authority to five miles outside the city limits. ([memo](#)) (PSH) (Returned from Council floor: 05/03/2010)
2. **[Discussion Date: 06/02/2010]** Health Department Update – Ongoing in Committee. (Ellen Leahy)

CONSERVATION COMMITTEE

1. **[Discussion Date: 06/02/2010]** Resolution authorizing the contribution of \$25,000 towards the purchase of a 102 acre parcel with 2006 Open Space Bond funds ([memo](#)).—Regular Agenda (Jackie Corday) (Referred to committee: 05/17/2010)

PLAT, ANNEXATION & ZONING COMMITTEE

1. **[Discussion Date: 05/26/2010]** Consider a draft ordinance replacing the existing ban on wind energy conversion systems (MMC 20.45.80) with language allowing and regulating small-scale wind energy conversion systems an accessory use ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 05/24/10)
2. **[Discussion Date: 05/26/2010]** Discussion of OPG's [task list](#) and workload.—Regular Agenda (Mike Barton) (Referred to committee: 06/12/06)
3. **[Discussion Date: 06/02/2010]** Confirm the re-appointment of Gregory Schultz to the City Board of Adjustment for a term commencing July 1, 2010 and ending June 30, 2013 ([memo](#)).—Regular Agenda (Mayor Engen) (Referred to committee: 05/24/10)
4. **[Discussion Date: 06/02/2010]** Ordinance rezoning property located at 2010 North Avenue from RM2.7 (residential multi-dwelling) to C2-4 (Community Commercial – Intensity Designator = 4). The property is legally described as Lots 25 and 26 Block 1 of Car Line Addition No. 2 and Lot 12 Block 12 of South Side Addition, located in Section 29 of Township 13 North, Range 29 West, P.M.M. ([memo](#)).—Regular Agenda (Tim Worley) (Referred to committee: 05/24/10)
5. **[Discussion Date: 06/02/2010]** Consider a resolution of intention to adopt amendments to the City of Missoula subdivision regulations revising Articles 1 through 9. ([updated memo 05/21/2010](#)).—Regular Agenda (Laval Means) (Referred to committee: 05/03/2010)

PUBLIC WORKS COMMITTEE

1. **[Discussion Date: 05/26/2010]** Ratify bid award for sidewalk ramp improvements project 09-029. ([memo](#)) – Regular Agenda (Doug Harby) (**Suspension of rules required to take up in committee**)
2. **[Discussion Date: 05/26/2010]** Approve an exception to MMC 9.30 Noise Control during construction of Project #05-033, Miller Creek Road Improvements ([memo](#)).—Regular Agenda (Kevin Slovarp) (Referred to committee: 05/24/10)
3. **[Discussion Date: 05/26/2010]** Approve and authorize the Mayor to sign an agreement with the Montana Department of Transportation for \$43,000 in federal Safe Routes to School funds to be used for non-infrastructure activities in FY2011 ([memo](#)).—Regular Agenda (Phil Smith) (Referred to committee: 05/24/10)
4. **[Discussion Date: 05/26/2010]** Discuss back-in angle parking on Spruce Street ([memo](#)).—Regular Agenda (Steve King) (Referred to committee: 05/24/10)
5. **[Discussion Date: 06/02/2010]** Confirm the appointment of Matt Jennings to the Bicycle and Pedestrian Advisory Board completing a term ending September 15, 2010 and for a term commencing September 16, 2010 and ending September 15, 2013 ([memo](#)).—Regular Agenda (Mayor Engen) (Referred to committee: 05/24/10)
6. **[Discussion Date: 06/02/2010]** Confirm the re-appointments of Roger Petersen and Jonathan Gass to the Building Code Board of Appeals for a term commencing July 1, 2010 and ending June 30, 2013 ([memo](#)).—Regular Agenda (Mayor Engen) (Referred to committee: 05/24/10)
7. **[Discussion Date: 06/02/2010]** Review proposed curb and sidewalk improvement project 06-047, University Area Phase III – Beckwith to McLeod, and pass a resolution to order the improvements which also directs that notice be given to all affected property owners ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 05/24/10)
8. **[Discussion Date: 06/02/2010]** Resolution on Brooks Street lane configurations between Mount and Higgins ([memo](#)).—Regular Agenda (Steve King) (Referred to committee: 05/24/10)

BUDGET COMMITTEE OF THE WHOLE

1. **[Discussion Date: 05/26/2010]** Mayor's presentation of the FY11 preliminary budget ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 05/24/10)
2. **[Discussion Date: 05/26/2010]** Consider adopting the FY 2011 preliminary budget ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 05/24/10)

COMMITTEE OF THE WHOLE

1. **[Discussion Date: 06/02/2010]** UM/City Luncheon ([memo](#)) ([Agenda 06/02/2010](#)).—Regular Agenda (Mayor Engen) (Referred to committee: 05/10/2010)

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. 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)
4. 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)

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. Discuss the implications of the Sonata Park court case ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 03/08/10)

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. 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)
7. [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)
8. Reappoint Sheila Lund as a regular board member for a term starting June 26, 2010 and ending June 25, 2015 and Joseph Pietro as a Resident Commissioner to the Missoula Housing Authority for a term starting June 26, 2010 and ending June 25, 2012 ([memo](#)).—Regular Agenda (Mayor Engen)
9. Review the FY 2011-15 capital improvement projects (CIP). ([memo](#)) – Regular Agenda (Brentt Ramharter) (Referred to committee: 04/19/2010)
10. Resolution approving the project and authorizing the bond issuance for Sussex School Economic Development Bonds in the approximate aggregate principal amount not to exceed \$900,000 ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 05/24/10)

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. Resolution to restore vacated Inez Street at South 2nd Street to the public trust and public use, and vacate a public access easement that was a condition of the vacation ([memo](#)).—Regular Agenda (Carla Krause) (Referred to committee: 04/26/2010)

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)

BUDGET COMMITTEE OF THE WHOLE

1. Update on the quarterly budget report ([memo](#)).—Regular Agenda (Lyn Hellegaard) (Referred to committee: 04/26/10)

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)

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.