

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEKS OF JUNE 28, 2010 AND JULY 5, 2010**
Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.

June 28, 2010

Wed. June 30, 2010, 8:30 – 9:30 AM	Public Works (PW)
Wed. June 30, 2010, 9:35 – 10:30 AM	Conservation Committee (Cons)
Wed. June 30, 2010, 10:35 AM – 12:00 PM	Plat, Annexation and Zoning Committee (PAZ)
No meeting	Public Safety and Health (PSH)
No meeting	Administration and Finance Committee (A&F)
No meeting	Budget Committee of the Whole (BCOW)
No meeting	Committee of the Whole (COW)
No meeting	Economic Development Subcommittee (EDS)
No meeting	EIS Peer Review Subcommittee

July 5, 2010

Wed. July 7, 2010, 9:15 – 9:45 AM	Public Safety and Health (PSH)
Wed. July 7, 2010, 9:50 – 12:30 PM	Conservation Committee (Cons)
Wed. July 7, 2010, 1:35 – 2:20 PM	Administration and Finance Committee (A&F)
Wed. July 7, 2010, 2:25 – 4:25 PM	Budget Committee of the Whole (BCOW)
No meeting	Plat, Annexation and Zoning Committee (PAZ)
No meeting	Committee of the Whole (COW)
Wed. July 7, 2010, 8:15-9:10 AM	Public Works (PW)
No meeting	Economic Development Subcommittee (EDS)
No meeting	EIS Peer Review Subcommittee

The following items will be discussed in the coming week:

PUBLIC SAFETY AND HEALTH COMMITTEE

1. **[Discussion Date: 07/07/2010]** Update on EPA grant to install 34 auxiliary power units in Montana Rail Link train engines ([memo](#)) ([US EPA Clean Diesel Memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 06/28/10)

CONSERVATION COMMITTEE

1. **[Discussion Date: 06/30/2010]** Approve the purchase and installation of a ultra-violet light sanitation system on the pool water circulation line at Currents Water Park ([memo](#)).—Regular Agenda (Eric Seagrave) (Referred to committee: 06/28/10)
2. **[Discussion Date: 06/30/2010]** Consider a resolution approving the Conservation Lands Management Plan ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 06/28/10)
3. **[Discussion Date: 07/07/2010]** Open Space Project Fieldtrip – Deschamps Ranch NW of WYE ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 06/28/10)

PUBLIC WORKS COMMITTEE

1. **[Discussion Date: 06/30/2010 and 07/07/2010]** Interlocal Agreement between the City of Missoula and the County of Missoula related to the Reserve Street / Mullan Road Intersection Improvements Project ([memo](#)). ([MDT Presentation](#)).—Regular Agenda (Gregg Wood) (Referred to committee: 01/11/10)

PLAT, ANNEXATION & ZONING COMMITTEE

1. **[Discussion Date: 06/30/2010]** Consider maintenance amendments to Title 20, Missoula City Zoning Ordinance ([memo](#)).—Regular Agenda (Tom Zavitz) (Referred to committee: 06/28/10)
2. **[Discussion Date: 06/30/2010]** Discussion of OPG's [task list](#) and workload.—Regular Agenda (Mike Barton) (Referred to committee: 06/12/06)

ADMINISTRATION AND FINANCE COMMITTEE

1. **[Discussion Date: 07/07/2010]** Authorize the Mayor to sign a contract between the City of Missoula and Northwestern Energy to conduct Green Blocks Pilot Project home energy audits using Energy Efficiency and Conservation Block Grant (EECBG) funds under the American Recovery and Reinvestment Act ([memo](#)).—Regular Agenda (Chase Jones) (Referred to committee: 06/07/10)

2. **[Discussion Date: 07/07/2010]** Approve the following Community Development Block Grant (CDBG) Contracts, as authorized in [Resolution Number 7502: CDBG Contract Number 10-14](#) with HomeWORD in the amount of \$100,000 to conduct site improvements, including sidewalk installation, landscaping, and connection of utilities at the Solstice Housing Project at 1535 Liberty Lane; and [CDBG Contract Number 10-11](#) with Home Resource in the amount of \$79,760 to create a community woodshop, a metal-working shop, a showroom, and office space ([memo](#)).—Regular Agenda (Melissa Gordon) (Referred to committee: 06/28/10)
3. **[Discussion Date: 07/07/2010]** Resolution levying annual assessments for Street Maintenance District #1 ([memo](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 06/28/10)

BUDGET COMMITTEE OF THE WHOLE

1. **[Discussion Date: 07/07/2010]** Ordinance amending Chapter 12.44 Missoula Municipal Code entitled "Cemeteries" repealing section 12.44.070 entitled "Reserve Funds." removing the requirements relating to the deposit of certain cemetery revenue into reserve funds ([memo](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 06/14/10)
2. **[Discussion Date: 07/07/2010]** Ordinance amending Missoula Municipal Code Chapter 1.20 entitled "General Penalty" amending section 1.20.010 entitled "Designated" and section 1.20.020 entitled "Fine payment" to establish a minimum fine of \$30.00 for violations of city ordinances unless specifically provided for elsewhere in Missoula Municipal Code ([memo](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 06/14/10)
3. **[Discussion Date: 07/07/2010]** Consider adopting the FY 2011 preliminary budget ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 05/24/10)



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 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)
5. 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)

CONSERVATION COMMITTEE

1. Appoint one member to the position of a Transportation Sector representative to the Greenhouse Gas & Energy Conservation Team for the term starting immediately, and ending on July 31, 2011 ([memo](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 06/21/10)

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. Review the FY 2011-15 capital improvement projects (CIP). ([memo](#)) – Regular Agenda (Brentt Ramharter) (Referred to committee: 04/19/2010)
9. 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)
10. Amend Council rules to change the Council's regular meeting schedule to two meetings per month ([memo](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 06/07/10)

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. 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)
4. 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)
5. Authorize a crosswalk at Central and Stephens ([memo](#)).—Regular Agenda (Jon Wilkins) (Referred to committee: 06/21/10)

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)

BUDGET COMMITTEE OF THE WHOLE

1. Update on the quarterly budget report ([memo](#)).—Regular Agenda (Lyn Hellegaard) (Referred to committee: 04/26/10)
2. Review and make recommendations on a proposal to create two City-wide maintenance districts for the purpose of funding a portion of the costs to provide public street and park maintenance ([memo](#)).—Regular Agenda (Carla Krause) (Returned from council floor: 06/21/10) (*Tabled 06/23/2010*)
3. Missoula Downtown Business Improvement District's annual work plan and budget for fiscal year 2011.—Regular Agenda (Returned from council floor: 06/28/10)

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.