

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF SEPTEMBER 13, 2010**

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

Wed., September 15, 2010, 8:45 – 9:15 AM	Public Safety and Health (PSH)
Wed., September 15, 2010, 9:20 – 10:00 AM	Conservation Committee (Cons)
Wed., September 15, 2010, 10:05 – 11:00 AM	Administration and Finance Committee (A&F)
Wed., September 15, 2010, 11:05 – Noon	Public Works (PW)
No meeting	Budget Committee of the Whole (BCOW)
No meeting	Committee of the Whole (COW)
No meeting	Plat, Annexation and Zoning Committee (PAZ)
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. Confirmation of Police Officers Robert Larson, Jeffrey Lloyd, Michael Kameron, Christian Cameron, Steven Crass, Josh Volinkaty. ([memo](#))—Regular Agenda (Mark Muir) (Referred to committee: 09/13/10)
2. Police Department Update – Ongoing in Committee. (Mark Muir)

CONSERVATION COMMITTEE

1. Resolution to expend \$175,000 of 2006 Open Space Bond proceeds towards the purchase of a conservation easement on the 1036 acre Quebec Deschamps Creek Ranch located approximately 2.5 miles NW of the Wye intersection of I-90 and Hwy 93 N. ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 09/13/10)

ADMINISTRATION AND FINANCE COMMITTEE

1. Confirm the appointment of W. Jordan Hess to the Missoula Urban Transportation District Board for a term commencing immediately and ending December 31, 2011. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 09/13/10)
2. Resolution authorizing the negotiated sale of \$11,500,000 (maximum par amount) of Taxable Sewer System Revenue Bonds, Series 2010 (Recovery Zone Economic Development Bonds. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 09/13/10)
3. Administrative services agreement between the City of Missoula and Allegiance Benefit Plan Management, Inc for third party administration of medical, life and dental claims arising from the City's self-funded health benefit program. ([memo](#))—Regular Agenda (Gail Verlanic) (Referred to committee: 09/13/10)

PUBLIC WORKS COMMITTEE

1. Confirm the appointments to the Bicycle and Pedestrian Advisory Board. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 09/13/10)
2. Authorize the Mayor to accept the competitive request for proposal (CRP) submitted by Alter Enterprise of Missoula, Montana to convert an existing City owned Toyota Prius from hybrid to plug in hybrid for \$13,999. ([memo](#))—Regular Agenda (Jack Stucky) (Referred to committee: 09/13/10)
3. Approve and authorize the Mayor to sign the contract for the Headworks and Odor Control Improvements (Project 2009-012) Bidding and Construction Phase Services to Morrison Maierle Inc. for \$799,800.00 and \$75,000.00 for additional service or for contingency upon authorization from the City. ([memo](#))—Regular Agenda (Starr Sullivan) (Referred to committee: 09/13/10)
4. Approve and authorize the Mayor to sign the MDT construction agreement for the LED upgrade project. ([memo](#))—Regular Agenda (Kevin Slovarp) (Referred to committee: 09/13/10)
5. An [ordinance](#) amending Chapter 15.44 and renaming the chapter from “House Moving” to “Oversize Loads and House Moving” to include oversize loads and update fees and regulations and an [emergency ordinance](#) amending Chapter 15.44 and renaming the chapter from “House Moving” to “Oversize Loads and House Moving” and amending Chapter 5.70 “House Moving” to include oversize loads and update fees and regulations, enacted as an emergency ordinance in order to have terms

and conditions clearly established prior to the commencement of the Kearn Module Transportation project, which will move a large number of oversized loads through Missoula. ([Emergency Ordinance - Jaffe - Underline/Strikeout](#)) ([Explanatory Notes – Jaffe](#)) ([Memo](#)) ([PW](#))

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. Fire Department Update – Ongoing in Committee (Mike Painter)
2. Health Department Update – Ongoing in Committee. (Ellen Leahy)
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)
5. Review implementation of the Missoula Outdoor Lighting Ordinance ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 08/09/10)
6. Joint city council-county commissioner tour of the Milltown Reservoir sediments superfund site ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 08/09/10)

CONSERVATION COMMITTEE

1. Information on Trail Projects ([memo](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 08/23/2010)
2. Update from the Greenhouse Gas Conservation Energy Team. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 09/13/10)

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. [Petition 9490](#)—Alan B. Powell and Cathryn Powell; 7125 Buckhorn Lane; Lot 16 of Country Crest Addition #3; Geocode 219911102190000; Petition for Annexation
6. [Petition 9491](#)—City of Missoula; Plat F, Parcel XXX, N 1/2 SE 1/4, SE 1/4 SE 1/4 Plat F 4-13-19 120 AC; SUID 1174902; Geocode 220004101040000 Petition for Annexation
7. [Petition 9492](#)—City of Missoula; 2625 Little Bit Street; Charlies Addition No. 1 Block 2, Lot 3-A; SUID 670405; Geocode 220007401080000; Petition for Annexation
8. [Petition 9493](#)—JLK Construction, Inc.; 8056 Highway 10 West; A portion of that tract shown on COS 1539 located in the Northeast one-quarter of Section 28, Township 14 North, Range 20 West, P.M.M.; Geocode 232528102030000; Petition for Annexation
9. [Petition 9494](#)—Michael Smith II and Jennifer Smith; Lot 26 of Running W Ranch, Phases I and II Geocode 232522207260000; 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. 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. 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)
10. CDBG/Home allocation process briefing. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee: 09/13/10)

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. T4 America partner support ([memo](#)) – Regular Agenda (Stacy Rye) (Referred to committee: 08/16/10)

COMMITTEE OF THE WHOLE

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

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*)

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.