

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF MARCH 5, 2012**

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

Wed., March 7, 2012, 10:00 – 11:00 a.m.	Administration and Finance Committee (A&F)
Wed., March 7, 2012, 1:05 – 2:00 p.m.	Public Works (PW)
Wed., March 7, 2012, 11:00 a.m. – Noon and 2:05 – 3:00 p.m.	Committee of the Whole (COW)
No Meeting	Plat, Annexation, and Zoning Committee (PAZ)
No Meeting	Public Safety and Health Committee (PSH)
No Meeting	Conservation Committee (Cons)
No Meeting	Pedestrian Connection Subcommittee
No Meeting	Budget Committee of the Whole (BCOW)
No Meeting	Economic Development Subcommittee

**The following items will be discussed in the coming weeks.
Click on the committee heading for the committees' agendas:**

[ADMINISTRATION AND FINANCE COMMITTEE AGENDA](#)

1. Confirm the appointment of Eric Gabster to the Missoula Urban Transportation District Board to complete a vacated term commencing immediately and ending December 31, 2013. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 02/27/12)
2. A resolution of the City Council awarding Neighborhood Project Fund Grants to certain organizations and directing staff to negotiate contracts with said organizations for the Mayor's signature. ([memo](#))—Regular Agenda (Jane Kelly) (Referred to committee: 03/05/12)
3. A resolution modifying the operating hours for the Carousel Sunday Market and Festival in Missoula. ([memo](#))—Regular Agenda (Marty Rehbein) (Referred to committee: 03/05/12)

[COMMITTEE OF THE WHOLE AGENDA](#)

1. **[Discussion Time: 11:00 – Noon]** Presentation of the "Working Together" Study by Dennis Taylor of DMT Consulting. ([memo](#))—Regular Agenda (Bruce Bender) (Referred to committee: 03/05/12)
2. **[Discussion Time: 2:05 – 3:00 p.m.]** Biannual meeting with Missoula Chamber of Commerce. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 02/13/12)

[PUBLIC WORKS COMMITTEE AGENDA](#)

1. Award bids to the vendors submitting lowest bids for provision of construction materials used during annual Street Division maintenance/construction work. ([memo](#))—Regular Agenda (Brian Hensel)
2. Approve the right-of-way encroachment permit for the installation of an awning over the sidewalk on the West Broadway Street and Ryman Street frontage of the Palace Apartments building located at 149 West Broadway. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 03/05/12)
3. Approve the right-of-way encroachment permit for a pedestrian skywalk between the top floor of the City's Central Park Structure located at 128 West Main Street and the 2nd floor of the Palace Apartments building located at 149 West Broadway. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 03/05/12)
4. Discussion of the Missoula Traffic Signal Timing Project and consideration of next steps for the 2012 Long Range Transportation Plan update. ([memo](#))—Regular Agenda (Steve King) (Referred to committee: 03/05/12)



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 (Jason Diehl)
3. Health Department Update – Ongoing in Committee. (Ellen Leahy)

4. Eat Smart Coalition information. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee: 07/11/2011)
5. Discuss revisiting cell phone restrictions. ([memo](#)) – Regular Agenda (Dave Strohmaier) (Referred to committee: 10/17/11)
6. Discuss air quality issues related to railroad operations in and through Missoula. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 10/24/11)
7. Discussion with Crime Victim Advocate Office. ([memo](#))—Regular Agenda (Jon Wilkins)(Referred to committee: 02/06/12)

CONSERVATION COMMITTEE

1. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/2011)
2. Approve and authorize the Mayor to sign an amendment to the agreement with Territorial Landworks, Inc. (TLI) in an amount not to exceed \$136,702.37 for professional services, including engineering, surveying, and construction management for Project #PR 08-02 GCT, Grant Creek Trail, CTEP #STPE 8199(105). ([memo](#))—Regular Agenda (Dave Shaw) (Referred to committee: 10/24/11)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Annexation. (see separate list at City Clerk's Office for pending annexations) (Ongoing in Committee)
2. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
3. Amendment Article 7. Error Corrections and Adjustments to the subdivision regulations to allow for restrictions or conditions placed on a plat by the governing body to be amended or removed by a future council. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/07/11)

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. 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)
5. Discuss the disposition of surplus city land. ([memo](#))—Regular Agenda (Nancy Harte) (Referred to committee: 10/25/10)
6. Review the city's current policy for charging the public for various city-produced documents ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 12/06/10)
7. Review Missoula's insurance experience, particularly work comp; propose improvements if warranted. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 05/09/2011)

PUBLIC WORKS COMMITTEE

1. Resolution to change the speed limit on Reserve Street between Brooks and 39th Street. ([memo](#))—Regular Agenda (Wayne Gravatt) (Referred to committee: 01/24/2011)
2. Discuss the timing of various traffic lights around the city. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/2011)
3. Discuss the school speed zones. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/11)
4. Discussion of the proposed 2012 City of Missoula Public Works' projects list. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 03/05/12)
5. Presentation of the Missoula Street Lighting Study Final Report. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 03/05/12)

COMMITTEE OF THE WHOLE

1. 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. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)
5. Invite Dr. Barry Good, Dean of the UM College of Technology to update the committee on current plans and programs of the COT. ([memo](#))—Regular Agenda (Mike O'Herron) (Referred to committee: 02/13/12)

6. Discuss OPG reorganization proposal with Department Heads. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 02/06/12)
7. **[Discussion Date: 03/05/12]** 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)
8. **[Discussion Date: 03/05/12]** Invite James Grunke and Brigitta Freer from the Missoula Economic Partnership (MEP) to discuss with the committee on the status of recruitment of a new Director and progress made on their strategic goals. ([memo](#))—Regular Agenda (Caitlin Copple) (Referred to committee: 02/27/12)

BUDGET COMMITTEE OF THE WHOLE

1. Mayor's presentation of the FY 2012 Budget. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/21/2011)
2. Approve a resolution on the preliminary budget for FY 2012 inclusive of the FY 2012 capital improvement program. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/25/2011)
3. Quarterly Budget Report discussion. ([memo](#))—Regular Agenda (Adam Hertz) (Referred to committee: 03/05/12)

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)

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.