

Missoula City Council Committee Schedule

For the Week of:
Monday, July 16, 2012

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

MEETING DATE	MEETING TIME		MEETING TYPE	MEETING LOCATION
7/18/2012	08:45 AM	10:00 AM	Conservation	City Council Chambers
7/18/2012	10:05 AM	12:00 PM	Plat, Annex & Zoning	City Council Chambers
7/18/2012	01:00 PM	01:20 PM	Admin & Finance	City Council Chambers
7/18/2012	01:25 PM	02:15 PM	Public Works	City Council Chambers
7/18/2012	04:00 PM	05:30 PM	Economic Development	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Conservation	1	Agreement with City Life for lease and management of gym space.	History	Shirley Kinsey
	2	Contract for DNRC Grant Conservation Lands	History	Morgan Valliant
Plat, Annex & Zoning	3	Appointment to the City Board of Adjustment of F. Russell Lockner	History	Mayor Engen
	4	Direct OPG Staff to draft an amendment revising the accessory dwelling unit (ADU) provisions of Title 20 with the following provisions and to refer the amendment to the Planning Board for review: Revise Chapter 20.45 Missoula Municipal Code entitled, "Accessory Uses and Structures" to allow ADUs by right in all zoning districts that allow residential uses where one of the dwelling units is owner - occupied; revise Chapter 20.60 Missoula Municipal Code to reduce required parking to one parking space for a second primary dwelling unit on a parcel that contains no more than two dwelling units, totaling three required parking spaces for the two units. This would apply to two single detached units or a two-unit house. OPG staff is directed to draft these changes as text amendments to Title 20 and to include a finding of fact and conclusion of law in the staff report indicating the amendments are text amendments.	History	Alex Taft
Admin & Finance	5	Resolution levying a special assessment and tax on the lots, pieces and parcels of land situated	History	Marty Rehbein

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		within Street Maintenance District #1 of the City of Missoula, Montana, for the purpose of defraying the cost of flushing and removing street rubbish from streets and avenues in the district during the fiscal year 2013.		
Public Works	6	Memorandum of Agreement with Zip Incorporated to relocate the fire suppression system plumbing, natural gas, and electrical services at 1301 and 1305 B Scott Street (City Shops Building).	History	Jack Stucky
	7	Determine policy to provide financial assistance for public right-of-way improvements including curb, gutter, sidewalk, and alley approaches.	History	Steve King
Economic Development	8	Identify needs and possible solutions to Missoula's technology infrastructure that would help existing businesses expand and increase the City's competitive advantage in recruiting new companies.	History	Caitlin Copple

The following items have been referred to City Council committees, but the committees will not discuss them in the coming week:

Committee		Held Meeting Agenda Items	Legislative History	Contact
Admin & Finance	1	Journal vouchers	History Histor y	
	2	Disposition of surplus City land.	History Histor y	Nancy Harte
	3	Council rules to change the Council's regular meeting schedule to two meetings per month.	History Histor y	Marty Rehbein
	4	Budget transfers.	History Histor y	
	5	Review the City's current policy for charging the public for various City-produced documents.	History Histor y	Dave Strohmaier
	6	Review Missoula's insurance experience, particularly work comp; propose improvements if warranted.	History Histor y	Ed Childers
	7	Updates to the City Council rules.	History Histor y	Bob Jaffe
	8	Presentation on the Arts & Economic Prosperity IV National Study	History Histor y	Dave Strohmaier
Conservation	9	Discuss the City's strategy to complete a boundary survey of Greenough Park.	History Histor y	Dave Strohmaier
	10	An amendment to the agreement with Territorial	History Histor	Dave Shaw

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	11	Agreement with City Life for lease and management of gym space.	History Histor y	Shirley Kinsey
Comm. of the Whole	12	Discuss with University of Montana officials in charge of housing development and planning their plans for accommodating students and how they might share the burden of Missoula's affordable housing and low vacancy rates.	History Histor y	Caitlin Copple
	13	Discuss OPG reorganization proposal with Department Heads.	History Histor y	Marilyn Marler
	14	City Council Strategic Planning Session.	History Histor y	Marilyn Marler
	15	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History Histor y	
	16	Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement.	History Histor y	Mayor Engen
	17	Examination of Office Planning and Grants.	History Histor y	Lyn Hellegaard
	18	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History Histor y	Dick Haines
	Plat, Annex & Zoning	19	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History Histor y
20		Ordinance amending Title 20 clarifying that amendments authorizing accessory uses or conditional uses are considered text amendments.	History Histor y	Bob Jaffe
21		South Russell Fee Waiver	History Histor y	Bob Jaffe
22		Consider an amendment to Title 20 clarifying that amendment authorizing accessory uses or Conditional uses are considered text amendments.	History Histor y	Bob Jaffe
23		Amend 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.	History Histor y	Jon Wilkins
24		Discussion of City planning issues with members of the Planning Board.	History Histor y	Bob Jaffe
Pub. Safety & Health	25	Police Department update.	History Histor y	Mark Muir

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	26	Fire Department update.	History Histor y	Jason Diehl
	27	Health Department update.	History Histor y	Ellen Leahy
	28	Air quality issues related to railroad operations in and through Missoula.	History Histor y	Dave Strohmaier
	29	Discussion with Crime Victim Advocate Office.	History Histor y	
	30	Revisit cell phone restrictions.	History Histor y	Dave Strohmaier
	31	Eat Smart Coalition information.	History Histor y	Jason Wiener
	32	Safety aspects of management of the urban deer population in the city of Missoula.	History Histor y	Dick Haines, Jon Wilkins
	33	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	History Histor y	Caitlin Copple
	34	Discuss the city's response to illegal fireworks in Missoula.	History Histor y	Dave Strohmaier
	35	Hear the results of recent dust sampling by McCrone Associates.	History Histor y	Dave Strohmaier
Public Works	36	Resolution modifying Resolution Number 6719, closing and vacating all of the platted South 4th Street right-of-way between Eaton Street and Schilling Street.	History Histor y	Jessica Miller
	37	Resolution to change the speed limit on Reserve Street between Brook's and 39th Street.	History Histor y	Wayne Gravatt
	38	Discuss the timing of various traffic lights around the City.	History Histor y	Bob Jaffe
	39	Discuss the school speed zones.	History Histor y	Bob Jaffe
	40	Resolution modifying Resolution Number 6719, closing and vacating all of the platted South 4th Street right-of-way between Eaton Street and Schilling Street.	History Histor y	Jessica Miller

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 552-6080 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.