

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF FEBRUARY 2, 2009**

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

Wed. Feb. 4, 8:15 – 9:00 AM	Public Safety and Health (PSH)
Wed. Feb. 4, 9:05 – 10:00 AM	Conservation Committee (Cons)
Wed. Feb. 4, 10:05 AM – 12:00 PM	Plat, Annexation and Zoning Committee (PAZ)
Wed. Feb. 4, 1:05 – 1:30 PM	Administration and Finance Committee (A&F)
Wed. Feb. 4, 1:35 – 2:30 PM	Public Works (PW)
Wed. Feb. 4, 2:35 – 3:00 PM	Committee of the Whole (COW)
No Meeting	Urban Wildlife Subcommittee (UWS)
No Meeting	EIS Peer Review Subcommittee
No Meeting	Economic Development Subcommittee (EDS)

The following item will be discussed in the coming weeks:

PUBLIC SAFETY AND HEALTH COMMITTEE

1. Confirm Mayor's appointment of Rodger Gerhart as Fire Captain with the Missoula Fire Department ([memo](#)).—Regular Agenda (Mike Painter) (Referred to committee: 02/02/09)
2. Disposal of compact fluorescent lightbulbs ([memo](#)).—Regular Agenda (Stacy Rye) (Referred to committee: 12/15/08)

CONSERVATION COMMITTEE

1. Award up to 4 bids for construction of Pineview Park ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 02/02/09)
2. Approve and authorize the Mayor to sign an agreement with Ecosystem Research Group for Conservation Land Management plan development ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 02/02/09)
3. Approve program for city to market renewable energy certificates (aka "green tags") ([memo](#)).—Regular Agenda (Marilyn Marler, Brian Kerns and Ben Schmidt) (Referred to committee: 09/15/08)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Discuss the Sentinel High School sign ([memo](#)).—Regular Agenda (Stacy Rye) (Referred to committee: 01/26/09)
2. Consider adopting a [resolution](#) establishing a policy for expansion of the use and purpose of Annexation Development Agreements and conditions ([memo](#)).—Regular Agenda (Carla Krause) (Referred to committee: 11/24/08)
3. Amend Resolution 6570 Sewer Service Committee ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 12/08/08)

ADMINISTRATION AND FINANCE COMMITTEE

1. Review of City prepared Comprehensive Annual Financial Report and hear presentation of 2008 independent audit of the financial condition of the City, the Missoula Redevelopment Agency (MRA), the Missoula Parking Commission (MPC) and the Business Improvement District (BID) from Paul Sepp of Anderson Zurmuehlen & Co., P.C. ([memo](#)).—Regular Agenda (Beckie Christians) (Referred to committee: 01/26/09)

PUBLIC WORKS COMMITTEE

1. Purchase one 300 KW portable emergency generator from Cummins Northwest for the Wastewater Division Treatment Plant and lift stations for \$53,998.00 ([memo](#)).—Regular Agenda (Starr Sullivan) (Referred to committee: 02/02/09)
2. Consider an [ordinance](#) amending Missoula Municipal Code (MMC) Title 3 entitled 'Revenue and Finance', Chapter 3.16 entitled 'Curb, Gutter, Sidewalk, Alley Approach, Storm Sewer, Public Parks and Other Improvement Loan Fund Program' amending Sections 3.16.010, 3.16.030, 3.16.040, and 3.16.080 MMC for the purpose of changing eligibility criteria and finance terms ([memo](#)).—Regular Agenda (Monte Sipe) (Referred to committee: 02/02/09)

3. Review proposed curb and sidewalk improvement project and pass a resolution to order the improvements which also directs that notice be given to all affected property owners Project 08-043, in the Slant Street Area Phase II. ([memo](#))—Regular Agenda (Monte Sipe) (Referred to committee: 01/12/09)
4. Approve the purchase of one (1) 2009 Toyota Prius Hybrid for the Fire Department from Helena Motors of Helena, MT in the amount of \$23,999. (Returned from Council floor: 2/2/09)

COMMITTEE OF THE WHOLE

1. Legislative update ([memo](#)) ([Legislative Items](#))([Updated Items](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 12/22/08)
2. Discussion on the notices sent out by OPG about the zoning rewrite ([memo](#)).—Regular Agenda (Jon Wilkins) (Referred to committee: 01/26/09)



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 (Tom Steenberg)
3. Health Department Update – Ongoing in Committee. (Ellen Leahy)
4. Bike-Ped Board report.—Regular Agenda (Ongoing in Committee)
5. An [ordinance](#) amending Chapter 10.42 of the Missoula Municipal Code entitled "Bicycles" that would require minors to wear headgear while bicycling on streets, roadways, sidewalks, alleys and trails; and holding responsible the parent or guardian of a minor found to be in violation of this ordinance. ([Alternative Ordinance](#)) ([PS&H](#)) (Returned from Council floor: 2/26/07)
6. Update on the Police facility project. ([memo](#)) – Regular Agenda (Mark Muir)(Referred to committee: 05/12/08)
7. Review implementation of the Missoula Outdoor Lighting Ordinance ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 11/24/08)
8. 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)
9. 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)
10. Ordinance repealing Chapter 5.44 entitled "Ambulances" and creating a new Chapter 5.45 entitled, "Ambulance Services." ([memo](#)) ([Update Memo 12/15/08](#))([Performance Contract 01/07/09](#)) – Regular Agenda (Jason Diehl)(Referred to committee: 05/12/08)
11. Resolution declaring certain city-owned conservation lands and park spaces as "Designated Voice Restraint Areas" for dogs and authorize the parks department to intermittently post lands as "Dogs Not Allowed Areas" for human safety or resource/wildlife protection ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 11/24/08)

CONSERVATION COMMITTEE

1. Greenhouse Gas Subcommittee update.—Ongoing in committee (Marilyn Marler)
2. Discuss the ownership, licensing and permitting for Brennan's Wave ([memo](#))—Regular Agenda (Donna Gaukler) (Referred to committee: 09/08/08)
3. Goal setting with Greenhouse Gas and Energy Conservation Team ([memo](#))—Regular Agenda (Pam Walzer) (Referred to committee: 09/08/08)
4. Discussion of parks objectives ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 01/26/09)

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. Adopt permanent zoning for certain unzoned parcels in the upper west Rattlesnake Valley. ([memo](#)) (Returned from Council floor: 8/06/07)
4. Discuss council's interest in pursuing a negotiated settlement over disputed trail conditions for Clark Fork Terrace No. 2 Subdivision ([memo](#)).—Regular Agenda (Mayor Engen/Jim Nugent) (Referred to committee: 02/25/08)
5. 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)
6. An [ordinance](#) to rezone property located at Rattlesnake Valley Lincoln School Cultural Center from R-8 (Residential) to P-2 (Public Lands and Institutions) as an interim urgency measure, pursuant to section 76-2-306, MCA. The property is legally described as Lots 1, 2, and 13 of the School House Addition (within the Park Addition), Section 14, T13N, R19W, P.M.M. If approved, the interim zoning will be in effect for a period of 6 months. ([memo](#)) ([updated memo 05/16/08](#))([PAZ](#)) (Returned from Council floor: 5/19/08)
7. Discussion of OPG's proposed [task list](#) ([Urban Initiatives work plan](#)).—Regular Agenda (Mike Barton) (Referred to committee: 06/12/06)
8. Orchard Homes discussion and work session to set a foundation for considering annexation, rezoning, and subdivision proposals within the context of City land use and infrastructure policy. ([memo](#))—Regular Agenda (Roger Millar) (Referred to committee: 07/14/08)
9. Linda Vista Estates annexation, zoning, and subdivision (Returned from Council floor 4/28/08):
 - A [resolution](#) to annex and apply zoning to a 93.64 acre parcel located on Lower Miller Creek Road. The portion north of Lower Miller Creek Road is currently zoned Miller Creek View Addition PUD in the county and is proposed to be annexed into the city as OR, Open and Resource Lands. The portion south of Lower Miller Creek Road is currently zoned C-A3 Residential (1 dwelling unit/5 acres) and is proposed to be annexed into the city as SRR, Semi-rural Residential. ([Annexation Staff Report](#))
 - An [ordinance](#) to rezone property legally described as a portion of COS #3455 and COS #5917, located at the intersection of Upper and Lower Miller Creek Road on the backside of the "Little Hill" from OR and SRR to the Linda Vista Estates Special Zoning District. ([memo](#)) ([PAZ](#))
 - The Council will also consider a request from Gilbert Larson, PCI, to create 209 single dwelling lots and 3 multiple dwelling lots containing 84 rental units in twelve-plex buildings, a total of 293 dwelling units to be developed in three phases over 9 years. The property is legally described as a portion of COS #3455 and COS #5917 in section 13, T12N, R20W, P.M.M. ([memo](#)) ([PAZ](#))
10. Correct the conflict in the height calculation regulations, between written language (a building envelope shall be established by showing the maximum vertical height allowed by zoning from finished grade) and the drawing on [page 151](#) of the [Zoning Ordinance](#).--Regular Agenda (Ed Childers) (Referred to committee: 3/27/06)
11. Ongoing discussion of City planning issues with members of the Planning Board.--Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
12. Discussion on assuring the currency of growth policy amendments ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/08/08)
13. Update and discussion regarding the ongoing Zoning and Subdivision Regulations project ([Memo update 12/05/08](#)) ([Memo update 09/05/08](#)) ([Memo update 7/18/08](#)) ([Concepts & Directions Report 3/21/08—3mb file size](#)) ([memo](#))([Bishop Update 09/10/08](#)).—Regular Agenda (Laval Means) (Referred to committee: 03/03/08)
14. Consider an interim emergency ordinance for proposed amendments to the City Zoning Ordinance, Chapter 19.90 Signs ([memo](#)).—Regular Agenda (Tom Zavitz) (Referred to committee: 12/15/08)
15. Presentation covering the fundamentals of electronic, digital, and video sign technology. ([memo](#))—Regular Agenda (Tom Zavitz) (Referred to committee: 01/12/09)
16. An [ordinance](#) establishing Chapter 19.75 Missoula Municipal Code entitled "Parkland Dedication" to require parkland dedication for residential housing development. ([PAZ](#)) (Returned from Council floor: 11/03/08)
17. A [resolution](#) amending Subdivision Regulations Article 3-8 to require parkland dedication for 4-5 lot minor subdivisions and change the way parkland dedication is calculated for multi-family lots. ([PAZ](#)) ([MBIA proposal](#)) (Returned from Council floor: 11/03/08)

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 City Council Rule 21(a) to clarify quorum requirements ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 04/28/08)
5. Update from the Missoula Performing Arts Center ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/07/08)
6. Presentation by Missoula Job Service on employment in Missoula ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 11/24/08)
7. [Resolution](#) revising the City's sewer use fee structure and increasing sanitary sewer rates by 5% per year for four years to support infrastructure improvements required to operate the city's sanitary sewer system. ([A&F](#)) ([Slideshow presentation as a webpage](#)) (Returned from Council floor: 11/03/08)
8. An ordinance amending the municipal code as it relates to bike licensing. ([A&F](#)) (Returned from council floor: 12/15/08)

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. 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)
4. Discussion item to consider vacating portions of an 1896 petition County road on the westerly side of Miller Creek Road ([memo](#)).—Regular Agenda (Monte Sipe) (Referred to committee: 10/06/08)
5. Information item to review the Rattlesnake Valley traffic engineering study ([memo](#)).—Regular Agenda (Steve King) (Referred to committee: 08/25/08)
6. Discussion item regarding complete streets ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 11/03/08)
7. George Elmer Drive Speed Limit ([memo](#)).—Regular Agenda (Bob Jaffe)(Referred to committee: 11/17/08)
8. Authorize speed limits ([memo](#)) ([Speed Limits Memo – Steve King](#)).—Regular Agenda (Ed Childers) (Referred to committee: 12/08/08)
9. Information item to present the City's Master Sidewalk Plan. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 01/12/09)
10. Discussion of local, city-sponsored energy production ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 12/22/08)

COMMITTEE OF THE WHOLE

1. Mayor's Update – Ongoing in Committee. (Mayor Engen)
2. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement](#)—Ongoing (Mayor Engen)
3. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, Government Channel Cable Advisory Committee, Employee Benefits Committee, Public Art Committee, Brownfield Committee, Aging Services and the Local Emergency Planning Committee. – (Ongoing in Committee)
4. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/2007)
5. Discuss possibilities for enhancing the applicant pool for vacancies on volunteer boards and commissions ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/17/07)
6. 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)
7. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (John Hendrickson) (Referred to committee: 09/08/08)
8. 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)

URBAN WILDLIFE SUBCOMMITTEE

1. Update from FWP on [Missoula Urban Wildlife Management Plan](#) draft outline ([updated questionnaire](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 4/17/06)

2. Discussion of efforts to reduce problems with bears within city limits ([memo](#))—Regular Agenda (Pam Walzer) (Referred to committee: 09/08/08)

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)
2. Presentation regarding technology transfer from The University of Montana—Daniel Dwyer, VP for Research and Development. – Regular Agenda (Bob Jaffe) (Referred to committee: 10/26/07)

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.