For the Weeks of:

Monday, August 27, 2012

Monday, September 03, 2012

(Click on the date above to navigate to the page)

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

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MEETING DATE	MEETIN	NG TIME	MEETING TYPE	MEETING LOCATION
8/29/2012	01:00 PM	1:20 PM	Pub. Safety & Health	City Council Chambers
8/29/2012	01:25 PM	1:55 PM	Conservation	City Council Chambers
8/29/2012	02:00 PM	3:00 PM	Admin & Finance	City Council Chambers
8/29/2012	04:05 PM	5:30 PM	Economic Development	Jack Reidy Conference Room, 140 W. Pine
8/29/2012	04:05 PM	5:00 PM	Comm. of the Whole	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Pub. Safety & Health	1	Appoint Suzanne Peterson to the Police Commission for a term commencing immediately and ending April 30, 2015.	<u>History</u>	Mayor Engen
Conservation	2	Greenhouse Gas Energy Conservation Team Update – Team participated in Municipal Climate Action Plant, Green Building Program and Community Solar Project Ideas.	<u>History</u>	Ben Schmidt
Admin & Finance	3	Resolution Approving the Purchase of Silver Park from Millsite Revitalization Project and Entry into Associated Agreements	<u>History</u>	Ellen Buchanan
	4	Updates to the City Council rules.	<u>History</u>	Bob Jaffe
Economic Development	5	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.	<u>History</u>	Caitlin Copple
Comm. of the Whole	6	Meeting with Dr. Royce Engstrom, President of the University of Montana.	<u>History</u>	Mike O'Herron

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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	Appoint one member to serve on the Public Art Committee for the term beginning immediately and ending on June 30, 2015.	History	Kelly Elam
	2	Council rules to change the Council's regular meeting schedule to two meetings per month.	<u>History</u>	Marty Rehbein
	3	Journal vouchers	<u>History</u>	
	4	Budget transfers.	<u>History</u>	
	5	Review the City's current policy for charging the public for various City-produced documents.	<u>History</u>	Dave Strohmaier
	6	Review Missoula's insurance experience, particularly work comp; propose improvements if warranted.	<u>History</u>	Ed Childers
	7	Disposition of surplus City land.	<u>History</u>	Nancy Harte
Conservation	8	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).	<u>History</u>	Dave Shaw
	9	Discuss the City's strategy to complete a boundary survey of Greenough Park.	<u>History</u>	Dave Strohmaier
Comm. of the Whole	10	Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services.	<u>History</u>	Mayor Engen
	11	Bi-annual meeting with the Chamber of Commerce	<u>History</u>	Marilyn Marler
	12	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	<u>History</u>	

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	13	Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement.	<u>History</u>	Mayor Engen
	14	Discuss OPG reorganization proposal with Department Heads.	<u>History</u>	Marilyn Marler
	15	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	<u>History</u>	Dick Haines
	16	City Council Strategic Planning Session.	<u>History</u>	Marilyn Marler
Pub. Safety &	17	Eat Smart Coalition information.	<u>History</u>	Jason Wiener
Health	18	Fire Department update.	<u>History</u>	Jason Diehl
	19	Health Department update.	<u>History</u>	Ellen Leahy
	20	Discussion with Crime Victim Advocate Office.	<u>History</u>	
	21	Revisit cell phone restrictions.	<u>History</u>	Dave Strohmaier
	22	Safety aspects of management of the urban deer population in the city of Missoula.	<u>History</u>	Dick Haines, Jon Wilkins
	23	Discuss the city's response to illegal fireworks in Missoula.	<u>History</u>	Dave Strohmaier
	24	Police Department update.	<u>History</u>	Mark Muir
	25	Air quality issues related to railroad operations in and through Missoula.	<u>History</u>	Dave Strohmaier
	26	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	<u>History</u>	Caitlin Copple

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MEETING DATE	MEETIN	NG TIME	MEETING TYPE	MEETING LOCATION
9/5/2012	10:45 AM	11:45 AM	Plat, Annex & Zoning	City Council Chambers
9/5/2012	12:45 PM	2:00 PM	Admin & Finance	City Council Chambers
9/5/2012	02:05 PM	3:00 PM	Public Works	City Council Chambers
9/5/2012	03:05 PM	4:05 PM	Comm. of the Whole	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Plat, Annex & Zoning	1	Proposed Text Amendment to Chapters 20.85.040 and 20.85.050 Text and Map Amendments	<u>History</u>	Bob Jaffe
	2	Proposed 2012 City Zoning Maintenance Amendments	<u>History</u>	OPG
Admin & Finance	3	Appoint one member to serve on the Public Art Committee for the term beginning immediately and ending on June 30, 2015.	History	Kelly Elam
Public Works	4	Board reappoints to the Bicycle and Pedestrian Advisory Committee.	<u>History</u>	Melani Best
	5	Curb and sidewalk improvement project awarding bids to the lowest responsible bidder and authorizing the return of bid bonds for the Spruce and Woody.	<u>History</u>	
	6	Curb and sidewalk improvement project in the Spruce and Woody Street area, Project 10-033.	<u>History</u>	Doug Harby
	7	Advanced funding in-kind donation from Friends of Missoula Parks (FMP) for the Rattlesnake/Broadway Crossing (RUX) project (10-022).	<u>History</u>	Kevin Slovarp
	8	Amendment No. 2 for construction engineering services to HDR Engineering's current contract for the Rattlesnake/Broadway Crossing (RUX) project.	<u>History</u>	Kevin Slovarp
	9	Traffic Circle Maintenance Coordination	<u>History</u>	Ed Childers

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Comm. of the Whole	10	Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services.	<u>History</u>	Mayor Engen
	11	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	<u>History</u>	Dick Haines

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 &	1	Journal vouchers	<u>History</u>	
Finance	2	Budget transfers.	<u>History</u>	
	3	Review the City's current policy for charging the public for various City-produced documents.	<u>History</u>	Dave Strohmaier
	4	Review Missoula's insurance experience, particularly work comp; propose improvements if warranted.	<u>History</u>	Ed Childers
	5	Disposition of surplus City land.	<u>History</u>	Nancy Harte
	6	Council rules to change the Council's regular meeting schedule to two meetings per month.	<u>History</u>	Marty Rehbein
Comm. of the	7	City Council Strategic Planning Session.	<u>History</u>	Marilyn Marler
Whole	8	Bi-annual meeting with the Chamber of Commerce	<u>History</u>	Marilyn Marler
	9	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	
	10	Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement.	<u>History</u>	Mayor Engen
	11	Discuss OPG reorganization proposal with Department Heads.	<u>History</u>	Marilyn Marler
Plat, Annex & Zoning	12	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	
	13	Consider an amendment to Title 20 clarifying that	<u>History</u>	Bob Jaffe

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		amendment authorizing accessory uses or Conditional uses are considered text amendments.		
	14	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.	<u>History</u>	Jon Wilkins
	15	Discussion of City planning issues with members of the Planning Board.	<u>History</u>	Bob Jaffe
	16	Petition 9579—Dennis and Ava Bender; 8929 Snapdragon Drive; Running W Ranch, Phases I & II Lot 54; Geocode Number 232522207540000; Petition for Annexation	<u>History</u>	
	17	Petition 9580—Jenny Brown; 8956 Snapdragon Drive; Running W Ranch, Phases I & II - Lot 50; Geocode Number 232522207500000; Petition for Annexation	<u>History</u>	
	18	Petition 9581—Linda Kenaston; 8923 Snapdragon Drive; Running W Ranch, Phases I & II - Lot 53; Geocode Number 232522207530000; Petition for Annexation	<u>History</u>	
	19	Petition 9582—Brandon Leedy; 8964 Snapdragon Drive; Running W Ranch, Phases I & II - Lot 49; Geocode Number 232522207490000; Petition for Annexation	History	
Public Works	20	Resolution to change the speed limit on Reserve Street between Brook's and 39th Street.	History	Wayne Gravatt
	21	Discuss the timing of various traffic lights around the City.	<u>History</u>	Bob Jaffe
	22	Discuss the school speed zones.	<u>History</u>	Bob Jaffe

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