For the Week of:

Monday, September 17, 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
9/19/2012	10:00 AM	10:30 AM	Pub. Safety & Health	City Council Chambers
9/19/2012	10:35 AM	11:00 AM	Conservation	City Council Chambers
9/19/2012	11:05 AM	Noon	Plat, Annex & Zoning	City Council Chambers
9/19/2012	01:00 PM	2:00 PM	Admin & Finance	City Council Chambers
9/19/2012	02:05 PM	3:00 PM	Public Works	City Council Chambers
9/24/2012	04:30 PM	6:30 PM	Comm. of the Whole	City Council Chambers
9/24/2012	06:40 PM	6:55 PM	Admin & Finance	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Pub. Safety & Health	1	An ordinance restricting the use of mobile phones.	History	Dave Strohmaier
Conservation	2	Jeannette Rankin Park Restoration – Memorandum of Agreement	<u>History</u>	Dave Shaw
Plat, Annex & Zoning	3	Consider a request to amend the Clark Fork Terrace No. 1 (Phases 1-3) and No. 2 (Phase 4) combined Phasing Plan. (Tim Worley)	<u>History</u>	
	4	Proposed Text Amendment to Chapters 20.85.040 and 20.85.050 Text and Map Amendments	<u>History</u>	Jen Gress
Public Works	5	Resolution applying the funding assistance program for curb and sidewalk assessments previously ordered by City Council and currently being assessed.	<u>History</u>	Steve King
Comm. of the Whole	6	Meeting with Missoula County Public Schools Board of Trustees	<u>History</u>	Dave Strohmaier
Admin &	7	[Discussion date 9/24/2012] Aquatics General	History	Brentt

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Finance		Obligation Bond refunding sale		Ramharter
	8	[Discussion date 9/19/2012] Microsoft service agreement contract	<u>History</u>	Carl Horton
	9	[Discussion date 9/19/2012] Updates to the City Council rules.	<u>History</u>	Bob Jaffe

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	<u>History</u>	
	2	Budget transfers.	<u>History</u>	
	3	Review Missoula's insurance experience, particularly work comp; propose improvements if warranted.	History	Ed Childers
	4	Review the City's current policy for charging the public for various City-produced documents.	<u>History</u>	Dave Strohmaier
	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 Whole	7	Discuss OPG reorganization proposal with Department Heads.	<u>History</u>	Marilyn Marler
	8	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	<u>History</u>	Dick Haines
	9	Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services.	History	Mayor Engen
	10	Web conference with Steve Dodd from Every Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization	History	Caitlin Copple
	11	City Council Strategic Planning Session.	<u>History</u>	Marilyn Marler
	12	Resolution recognizing government-to-	<u>History</u>	Dave Strohmaier

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		government relations between the City of Missoula and the Confederated Salish and Kootenai Tribes (CSKT) and organizing a joint meeting of the Missoula City Council and the Confederated Salish and Kootenai Tribal Council		
	13	Bi-annual meeting with the Chamber of Commerce	<u>History</u>	Marilyn Marler
	14	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	<u>History</u>	
	15	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
Plat, Annex & Zoning	16	Accessory Dwelling Unit ProjectReview a public outreach planfor the accessory dwelling unit (ADU) project.	<u>History</u>	Laval Means
	17	Proposed 2012 City Zoning Maintenance Amendments	<u>History</u>	Lewis Yellow Robe
	18	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
	19	Discussion of City planning issues with members of the Planning Board.	<u>History</u>	Bob Jaffe
	20	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	<u>History</u>	
Pub. Safety & Health	21	Discuss the city's response to illegal fireworks in Missoula.	<u>History</u>	Dave Strohmaier
	22	Discussion of University Neighborhood Quality of Life Issues	<u>History</u>	
	23	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	<u>History</u>	Caitlin Copple
	24	Safety aspects of management of the urban deer population in the city of Missoula.	<u>History</u>	Dick Haines, Jon Wilkins

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	25	Eat Smart Coalition information.	<u>History</u>	Jason Wiener
	26	Revisit cell phone restrictions.	<u>History</u>	Dave Strohmaier
	27	Discussion with Crime Victim Advocate Office.	<u>History</u>	
	28	Air quality issues related to railroad operations in and through Missoula.	<u>History</u>	Dave Strohmaier
	29	Health Department update.	<u>History</u>	Ellen Leahy
	30	Fire Department update.	<u>History</u>	Jason Diehl
	31	Police Department update.	<u>History</u>	Mark Muir
Public Works	32	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	<u>History</u>	Wayne Gravatt
	33	Discuss the timing of various traffic lights around the City.	<u>History</u>	Bob Jaffe
	34	Discuss the school speed zones.	<u>History</u>	Bob Jaffe
	35	Traffic Circle Maintenance Coordination	<u>History</u>	Ed Childers

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.

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