For the Weeks of:

Monday, October 22, 2012 Monday, October 29, 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		
Week of October 22, 2012						
10/24/2012	09:05 AM	09:30 AM	Conservation	City Council Chambers		
10/24/2012	09:35 AM	10:30 AM	Admin & Finance	City Council Chambers		
Week of October 29, 2012						
10/31/2012	02:00 PM	3:00 PM	Pub. Safety & Health	City Council Chambers		
10/31/2012	03:05 PM	04:00 PM	Public Works	City Council Chambers		
10/31/2012	04:05 PM	05:30 PM	Economic Development	City Council Chambers		

Committee		Meeting Agenda Items	Legislative History	Contact
Conservation	1	Review of summer park maintenance	<u>History</u>	Bob Worthen
Admin & 2 Finance 3	2	A Resolution Relating to Amended and Restated Sewer System Revenue Bonds (DNRC Water Pollution Control State Revolving Loan Program)	History	Brentt Ramharter
	3	A contract with MacDonald Consulting, LLC, (formerly Gallatin Public Affairs) for 2013 lobbyist services.	History	Mayor John Engen
	4	Ordinance creating a new chapter of the Missoula Municipal Code, Chapter 8.18 entitled "Public Markets," to allow the establishment of markets within the city limits of Missoula and repealing Chapter 8.20 and Chapter 8.22 of the Missoula Municipal Code	History	Marty Rehbein
Pub. Safety & Health	5	An ordinance restricting the use of mobile phones.	<u>History</u>	Dave Strohmaier

Committee Schedule Page 1 of 4

For the Weeks of:

Monday, October 22, 2012 Monday, October 29, 2012

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

Public Works 6		Discuss how to increase snow shoveling ordinance compliance	<u>History</u>	Bob Jaffe
	7	Bicycle and Pedestrian Advisory Board Appointment	<u>History</u>	John Engen
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.	<u>History</u>	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	Review Missoula's insurance experience, particularly work comp; propose improvements if warranted.	<u>History</u>	Ed Childers
	2	Review the City's current policy for charging the public for various City-produced documents.	History	Dave Strohmaier
	3	Disposition of surplus City land.	<u>History</u>	Nancy Harte
	4	Council rules to change the Council's regular meeting schedule to two meetings per month.	<u>History</u>	Marty Rehbein
	5	Journal vouchers	<u>History</u>	
	6	Budget transfers.	<u>History</u>	
Conservation	7	Discuss the City's strategy to complete a boundary survey of Greenough Park.	<u>History</u>	Dave Strohmaier
	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).	History	Dave Shaw
Comm. of the Whole	9	Resolution recognizing government-to- government relations between the City of Missoula and the Confederated Salish and	<u>History</u>	Dave Strohmaier

Committee Schedule Page 2 of 4

For the Weeks of:

Monday, October 22, 2012 Monday, October 29, 2012

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

Kootenai Tribes (CSKT) and organizing a joint meeting of the Missoula City Council and the Confederated Salish and Kootenai Tribal Council 10					
11 Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing) 12 Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement. 13 Bi-annual meeting with the Chamber of Commerce 14 Discuss OPG reorganization proposal with Department Heads. 15 Propose the City Council be a member unit of the Missoula Chamber of Commerce. 16 Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services. 17 Web conference with Steve Dodd from Every Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization Pub. Safety & Health Pub. Safety & Discuss the city's response to illegal fireworks in History Dave Strohmaier Health 19 Discussion of University Neighborhood Quality of Life Issues 20 Discussion of Sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position. 21 Safety aspects of management of the urban deer population in the city of Missoula. 22 Discussion with Crime Victim Advocate Office. History Unistory Unistory History Dick Haines, Jon Wilkins 19 Discussion with Crime Victim Advocate Office. History 20 Discussion with Crime Victim Advocate Office.			meeting of the Missoula City Council and the		
Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing) 12 Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement. 13 Bi-annual meeting with the Chamber of Commerce 14 Discuss OPG reorganization proposal with Department Heads. 15 Propose the City Council be a member unit of the Missoula Chamber of Commerce. 16 Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services. 17 Web conference with Steve Dodd from Every Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization Pub. Safety & Health 18 Discuss the city's response to illegal fireworks in History Missoula. 19 Discussion of University Neighborhood Quality of Life Issues 20 Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position. 21 Safety aspects of management of the urban deer population in the city of Missoula. 22 Discussion with Crime Victim Advocate Office. History History Jason Wiener		10	Update on Urban Renewal District III (URD III)	<u>History</u>	Caitlin Copple
County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement. 13 Bi-annual meeting with the Chamber of Commerce 14 Discuss OPG reorganization proposal with Department Heads. 15 Propose the City Council be a member unit of the Missoula Chamber of Commerce. 16 Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services. 17 Web conference with Steve Dodd from Every Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization Pub. Safety & 18 Discuss the city's response to illegal fireworks in Missoula. 19 Discussion of University Neighborhood Quality of Life Issues 20 Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position. 21 Safety aspects of management of the urban deer population in the city of Missoula. 22 Discussion with Crime Victim Advocate Office. 23 Eat Smart Coalition information. History Jason Wiener		11	Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and	<u>History</u>	
Commerce 14 Discuss OPG reorganization proposal with Department Heads. 15 Propose the City Council be a member unit of the Missoula Chamber of Commerce. 16 Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services. 17 Web conference with Steve Dodd from Every Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization Pub. Safety & 18 Discuss the city's response to illegal fireworks in Missoula. 19 Discussion of University Neighborhood Quality of Life Issues 20 Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position. 21 Safety aspects of management of the urban deer population in the city of Missoula. 22 Discussion with Crime Victim Advocate Office. Eat Smart Coalition information. History Mayor Engen History Caitlin Copple Lifetory Caitlin Copple Caitlin Copple History Dick Haines, Jon Wilkins Discussion with Crime Victim Advocate Office. History Jason Wiener		12	County Commission; a facilitated quarterly OPG	<u>History</u>	Mayor Engen
Department Heads. 15 Propose the City Council be a member unit of the Missoula Chamber of Commerce. 16 Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services. 17 Web conference with Steve Dodd from Every Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization Pub. Safety & History Discuss the city's response to illegal fireworks in Missoula. 19 Discussion of University Neighborhood Quality of Life Issues 20 Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position. 21 Safety aspects of management of the urban deer population in the city of Missoula. 22 Discussion with Crime Victim Advocate Office. 23 Eat Smart Coalition information. History Jason Wiener		13	•	<u>History</u>	Marilyn Marler
Missoula Chamber of Commerce. 16 Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services. 17 Web conference with Steve Dodd from Every Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization Pub. Safety & 18 Discuss the city's response to illegal fireworks in Missoula. 19 Discussion of University Neighborhood Quality of Life Issues 20 Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position. 21 Safety aspects of management of the urban deer population in the city of Missoula. Pistory Caitlin Copple Mistory Dick Haines, Jon Wilkins 22 Discussion with Crime Victim Advocate Office. History Jason Wiener		14		<u>History</u>	Marilyn Marler
Planning and Grants, Engineering and Building services into the proposed Development Services. 17 Web conference with Steve Dodd from Every Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization Pub. Safety & 18 Discuss the city's response to illegal fireworks in Missoula. 19 Discussion of University Neighborhood Quality of Life Issues 20 Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position. 21 Safety aspects of management of the urban deer population in the city of Missoula. 22 Discussion with Crime Victim Advocate Office. 23 Eat Smart Coalition information. History Dick Haines, Jon Wilkins History Jason Wiener		15		<u>History</u>	Dick Haines
Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization Pub. Safety & Discuss the city's response to illegal fireworks in Missoula. 18 Discussion of University Neighborhood Quality of Life Issues 20 Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position. 21 Safety aspects of management of the urban deer population in the city of Missoula. 22 Discussion with Crime Victim Advocate Office. 23 Eat Smart Coalition information. History History Dick Haines, Jon Wilkins History Jason Wiener		16	Planning and Grants, Engineering and Building services into the proposed Development	<u>History</u>	Mayor Engen
Health Missoula. 19 Discussion of University Neighborhood Quality of Life Issues 20 Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position. 21 Safety aspects of management of the urban deer population in the city of Missoula. 22 Discussion with Crime Victim Advocate Office. 23 Eat Smart Coalition information. History Jason Wiener		17	Voice Engaged about Municipal Gaming Tool to	<u>History</u>	Caitlin Copple
Life Issues 20 Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position. 21 Safety aspects of management of the urban deer population in the city of Missoula. 22 Discussion with Crime Victim Advocate Office. 23 Eat Smart Coalition information. Listory Caitlin Copple History Dick Haines, Jon Wilkins History Jason Wiener		18		<u>History</u>	Dave Strohmaier
and consideration of unfunded crime victim advocate urban outreach position. 21 Safety aspects of management of the urban deer population in the city of Missoula. 22 Discussion with Crime Victim Advocate Office. 23 Eat Smart Coalition information. Bistory History Jason Wiener		19		<u>History</u>	
population in the city of Missoula. 22 Discussion with Crime Victim Advocate Office. 23 Eat Smart Coalition information. Wilkins History Jason Wiener		20	and consideration of unfunded crime victim	<u>History</u>	Caitlin Copple
23 Eat Smart Coalition information. History Jason Wiener		21		<u>History</u>	
		22	Discussion with Crime Victim Advocate Office.	<u>History</u>	
24 Air quality issues related to railroad operations in History Dave Strohmaier		23	Eat Smart Coalition information.	<u>History</u>	Jason Wiener
		24	Air quality issues related to railroad operations in	<u>History</u>	Dave Strohmaier

Committee Schedule Page 3 of 4

For the Weeks of:

Monday, October 22, 2012 Monday, October 29, 2012

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

		and through Missoula.		
	25	Fire Department update.	<u>History</u>	Jason Diehl
	26	Police Department update.	<u>History</u>	Mark Muir
	27	Health Department update.	<u>History</u>	Ellen Leahy
Public Works	28	Discuss the timing of various traffic lights around the City.	<u>History</u>	Bob Jaffe
	29	Discuss the school speed zones.	<u>History</u>	Bob Jaffe
	30	Traffic Circle Maintenance Coordination	<u>History</u>	Ed Childers
	31	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	<u>History</u>	Wayne Gravatt

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.

Committee Schedule Page 4 of 4