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 November 26, 2012					
11/28/2012	09:45 AM	10:00 AM	Pub. Safety & Health	City Council Chambers	
11/28/2012	10:05 AM	Noon	Plat, Annex & Zoning	City Council Chambers	
11/28/2012	01:00 PM	2:30 PM	Admin & Finance	City Council Chambers	
11/28/2012	02:35 PM	4:00 PM	Public Works	City Council Chambers	
11/28/2012	04:05 PM	5:30 PM	Economic Development	City Council Chambers	

Committee		Meeting Agenda Items	Legislative History	Contact
Pub. Safety & Health	1	Recommend that the city council approve the confirmation of Mark Puddy as a City of Missoula Police Officer.	History	
Plat, Annex & Zoning	2	Accessory Dwelling Unit Project— Review Accessory Dwelling Unit (ADU) proposed Ordinance language.	History	Laval Means
Admin & Finance	3	Neighborhood Project Funds Grants	History	Jane Kelly
	4	2013 Council Meeting Schedule	History	
	5	Wohlford Consulting Contract	History	Brentt Ramharter
Public Works	6	Amendment No. 2 to the existing City / Territorial Landworks, Inc. Professional Services Agreement on the University of Montana Crosswalk Improvements CTEP Project.	History	Doug Harby
	7	Discuss the school speed zones.	History	Bob Jaffe
	8	Amendment No. 1 for South 3rd Street Improvements Project Final Design and Construction Engineering Services	<u>History</u>	Kevin J. Slovarp
	9	Right-of-way encroachment for a new pole sign to be located within the Russell Street right-of-way adjacent to 805 North Russell.	<u>History</u>	Doug Harby
	10	Traffic Circle Maintenance Coordination	History	Ed Childers
Economic Development	11	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 Schedule Page 1 of 4

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

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.	<u>History</u>	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
	7	A contract for 2013 lobbyist services.	<u>History</u>	Mayor John Engen
	8	Credit Card Processing Contract	<u>History</u>	Brentt Ramharter
Conservation	9	Discuss the City's strategy to complete a boundary survey of Greenough Park.	<u>History</u>	Dave Strohmaier
	10	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	11	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
	12	Bi-annual meeting with the Chamber of Commerce	<u>History</u>	Marilyn Marler
	13	Discuss OPG reorganization proposal with Department Heads.	<u>History</u>	Marilyn Marler
	14	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	<u>History</u>	Dick Haines
	15	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
	16	Web conference with Steve Dodd from Every Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization	<u>History</u>	Caitlin Copple
	17	Update on Urban Renewal District III (URD III)	<u>History</u>	Caitlin Copple
	18	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	
Plat, Annex & Zoning	19	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	<u>History</u>	
	20	Amend Article 7. Error Corrections and Adjustments to the subdivision regulations to allow for restrictions	History	Jon Wilkins

Committee Schedule Page 2 of 4

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

_	21	Discussion of City planning issues with members of the Planning Board.	History	Bob Jaffe
Pub. Safety & Health	22	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	<u>History</u>	Caitlin Copple
	23	Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins
	24	Discussion with Crime Victim Advocate Office.	<u>History</u>	
	25	Eat Smart Coalition information.	History	Jason Wiener
	26	Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	27	Fire Department update.	<u>History</u>	Jason Diehl
	28	Police Department update.	<u>History</u>	Mark Muir
	29	Discuss the city's response to illegal fireworks in Missoula.	<u>History</u>	Dave Strohmaier
	30	Discussion of University Neighborhood Quality of Life Issues	History	
	31	Health Department update.	<u>History</u>	Ellen Leahy
Public Works	32	Discuss the timing of various traffic lights around the City.	History	Bob Jaffe
	33	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 3 of 4

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

Committee Schedule Page 4 of 4