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 January 21, 2013					
1/23/2013	09:00 AM	11:00 AM	Conservation	City Council Chambers	
1/23/2013	11:05 AM	Noon	Plat, Annex & Zoning	City Council Chambers	
1/23/2013	01:05 PM	2:00 PM	Comm. of the Whole	City Council Chambers	
1/23/2013	02:35 PM	3:30 PM	Pub. Safety & Health	City Council Chambers	

Committee		Meeting Agenda Items	Legislative History	Contact
Conservation	1	Stump Grinding Contract	History	Greg Howe
	2	Council Appointments to the Open Space Advisory Committee	History	Kelly Elam
Plat, Annex & Zoning	3	Conditional Use Request - 602 Myrtle Street (Tavern)	History	Aaron Wilson
	4	Ordinance to change references throughout Missoula Municipal Code to reflect the reassignment of duties and functions formerly performed in the Public Works Department to Development Services beginning January 1, 2013	History	Marty Rehbein
Comm. of the Whole	5	Discussion of University Neighborhood Quality of Life Issues	History	Bob Jaffe
Pub. Safety & Health	6	Amendments to the Missoula City-County Air Pollution Control Program.	History	Jim Carlson
	7	Police Department update.	History	Mark Muir

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 Contact History	Committee	Held Meeting Agenda Items	Legislative History	Contact
---	-----------	---------------------------	------------------------	---------

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

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.	History	Dave Strohmaier
	4	Disposition of surplus City land.	<u>History</u>	Nancy Harte
	5	Credit Card Processing Contract	<u>History</u>	Brentt Ramharter
	6	Whistle Blower Policy	<u>History</u>	Adam Hertz
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	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	Bi-annual meeting with the Chamber of Commerce	<u>History</u>	Marilyn Marler
	12	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	<u>History</u>	Dick Haines
	13	Update on Urban Renewal District III (URD III)	<u>History</u>	Caitlin Copple
Economic Development	14	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
Plat, Annex & Zoning	15	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	<u>History</u>	

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

	16	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.	History	Jon Wilkins
	17	Discussion of City planning issues with members of the Planning Board.	<u>History</u>	Bob Jaffe
Pub. Safety &	18	Fire Department update.	<u>History</u>	Jason Diehl
Health	19	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	<u>History</u>	Caitlin Copple
	20	Safety aspects of management of the urban deer population in the city of Missoula.	<u>History</u>	Dick Haines, Jon Wilkins
	21	Discussion with Crime Victim Advocate Office.	<u>History</u>	Jon Wilkins
	22	Eat Smart Coalition information.	<u>History</u>	Jason Wiener
	23	Air quality issues related to railroad operations in and through Missoula.	<u>History</u>	Dave Strohmaier
	24	Discuss the city's response to illegal fireworks in Missoula.	<u>History</u>	Dave Strohmaier
Public Works	25	Review bids for Development Services Remodel project, award bid to lowest responsible bidder and authorize return of bid bonds.	<u>History</u>	Don Verrue/Bruce Bender
	26	Discuss the timing of various traffic lights around the City.	<u>History</u>	Bob Jaffe
	27	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 meetings are held in the City Council Chambers at 140 West Pine Street Missoula, Montana, unless otherwise noted.