

# Missoula City Council Committee Schedule

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      |
|-------------------------------|--------------|----------|----------------------|-----------------------|
| <b>Week of April 15, 2013</b> |              |          |                      |                       |
| 4/17/2013                     | 09:00 AM     | 9:30 AM  | Pub. Safety & Health | City Council Chambers |
| 4/17/2013                     | 09:35 AM     | 10:30 AM | Parks & Conservation | City Council Chambers |
| 4/17/2013                     | 10:35 AM     | Noon     | Public Works         | City Council Chambers |
| 4/17/2013                     | 01:05 PM     | 3:00 PM  | Budget Committee     | City Council Chambers |

| Committee            |   | Meeting Agenda Items   | Legislative History     | Contact                       |
|----------------------|---|--|-------------------------|-------------------------------|
| Pub. Safety & Health | 1 | A resolution for new street names and addressing system for the Fort Missoula Complex.   | <a href="#">History</a> | Jason Diehl                   |
| Parks & Conservation | 2 | Purchase a 3.25 acre farm parcel adjacent to River Rd with Contribution from the 2006 Open Space Bond  | <a href="#">History</a> | Jackie Corday                 |
| Public Works         | 3 | Award the bid for Project 13-005 Crosswalk Epoxy Paining to the lowest responsive bidder and authorize return of bid bonds.  | <a href="#">History</a> | Kevin Slovarp / Wayne Gravatt |
|                      | 4 | Consider approval of a right-of-way encroachment onto Beaver Street for 1111 West Broadway.  | <a href="#">History</a> | Doug Harby                    |
|                      | 5 | Review contract between the City of Missoula and Hybrid Energy Group LLC/Watershed Consulting LLC  | <a href="#">History</a> | Starr Sullivan/Bruce Bender   |
|                      | 6 | An ordinance generally amending Chapter 12.12 Missoula Municipal Code entitled "Curbs, Sidewalks and Paving to generally update and clarify the regulations for improvements in public rights-of-way and establishing and clarifying certain fees. | <a href="#">History</a> | Doug Harby                    |
|                      | 7 | Ordinance to amend MMC 8.40.040 entitled "Hazardous Vegetation and Nuisance Weeds" to change the way fees are assessed.  | <a href="#">History</a> | Jessica Miller                |
| Budget Committee     | 8 | Fiscal Year 2014 Budget  | <a href="#">History</a> | Brentt Ramharter              |
|                      | 9 | Mayor's Introduction   | <a href="#">History</a> |                               |

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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  | Fiscal Year 2014 CIP Discussion   | <a href="#">History</a> | Brentt Ramharter |
|                      | 2  | Discussion of Remote Attendance or Proxy Voting   | <a href="#">History</a> | Caitlin Copple   |
|                      | 3  | Journal vouchers  | <a href="#">History</a> |                  |
|                      | 4  | Budget transfers.   | <a href="#">History</a> |                  |
|                      | 5  | Review the City's current policy for charging the public for various City-produced documents.   | <a href="#">History</a> | Dave Strohmaier  |
|                      | 6  | Disposition of surplus City land.   | <a href="#">History</a> | Nancy Harte      |
|                      | 7  | Whistle Blower Policy   | <a href="#">History</a> | Adam Hertz       |
| Parks & Conservation | 8  | Tour of the Cemetery  | <a href="#">History</a> | Dave Strohmaier  |
|                      | 9  | Discuss the City's strategy to complete a boundary survey of Greenough Park.  | <a href="#">History</a> | Dave Strohmaier  |
|                      | 10 | Agreement for lighting the Madison St. Pedestrian Bridge  | <a href="#">History</a> | Donna Gaukler    |
| 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.   | <a href="#">History</a> | Mayor Engen      |
|                      | 12 | Bi-annual meeting with the Chamber of Commerce  | <a href="#">History</a> | Marilyn Marler   |
|                      | 13 | Propose the City Council be a member unit of the Missoula Chamber of Commerce.  | <a href="#">History</a> | Dick Haines      |
|                      | 14 | Update on Urban Renewal District III (URD III)  | <a href="#">History</a> | Caitlin Copple   |
|                      | 15 | Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)                       | <a href="#">History</a> | Ongoing          |
| Economic Development | 16 | 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. | <a href="#">History</a> | Caitlin Copple   |
| Land Use & Planning  | 17 | Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)   | <a href="#">History</a> |                  |
|                      | 18 | Amend Article 7. Error Corrections and Adjustments to the subdivision regulations to allow for restrictions   | <a href="#">History</a> | Jon Wilkins      |

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|                      |    | or conditions placed on a plat by the governing body to be amended or removed by a future council.                            |                         |                          |
|                      | 19 | Discussion of City planning issues with members of the Planning Board.  | <a href="#">History</a> | Bob Jaffe                |
| Pub. Safety & Health | 20 | Health Department update.   | <a href="#">History</a> | Ellen Leahy              |
|                      | 21 | Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position. | <a href="#">History</a> | Caitlin Cople            |
|                      | 22 | Safety aspects of management of the urban deer population in the city of Missoula.  | <a href="#">History</a> | Dick Haines, Jon Wilkins |
|                      | 23 | Discussion with Crime Victim Advocate Office.   | <a href="#">History</a> | Jon Wilkins              |
|                      | 24 | Eat Smart Coalition information.  | <a href="#">History</a> | Jason Wiener             |
|                      | 25 | Air quality issues related to railroad operations in and through Missoula.  | <a href="#">History</a> | Dave Strohmaier          |
|                      | 26 | Discuss the city's response to illegal fireworks in Missoula.   | <a href="#">History</a> | Dave Strohmaier          |
|                      | 27 | Police Department update.   | <a href="#">History</a> | Mark Muir                |
| Public Works         | 28 | Discuss the timing of various traffic lights around the City.   | <a href="#">History</a> | Bob Jaffe                |
|                      | 29 | Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.  | <a href="#">History</a> | Wayne Gravatt            |
|                      | 30 | Discussion of Sidewalk Master Plan  | <a href="#">History</a> | Cynthia Wolken           |

*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 552-6079 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.*