

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
Week of December 09, 2013				
12/11/2013	08:00 AM	8:40 AM	Pub. Safety & Health	City Council Chambers
12/11/2013	08:45 AM	10:00 AM	Parks & Conservation	City Council Chambers
12/11/2013	10:05 AM	Noon	Land Use & Planning	City Council Chambers
12/11/2013	01:05 PM	1:50 PM	Admin & Finance	City Council Chambers
12/11/2013	01:55 PM	2:35 PM	Public Works	City Council Chambers
12/11/2013	02:40 PM	3:35 PM	Comm. of the Whole	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Pub. Safety & Health	1	Council Appointments to the Health Board	History	Kelly Elam
	2	Joint Resolution of Missoula City and Missoula County to authorize the Local Emergency Planning Committee and Disaster Planning Committee to establish a local, Type III All Hazard Incident Management Team	History	Jason Diehl
	3	Amend Section 15.04.016 of Missoula Municipal Code to provide for local adoption of Appendix D of the International Fire Code (IFC) edition adopted by the Fire Prevention and Investigation Bureau of the Montana Department of Justice.	History	Jason Diehl
Parks & Conservation	4	All Abilities Playground Contract with Kompan Inc, for purchase and installation of playground equipment and fall zone surfacing	History	David Selvage
	5	Appoint one member to the Conservation District.	History	Kelly Elam

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	6	Master Fee Schedule For Facility Use, Reservations, Contracts, Permits & Programs 2014.	History	Shirley Kinsey
	7	Fire Management Plan for City of Missoula Open Space/Conservation Lands	History	Dave Strohmaier
	8	Agreement for Lighting the Madison Street Pedestrian Bridge	History	Adam Hertz and Cynthia Wolken
Land Use & Planning	9	an interim urgency zoning ordinance amending Title 20, Missoula City Zoning Ordinance Section 20.75.070: "Regulation of Specific Types of Signs," sub-section H: "Sidewalk Signs," to increase the number of allowable sidewalk signs for each business from one to two and to revise the requirement that the sidewalk sign be placed immediately in front of the building where the business is located.	History	Dave Strohmaier, Jason Wiener
	10	Conditional use request for micro-brewery and micro-distillery at 139 East Main St.	History	Mary McCrea
	11	Council Appointments to the Planning Board	History	Kelly Elam
	12	Council Appointments to the Historic Preservation Board	History	Kelly Elam
	13	Ordinance Establishing Certain Social Service Use Zoning Regulations	History	Tom Zavitz
Admin & Finance	14	Reappointment to the Urban Transportation District Board	History	John Engen
	15	City Council Meeting Schedule 2014	History	Marty Rehbein
	16	Council appointment to the Missoula Civic Television Advisory Commission	History	Kelly Elam
	17	A resolution authorizing the execution and delivery of property schedule nos. 4 and 5 with respect to the Master Tax-Exempt Installment Purchase Agreement	History	Leigh Griffing

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		with U.S. Bancorp Government Leasing and Finance, Inc.		
Public Works	18	Bid Award for Automated Flow Injection Chemical Analysis System	History	Starr Sullivan
	19	Purchase of Engineering inspection vehicle	History	Jack Stucky
	20	Purchase of Police community service and administrative vehicles	History	Jack Stucky
	21	Review Resolution 7482 accomplishments of reducing fuel and energy consumption	History	Dave Strohmaier
	22	Purchase of Engineering inspection vehicle	History	Jack Stucky
	23	Purchase of Urban Forestry pickup	History	Jack Stucky
Comm. of the Whole	24	Citywide program and policy review to inform the FY 2015 budget development	History	Alex Taft

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	Discussion of Remote Attendance or Proxy Voting	History	Caitlin Copple
	2	Journal vouchers	History	
	3	Budget transfers.	History	
	4	Disposition of surplus City land.	History	Nancy Harte
	5	Discussion & review of City business licensing rules, practices and fees.	History	Adam Hertz
Parks & Conservation	6	Parks Department Turf Management Program	History	Bob Worthen
	7	Discuss the City's strategy to complete a boundary survey of Greenough Park.	History	Dave Strohmaier
	8	Agreement for lighting the Madison St. Pedestrian Bridge	History	Donna Gaukler

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Comm. of the Whole	9	Missoula County Public Schools planning update	History	Jason Wiener
Comm. of the Whole	10	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	Ongoing
	11	Update from Missoula Economic Partnership President/CEO James Grunke	History	Marilyn Marler
	12	Conference updates and information sharing	History	Marilyn Marler
	13	Bi-annual meeting with the Chamber of Commerce	History	Marilyn Marler
	14	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History	Dick Haines
	15	Every Voice Engaged--A Municipal Gaming Tool to engage the public in budget prioritization	History	Caitlin Copple
Land Use & Planning	16	Reappointment to the City Board of Adjustment.	History	John Engen
	17	Council Appointments to the Design Review Board	History	Kelly Elam
	18	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	
	19	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
	20	Discussion of City planning issues with members of the Planning Board.	History	Bob Jaffe
Pub. Safety & Health	21	Fire Department update.	History	Jason Diehl
	22	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach	History	Caitlin Copple

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	position.		
	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.	History Jon Wilkins
	25	Eat Smart Coalition information.	History Jason Wiener
	26	Air quality issues related to railroad operations in and through Missoula.	History Dave Strohmaier
	27	Council appointments to the health board	History Kelly Elam
	28	Police Department update.	History Mark Muir
	29	Health Department update.	History Ellen Leahy
Public Works	30	Discussion of Sidewalk Master Plan	History Cynthia Wolken
	31	Review community traffic calming proposal for 5th and 6th streets between Higgins and Russell	History Alex Taft
	32	Proposal to convert Orange Street between S. 1st Street and S. 6th Street to three moving lanes and two parking lanes	History Alex Taft
	33	Review community traffic calming proposal for 5th and 6th streets between Higgins and Russell	History Alex Taft
	34	Energy/Fuel reduction policy review	History Dave Strohmaier, Ward 1
	35	Discuss the timing of various traffic lights around the City.	History Bob Jaffe
	36	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	History 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 552-6079 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.