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 13, 2014					
10/15/2014	11:00 AM	12:00 PM	Parks & Conservation	City Council Chambers	
10/15/2014	01:00 PM	2:25 PM	Land Use & Planning	City Council Chambers	
10/15/2014	02:45 PM	3:15 PM	Admin & Finance	City Council Chambers	
10/15/2014	03:20 PM	3:50 PM	Comm. of the Whole	City Council Chambers	

Committee		Meeting Agenda Items	Legislative History	Contact
Parks & Conservation	1	Amendment to Territorial Landworks, Inc. contract for Grant Creek Trail	<u>History</u>	Donna Gaukler
	2	Reimbursement Agreement with Grant Creek Ranch LLC for Grant Creek Trail Acquisition	<u>History</u>	Donna Gaukler
	3	Resolution authorizing the City to increase 2006 Open Space Bond funds for trail acquisition costs related to the Grant Creek Trail project.	<u>History</u>	Donna Gaukler
Land Use & Planning	4	Petition 9677Jay H. Getz and Deborah S. Getz; 2204& 2220 River Road; Lot 27 of Cobban and Dinsmore's Orchard Homes; Geocode 220020218030000 Petition for Annexation	History	Drew Larson
	5	Flynn Ranch Subdivision Phasing Plan Extension	<u>History</u>	Mary McCrea, Development Services
	6	An Ordinance amending Section 20.75 Signs	<u>History</u>	Jen Gress, Development Services
	7	Conditional Use Request - 541 Beckwith (Accessory Dwelling Unit)	History	Drew Larson
	8	Conditional Use Request - 4720 23rd Avenue (Expansion - Health Care Facility Use)	History	Drew Larson
Admin & Finance	9	Teamsters Union, Local No. 2/Parks and Recreation Collective Bargaining Agreement (CBA) and Montana Public Employee Association (MPEA)/Parks and Recreation Collective Bargaining Agreement (CBA)	History	Donna Gaukler
	10	Memorandum of Understanding with Energy Corps AmeriCorps Program	History	Chase Jones
Comm. of the	11	An Ordinance of the City of Missoula, Missoula	<u>History</u>	Marler, Wiener,

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Whole	County, Montana, amending Ordinance 3509 for the purpose of authorizing the Mayor to contract with attorneys and other professions to acquire such water system; determining to acquire Mountain Water Company water system either by purchase or by eminent domain; and providing for other matters properly relating thereto.	von Lossberg, Childers, Copple, Bentley, O'Herron, Hess, Taft
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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	Discussion of Remote Attendance or Proxy Voting	History	Caitlin Copple
	2	Journal vouchers	History	Leigh Griffing
	3	Budget transfers.	History	Leigh Griffing
Parks &	4	Resolution to address parkland encroachment	History	Elizabeth Erickson
Conservation	5	Dogs In City Cemetery	<u>History</u>	Ed Childers
Comm. of the Whole	6	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	<u>History</u>	Caitlin Copple
	7	Every Voice EngagedA Municipal Gaming Tool to engage the public in budget prioritization	<u>History</u>	Caitlin Copple
	8	Next Generation Broadband for City of Missoula & Missoula County	History	Caitlin Copple, Jason Wiener
	9	i3 Teen Council discussion	History	Jason Wiener
	10	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	History	Marilyn Marler
	11	Update from Missoula Economic Partnership President/CEO James Grunke	History	Marilyn Marler
	12	Bi-annual meeting with the Chamber of Commerce	<u>History</u>	Marilyn Marler
	13	Conference updates and information sharing	<u>History</u>	Marilyn Marler
	14	Missoula County Public Schools updateSmart Schools 2020	History	Jason Wiener
	15	Mountain Water Acquisition Update	History	Bryan von Lossberg
Land Use & Planning	16	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	Marty Rehbein
	17	Discussion of City planning issues with members of the Planning Board.	<u>History</u>	Bob Jaffe

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	18	Adopt broadband standards for the City of Missoula	<u>History</u>	Caitlin Copple and Jason Wiener
Pub. Safety & Health	19	Discuss plans to resolve natural gas-like odors in Northside and Westside neighborhoods	<u>History</u>	Bryan von Lossberg
	20	Fire Department update.	<u>History</u>	Jason Diehl
	21	Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins
	22	Discussion with Crime Victim Advocate Office.	<u>History</u>	Jon Wilkins
-	23	Air quality issues related to railroad operations in and through Missoula.	<u>History</u>	Dave Strohmaier
	24	Police Department update.	<u>History</u>	Mike Brady
	25	Health Department update.	History	Ellen Leahy
Public Works	26	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	History	Wayne Gravatt
	27	Review fence regulations	History	Jason Wiener
	28	Proposal to convert Orange Street between S. 1st Street and S. 6th Street to three moving lanes and two parking lanes	History	Alex Taft
	29	Review community traffic calming proposal for 5th and 6th streets between Higgins and Russell	<u>History</u>	Alex Taft
	30	Energy/Fuel reduction policy review	History	Bryan von Lossberg
	31	Joint Trenching Agreement between utilities and City of Missoula	<u>History</u>	Caitlin Copple & Jason Wiener
	32	Inclusion of the 300 block of Daly Avenue in theUM residential on-street parking permit regulation program. (Tabled in committee: 10/01/2014)	History	Alex Taft

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.

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