

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 September 14, 2015				
9/16/2015	09:55 AM	10:20 AM	Public Works	City Council Chambers
9/16/2015	10:25 AM	11:00 AM	Admin & Finance	City Council Chambers
9/16/2015	11:05 AM	12:05 PM	Land Use & Planning	City Council Chambers
9/16/2015	01:05 PM	2:35 PM	Pub. Safety & Health	City Council Chambers
9/16/2015	02:40 PM	3:40 PM	Parks & Conservation	City Council Chambers
9/16/2015	03:45 PM	4:30 PM	Comm. of the Whole	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Public Works	1	Central Maintenance Facility Easements	History	Jack Stucky
	2	Sign Plotter replacement	History	Wayne Gravatt
	3	Engineering and construction management for the replacement and relocation of the Caras Park Lift Station force main.	History	Starr Sullivan
Admin & Finance	4	Energy Corps AmeriCorps program Memorandum of Understanding	History	Chase Jones
	5	Microsoft Enterprise enrollment renewal	History	Carl Horton
	6	Contract with the Solar Plexus design team to assess solar power potential for municipal operations and create a Solar Roadmap implementation plan.	History	Chase Jones
Land Use & Planning	7	Wholly Surround Annexation of Northwestern Energy Substation	History	Drew Larson, Development Services
	8	Appointments to the Design Review Board	History	Kelly Elam
	9	Request to Annex a Tract in the Northeast 1/4 of the Northeast 1/4 of Section 19, commonly known as 2500 River Road	History	Drew Larson, Development Services
Pub. Safety & Health	10	Fire Station One Contract Award	History	Jason Diehl, Fire Chief
	11	Fire Department Purchase of Video Laryngoscopes	History	Jason Diehl, Fire Chief & Ron Brunell, EMS Coordinator

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	12	Missoula County Public Schools – School Resource Officers Agreement	History	Chief Mike Brady
	13	Domestic and sexual violence prevention update	History	Kelly McGuire
	14	Confirmation of Police Officers John (Eric) Weber and Jesse Potter	History	Chief Mike Brady
	15	Montana Dept. of Transportation STEP Grant Award	History	Scott Hoffman, Assistant Chief
	16	Montana Dept. of Transportation STEP Grant Liaison Award	History	Scott Hoffman, Assistant Chief
	17	Missoula County Public Schools – Community Resource Officer (CRO) Agreement	History	Chief Mike Brady
	18	Missoula County Public Schools – Safety & Security Support Officer Agreement	History	Chief Mike Brady
Parks & Conservation	19	Parkland Encroachments	History	Elizabeth Erickson
Comm. of the Whole	20	Mountain Water Acquisition Update	History	Bryan von Lossberg
	21	Tongue River Railroad draft environmental impact study	History	Jordan Hess

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	Journal vouchers	History	Leigh Griffing
	2	Budget transfers.	History	Leigh Griffing
	3	Contract for the HOME Investment Partnership Program	History	Nancy Harte
	4	Pooled special sidewalk, curb, gutter and alley approach bonds (approximately \$542,000), Series 2015.	History	Leigh Griffing
	5	Reimbursement Resolution	History	Leigh Griffing
	6	FY2016 Capital Improvement Program Budget	History	Leigh Griffing
Parks & Conservation	7	Council appointment to the Energy & Climate Team	History	Kelly Elam
	8	Urban Forest Management Plan Update	History	Chris Boza
Comm. of the Whole	9	Update from Missoula Economic Partnership, Jen Ewan	History	Marilyn Marler
	10	Updates from Council representatives on the Health	History	Marilyn Marler

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	Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)		
	11 Update from Missoula Economic Partnership President/CEO James Grunke	History	Marilyn Marler
	12 Broadband RFP	History	Bryan von Lossberg
	13 Bi-annual meeting with the Chamber of Commerce	History	Marilyn Marler
	14 Community Based Organizations in the Budget Process	History	Marilyn Marler
	15 Review membership in Alliance for Innovation	History	Marty Rehbein, City Clerk
	16 Missoula Downtown Master Plan Implementation Committee Update	History	Bryan von Lossberg
Land Use & Planning	17 Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	Marty Rehbein
	18 Discussion of City planning issues with members of the Planning Board.	History	Jason Wiener
	19 Adopt new floodplain ordinance	History	Gregg Wood
	20 Adopt broadband standards for the City of Missoula	History	Brian von Lossberg
	21 Conditional Use request for 1610 Russell St.	History	Ben Brewer
	22 Commercial Design Standards	History	Jason Wiener
	23 Council appointment to the Planning Board	History	Kelly Elam
Pub. Safety & Health	24 Review Fireworks Ban Enforcement	History	
	25 Background Checks on Gun Sales and Transfers	History	Bryan von Lossberg, Marilyn Marler & Emily Bentley
	26 Fire Department update.	History	Jason Diehl
	27 Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins
	28 Discussion with Crime Victim Advocate Office.	History	Jon Wilkins
	29 Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	30 Review referrals held in committee for removal	History	Marty Rehbein
	31 Police Department update.	History	Mike Brady
	32 Update Chapter 10. 20 pertaining to electronic device use while operating a vehicle or bicycle (the cell phone ordinance).	History	Jordan Hess
	33 Health Department update.	History	Ellen Leahy
Public Works	34 Joint Trenching Agreement between utilities and City	History	Caitlin Cople &

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		of Missoula		Jason Wiener
	35	Review fence regulations	History	Jason Wiener
	36	Review process for citizen-initiated traffic calming	History	Marilyn Marler, Jordan Hess, Alex Taft
	37	Ordinance amending Chapter 12.22 – Parking Facilities	History	Doug Harby

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.