

PUBLIC WORKS COMMITTEE REPORT
February 24, 2010, 1:05 PM
City Council Chambers

Members Present: Jason Wiener (chair), Ed Childers, Dick Haines, Lyn Hellegaard, Roy Houseman, Renee Mitchell, Dave Strohmaier, Jon Wilkins

Members Absent: Pam Walzer, Bob Jaffe, Marilyn Marler

Others Present: Doug Harby, Kevin Slovarp, William Hoff

I. ADMINISTRATIVE BUSINESS

- A. Approval of the minutes of [February 10, 2010](#) and [February 17, 2010](#) – Approved as submitted
- B. Announcements – None
- C. Public Comment on Non-Agenda items – None

II. CONSENT AGENDA ITEMS

- 1. Request for right-of-way encroachment permit for a ground sign at 1522 South Reserve Street ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 02/22/10) **REMOVE FROM AGENDA**

Motion: The committee recommends the City Council approve a right-of-way encroachment permit for a ground sign at 1522 South Reserve Street.

Doug Harby, Construction Project Manager, stated that a survey required by the Board of Adjustment for a sign review showed that the proposed sign was located within a City easement. The owner requested a right-of-way encroachment permit and City Engineering recommends approval of the request. The proposed sign location lines up with other signs on the street.

Childers made the motion to approve the encroachment permit.

Mr. Wiener asked if the property was private land with an easement on it and Mr. Harby stated that it was.

The motion passed unanimously.

III. HELD AND ONGOING AGENDA ITEMS

- 1. Discussion on the sizes of grease interceptors for the restaurant industry ([Grease Interceptor PowerPoint](#)) ([memo](#)).—Regular Agenda (Stacy Rye and Bob Jaffe) (Referred to committee: 04/21/08)
- 2. Consider restructuring the city's Sewer Loan Program along the lines of the recently approved change to the Sidewalk & Curb Loan Fund.—Regular Agenda ([Chapter 3.16 – Sidewalk & Curb Loan](#)) ([Chapter 3.18 Sewer Loan](#)) ([Ordinance 3344](#)) (Ed Childers) (Referred to committee: 06/26/06)
- 3. Interlocal Agreement between the City of Missoula and the County of Missoula related to the Reserve Street / Mullan Road Intersection Improvements Project. ([memo](#)) Regular Agenda (Gregg Wood) (Referred to committee: 01/11/10)
- 4. Review infrastructure conditions at the locations of serious and fatal traffic accidents: 2007-2009 ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 01/25/10)
- 5. Award the bid for Project 05-033, Miller Creek Road Improvements ([memo](#)).—Regular Agenda (Monte Sipe) (Referred to committee: 02/08/10)
- 6. Award Street Maintenance/Construction Material Contracts ([memo](#)).—Regular Agenda (Brian Hensel) (Referred to committee: 02/22/10)

IV. ADJOURNMENT

Respectfully Submitted,

Jessica S. Miller
Office Manager
City Public Works Department