

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF MAY 10, 2010**

**Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.**

No meeting	Public Safety and Health (PSH)
Wed. May 12, 2010, 9:05 – 10:00 AM	Conservation Committee (Cons)
Wed. May 12, 2010, 10:05 AM – 12:00 PM	Plat, Annexation and Zoning Committee (PAZ)
Wed. May 12, 2010, 1:05 – 2:00 PM	Administration and Finance Committee (A&F)
Wed. May 12, 2010, 2:05 – 2:30 PM	Public Works (PW)
Mon. May 17, 2010, After the council meeting	Committee of the Whole (COW)
No meeting	Economic Development Subcommittee (EDS)
No meeting	Budget Committee of the Whole (BCOW)
No meeting	Urban Wildlife Subcommittee (UWS)
No meeting	EIS Peer Review Subcommittee

The following items will be discussed in the coming week:

CONSERVATION COMMITTEE

1. Approve an approximately 816 square foot encroachment easement in Northview Park for driveway and parking lot improvements on the commercial lot owned by Sam Caras (401 SW Higgins Avenue) ([memo](#)).—Regular Agenda (Jackie Corday) (Referred to committee: 05/10/2010)
2. Appoint one member to the position of a Builders Sector representative to the Greenhouse Gas & Energy Conservation Team for the term starting immediately, and ending on July 31, 2011 ([memo](#)).—Regular Agenda (Kelly Elam) (Referred to committee: 04/26/2010)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Consider a request for a “Religious Assembly” conditional use for property located at 202 Brooks Street (St. Paul’s Lutheran Church) and zoned RM1-35 Residential / NC-B Boulevard Neighborhood Character Overlay Zoning District ([memo](#)).—Regular Agenda (Janet Rhoades) (Referred to committee: 05/10/2010)
2. Consider a proposal to add sub-section C, “Subsidized Development”, to Section 20.05.040 “Development Options” amend Title 20, the city’s zoning ordinance and forward to the Planning Board for consideration ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 05/10/2010)
3. Subdivision report format ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 05/10/2010)

ADMINISTRATION AND FINANCE COMMITTEE

1. Approve Community Development Block Grant (CDBG) contracts, as authorized in resolution number 7502 ([memo](#)).—Regular Agenda (Melissa Gordon-Wrangler) (Referred to committee: 05/10/2010)
2. Approve bond resolution authorizing the issuance and public, competitive sale of \$885,000 of Curb, Sidewalk, Gutter and Alley Approach, Series 2010A Bonds ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 05/10/2010)
3. Review the FY 2011-15 capital improvement projects (CIP). ([memo](#)) – Regular Agenda (Brentt Ramharter) (Referred to committee: 04/19/2010)

PUBLIC WORKS COMMITTEE

1. Approve and authorize the Mayor to sign change order No. 1 for the Reserve Street Sewer Main Replacement Project (Site ID 184), in the amount of \$80,783.41 to Becco General Construction Services, LLC ([memo](#)).—Regular Agenda (Kevin Slovarp) (Referred to committee: 05/10/2010)
2. Approve and authorize the Mayor to sign Amendment No. 1 with HDR, Inc. for additional engineering design and construction services for the Reserve Street Sewer Main Replacement Project in the amount of \$9,938.31 ([memo](#)).—Regular Agenda (Kevin Slovarp) (Referred to committee: 05/10/2010)

COMMITTEE OF THE WHOLE

1. Mayor’s Update – Ongoing in Committee. (Mayor Engen)
2. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)



The following items have been referred to City Council committees, but the committees will not discuss them in the coming week:

PUBLIC SAFETY AND HEALTH COMMITTEE

1. Police Department Update – Ongoing in Committee. (Mark Muir)
2. Fire Department Update – Ongoing in Committee (Mike Painter)
3. Health Department Update – Ongoing in Committee. (Ellen Leahy)
4. An [ordinance](#) amending Missoula Municipal Code Chapter 6.09 entitled "Missoula Cat Ordinance" section 6.09.010 through 6.09.090 to amend definitions, to limit the number of cats over the age of four months that a person, family, or household can harbor, keep, or maintain to five and to enact other general amendments. ([PS&H](#)) (Returned from Council floor: 01/12/09)
5. An [ordinance](#) amending Missoula Municipal Code Title 6 entitled "Animals" generally amending Chapter 6.04 entitled "Animals Running at Large" and Chapter 6.08 entitled "Dogs and Pet Shops," increasing the fee when an animal is impounded and establishing a fee for a boarding kennel license. ([PS&H](#)) (Returned from Council floor: 01/12/09)
6. [Regular](#) and an [emergency ordinance](#) amending Missoula Municipal Code (MMC) Title 2, Chapter 2.32 by creating new Section 2.32.060 giving Missoula police arrest authority to five miles outside the city limits. ([memo](#)) ([PSH](#)) (Returned from Council floor: 05/03/2010)

CONSERVATION COMMITTEE

PLAT, ANNEXATION & ZONING COMMITTEE

1. Annexation. (see separate list at City Clerk's Office for pending annexations) (Ongoing in Committee)
2. Update the Rattlesnake Valley Comprehensive Plan Amendment ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/02/07)
3. Request to rezone the property legally described as Lot 3 of Scott Street Lots Subdivision, located in Section 16, T13N, R19W, P.M.M. form D (Industrial) to I-1 (Light Industrial), based on the finding of fact and conclusions of law. (PAZ [05/21/08](#)) (Returned from Council floor: 6/2/08)
4. Discussion of OPG's [task list](#) and workload ([Urban Initiatives work plan](#)).—Regular Agenda (Mike Barton) (Referred to committee: 06/12/06)
5. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
6. Discuss the implications of the Sonata Park court case ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 03/08/10)

ADMINISTRATION AND FINANCE COMMITTEE

1. Approve claims. (Ongoing) (Consent Agenda)
2. Approve journal vouchers. (Ongoing) (Consent Agenda)
3. Approve budget transfers. (Ongoing) (Consent Agenda)
4. An ordinance amending the municipal code as it relates to bike licensing. ([A&F](#)) (Returned from council floor: 12/15/08)
5. Implications of establishing maintenance districts. ([memo](#)) – Regular Agenda (Bob Jaffe) (Referred to committee: 05/11/09)
6. Clarify position of council member who also serves on the board of a non-profit agency that has dealings with the city. ([memo](#)) – Regular Agenda (Ed Childers) (Referred to committee: 07/20/2009)
7. [Resolution](#) of the Missoula City Council establishing a tourism business improvement district consisting of non-contiguous lands within the City of Missoula for the purpose of aiding tourism, promotion and marketing within the district. ([Exhibit A](#)) ([Exhibit B](#)) ([memo](#)) ([A&F](#)) (Returned from Council floor: 10/05/09)
8. Review the FY 2010-14 CIP projects in committee ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/23/09)
9. Ratification of recommended refunding of the 2001A General Fund Obligation Bond issue in order to save future interest costs ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/05/10)

PUBLIC WORKS COMMITTEE

1. Consider the sizes of grease interceptors for the restaurant industry ([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 (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. Resolution to restore vacated Inez Street at South 2nd Street to the public trust and public use, and vacate a public access easement that was a condition of the vacation ([memo](#)).—Regular Agenda (Carla Krause) (Referred to committee: 04/26/2010)

COMMITTEE OF THE WHOLE

1. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement](#) (Agenda)—Ongoing (Mayor Engen)
2. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/2007)
3. Joint meeting between the Missoula City Council and the Missoula County Public Schools' Board of Trustees ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/17/07)
4. Examination of Office Planning and Grants ([memo](#)).—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)
5. Review CIP funding mechanism, vehicle replacement policy, department vehicle use practices, specifically Police, Fire, and Parking Commission ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 11/10/08)
6. UM/City Luncheon ([memo](#)).—Regular Agenda (Mayor Engen) (Referred to committee: 05/10/2010)

BUDGET COMMITTEE OF THE WHOLE

1. Update on the quarterly budget report ([memo](#)).—Regular Agenda (Lyn Hellegaard) (Referred to committee: 04/26/10)

URBAN WILDLIFE SUBCOMMITTEE

1. Update from FWP on [Missoula Urban Wildlife Management Plan](#) draft outline ([updated questionnaire](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 4/17/06)

ECONOMIC DEVELOPMENT SUBCOMMITTEE

1. Discussion by Rosalie Sheehy Cates, executive director of the Montana Community Development Corporation (MCDC) on business opportunities in Missoula.—Regular Agenda (Don Nicholson) (Referred to committee: 05/08/06)

EIS PEER REVIEW SUBCOMMITTEE

1. Draft a request for proposals for a peer review on the draft Environmental Impact Statement for Third and Russell Street. ([memo](#)) ([King Email](#)) ([Mayor Engen Memo](#)) ([G Wood Email](#)) ([Draft Request for Traffic Engineering Services](#)) – Regular Agenda (Jason Wiener) (Referred to committee 09/15/08)
2. Draft a request for proposals for a peer review on the Environmental Impact Statement for Miller Creek, after the request for proposals for the Third and Russell peer review is completed. – Regular Agenda (Jason Wiener) (Referred to committee 09/15/08)

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 552-6078 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.