

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEKS OF JANUARY 9, 2012 AND JANUARY 16, 2012**
Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.

January 9, 2012

Wed., January 11, 2012, 8:00 – 8:40 a.m.	Public Safety and Health Committee (PSH)
Wed., January 11, 2012, 8:45 – 10:00 a.m.	Conservation Committee (Cons)
Wed., January 11, 2012, 10:05 a.m. – Noon	Plat, Annexation, and Zoning Committee (PAZ)
Wed., January 11, 2012, 1:05 – 2:00 p.m.	Committee of the Whole (COW)
Wed., January 11, 2012, 2:05 – 3.30 p.m.	Public Works (PW)
No Meeting	Administration and Finance Committee (A&F)
No Meeting	Pedestrian Connection Subcommittee
No Meeting	Budget Committee of the Whole (BCOW)
No Meeting	Economic Development Subcommittee

January 16, 2012

Wed., January 18, 2012, 8:05 – 9:00 a.m.	Public Safety and Health Committee (PSH)
Wed., January 18, 2012, 9:05 – 10:00 a.m.	Conservation Committee (Cons)
Wed., January 18, 2012, 10:05 – 11:15 a.m.	Plat, Annexation, and Zoning Committee (PAZ)
Wed., January 18, 2012, 1:45 – 3:15 p.m.	Public Works (PW)
Wed., January 18, 2012, 3:20 – 4:15 p.m.	Committee of the Whole (COW)
Mon., January 23, 2012, 6:45 p.m. before the council meeting	Administration and Finance Committee (A&F)
No Meeting	Pedestrian Connection Subcommittee
No Meeting	Budget Committee of the Whole (BCOW)
No Meeting	Economic Development Subcommittee

**The following items will be discussed in the coming weeks.
Click on the committee heading for the committees' agendas:**

[PUBLIC SAFETY AND HEALTH COMMITTEE AGENDA](#)

1. **[Discussion Date: 01/11/12]** Fire Department Update – Ongoing in Committee (Jason Diehl)
2. **[Discussion Date: 01/18/12]** Police Department Update – Ongoing in Committee. (Mark Muir)

[CONSERVATION COMMITTEE AGENDA](#)

1. **[Discussion Date: 01/11/12]** Appoint four members to the Open Space Advisory Committee for the terms commencing January 26, 2012 and ending January 25, 2015. ([memo](#))—Regular Agenda (Marty Rehbein) (Referred to committee: 12/05/11)
2. **[Discussion Date: 01/18/12]** Update from Greenhouse Gas and Energy Conservation Team and Update from Conservation & Climate Action Plan Task Force ([memo](#))—Regular Agenda (Ben Schmidt and Marilyn Marler) (Referred to committee: 04/11/2011)

[PLAT, ANNEXATION, AND ZONING COMMITTEE AGENDA](#)

1. **[Discussion Date: 01/11/12]** Consider a request for a phasing plan amendment for Southern Hills Subdivision. ([memo](#))—Regular Agenda (Aaron Wilson) (Referred to committee: 01/09/12)
2. **[Discussion Date: 01/11/12]** Consider a request to amend the recorded plat of Russell Bryan Subdivision, Lots 1 & 2. ([memo](#))—Regular Agenda (Aaron Wilson) (Referred to committee: 01/09/12)
3. **[Discussion Date: 01/11/12 and 01/18/12]** A [resolution](#) to adopt amendments to the City of Missoula Subdivision Regulations, Article 3 entitled “Subdivision Design Standards,” Section 3-020 entitled “Streets, Access and Transportation.” ([memo](#)) ([PAZ](#)) ([PAZ 11/30/11](#)) (Returned from council floor: 12/05/11)

[COMMITTEE OF THE WHOLE AGENDA](#)

1. **[Discussion Date: 01/11/12 and 01/18/12]** Reorganization of OPG/Building Inspection/Engineering and amendment to the Interlocal Agreement between the City of Missoula and the County of Missoula to cooperate in the provision of planning services and grants. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 01/09/12)
2. **[Discussion Date: 01/11/12]** Discuss the scheduling of committees. ([memo](#))—Regular Agenda (Mike O’Herron) (Referred to committee: 01/09/12)

PUBLIC WORKS COMMITTEE AGENDA

1. **[Discussion Date: 01/11/12]** Purchase four 2012 Kawasaki 1400 Concourse Patrol Motorcycles from Big Sky Motorsports of Missoula, in the amount of \$23,420.95 per motorcycle, for a total of \$93,683.80 for all four motorcycles, for the Missoula Police Department. ([memo](#))—Regular Agenda (Jack Stucky) (Referred to committee: 01/09/12)
2. **[Discussion Date: 01/11/12]** Award bid to PEC Inc. for the installation of 75 feet of 36 inch diameter cure in place sewer pipe liner and by-pass pumping on Reserve St. for \$112,500. ([memo](#))—Regular Agenda (Starr Sullivan) (Referred to committee: 01/09/12)
3. **[Discussion Date: 01/11/12]** Approve the resolution to order curb and sidewalk improvements adjacent to miscellaneous parcels in Project 11-001. ([memo](#))—Regular Agenda (Monte Sipe) (Referred to committee: 01/09/12)
4. **[Discussion Date: 01/11/12]** Report from Pedestrian Subcommittee on possible sidewalk funding options. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 01/09/12)
5. **[Discussion Date: 01/18/12]** Resolution to order curb and sidewalk improvements adjacent to properties in the East Broadway Ph. II Area, Project 11-012. ([memo](#))—Regular Agenda (Monte Sipe) (Referred to committee: 12/19/11) (Referred to committee: 01/09/12)
6. **[Discussion Date: 01/18/12]** Approve resolution authorizing the Mayor to sign project agreements with Montana Department of Transportation for implementation of the Russell Street Project. ([memo](#)) ---Regular Agenda (Steve King) (Referred to committee: 12/05/11)

ADMINISTRATION AND FINANCE COMMITTEE AGENDA

1. Authorize the Mayor to sign the documents described herein, which are part of a grant award from the State of Montana Big Sky Trust Fund (BSTF) on behalf of TerraEchos. ([memo](#))—Regular Agenda (Cindy Wulfekuhle)



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. Health Department Update – Ongoing in Committee. (Ellen Leahy)
2. Eat Smart Coalition information. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee: 07/11/2011)
3. Discuss revisiting cell phone restrictions. ([memo](#)) – Regular Agenda (Dave Strohmaier) (Referred to committee: 10/17/11)
4. Discuss air quality issues related to railroad operations in and through Missoula. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 10/24/11)

CONSERVATION COMMITTEE

1. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/2011)
2. Approve and authorize the Mayor to sign an amendment to the agreement with Territorial Landworks, Inc. (TLI) in an amount not to exceed \$136,702.37 for professional services, including engineering, surveying, and construction management for Project #PR 08-02 GCT, Grant Creek Trail, CTEP #STPE 8199(105). ([memo](#))—Regular Agenda (Dave Shaw) (Referred to committee: 10/24/11)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Annexation. (see separate list at City Clerk's Office for pending annexations) (Ongoing in Committee)
2. 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)
3. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
4. Resolution repealing resolution No. 7404 and declaring the annexation of Lots 53 and 54 Dinsmore's Orchard Homes No. 5 null and void. ([memo](#))—Regular Agenda (Jessica Miller) (Referred to committee: 01/10/2011)
5. Amendment 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. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/07/11)

6. Appoint one member to the Consolidated Planning Board for a regular position for the term beginning January 1, 2012 and ending on December 31, 2014. ([memo](#))—Regular Agenda (Marty Rehbein) (Referred to committee: 12/05/11)

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) (Tabled 8/3/2011)
5. Amend Council rules to change the Council's regular meeting schedule to two meetings per month ([memo](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 06/07/10)
6. Discuss the disposition of surplus city land. ([memo](#))—Regular Agenda (John Newman) (Referred to committee: 10/25/10)
7. Discuss outstanding third-party contracts. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/08/10)
8. Review the city's current policy for charging the public for various city-produced documents ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 12/06/10)
9. Review Missoula's insurance experience, particularly work comp; propose improvements if warranted. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 05/09/2011)
10. Consider a request to convert all or part of the North Missoula Community Development Corporation (NMCDC) loan to a grant. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 01/09/12)

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. 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)
3. T4 America partner support ([memo](#)) – Regular Agenda (Stacy Rye) (Referred to committee: 08/16/10)
4. Resolution to change the speed limit on Reserve Street between Brooks and 39th Street. ([memo](#))—Regular Agenda (Wayne Gravatt) (Referred to committee: 01/24/2011)
5. Approve the agreement for consultant services with Eli & Associates, Inc. on Project 10-034 England Boulevard right turn lane improvements. ([memo](#)) - Regular Agenda (Kevin Slovarp) (Referred to committee 05/16/2011)
6. Infrastructure condition inventory and maintenance requirements. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 07/11/2011)
7. Discuss the timing of various traffic lights around the city. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/2011)
8. Discuss the school speed zones. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/11)

COMMITTEE OF THE WHOLE

1. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)
2. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement](#)—Ongoing (Mayor Engen)
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)

BUDGET COMMITTEE OF THE WHOLE

1. Mayor's presentation of the FY 2012 Budget. ([memo](#))—Regular Agenda (Brentt Ramharther) (Referred to committee: 03/21/2011)
2. Approve a resolution on the preliminary budget for FY 2012 inclusive of the FY 2012 capital improvement program. ([memo](#))—Regular Agenda (Brentt Ramharther) (Referred to committee: 04/25/2011)

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)

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.