

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 December 10, 2012				
12/10/2012	05:30 PM	6:55 PM	Comm. of the Whole	City Council Chambers
12/12/2012	08:00 AM	9:00 AM	Pub. Safety & Health	City Council Chambers
12/12/2012	09:05 AM	10:00 AM	Conservation	City Council Chambers
12/12/2012	10:05 AM	Noon	Plat, Annex & Zoning	City Council Chambers
12/12/2012	01:00 PM	2:30 PM	Admin & Finance	City Council Chambers
12/12/2012	02:35 PM	3:00 PM	Public Works	City Council Chambers
12/12/2012	03:05 PM	4:00 PM	Comm. of the Whole	City Council Chambers
12/13/2012	02:00 PM	3:00 PM	Economic Development	City Council Chambers

Committee		Meeting Agenda Items	Legislative History	Contact
Comm. 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)	History	
	2	Resolution recognizing government-to-government relations between the City of Missoula and the Confederated Salish and Kootenai Tribes (CSKT) and organizing a joint meeting of the Missoula City Council and the Confederated Salish and Kootenai Tribal Council	History	Dave Strohmaier
	3	[Discussion Date: 12/12/2012] Discuss legislative issues for the 2013 State of Montana legislative session and introduce Kate Cholewa, of KMC Strategic Communications, the City's new lobbyist.	History	Bruce Bender
Pub. Safety & Health	4	Appoint two members to the Animal Control Board for the terms beginning January 1, 2013 and ending on December 31, 2014.	History	Marty Rehbein
	5	Appoint one member to the City/County	History	Marty Rehbein

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Conservation	6	Caras Park Improvements	History	Donna Gaukler
	7	A resolution revising city of Missoula Parks and Recreation Master Fee schedule for parks and recreation programs, facilities and concessionaires.	History	Shirley Kinsey
Plat, Annex & Zoning	8	Fee waiver request - Coffee Kiosk SLR (900 E. Broadway)	History	Aaron Wilson, OPG
	9	Emergency ordinance to change references throughout Missoula Municipal Code to reflect the reassignment of duties and functions formerly performed in the Public Works Department to Development Services beginning January 1, 2013	History	Marty Rehbein
	10	Council Appointments to the Design Review Board	History	Marty Rehbein
	11	Council Appointments to the Historic Preservation Commission	History	Marty Rehbein
Admin & Finance	12	Resolution authorizing the City to issue its Industrial Development Revenue Note (YWCA Project), Series 2012 in the amount of \$920,400	History	Brentt Ramharter
	13	Amend the FY 2013 budget to appropriate expenditures that were not identified in the original budget concerning the addition of the Transportation Planning component of the new Development Services Department	History	Brentt Ramharter
	14	Contract for lobbyist services for 2013.	History	Mayor Engen
	15	Ordinance changing the Interest Rate that is applied to deferred curb and sidewalk assessments with the City of Missoula	History	Brentt Ramharter
Public Works	16	Small Municipal and County Enterprise License Agreement for GIS with ESRI, Inc	History	Dan Jordan
	17	Resolution changing the school zone speed limits on Higgins Avenue and Rattlesnake Drive.	History	Kevin J. Slovarp
Economic Development	18	Identify needs and possible solutions to Missoula's technology infrastructure that would help existing businesses expand and increase the City's competitive advantage in recruiting new companies.	History	Caitlin Cople

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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	Journal vouchers	History	
	2	Budget transfers.	History	
	3	Review the City's current policy for charging the public for various City-produced documents.	History	Dave Strohmaier
	4	Disposition of surplus City land.	History	Nancy Harte
	5	Credit Card Processing Contract	History	Brentt Ramharter
Conservation	6	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).	History	Dave Shaw
	7	Discuss the City's strategy to complete a boundary survey of Greenough Park.	History	Dave Strohmaier
Comm. of the Whole	8	Web conference with Steve Dodd from Every Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization	History	Caitlin Copple
	9	Update on Urban Renewal District III (URD III)	History	Caitlin Copple
	10	Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement.	History	Mayor Engen
	11	Bi-annual meeting with the Chamber of Commerce	History	Marilyn Marler
	12	Discuss OPG reorganization proposal with Department Heads.	History	Marilyn Marler
	13	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History	Dick Haines

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	14	Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services.	History	Mayor Engen
	15	Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement.	History	Mayor Engen
	16	Bi-annual meeting with the Chamber of Commerce	History	Marilyn Marler
	17	Discuss OPG reorganization proposal with Department Heads.	History	Marilyn Marler
	18	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	History	Dick Haines
	19	Update on the re-organization of Office of Planning and Grants, Engineering and Building services into the proposed Development Services.	History	Mayor Engen
	20	Web conference with Steve Dodd from Every Voice Engaged about Municipal Gaming Tool to engage the public in budget prioritization	History	Caitlin Cople
	21	Update on Urban Renewal District III (URD III)	History	Caitlin Cople
Plat, Annex & Zoning	22	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	History	
	23	Amend 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.	History	Jon Wilkins
	24	Discussion of City planning issues with members of the Planning Board.	History	Bob Jaffe
Pub. Safety & Health	25	Police Department update.	History	Mark Muir
	26	Fire Department update.	History	Jason Diehl
	27	Health Department update.	History	Ellen Leahy
	28	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	History	Caitlin Cople
	29	Safety aspects of management of the urban deer population in the city of Missoula.	History	Dick Haines, Jon Wilkins

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	30	Discussion with Crime Victim Advocate Office.	History	Jon Wilkins
	31	Eat Smart Coalition information.	History	Jason Wiener
	32	Air quality issues related to railroad operations in and through Missoula.	History	Dave Strohmaier
	33	Discuss the city's response to illegal fireworks in Missoula.	History	Dave Strohmaier
	34	Discussion of University Neighborhood Quality of Life Issues	History	Bob Jaffe
Public Works	35	Discuss the school speed zones.	History	Bob Jaffe
	36	Discuss the timing of various traffic lights around the City.	History	Bob Jaffe
	37	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	History	Wayne Gravatt

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 552-6080 or write to *Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.*