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 February 25, 2013						
2/27/2013	09:40 AM	10:00 AM	Pub. Safety & Health	City Council Chambers		
2/27/2013	10:05 AM	11:00 AM	Conservation	City Council Chambers		
2/27/2013	11:05 AM	Noon	Plat, Annex & Zoning	City Council Chambers		
2/27/2013	01:10 PM	1:55 PM	Admin & Finance	City Council Chambers		
2/27/2013	02:00 PM	2:25 PM	Public Works	City Council Chambers		
2/27/2013	02:30 PM	3:55 PM	Comm. of the Whole	City Council Chambers		
2/27/2013	04:00 PM	5:30 PM	Economic Development	City Council Chambers		

Committee		Meeting Agenda Items	Legislative History	Contact
Pub. Safety & Health	1	Award bid for scheduling software for the Police department and Municipal Court.	<u>History</u>	Mike Brady
Conservation	2	Greenough Park Advisory Committee Dissolution	<u>History</u>	Morgan Valliant
	3	Annual Conservation Lands Management update	<u>History</u>	Morgan Valliant
Plat, Annex & Zoning	4	City Zoning Ordinance Amendments to 20.45.060 entitled Accessory Dwelling Units and 20.60.020 entitled Required Motor Vehicle Parking of Title 20, Missoula City Zoning Ordinance	<u>History</u>	Missoula City Council
Admin & Finance	5	Amend the FY 2013 budget to appropriate expenditures that were not identified in the original budget for the Tourism Business Improvement District	<u>History</u>	Brentt Ramharter
	6	A Resolution relating to the issuance and sale of \$5,750,000 in Tax Increment Urban Renewal Revenue Bonds in Urban Renewal District II, Series 2013.	<u>History</u>	Ellen Buchanan
Public Works	7	Acceptance of Wyoming Street public right-of-way, utility easements, sidewalk easements and public non-motorized access easement. In addition, create a utility easement on Silver Park (City land) adjacent to the Wyoming Street public right-of-way.	<u>History</u>	Kevin Slovarp
Comm. of the	8	FY14 Budget Discussion	<u>History</u>	John Engen
Whole	9	Missoula Greater Downtown Master Plan	<u>History</u>	Dave Strohmaier

Committee Schedule Page 1 of 4

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		implementation committee update		
Economic Development	10	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.	<u>History</u>	Caitlin Copple

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	Discussion of Remote Attendance or Proxy Voting	History	Caitlin Copple
	2	Journal vouchers	<u>History</u>	
	3	Budget transfers.	<u>History</u>	
	4	Review the City's current policy for charging the public for various City-produced documents.	<u>History</u>	Dave Strohmaier
	5	Disposition of surplus City land.	<u>History</u>	Nancy Harte
	6	Credit Card Processing Contract	<u>History</u>	Brentt Ramharter
	7	Whistle Blower Policy	<u>History</u>	Adam Hertz
Conservation	8	Discuss the City's strategy to complete a boundary survey of Greenough Park.	<u>History</u>	Dave Strohmaier
	9	Agreement for lighting the Madison St. Pedestrian Bridge	<u>History</u>	Donna Gaukler
Comm. of the Whole	10	Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the Interlocal Agreement.	<u>History</u>	Mayor Engen
	11	Bi-annual meeting with the Chamber of Commerce	<u>History</u>	Marilyn Marler
	12	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	<u>History</u>	Dick Haines
	13	Update on Urban Renewal District III (URD III)	<u>History</u>	Caitlin Copple
	14	Consultant Presentation for Wayfinding Planning	<u>History</u>	Gregg Wood
	15	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	<u>History</u>	Ongoing
Plat, Annex & Zoning	16	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	<u>History</u>	

Committee Schedule Page 2 of 4

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	17	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.	<u>History</u>	Jon Wilkins
	18	Discussion of City planning issues with members of the Planning Board.	<u>History</u>	Bob Jaffe
Pub. Safety & Health	19	Health Department update.	<u>History</u>	Ellen Leahy
	20	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	<u>History</u>	Caitlin Copple
	21	Safety aspects of management of the urban deer population in the city of Missoula.	<u>History</u>	Dick Haines, Jon Wilkins
	22	Discussion with Crime Victim Advocate Office.	<u>History</u>	Jon Wilkins
	23	Eat Smart Coalition information.	<u>History</u>	Jason Wiener
	24	Air quality issues related to railroad operations in and through Missoula.	<u>History</u>	Dave Strohmaier
	25	Discuss the city's response to illegal fireworks in Missoula.	<u>History</u>	Dave Strohmaier
	26	Police Department update.	<u>History</u>	Mark Muir
Public Works	27	Discuss the timing of various traffic lights around the City.	<u>History</u>	Bob Jaffe
	28	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	<u>History</u>	Wayne Gravatt
	29	Discussion of Sidewalk Master Plan	<u>History</u>	Cynthia Wolken

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.

Committee Schedule Page 3 of 4

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Committee Schedule Page 4 of 4