## 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 February 03, 2014						
2/5/2014	09:05 AM	10:00 AM	Parks & Conservation	City Council Chambers		
2/5/2014	10:05 AM	11:00 AM	Admin & Finance	City Council Chambers		
2/5/2014	11:05 AM	Noon	Public Works	City Council Chambers		

Committee		Meeting Agenda Items	Legislative History	Contact
Parks & Conservation	1	Park Asset Management Plan	History	Donna Gaukler
	2	McCormick Park All Abilities Playground, Hardscape contract	<u>History</u>	David Selvage
Admin & Finance	3	A resolution of the City Council of the City of Missoula, Montana, calling for an election on the question of conducting a local government review of the City of Missoula and if approved, establishing a study commission consisting of five (5) members and funding in the amount of \$90,000.	<u>History</u>	Caitlin Copple
	4	FY2014 mid-year budget amendment	<u>History</u>	Leigh Griffing
	5	Revised Housing & Urban Development (HUD)programs	<u>History</u>	Nancy Harte
	6	Revised Neighborhood Project Funds approval process.	<u>History</u>	Adam Hertz
	7	A resolution to rescind FY 2012 HOME award to Human Resource Council (HRC).	<u>History</u>	Nancy Harte
Public Works	8	Alteration and relocation of U.S. Military (Mullan) Road along the south line of the East Broadway and Montana Rail Link right-of-ways.	<u>History</u>	Dan Jordan
	9	Three Encroachment Permit Applications related to the alteration and relocation of U.S. Military (Mullan) Road on East Broadway.	<u>History</u>	Dan Jordan
	10	MRA update on infrastructure projects	<u>History</u>	Ellen Buchanan

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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	Discussion of Remote Attendance or Proxy Voting	<u>History</u>	Caitlin Copple
	2	Journal vouchers	<u>History</u>	Leigh Griffing
	3	Budget transfers.	<u>History</u>	Leigh Griffing
	4	Disposition of surplus City land.	<u>History</u>	Nancy Harte
	5	2013 Audit Exit Conference	<u>History</u>	Leigh Griffing
Parks & Conservation	6	Discuss the City's strategy to complete a boundary survey of Greenough Park.	<u>History</u>	Dave Strohmaier
	7	Agreement for lighting the Madison St. Pedestrian Bridge	<u>History</u>	Donna Gaukler
	8	Parks Department Turf Management Program	<u>History</u>	Bob Worthen
Comm. of the	9	Review Committee of the Whole referrals	<u>History</u>	Marty Rehbein
Whole	10	Missoula County Public Schools planning update	<u>History</u>	Jason Wiener
	11	Propose the City Council be a member unit of the Missoula Chamber of Commerce.	<u>History</u>	Dick Haines
	12	Every Voice EngagedA Municipal Gaming Tool to engage the public in budget prioritization	<u>History</u>	Caitlin Copple
	13	Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. (Ongoing)	<u>History</u>	Marilyn Marler
	14	Update from Missoula Economic Partnership President/CEO James Grunke	<u>History</u>	Marilyn Marler
	15	Conference updates and information sharing	<u>History</u>	Marilyn Marler
	16	Bi-annual meeting with the Chamber of Commerce	<u>History</u>	Marilyn Marler
Land Use & Planning	17	Reappointment to the City Board of Adjustment.	<u>History</u>	John Engen

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	18	Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee)	<u>History</u>	Marty Rehbein
	19	Discussion of City planning issues with members of the Planning Board.	<u>History</u>	Bob Jaffe
Pub. Safety & Health	20	Health Department update.	<u>History</u>	Ellen Leahy
	21	Fire Department update.	<u>History</u>	Jason Diehl
	22	Discussion of sexual assault prevention campaign and consideration of unfunded crime victim advocate urban outreach position.	History	Caitlin Copple
	23	Safety aspects of management of the urban deer population in the city of Missoula.	<u>History</u>	Dick Haines, Jon Wilkins
	24	Discussion with Crime Victim Advocate Office.	<u>History</u>	Jon Wilkins
	25	Air quality issues related to railroad operations in and through Missoula.	<u>History</u>	Dave Strohmaier
	26	Council appointments to the health board	<u>History</u>	Kelly Elam
	27	Police Department update.	<u>History</u>	Mike Brady
Public Works	28	Review fence regulations	<u>History</u>	Jason Wiener
	29	Resolution to change the speed limit on Reserve Street between Brooks and 39th Street.	<u>History</u>	Wayne Gravatt
	30	Proposal to convert Orange Street between S. 1st Street and S. 6th Street to three moving lanes and two parking lanes	<u>History</u>	Alex Taft
	31	Review community traffic calming proposal for 5th and 6th streets between Higgins and Russell	<u>History</u>	Alex Taft
	32	Energy/Fuel reduction policy review	<u>History</u>	Bryan von Lossberg

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 552-6079 or write to Martha Rehbein, 435 Ryman Street, Missoula, Montana 59802, to make your request known.