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MEETING DATE	MEETING TIME		MEETING TYPE	MEETING LOCATION		
Week of December 14, 2015						
12/16/2015	11:30 AM	12:00 PM	Land Use & Planning	City Council Chambers		
12/16/2015	01:00 PM	2:00 PM	Parks & Conservation	City Council Chambers		
12/16/2015	02:05 PM	2:30 PM	Admin & Finance	City Council Chambers		
12/16/2015	02:35 PM	3:50 PM	Public Works	City Council Chambers		
12/16/2015	03:55 PM	4:40 PM	Comm. of the Whole	City Council Chambers		

Committee		Meeting Agenda Items	Legislative History	Contact
Land Use & Planning	1	Conditional Use Request - 2001 Brooks Street (Gasoline and Fuel Sales)	<u>History</u>	Mary McCrea, Development Services
	2	Aubrey Place Apartments Subdivision Exemption Affidavit for a Boundary Line Relocation for property legally described as Lots 1 & 2, Bullinger Addition to Reserve St. Industrial Center, S17, T13 N, R19 W, commonly known as 2875 & 2901 Latimer Street.	<u>History</u>	Drew Larson, Development Services
Parks & Conservation	3	2016 Master Fee Schedule for Parks and Recreation Facility Use, Reservations, Contracts, Permits & Programs	<u>History</u>	Shirley Kinsey
	4	Caras Park Management Agreement	<u>History</u>	Donna Gaukler
	5	Award of a planning and design contract for Clark Fork River Bank	<u>History</u>	Morgan Valliant
Admin & Finance	6	Collective bargaining agreement with MEA-MFT representing City building inspectors in Development Services	<u>History</u>	Laurie Pfau, Don Verrue
	7	Agreement with qualified environmental professionals to provide services to assess potential Brownfields properties	<u>History</u>	Nance Harte
Public Works	8	Purchase of two front end loaders for the Street Division	<u>History</u>	Jack Stucky
	9	Purchase of three 12 passenger vans for Parks	<u>History</u>	Jack Stucky
	10	Purchase of three Police Special Services Vehicles (SSV) pickups	<u>History</u>	Jack Stucky

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-	11	Purchase of three small crew cab pickups for Engineering, Development Services and the Fire Department	<u>History</u>	Jack Stucky
	12	Purchase of four 1 ton pickups for Wastewater Treatment Plant	<u>History</u>	Jack Stucky
	13	Discussion of Local Functional Classification System Administrative Rule for City streets.	<u>History</u>	Kevin Slovarp, Development Services City Engineer
	14	Discussion of Traffic Control Devices Including Marked Crosswalks Administrative Rule	<u>History</u>	Kevin Slovarp, Development Services City Engineer
	15	Public Right-of-Way Encroachment for the Thomas Meagher Bar located at 130 West Pine	<u>History</u>	Doug Harby
	16	Purchase of Sewer Jetter Truck for Wastewater Treatment	<u>History</u>	Jack Stucky
Comm. of the Whole	17	Mountain Water Acquisition Update	<u>History</u>	Bryan von Lossberg
	18	Hotel Fox Update Presentation	<u>History</u>	Chris Behan

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	<u>History</u>	Leigh Griffing
	2	Budget transfers.	<u>History</u>	Leigh Griffing
	3	Contract for the HOME Investment Partnership Program	<u>History</u>	Nancy Harte
	4	Pooled special sidewalk, curb, gutter and alley approach bonds (approximately \$542,000), Series 2015.	<u>History</u>	Leigh Griffing
	5	Reimbursement Resolution	<u>History</u>	Leigh Griffing
	6	Jail Diversion Master Plan update	<u>History</u>	Emily Bentley
	7	FY2016 Capital Improvement Program Budget	<u>History</u>	Leigh Griffing
Parks & Conservation	8	Council appointment to the Energy & Climate Team	<u>History</u>	Kelly Elam
	9	Urban Forest Management Plan Update	<u>History</u>	Chris Boza

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Comm. of the Whole	10	Update from Missoula Economic Partnership, Jen Ewan	<u>History</u>	Marilyn Marler
	11	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
	12	Update from Missoula Economic Partnership President/CEO James Grunke	History	Marilyn Marler
	13	Broadband RFP	History	Bryan von Lossberg
	14	Bi-annual meeting with the Chamber of Commerce	<u>History</u>	Marilyn Marler
	15	Community Based Organizations in the Budget Process	<u>History</u>	Marilyn Marler
	16	Review membership in Alliance for Innovation	<u>History</u>	Marty Rehbein, City Clerk
	17	Missoula Downtown Master Plan Implementation Committee Update	<u>History</u>	Bryan von Lossberg
Land Use & Planning	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>	Jason Wiener
	20	Adopt new floodplain ordinance	<u>History</u>	Gregg Wood
	21	Adopt broadband standards for the City of Missoula	<u>History</u>	Brian von Lossberg
	22	Conditional Use request for 1610 Russell St.	<u>History</u>	Ben Brewer
	23	Council appointment to the Planning Board	<u>History</u>	Kelly Elam
Pub. Safety &	24	Review Fireworks Ban Enforcement	<u>History</u>	
Health	25	Fire Department update.	<u>History</u>	Jason Diehl
	26	Safety aspects of management of the urban deer population in the city of Missoula.	<u>History</u>	Dick Haines, Jon Wilkins
	27	Discussion with Crime Victim Advocate Office.	<u>History</u>	Jon Wilkins
	28	Air quality issues related to railroad operations in and through Missoula.	<u>History</u>	Dave Strohmaier
	29	Missoula City/County Animal Control Update	<u>History</u>	Jeff Darrah
-	30	Review referrals held in committee for removal	<u>History</u>	Marty Rehbein
	31	Police Department update.	<u>History</u>	Mike Brady
	32	Health Department (Animal Control) update.	<u>History</u>	Ellen Leahy
	33	Update Chapter 10. 20.310 pertaining to electronic device use while operating a vehicle or bicycle (the cell phone ordinance).	<u>History</u>	Jordan Hess
	34	Background Checks on Gun Sales and Transfers	<u>History</u>	Bryan von Lossberg, Marilyn

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				Marler & Emily Bentley
	35	Missoula Aging Services, Initiatives and Services - Susan Kohler	<u>History</u>	Jon Wilkins
Public Works	36	Joint Trenching Agreement between utilities and City of Missoula	<u>History</u>	Caitlin Copple & Jason Wiener
	37	Review fence regulations	<u>History</u>	Jason Wiener
	38	Review process for citizen-initiated traffic calming	<u>History</u>	Marilyn Marler, Jordan Hess, Alex Taft
	39	Ordinance amending Chapter12.22 – Parking Facilities	<u>History</u>	Doug Harby
	40	Petition to Vacate Alley between 800 & 820 E. Broadway	<u>History</u>	Kevin Slovarp, Development Services City Engineer

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.

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