

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE  
FOR THE WEEKS OF OCTOBER 5, 2009 AND OCTOBER 12, 2009**  
Committee meetings are held in the City Council Chambers at 140 West Pine Street  
Missoula, Montana, unless otherwise noted.

**October 5, 2009**

October 7, 2009, 8:45 - 9:00 AM	Public Safety and Health (PSH)
October 7, 2009, 9:05 – 9:30 AM	Conservation Committee (Cons)
October 7, 2009, 9:35 AM – 11:00 AM	Plat, Annexation and Zoning Committee (PAZ)
October 7, 2009, 11:05 AM – 12:00 PM	Public Works (PW)
No meeting	Administration and Finance Committee (A&F)
No meeting	Committee of the Whole (COW)
No meeting	Urban Wildlife Subcommittee (UWS)
No meeting	EIS Peer Review Subcommittee
No meeting	Economic Development Subcommittee (EDS)

**October 12, 2009**

October 14, 2009, 9:00 – 10:00 AM	Public Safety and Health (PSH)
October 14, 2009, 10:05 – 10:30 AM	Plat, Annexation and Zoning Committee (PAZ)
October 14, 2009, 10:35 AM – 12:00 PM	Public Works (PW)
October 14, 2009, 1:05 – 1:35 PM	Administration and Finance Committee (A&F)
October 19, 2009, after the Council meeting	Committee of the Whole (COW)
No Meeting	Conservation Committee (Cons)
No meeting	Urban Wildlife Subcommittee (UWS)
No meeting	EIS Peer Review Subcommittee
No meeting	Economic Development Subcommittee (EDS)

**The following items will be discussed in the coming week:**

**PUBLIC SAFETY AND HEALTH COMMITTEE**

1. **[Discussion Date: 10/07/09]** Remove extraterritorial jurisdiction of the garbage ordinance ([memo](#)).—Regular Agenda (Pam Walzer) (Referred to committee: 09/14/09)
2. **[Discussion Date: 10/14/09]** Authorize Mayor to sign contract with Solar Plexus LLC in the amount of \$62,575.00 to provide and install a 12.96 kilowatt photovoltaic system at Missoula Fire Station #2 ([memo](#)).—Regular Agenda (Jason Diehl) (Referred to committee: 10/05/09)
3. **[Discussion Date: 10/14/09]** Consider a resolution to approve the amendments to the Missoula City-County Air Pollution Control Program ([memo](#)).—Regular Agenda (Jim Carlson) (Referred to committee: 10/05/09)

**CONSERVATION COMMITTEE**

1. **[Discussion Date: 10/07/09]** Approve and authorize the Mayor to sign the agreement with AMEC Geomatrix in amount not to exceed \$48,395 ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 10/05/09)

**PLAT, ANNEXATION & ZONING COMMITTEE**

1. **[Discussion Date: 10/07/09]** Appoint one member as the "Alternate #2" member of the Historic Preservation Commission for the term commencing immediately and ending on December 31, 2012 ([memo](#)).—Regular Agenda (Kelly Elam) (Referred to committee: 10/05/09)
2. **[Discussion Date: 10/07/09]** Approval or denial of the Conall Grove Subdivision plat extension request ([memo](#)).—Regular Agenda (Rebecca Ciccone) (Referred to committee: 10/05/09)
3. **[Discussion Date: 10/07/09]** Approval or denial of the Howard Raser Business Park Subdivision plat extension request ([memo](#)).—Regular Agenda (Rebecca Ciccone) (Referred to committee: 10/05/09)
4. **[Discussion Date: 10/07/09 and 10/14/09]** Adopt findings of fact and conclusions of law for Sonata rezoning & subdivision, which was approved by City Council on December 17, 2007 ([memo](#)).—Regular Agenda (Janet Rhoades) (Referred to committee: 09/28/09)

**PUBLIC WORKS COMMITTEE**

1. **[Discussion Date: 10/07/09]** Consider a right-of-way encroachment permit for parking at 420 Nora Street ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 09/28/09)
2. **[Discussion Date: 10/07/09]** Approve and authorize the Mayor to sign an agreement with the Montana Department of Transportation to receive \$49,742 for a Safe Routes to School project at Paxson School. ([PW](#)) (Returned from council floor: 09/28/09)
3. **[Discussion Date: 10/14/09]** Consider a resolution of intention to create SID 548 - 5<sup>th</sup> / 6<sup>th</sup> / Arthur Intersection Improvements ([memo](#)).—Regular Agenda (Gregg Wood) (Referred to committee: 10/05/09)
4. **[Discussion Date: 10/14/09]** Approve a letter agreement for professional services with WGM Group, Inc. in an amount not to exceed \$29,375 for professional services on the proposed SID 548 – 5<sup>th</sup> / 6<sup>th</sup> / Arthur Intersection Improvements project ([memo](#)).—Regular Agenda (Gregg Wood) (Referred to committee: 10/05/09)
5. **[Discussion Date: 10/14/09]** Consider an emergency ordinance and an ordinance of the Missoula City Council adopting Missoula Municipal Code Title 12, new chapter, entitled “Grading and Drainage” ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 10/05/09)
6. **[Discussion Date: 10/14/09]** Consider an ordinance and an emergency ordinance of the Missoula City Council adopting Missoula Municipal Code Title 12, new chapter, entitled “Parking” ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 10/05/09)

**ADMINISTRATION AND FINANCE COMMITTEE**

1. **[Discussion Date: 10/14/09]** (Suspend the Council Rules) Consider a [resolution](#) ratifying the execution and delivery of a Master Governmental Lease-Purchase Agreement and related documents thereto for the purchase of various items of capital equipment and determining other matters in connection therewith.—Regular Agenda (Brentt Ramharter)
2. **[Discussion Date: 10/14/09]** (Suspend the Council Rules) Consider a resolution revising fees for services related to the review and processing of land use applications pursuant to city adopted regulations pertaining to zoning, subdivision and floodplain services ([memo](#)).—Regular Agenda (Denise Alexander)

**COMMITTEE OF THE WHOLE**

1. **[Discussion Date: 10/19/09]** Mayor's Update – Ongoing in Committee. (Mayor Engen)
2. **[Discussion Date: 10/19/09]** Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)

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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:**

**PUBLIC SAFETY AND HEALTH COMMITTEE**

1. Health Department Update – Ongoing in Committee. (Ellen Leahy)
2. Police Department Update – Ongoing in Committee. (Mark Muir)
3. Fire Department Update – Ongoing in Committee (Mike Painter)
4. An [ordinance](#) amending Chapter 10.42 of the Missoula Municipal Code entitled "Bicycles" that would require minors to wear headgear while bicycling on streets, roadways, sidewalks, alleys and trails; and holding responsible the parent or guardian of a minor found to be in violation of this ordinance. ([Alternative Ordinance](#)) ([PS&H](#)) (Returned from Council floor: 2/26/07)
5. Update on the Police facility project. ([memo](#)) – Regular Agenda (Mark Muir)(Referred to committee: 05/12/08)
6. An [ordinance](#) amending Missoula Municipal Code Chapter 6.09 entitled "Missoula Cat Ordinance" section 6.09.010 through 6.09.090 to amend definitions, to limit the number of cats over the age of four months that a person, family, or household can harbor, keep, or maintain to five and to enact other general amendments. ([PS&H](#)) (Returned from Council floor: 01/12/09)
7. An [ordinance](#) amending Missoula Municipal Code Title 6 entitled "Animals" generally amending Chapter 6.04 entitled "Animals Running at Large" and Chapter 6.08 entitled "Dogs and Pet Shops," increasing the fee when an animal is impounded and establishing a fee for a boarding kennel license. ([PS&H](#)) (Returned from Council floor: 01/12/09)

8. Discussion on the MRL herbicide program within the city limits ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 05/18/09)
9. Consider an ordinance of the Missoula City Council amending Missoula Municipal Code Title 10 entitled Vehicles and Traffic, Chapter 42 entitled Bicycles for the purpose of changing the requirements for complying with traffic control devices and removing conflicting registration requirements by amending Sections 10.42.030 and 10.42.040. ([memo](#)).—Regular Agenda (Pam Walzer) (Referred to committee: 09/14/09)

#### **CONSERVATION COMMITTEE**

1. Support for City employee cash for Bus Commuters Program ([memo](#)).—Regular Agenda (Ben Schmidt and Nancy Wilson) (Referred to committee: 08/24/09)
2. Consider an ordinance amending Missoula Municipal Code Title 8, entitled "Health and Safety," Chapter 8.28, entitled "Garbage and Rubbish" to provide for special management of garbage in specific areas within the City of Missoula where there is conflict with bears ([memo](#)).—Regular Agenda (Pam Walzer and Urban Wildlife Subcommittee) (Referred to committee: 09/14/09)
2. Approve and authorize the Mayor to sign an agreement to provide Missoula Parks and Recreation with a map to show all Missoula trails, trail connections and most Missoula Parks and open spaces ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 10/05/09)

#### **PLAT, ANNEXATION & ZONING COMMITTEE**

1. Annexation. (see separate list at City Clerk's Office for pending annexations) (Ongoing in Committee)
2. Update the Rattlesnake Valley Comprehensive Plan Amendment ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/02/07)
3. Discuss council's interest in pursuing a negotiated settlement over disputed trail conditions for Clark Fork Terrace No. 2 Subdivision ([memo](#)).—Regular Agenda (Mayor Engen/Jim Nugent) (Referred to committee: 02/25/08)
4. 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)
5. Correct the conflict in the height calculation regulations, between written language (a building envelope shall be established by showing the maximum vertical height allowed by zoning from finished grade) and the drawing on [page 151](#) of the [Zoning Ordinance](#).--Regular Agenda (Ed Childers) (Referred to committee: 3/27/06)
6. Ongoing discussion of City planning issues with members of the Planning Board.--Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
7. Consider an interim emergency ordinance for proposed amendments to the City Zoning Ordinance, Chapter 19.90 Signs ([memo](#)).—Regular Agenda (Tom Zavitz) (Referred to committee: 12/15/08)
8. Consolidated Public Review Draft of the Missoula City Zoning Ordinance submitted by Duncan Associates to the Missoula Consolidate Planning Board for its review and recommendation ([memo](#)).—Regular Agenda (Roger Millar) (Referred to committee: 02/09/09)
9. Discussion of OPG's [task list](#) and workload ([Urban Initiatives work plan](#)).—Regular Agenda (Mike Barton) (Referred to committee: 06/12/06)
10. Develop policies and procedures regarding ag land mitigation ([memo](#)).—Regular Agenda (Lyn Hellegaard) (Referred to committee: 06/01/09)
11. Appoint one member to the Historic Preservation Commission an "At Large" position for the term commencing immediately through December 31, 2012, and appoint one member to the Eastside sector for the term commencing immediately through December 31, 2011 ([memo](#)).—Regular Agenda (Kelly Elam) (Referred to committee: 08/24/09)
12. Discussion on assuring the currency of growth policy amendments ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/08/08)

#### **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. [Resolution](#) revising the City's sewer use fee structure and increasing sanitary sewer rates by 5% per year for four years to support infrastructure improvements required to operate the city's sanitary sewer system. ([A&F](#)) ([Slideshow presentation as a webpage](#)) (Returned from Council floor: 11/03/08)

5. An ordinance amending the municipal code as it relates to bike licensing. ([A&F](#)) (Returned from council floor: 12/15/08)
6. Amend City Council Rule 21(a) to clarify quorum requirements ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 04/28/08) (*Tabled in Committee on 02/11/09*)
7. Implications of establishing maintenance districts. ([memo](#)) – Regular Agenda (Bob Jaffe) (Referred to committee: 05/11/09)
8. Review the FY 2010-14 CIP projects in committee ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/23/09)
9. Consider the establishment of Parks and Street Maintenance Districts ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 05/04/09)
10. Clarify position of council member who also serves on the board of a non-profit agency that has dealings with the city. ([memo](#)) – Regular Agenda (Ed Childers) (Referred to committee: 07/20/2009)
11. [Resolution](#) of the Missoula City Council establishing a tourism business improvement district consisting of non-contiguous lands within the City of Missoula for the purpose of aiding tourism, promotion and marketing within the district. ([Exhibit A](#)) ([Exhibit B](#)) ([memo](#)) ([A&F](#)) (Returned from Council floor: 10/05/09)

#### **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. Consider restructuring the city's Sewer Loan Program along the lines of the recently approved change to the Sidewalk & Curb Loan Fund.—Regular Agenda (Ed Childers) (Referred to committee: 06/26/06)
3. Information item to present the City's Master Sidewalk Plan. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 01/12/09)

#### **COMMITTEE OF THE WHOLE**

1. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement](#) (Agenda)—Ongoing (Mayor Engen)
2. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/2007)
3. Discuss possibilities for enhancing the applicant pool for vacancies on volunteer boards and commissions ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/17/07)
4. 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)
5. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (John Hendrickson) (Referred to committee: 09/08/08)
6. Review CIP funding mechanism, vehicle replacement policy, department vehicle use practices, specifically Police, Fire, and Parking Commission ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 11/10/08)
7. Outside legal consultation on the legal opinion regarding zoning rewrite ([memo](#)).—Regular Agenda (John Hendrickson) (Referred to committee: 05/04/09)
8. Referral of support for the Expo-Center ([memo](#)).—Regular Agenda (John Hendrickson) (Referred to committee: 05/04/09)

#### **URBAN WILDLIFE SUBCOMMITTEE**

1. Update from FWP on [Missoula Urban Wildlife Management Plan](#) draft outline ([updated questionnaire](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 4/17/06)
2. Discussion of efforts to reduce problems with bears within city limits ([memo](#))—Regular Agenda (Pam Walzer) (Referred to committee: 09/08/08)

#### **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)
2. Presentation regarding technology transfer from The University of Montana—Daniel Dwyer, VP for Research and Development. – Regular Agenda (Bob Jaffe) (Referred to committee: 10/26/07)

### **EIS PEER REVIEW SUBCOMMITTEE**

1. Draft a request for proposals for a peer review on the draft Environmental Impact Statement for Third and Russell Street. ([memo](#)) ([King Email](#)) ([Mayor Engen Memo](#)) ([G Wood Email](#)) ([Draft Request for Traffic Engineering Services](#)) – Regular Agenda (Jason Wiener) (Referred to committee 09/15/08)
2. Draft a request for proposals for a peer review on the Environmental Impact Statement for Miller Creek, after the request for proposals for the Third and Russell peer review is completed. – Regular Agenda (Jason Wiener) (Referred to committee 09/15/08)

*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.*