

Missoula City Council Committee Schedule

**Committee meetings are held in the City Council Chambers at
140 West Pine Street Missoula, Montana, unless otherwise noted.**

Committee Meetings for the week of September 23 2019

Wednesday, September 25, 2019 Committee Meetings

Meeting Type	Start Time	End Time	Location
Public Safety and Health Committee	8:15 AM	8:30 AM	City Council Chambers
Parks and Conservation Committee	8:35 AM	10:35 AM	City Council Chambers
Public Works Committee	10:40 AM	12:35 PM	City Council Chambers
Land Use and Planning Committee	1:05 PM	4:00 PM	City Council Chambers
Administration and Finance Committee	4:05 PM	4:35 PM	City Council Chambers

September 25, 2019 Discussion Items

Meeting Type	Start Time	End Time	Title	Sponsor
Public Safety and Health Committee	8:15 AM	8:30 AM	1 <u>Police Officer Confirmation</u>	Mike Brady
			2 <u>Fire Department Vehicle Purchase</u>	Brad Davis
Parks and Conservation Committee	8:35 AM	10:35 AM	3 <u>Resolution to adopt the 2019 Open Space Plan, an issue plan of the Growth Policy</u>	Donna Gaukler
			4 <u>Update MMC 12.56 Open Space Conservation Ordinance</u>	Donna Gaukler
			5 <u>2018 Open Space Bond Presentation and Discussion</u>	
			5 <u>Initial Capital Projects</u>	Donna Gaukler
			6 <u>Purchase Agreement with Advanced Utility Systems for Customer Information System (CIS) Licenses</u>	Dennis Bowman
Public Works Committee	10:40 AM	12:35 PM	7 <u>Johnson Controls Service Agreement with Missoula Water Professional Services Agreement Amendment #1 with Territorial Landworks, Inc. for 3rd Street</u>	Dennis Bowman
			8 <u>Water Main Replacement Project</u>	Ross Mollenhauer
			9 <u>Agreement with MDT for 5th and 6th Street Urban Pavement Preservation Project</u>	Brian Hensel
			10 <u>Professional Services Agreement with Territorial Landworks, Inc. for the East Pine Street Water Main Replacement Project</u>	Logan McInnis

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				Professional Services Agreement with Territorial Landworks, Inc. for the Worden Ave Water Main	
			11	Replacement Project	Logan McInnis
				Professional services agreement for Lower Miller Creek Road	
			12	Reconstruction project	Kevin Slovarp
			13	Reserve Street Lift Station Pump	Logan McInnis
				St. Patrick's Hospital W. Pine Street Right-of-Way Vacation Between May and McCormick	
			14	Streets	Mary McCrea
Land Use and Planning Committee	1:05 PM	4:00 PM			
				Interim ordinance to amend Title 20 City Zoning- Extreme Weather	
			15	Shelter	Jen Gress
				Hellgate Village 5 lot Minor	
			16	Subdivision	Jenny Baker
				Rezone parcels at 2511 Mount Avenue, 1715 S Reserve Street, and 2518, 2520 and 2526 Strand	
			17	Avenue.	Jenny Baker
Administration and Finance Committee	4:05 PM	4:35 PM			
				Program Year 2019 CDBG Public Service Contracts	Montana James
				Reimbursement Resolution for Capital Equipment purchases in	Leigh Griffing, Scott Paasch
			19	Fiscal Year 2020	Scott Paasch,
				Fiscal Year 2020 Quarter 1 Budget	Eran Pehan,
			20	Amendment	Leigh Griffing
				Reimbursement Resolution for Sidewalk, Curb and Gutter	Leigh Griffing,
			21	improvements in Fiscal Year 2020	Scott Paasch