

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEKS OF MARCH 23, 2009 AND MARCH 30, 2009**
Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.

March 23, 2009

Wed., March 25, 8:00 – 9:00 AM	Public Safety and Health (PSH)
Wed., March 25, 9:05 – 10:00 AM	Conservation Committee (Cons)
Wed., March 25, 10:05 – 11:00 AM	Plat, Annexation and Zoning Committee (PAZ)
Wed., March 25, 11:30 – 1:00 PM DoubleTree Hotel	Committee of the Whole (COW)
Wed., March 25, 1:25 – 2:00 PM	Administration and Finance Committee (A&F)
Wed., March 25, 2:05 – 3:00 PM	Public Works (PW)
No Meeting	Urban Wildlife Subcommittee (UWS)
No Meeting	EIS Peer Review Subcommittee
No Meeting	Economic Development Subcommittee (EDS)

March 30, 2009

No Meeting	Public Safety and Health (PSH)
No Meeting	Public Works (PW)
Fri., April 3, 10:00 AM – 12:00 PM in the Jack Reidy Conference Room	Urban Wildlife Subcommittee (UWS)
No Meeting	Conservation Committee (Cons)
No Meeting	Plat, Annexation and Zoning Committee (PAZ)
No Meeting	Administration and Finance Committee (A&F)
No Meeting	Committee of the Whole (COW)
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. Review of mid-year FY09 budget status and Police department update ([memo](#)).—Regular Agenda (Mark Muir) (Referred to committee: 03/16/09)
2. Authorize the Mayor to sign contract with Mountain Water for the installation of fire hydrants in the Franklin-to-Fort area at locations previously identified by the fire department ([memo](#)).—Regular Agenda (Jason Diehl) (Referred to committee: 03/23/09)

CONSERVATION COMMITTEE

1. Set a public hearing to consider adopting a resolution that authorizes the purchase of a 59 acre parcel with 2006 Open Space Bond funds ([memo](#)).—Regular Agenda (Jackie Corday) (Referred to committee: 03/23/09)
2. Informational update regarding the city green team ([memo](#)).—Regular Agenda (Jackie Corday) (Referred to committee: 03/23/09)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Appoint one member to the Design Review Board for the Knowledge & Interest position for the term commencing immediately through December 31, 2010 ([memo](#)).—Regular Agenda (Kelly Elam) (Referred to committee: 03/09/09)

COMMITTEE OF THE WHOLE

1. Luncheon with Missoula Downtown Association ([memo](#)).— Regular Agenda (Ed Childers) (Referred to committee: 03/23/09)

ADMINISTRATION AND FINANCE COMMITTEE

1. Missoula Housing Authority's intention to sell twenty public housing units (19 houses and one duplex) as a single party purchase ([memo](#)).—Regular Agenda (Renee Mitchell) (Referred to committee: 03/23/09)

PUBLIC WORKS COMMITTEE

1. Review bids for curb and sidewalk improvement project and pass a resolution to confirm the order for curb and sidewalk improvements in the Johnson St. – 3rd to 11th and Grant St. – 8th to 10th area - Project 07-042 ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 03/23/09)
2. Review bids for curb and sidewalk improvement project, award bid to lowest responsible bidder and authorize return of bid bonds for Project 07-042: Johnson St. – 3rd to 11th and Grant St. – 8th to 10th area ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 03/23/09)
3. Review bids for curb and sidewalk improvement project and pass a resolution to confirm the order for curb and sidewalk improvements for Johnson St. – 14th to North Ave. Area - Project 07-044 ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 03/23/09)
4. Review bids for curb and sidewalk improvement project, award bid to lowest responsible bidder and authorize return of bid bonds for Project 07-044: Johnson St – 14th to North Ave. area ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 03/23/09)
5. Review bids for curb and sidewalk improvement project and pass a resolution to confirm the order for curb and sidewalk improvements for project in the 14th St. – Johnson to Eaton Area - Project 07-045 ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 03/23/09)
6. Review bids for curb and sidewalk improvement project, award bid to lowest bidder and authorize return of bid bonds for Project 07-045: 14th St. – Johnson to Eaton Area ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 03/23/09)
7. Review proposed curb and sidewalk improvement project and pass a resolution to order the improvements which also directs that notice be given to all affected property owners for Project 08-004, Lolo Street from Missoula Avenue to Rattlesnake Drive ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 03/23/09)
8. Approve an encroachment permit for 218 East Front Street for a glass and steel awning overhanging the sidewalk ([memo](#)).—Regular Agenda (Doug Harby) (Referred to committee: 03/23/09)

URBAN WILDLIFE SUBCOMMITTEE

1. Discussion of efforts to reduce problems with bears within city limits ([memo](#))—Regular Agenda (Pam Walzer) (Referred to committee: 09/08/08)

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. Police Department Update – Ongoing in Committee. (Mark Muir)
2. Fire Department Update – Ongoing in Committee (Tom Steenberg)
3. Health Department Update – Ongoing in Committee. (Ellen Leahy)
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. Ordinance repealing Chapter 5.44 entitled "Ambulances" and creating a new Chapter 5.45 entitled, "Ambulance Services." ([memo](#)) ([Update Memo 12/15/08](#))([Ordinance 02/23/09](#)) ([Performance Contract 01/07/09](#)) ([Performance Contract 02/23/09](#)) – Regular Agenda (Jason Diehl)(Referred to committee: 05/12/08)
7. 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)
8. 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)
9. Discussion on an ordinance amending Title 10 entitled "Vehicles and Traffic" Chapter 10.20 entitled "Operation of Vehicles" by adopting and establishing new sections 10.20.300, 10.20.310 and 10.20.320 generally prohibiting the use of hand-held mobile telephones and other electronic

- communication devices while simultaneously operating a motor vehicle or a bicycle ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 03/09/09)
10. Clarification of current leash laws ([memo](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 3/2/09)
 3. Fire department FY09 budget update ([memo](#)).—Regular Agenda (Jason Diehl) (Referred to committee: 03/16/09)

CONSERVATION COMMITTEE

1. Greenhouse Gas Subcommittee update.—Ongoing in committee (Marilyn Marler)
2. Discuss the ownership, licensing and permitting for Brennan's Wave ([memo](#))—Regular Agenda (Donna Gaukler) (Referred to committee: 09/08/08)
3. Goal setting with Greenhouse Gas and Energy Conservation Team ([memo](#))—Regular Agenda (Pam Walzer) (Referred to committee: 09/08/08)
4. Discussion of parks objectives ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 01/26/09)
5. Approve construction contracts for Phase 1 of White Pine Park Construction ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 02/09/09)
6. A policy statement for enhanced forest practices ([memo](#)).—Regular Agenda (Marilyn Marler and Ben Schmidt) (Referred to committee: 02/23/09)
7. Clarification of current leash laws ([memo](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 3/2/09)

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. Adopt permanent zoning for certain unzoned parcels in the upper west Rattlesnake Valley. ([memo](#)) (Returned from Council floor: 8/06/07)
4. 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)
5. 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)
6. An [ordinance](#) to rezone property located at Rattlesnake Valley Lincoln School Cultural Center from R-8 (Residential) to P-2 (Public Lands and Institutions) as an interim urgency measure, pursuant to section 76-2-306, MCA. The property is legally described as Lots 1, 2, and 13 of the School House Addition (within the Park Addition), Section 14, T13N, R19W, P.M.M. If approved, the interim zoning will be in effect for a period of 6 months. ([memo](#)) ([updated memo 05/16/08](#))([PAZ](#)) (Returned from Council floor: 5/19/08)
7. Discussion of OPG's proposed [task list](#) ([Urban Initiatives work plan](#)).—Regular Agenda (Mike Barton) (Referred to committee: 06/12/06)
8. Orchard Homes discussion and work session to set a foundation for considering annexation, rezoning, and subdivision proposals within the context of City land use and infrastructure policy. ([memo](#))—Regular Agenda (Roger Millar) (Referred to committee: 07/14/08)
9. 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)
10. Ongoing discussion of City planning issues with members of the Planning Board.--Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
11. Discussion on assuring the currency of growth policy amendments ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/08/08)
12. 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)
13. 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)

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. Update from the Missoula Performing Arts Center ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/07/08)
5. [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)
6. An ordinance amending the municipal code as it relates to bike licensing. ([A&F](#)) (Returned from council floor: 12/15/08)
7. 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*)
9. Review the FY 2010-14 CIP projects in committee ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/23/09)

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. Discussion item regarding complete streets ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 11/03/08)
4. Information item to present the City's Master Sidewalk Plan. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 01/12/09)
5. Discussion item to consider vacating portions of an 1896 petition County road on the westerly side of Miller Creek Road ([memo](#)).—Regular Agenda (Monte Sipe) (Referred to committee: 10/06/08)
6. Discuss CS Porter School Crossing issue and develop approaches to remediate ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 02/23/09)
7. Discussion of local, city-sponsored energy production ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 12/22/08)
8. Information item to review the Rattlesnake Valley traffic engineering study ([memo](#)).—Regular Agenda (Steve King) (Referred to committee: 08/25/08)
10. Authorize speed limits ([memo](#)) ([Speed Limits Memo – Steve King](#)) ([Presentation Maps](#)).—Regular Agenda (Ed Childers) (Referred to committee: 12/08/08)
11. George Elmer Drive Speed Limit ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 11/17/08)

COMMITTEE OF THE WHOLE

1. Mayor's Update – Ongoing in Committee. (Mayor Engen)
2. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)
3. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement](#)—Ongoing (Mayor Engen)
4. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/2007)
5. 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)
6. 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)
7. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (John Hendrickson) (Referred to committee: 09/08/08)
8. 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)
9. Legislative update ([memo](#)) ([Legislative Items](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 12/22/08)

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)

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.