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 02, 2015 | | | | | | |
| 2/4/2015 | 12:30 PM | 1:20 PM | Pub. Safety & Health | City Council Chambers | | |
| 2/4/2015 | 01:25 PM | 2:25 PM | Public Works | City Council Chambers | | |
| 2/4/2015 | 02:30 PM | 4:00 PM | Parks & Conservation | City Council Chambers | | |

| Committee | | Meeting Agenda Items | Legislative History | Contact |
|-------------------------|---|---|------------------------|----------------------------------|
| Pub. Safety & Health | 1 | Health Department update. | History | Ellen Leahy |
| | 2 | 2014 Homeland Security Grant Program | <u>History</u> | Assistant Chief Scott Hoffman |
| Public Works | 3 | Hillview Way Special Improvement District 549 - Professional Services Agreement | <u>History</u> | Kevin Slovarp |
| | 4 | Hillview Way Improvements - Special Improvement District 549 | History | Mike Haynes |
| | 5 | Right-of-way encroachment permit for a sign at 2033 South 3rd Street West | History | Doug Harby |
| Parks & Conservation | 6 | Grant Creek Trail Change Order #2 | <u>History</u> | David Selvage |
| | 7 | P&T Bond Playground Design Contract – CTA | History | David Selvage |
| | 8 | Interlocal Governmental Agreement Related to County Parks and Trails Bond | History | Donna Gaukler |
| | 9 | Energy and Climate Team recommendations on bills pending before the Legislature | <u>History</u> | Bryan von Lossberg |

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 | Review referrals held in committee for removal. | <u>History</u> | Marty Rehbein |
| | 5 | Contract for the HOME Investment Partnership Program | History | Nancy Harte |

Committee Schedule Page 1 of 3

Missoula City Council Committee Schedule

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

| Comm. of the Whole | 6 | 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 |
|------------------------|----|---|----------------|---|
| | 7 | Update from Missoula Economic Partnership President/CEO James Grunke | History | Marilyn Marler |
| | 8 | Bi-annual meeting with the Chamber of Commerce | <u>History</u> | Marilyn Marler |
| Land Use & Planning | 9 | Annexation, (see separate list at City Clerk's Office for pending annexations) (Ongoing in committee) | <u>History</u> | Marty Rehbein |
| | 10 | Discussion of City planning issues with members of the Planning Board. | <u>History</u> | Jason Wiener |
| | 11 | Adopt broadband standards for the City of Missoula | <u>History</u> | Brian von Lossberg |
| | 12 | City of Missoula Growth Policy processOur Missoula | <u>History</u> | Laval Means |
| Pub. Safety & | 13 | Fire Department update. | <u>History</u> | Jason Diehl |
| Health | 14 | Safety aspects of management of the urban deer population in the city of Missoula. | <u>History</u> | Dick Haines, Jon Wilkins |
| | 15 | Discussion with Crime Victim Advocate Office. | <u>History</u> | Jon Wilkins |
| | 16 | Air quality issues related to railroad operations in and through Missoula. | History | Dave Strohmaier |
| | 17 | Revisit Pawn Brokers Ordinance #3530 | History | Emily Bentley, Adam Hertz, Bryan von Lossberg |
| | 18 | Review referrals held in committee for removal | <u>History</u> | Marty Rehbein |
| | 19 | Police Department update. | History | Mike Brady |
| Public Works | 20 | Review fence regulations | History | Jason Wiener |
| | 21 | Joint Trenching Agreement between utilities and City of Missoula | <u>History</u> | Caitlin Copple & Jason Wiener |

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.

Committee Schedule Page 2 of 3

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 Schedule Page 3 of 3