

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE
FOR THE WEEK OF MARCH 12, 2012**
**Committee meetings are held in the City Council Chambers at 140 West Pine Street
Missoula, Montana, unless otherwise noted.**

Wed., March 14, 2012, 9:10 – 9:30 a.m.	Public Safety and Health Committee (PSH)
Wed., March 14, 2012, 9:35 – 10:30 a.m.	Conservation Committee (Cons)
Wed., March 14, 2012, 10:35 – 11:30 a.m.	Plat, Annexation, and Zoning Committee (PAZ)
Wed., March 14, 2012, 11:35 a.m.– 1:30 p.m.	MDA Luncheon at Garlington, Lohn, Building on the 6 th floor
Wed., March 14, 2012, 1:35 – 2:00 p.m.	Budget Committee of the Whole (BCOW)
Wed., March 14, 2012, 2:05 – 3:00 p.m.	Public Works (PW)
No Meeting	Administration and Finance Committee (A&F)
No Meeting	Committee of the Whole (COW)
No Meeting	Pedestrian Connection Subcommittee
No Meeting	Budget Committee of the Whole (BCOW)
No Meeting	Economic Development Subcommittee

**The following items will be discussed in the coming weeks.
Click on the committee heading for the committees' agendas:**

PUBLIC SAFETY AND HEALTH COMMITTEE AGENDA

1. Authorize the fire department to purchase two Compressed Air Foam (CAF) firefighting pump units from W.S. Darley of Itasca, Illinois for the amount of \$124,776. ([memo](#))—Regular Agenda (Jason Diehl) (Referred to committee: 03/12/12)

CONSERVATION COMMITTEE AGENDA

1. Conservation Lands Update. ([memo](#))—Regular Agenda (Morgan Valliant) (Referred to committee: 03/12/12)

PLAT, ANNEXATION & ZONING COMMITTEE AGENDA

1. Amendments to Article 4 of the City of Missoula Subdivision Regulations in Response to 2011 State Legislative Changes. ([memo](#))—Regular Agenda (Lewis YellowRobe) (Referred to committee: 02/27/12)

BUDGET COMMITTEE OF THE WHOLE AGENDA

1. Quarterly Budget Report discussion. ([memo](#))—Regular Agenda (Adam Hertz) (Referred to committee: 03/05/12)

PUBLIC WORKS COMMITTEE AGENDA

1. Approve the resolution declaring certain City of Missoula property as surplus and authorize its disposal. ([memo](#))—Regular Agenda (Jack Stucky) (Referred to committee: 03/12/12)
2. Authorize the Mayor to sign the agreement with the Montana Department of Transportation for up to \$48,500, of which up to \$41,191 is federal CMAQ (Congestion Mitigation and Air Quality) funds, to be used for painting bike lanes with epoxy in summer 2011 (FY2012). ([memo](#))—Regular Agenda (Phil Smith) (Referred to committee: 03/12/12)
3. Resolution to expand the Wastewater Treatment Facility (WWTF) service area to include a portion of a tract of land located on the south side of Mullan Road approximately one mile west of Reserve Street. ([memo](#))—Regular Agenda (Jessica Miller) (Referred to committee: 03/12/12)
4. Discussion of the proposed 2012 City of Missoula Public Works' projects list. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 03/05/12)



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 (Jason Diehl)
3. Health Department Update – Ongoing in Committee. (Ellen Leahy)
4. Eat Smart Coalition information. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee: 07/11/2011)
5. Discuss revisiting cell phone restrictions. ([memo](#)) – Regular Agenda (Dave Strohmaier) (Referred to committee: 10/17/11)
6. Discuss air quality issues related to railroad operations in and through Missoula. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 10/24/11)
7. Discussion with Crime Victim Advocate Office. ([memo](#))—Regular Agenda (Jon Wilkins)(Referred to committee: 02/06/12)

CONSERVATION COMMITTEE

1. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/2011)
2. Approve and authorize the Mayor to sign an amendment to the agreement with Territorial Landworks, Inc. (TLI) in an amount not to exceed \$136,702.37 for professional services, including engineering, surveying, and construction management for Project #PR 08-02 GCT, Grant Creek Trail, CTEP #STPE 8199(105). ([memo](#))—Regular Agenda (Dave Shaw) (Referred to committee: 10/24/11)

PLAT, ANNEXATION & ZONING COMMITTEE

1. Annexation. (see separate list at City Clerk's Office for pending annexations) (Ongoing in Committee)
2. Ongoing discussion of City planning issues with members of the Planning Board.—Regular Agenda (Bob Jaffe) (Referred to committee: 3/20/06)
3. Amendment Article 7. Error Corrections and Adjustments to the subdivision regulations to allow for restrictions or conditions placed on a plat by the governing body to be amended or removed by a future council. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/07/11)
4. Remove impediments to affordable housing development in Missoula: Revise accessory dwelling unit provisions. ([memo](#))—Regular Agenda (Alex Taft) (Referred to committee: 03/12/12)

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. Amend Council rules to change the Council's regular meeting schedule to two meetings per month ([memo](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 06/07/10)
5. Discuss the disposition of surplus city land. ([memo](#))—Regular Agenda (Nancy Harte) (Referred to committee: 10/25/10)
6. Review the city's current policy for charging the public for various city-produced documents ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 12/06/10)
7. Review Missoula's insurance experience, particularly work comp; propose improvements if warranted. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 05/09/2011)
8. A resolution affirming its supported enforcement of the Hatch Act and appointing the City of Missoula Human Resource Director to serve as the Hatch Act Information Officer to inform the City's officials and employees of the provisions of the Hatch Act and monitor compliance with the provisions of the Hatch Act. ([memo](#))—Regular Agenda (Nancy Harte) (Referred to committee: 03/12/12)
9. Approve reviving the Economic Development Subcommittee for the next year with monthly meetings beginning in April to identify needs and possible solutions to Missoula's technology infrastructure that would help existing businesses expand and increase the city's competitive advantage in recruiting new companies. ([memo](#))—Regular Agenda (Caitlin Copple) (Referred to committee: 03/12/12)

PUBLIC WORKS COMMITTEE

1. Resolution to change the speed limit on Reserve Street between Brooks and 39th Street. ([memo](#))—Regular Agenda (Wayne Gravatt) (Referred to committee: 01/24/2011)
2. Discuss the timing of various traffic lights around the city. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/2011)
3. Discuss the school speed zones. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/11)
4. Presentation of the Missoula Street Lighting Study Final Report. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 03/05/12)

COMMITTEE OF THE WHOLE

1. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)
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. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)
3. Invite Dr. Barry Good, Dean of the UM College of Technology to update the committee on current plans and programs of the COT. ([memo](#))—Regular Agenda (Mike O'Herron) (Referred to committee: 02/13/12)
4. Discuss OPG reorganization proposal with Department Heads. ([memo](#))—Regular Agenda (Marilyn Marler) (Referred to committee: 02/06/12)

BUDGET COMMITTEE OF THE WHOLE

1. Mayor's presentation of the FY 2012 Budget. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/21/2011)
2. Approve a resolution on the preliminary budget for FY 2012 inclusive of the FY 2012 capital improvement program. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/25/2011)

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)

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.