

**MISSOULA CITY COUNCIL COMMITTEE SCHEDULE**  
**FOR THE WEEK OF APRIL 2, 2012**  
**Committee meetings are held in the City Council Chambers at 140 West Pine Street**  
**Missoula, Montana, unless otherwise noted.**

Wed., April 4, 2012, 10:30 – 11:25 a.m.	<a href="#">Public Safety and Health Committee (PSH)</a>
Wed., April 4, 2012, 11:30 – Noon	<a href="#">Plat, Annexation, and Zoning Committee (PAZ)</a>
Wed., April 4, 2012, 1:05 – 2:00 p.m.	<a href="#">Administration and Finance Committee (A&amp;F)</a>
Wed., April 4, 2012, 2:05 – 3:00 p.m.	<a href="#">Public Works (PW)</a>
No Meeting	<a href="#">Conservation Committee (Cons)</a>
<b>Mon., April 9, 2012, 6:00 – 6:55 p.m.</b>	<a href="#">Committee of the Whole (COW)</a>
No Meeting	<a href="#">Budget Committee of the Whole (BCOW)</a>
No Meeting	<a href="#">Economic Development Subcommittee</a>

**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. Discuss revisiting cell phone restrictions. ([memo](#)) – Regular Agenda (Dave Strohmaier) (Referred to committee: 10/17/11)

**PLAT, ANNEXATION & ZONING COMMITTEE AGENDA**

1. Approve or deny a request to amend the Mill Site PUD Subdivision Phasing Plan. ([memo](#))—Regular Agenda (Tim Worley) (Referred to committee: 04/02/12)

**ADMINISTRATION AND FINANCE COMMITTEE AGENDA**

1. Amend the FY 2012 budget to appropriate expenditures that were not identified in the original budget. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/02/12)
2. Resolution authorizing the execution and delivery of a master lease purchase agreement with Wells Fargo Equipment Finance, Inc. and supplement Nos. 1, 2, and 3 in the aggregate principal amount of \$872,000 for the lease of various items of capital equipment and other matters in connection therewith. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/02/12)
3. Authorize the negotiated sale of pooled special sidewalk, curb, gutter and alley approach bonds (not to exceed \$825,000), Series 2012A and set a public hearing for the use of the city's SID Revolving Fund to secure this transaction. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/02/12)
4. Resolution calling a public hearing on the proposed modification of the Missoula Urban Renewal Plan for Urban Renewal District II (The Urban Renewal Plan) to approve a proposed project as an Urban Renewal Project and set forth the council's intention to finance a portion of the project through the issuance of Tax Increment Urban Renewal Bonds. ([memo](#))—Regular Agenda (Chris Behan) (Referred to committee: 04/02/12)

**PUBLIC WORKS COMMITTEE AGENDA**

1. Bid award for curb and sidewalk improvements Project 09-005: Safe Routes Crossings – Missoula. ([memo](#))—Regular Agenda (Monte Sipe) (Referred to committee: 04/02/12)
2. Resolution to confirm final order of curb and sidewalk improvements in the Lolo St. – Bridge to Duncan Dr. Area - Project 10-019. ([memo](#))—Regular Agenda (Monte Sipe)
3. Bid award for curb and sidewalk improvements Project 10-019: Lolo Street – Bridge to Duncan Dr. ([memo](#))—Regular Agenda (Monte Sipe) (Referred to committee: 04/02/12)
4. Approve the WGM Group, Inc., engineering services agreement for the South 3<sup>rd</sup> Street Improvements Project. ([memo](#))—Regular Agenda (Monte Sipe) (Referred to committee: 04/02/12)

**COMMITTEE OF THE WHOLE AGENDA**

1. Downtown Master Plan Implementation Update. ([memo](#))—Regular Agenda (Ellen Buchanan) (Referred to committee: 03/19/12)



**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 air quality issues related to railroad operations in and through Missoula. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 10/24/11)
6. Discussion with Crime Victim Advocate Office. ([memo](#))—Regular Agenda (Jon Wilkins) (Referred to committee: 02/06/12)
7. (Joint Meeting with Conservation) Safety aspects of management of the urban deer population in the City of Missoula. ([memo](#))—Regular Agenda (Dick Haines and Jon Wilkins) (Referred to committee: 03/26/2012)

**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)
3. (Joint Meeting with Public Safety) Safety aspects of management of the urban deer population in the City of Missoula. ([memo](#))—Regular Agenda (Dick Haines and Jon Wilkins) (Referred to committee: 03/26/2012)

**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 (Jon Wilkins) (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)

**PUBLIC WORKS COMMITTEE**

1. Resolution to change the speed limit on Reserve Street between Brooks and 39<sup>th</sup> 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. Review the requirement for PVC pipe for sewer connection. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee: 04/02/12)

#### **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)
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)
5. Downtown Master Plan Implementation Update. ([memo](#))—Regular Agenda (Ellen Buchanan) (Referred to committee: 03/19/12)
6. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement](#)—Ongoing (Mayor Engen)
7. Propose the City Council be a member unit of the Missoula Chamber of Commerce. ([memo](#))—Regular Agenda (Dick Haines) (Referred to committee: 03/26/12)

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

1. Presentation of Mayor's FY 2013 Budget to Council. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/26/12)

#### **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. 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)

*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.*