PUBLIC SAFETY AND HEALTH COMMITTEE REPORT Wednesday, December 9, 2009 10:05 AM – 10:15 AM Council Chambers, 140 West Pine Street, Missoula, Montana

Members Present: Ed Childers, Dick Haines, Renee Mitchell, Lynn Hellegaard, Pam Walzer, Jason

Wiener, Jon Wilkins

Members Not Present: John Hendrickson, Bob Jaffe, Dave Strohmaier

Others Present: Mike Painter

I. ADMINISTRATIVE BUSINESS

1. Approve minutes from <u>December 2, 2009</u>. Minutes approved unanimously.

II. PUBLIC COMMENT

III. CONSENT AGENDA ITEMS

 Confirm Mayor's appointment of Jeff Logan as Assistant Fire Chief with the Missoula Fire Department (<u>memo</u>).—Regular Agenda (Mike Painter) (Referred to committee: 12/07/09) REMOVE FROM AGENDA

The following motion will appear on the January 4, 2010 agenda:

Motion: The committee recommends the City Council confirm the Mayor's appointment of Jeff Logan as Assistant Fire Chief for the city of Missoula.

Mike Painter highlighted Jeff Logan's accomplishments and requested that the committee confirm the Mayor's appointment of Jeff Logan as Assistant Fire Chief.

Ed Childers made the motion to move the appointment to the council floor. Motion passed unanimously.

IV. REGULAR AGENDA ITEM

V. HELD AND ON-GOING AGENDA ITEMS

- 1. Police Department Update Ongoing in Committee. (Mark Muir)
- 2. Fire Department Update Ongoing in Committee (Mike Painter)
- 3. Health Department Update Ongoing in Committee. (Ellen Leahy)
- 4. An <u>ordinance</u> 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. (<u>Alternative Ordinance</u>) (<u>PS&H</u>) (Returned from Council floor: 2/26/07)
- 5. Update on the Police facility project. (<u>memo</u>) Regular Agenda (Mark Muir)(Referred to committee: 05/12/08)
- An <u>ordinance</u> 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)
- 7. An <u>ordinance</u> 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)
- 8. Consider an ordinance of the Missoula City Council amending Missoula Municipal Code Title 10 entitled Vehicles and Traffic, Chapter 42 entitled Bicycles for the purpose of changing the

- requirements for complying with traffic control devices and removing conflicting registration requirements by amending Sections 10.42.030 and 10.42.040. (memo).—Regular Agenda (Pam Walzer) (Referred to committee: 09/14/09)
- 9. Conduct interviews and appoint one member to the Health Board for the term commencing January 1, 2010 and ending December 31, 2012 (memo).—Regular Agenda (Kelly Elam) (Referred to committee: 11/09/09)
- 10. Authorize the mayor to sign a contract with the successful bidder to purchase a Type 1 fire engine (memo).—Regular Agenda (Mike Painter) (Referred to committee: 12/07/09)

V. ADJOURNMENT

The meeting adjourned at 10:15 AM. Submitted by Gregg Schonbachler.