

PUBLIC SAFETY AND HEALTH COMMITTEE REPORT
Wednesday, June July 15, 2009 8:00 AM – 8:15 AM
Council Chambers, 140 West Pine Street, Missoula, Montana

Members Present: Ed Childers, Dick Haines, Bob Jaffe, Renee Mitchell, Dave Strohmaier, Pam Walzer

Members Not Present: Lynn Hellegaard, John Hendrickson, Jason Wiener, Jon Wilkins

Other Present: Jason Diehl

I. ADMINISTRATIVE BUSINESS

1. Approve minutes from [July 08, 2009](#). Minutes approved unanimously.

II. PUBLIC & STAFF COMMENT

III. CONSENT AGENDA ITEMS

1. Fire Station #2 Solar Energy Project Incentive Agreement with Northwestern Energy for Universal System Benefit Charge (USBC) Grant Funds ([memo](#)).—Regular Agenda (Jason Diehl) (Referred to committee: 07/13/09) **REMOVE FROM AGENDA**

MOTION: The committee recommends the City Council ratify the agreement between the Missoula Fire Department and Northwestern Energy for USBC grant funding for the installation of a solar photovoltaic system at Fire Station #2.

Jason Diehl stated this is the Northwestern Energy Universal System Benefit Charge Grant. This incentive agreement will provide \$39,000 toward the cost of the solar power system which is estimated at \$88,240. The city share would be approximately \$49,240, which would be funded through the 2005 Fire Facilities Bond Measure.

Ed Childers asked if the payback period has been calculated for this.

Jason Diehl stated that if the City were paying for the full project, it would be about 25 years, so at about 50% being covered by the USBC Grant, it should drop it down to about a 12 to 15 year payback.

Pam Walzer made the motion to approve this contract.

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 [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. 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)
7. 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)
 8. Discussion on the MRL herbicide program within the city limits ([memo](#)).—Regular Agenda (Bob Jaffe)
 9. Approve and authorize the Mayor to sign towing contract for abandoned vehicles ([memo](#)).—Regular Agenda (Greg Amundsen) (Referred to committee: 06/22/09)
 10. Approve and authorize the Mayor to sign a towing contract ([memo](#)).—Regular Agenda (Greg Amundsen) (Referred to committee: 06/22/09)

V. ADJOURNMENT

The meeting adjourned at 8:09 AM. Submitted by Leslie Willis.