

COMMITTEE OF THE WHOLE
City Council Chambers
140 W. Pine
MISSOULA MONTANA
May 16, 2011, After Council Meeting

Members present: Ed Childers, President; Stacy Rye, Vice President; Dick Haines, Cynthia Wolken, Renee Mitchell, Jon Wilkins, Lyn Hellegaard, Marilyn Marler, Bob Jaffe, Dave Strohmaier, Jason Wiener, and Pam Walzer

Members absent: Jason Wiener

Others present: Marty Rehbein, Ginny Merriam

I. Administrative Business

- A. Minutes of the [April 27, 2011](#), meeting were approved.
- B. Minutes of the [April 18, 2011](#), meeting were approved.

II. Public Comment on items not listed on the agenda

There was no public comment

III. Regular Agenda

- A. Mayor's Update – Ongoing in Committee. (Mayor Engen)
The Mayor's update was presented during City Council meeting.

- B. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee (TPCC), other boards and commissions as necessary. – (Ongoing in Committee)

Health Board

Ms. Mitchell indicated the board met last month and voted to reopen the Public Health Code Regulation 1 and the Alternative Systems Manual. They'll take that up at their meeting this week. They will also review the work with the Dept. of Public Health and Human Services for inspection of pools, spas and other water features. She indicated they will also consider acting on a letter of support for the Missoula Active Transportation Plan.

Mr. Strohmaier invited the board to come to the Public Safety and Health Committee. Ms. Mitchell said she will extend the invitation. Mr. Haines noted the Director has come before the committee, but not the board.

Community Forum

Mr. Wilkins said the Community Forum potluck went well. They selected photos for the upcoming exhibition. He hasn't been able to attend meetings lately.

TPCC

Mr. Jaffe said he will be sitting in for Mr. Wiener on TPCC while he's away. The committee meets this week.

LEPC

Ms. Walzer said emergency responders held a disaster drill at the airport. They accomplished their objectives. One objective was to certify the airport for a hard landing incident. They also worked on the hospital and Red Cross response during emergencies. The volunteers that helped did an excellent job. They learned lessons from the experience relating to communicating with family members of victims in a disaster. They were also able to look at the new disaster plan which is out for public comment right now. She was able to visit the command center, the terminal and the hospital. She thanked the volunteers for their help to make the emergency response system work better.

She noted the flooding in 1997 was considered a 10 year flood event, and Missoula's levies are certified for a 100 year event. There is a briefing every day from the National Weather Service, and the information updated daily on their website.

There was no public comment.

IV. Held in Committee

- A. 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)
- B. Joint meeting between the Missoula City Council and the Missoula County Public Schools' Board of Trustees ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/17/07)
- C. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)
- D. Consider a regular and an emergency ordinance to adjust ward boundaries. ([memo](#))—Regular Agenda (Laval Means) ([Revised Option 2](#)) ([Revised Option 3](#)) (Referred to committee: 02/28/11)
- E. Administration and Council discuss legislative matters. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 01/24/11)

V. Adjournment

The meeting adjourned at 8:00 p.m.

Sincerely,

Marty Rehbein
City Clerk