

**COMMITTEE OF THE WHOLE**  
**City Council Chambers**  
**140 W. Pine**  
**MISSOULA MONTANA**  
**September 19, 2011, After Council Meeting**

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

**Members absent:** Stacy Rye

**Others present:** Marty Rehbein, Jim Nugent

**I. Administrative Business:**

A. Minutes of [August 17, 2011](#) were approved as submitted.

**II. Public Comment on items not listed on the agenda:**

None

**III. Regular Agenda:**

A. Mayor's Update – Ongoing in Committee. (Mayor Engen)  
None

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 Department:**

• Health Board

Ms. Mitchell stated the Health Board met on Thursday, September 15th and discussed establishing a Budget Committee.

• Hedapohl-Martin litigation case

In 2007, two buildings were moved on a flood plain property and were found in violation of health codes. The District Court ruled Hedapohl-Martin was not in violation and the Health Department appealed to the Supreme Court. The Supreme Court overturned the decision and concluded Headapol-Martin was in violation by increasing the septic system usage by adding the two buildings.

• UM biomass boiler permit

The UM biomass boiler permit was approved with modifications and they include malfunction provisions, a six month averaging period for 10% opacity, and to address maximum opacity during start up and shut down. If anyone who does not agree can submit an appeal in writing to Ben Schmidt, City/County Health Department, or the Air Pollution Control Board by September 30th at 5:00 pm.

**Community Forum:**

• Office of Neighborhoods Liaison

Mr. Wilkins announced Jane Kelly has been hired full time as the Office of Neighborhoods Liaison. He noted she was the second liaison hired eight years ago and now she is back again.

• Open Space program

The Open Space program has protected approximately 8000 acres of land around Missoula County, and they are celebrating their five year anniversary. The celebration is scheduled on September 29th from 6:00 pm to 8:00 pm located at the City Council Chambers.

The Open Space committee is scheduling a cleanup for the north end of Tower Street that includes volunteers to pick up garbage in the area and they are looking for volunteers.

- Milwaukee Trail Grand Opening

Mr. Wilkins mentioned the Milwaukee Trail Grand Opening event is scheduled on October 16, from 3:00 pm to 6:00 pm located at Bentley Park.

- Neighborhood Councils

The Neighborhood Councils are active and they are preparing candidate forums. They would like support from the council members in their ward.

Mr. Wiener announced the Northside/Westside is having a picnic on October 4<sup>th</sup> at the Northside Park.

**TPCC:**

Mr. Wiener said the TPCC will meet on Tuesday and will discuss the 2012 work plan for OPG transportation, it is the same, but they have additional resources to add to modeling traffic. They will review the resolution concerning electric vehicle infrastructure and some congressional legislation that would potentially catalyze it.

The TPCC discussed alternatives to single car occupancy and the Transportation Demand Management audit with options that provide alternatives.

Mountain Line discussed a study and they requested a consultant to design a bus from scratch and compare it to the buses that are currently in service.

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)

**V. Adjournment:**

The meeting at adjourned at 7:37 p.m.  
Respectfully submitted by

*Kelly Elam*

Kelly Elam  
City Clerk Office