

PUBLIC SAFETY AND HEALTH COMMITTEE REPORT
Wednesday, October 14, 2009 9:00 AM – 10:00 AM
Council Chambers, 140 West Pine Street, Missoula, Montana

Members Present: Ed Childers, Dick Haines, John Hendrickson, Bob Jaffe, Renee Mitchell, Pam Walzer, Jason Wiener, Jon Wilkins

Members Not Present: Lynn Hellegaard, Dave Strohmaier

Other Present: Jason Diehl, Jim Carlson, Mamie Colburn, Ben Schmidt

I. ADMINISTRATIVE BUSINESS

1. Approve minutes from [October 07, 2009](#). Minutes approved unanimously.

II. PUBLIC COMMENT

III. CONSENT AGENDA ITEMS

1. Authorize Mayor to sign contract with Solar Plexus LLC in the amount of \$62,575.00 to provide and install a 12.96 kilowatt photovoltaic system at Missoula Fire Station #2 ([memo](#)).—Regular Agenda (Jason Diehl) (Referred to committee: 10/05/09) **REMOVE FROM AGENDA**

Motion: The committee recommends the City Council authorize the Mayor to sign the contract with Solar Plexus LLC in the amount of \$62,575.00 to provide and install 12.96 kilowatt photovoltaic system at Fire Station #2.

Jason Diehl asked the committee to give their approval of this contract to Solar Plexus LLC as they were the low bidder for this construction project.

Bob Jaffe made the motion. Motion passed unanimously.

2. Consider a resolution to approve the amendments to the Missoula City-County Air Pollution Control Program ([memo](#)).—Regular Agenda (Jim Carlson) (Referred to committee: 10/05/09) **REMOVE FROM AGENDA**

Motion: The committee recommends the City Council set a public hearing on November 09, 2009, to consider adopting a resolution to approve the amendments to the Missoula City-County Air Pollution Control Program.

Mamie Colburn, Jim Carlson and Ben Schmidt gave a [presentation on the proposed amendments](#) to the Missoula City-County Air Pollution Control Program. Mamie Colburn stated that the area surrounding Missoula is borderline for violating the Federal Standards. If the County, residential and industrial sources, falls into non-attainment, there is risk of losing large amounts of funding.

Bob Jaffe asked what the consequences are if the County reaches non-attainment.

Jim Carlson stated when an area is designated non-attainment for a pollutant, A State Implementation Plan (SIP) has to be developed which needs to include plans with a margin of safety that show how you are going to bring the area back into attainment. The process of creating a SIP would include regulations that require extensive amount of analytical, inventory information showing what the baseline emissions are for that particular pollutant. A SIP would take several thousands of hours of staff time and somewhere near \$100,000.00 to develop. If this is not done the Environmental Protection Agency funds are probably going to be withheld as required by the Federal Clean Air Act and Transportation dollars coming into the non-attainment area will be withheld until or unless a SIP is developed.

Jon Wilkins made the motion. 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. 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)

V. ADJOURNMENT

The meeting adjourned at 10:00 AM. Submitted by Leslie Willis.