

**COMMITTEE OF THE WHOLE  
CITY COUNCIL CHAMBERS  
140 WEST PINE STREET  
MISSOULA MONTANA  
OCTOBER 19, 2009, AFTER COUNCIL MEETING**

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

**Members absent:** Pam Walzer

**Others present:** Bruce Bender, Jim Nugent

**I. Administrative Business**

- Minutes dated September 21, 2009 will be available at a later date

**II. Public Comment on items not listed on the agenda—None**

**III. Regular Agenda**

**A. Mayor's Update – Ongoing in Committee. (Mayor Engen)**

Mayor was absent from the meeting and unable to give a report.

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

**Health Board—Renee Mitchell**

Ms. Mitchell gave an update on the Health Board. She reported on the memorandum of agreement entered into by the Partnership Health Center governing board and Missoula City-County board of health. Partnership Health Center bought the old creamery building by the tracks for space. The city-county health department loaned the Health center \$450,000 from the health fund to secure the facility. They will be paid back in 6 payments of \$75,000 each on certain dates starting December 31, 2009 through June 15, 2012.

Health Director, Ellen Leahy gave an update on the H1N1. A flu clinic was held October 18, 2009 and an information hotline has been set up at 258-4636. The Health department does not have the regular seasonal flu vaccination available yet.

They also discussed or addressed changes to the health code regulation to the wastewater treatment disposal and proposed an addition to the regulation in regards to the location permits.

**Community Forum—Jon Wilkins**

Mr. Wilkins stated the next meeting is October 22, 2009 7:00 PM here in the Council Chambers. Kathy Snodgrass from the Captain John Mullan Neighborhood Council will be the moderator.

**Transportation Policy Coordinating Committee—Stacy Rye**

The TPCC did not have a meeting.

Ms. Marler mentioned since she is the chair of the Conservation committee she has been trying to find a City Council member to volunteer on the Extraordinary Events

Committee. She has been unable to make it to their meetings and is asking for volunteers preferably from Ward 1 or Ward 3.

Mr. Strohmaier asked when the meetings are. Ms. Marler responded generally they are in the evenings.

Ms. Marler will talk with Ms. Walzer to see if she would like to be on the committee.

**IV. Held in committee**

1. 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)
2. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/2007)
3. Discuss possibilities for enhancing the applicant pool for vacancies on volunteer boards and commissions ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 09/17/07)
4. 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)
5. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (John Hendrickson) (Referred to committee: 09/08/08)
6. Review CIP funding mechanism, vehicle replacement policy, department vehicle use practices, specifically Police, Fire, and Parking Commission ([memo](#)).—Regular Agenda (Ed Childers) (Referred to committee: 11/10/08)
7. Outside legal consultation on the legal opinion regarding zoning rewrite ([memo](#)).—Regular Agenda (John Hendrickson) (Referred to committee: 05/04/09)
8. Referral of support for the Expo-Center ([memo](#)).—Regular Agenda (John Hendrickson) (Referred to committee: 05/04/09)

**V. Adjournment**

The meeting was adjourned at 8:16 PM

Respectfully submitted,

*Nikki Rogers*

Deputy City Clerk