

PUBLIC SAFETY AND HEALTH COMMITTEE REPORT
Wednesday, December 16, 2009 8:10 AM – 8:30 AM
Council Chambers, 140 West Pine Street, Missoula, Montana

Members Present: Dave Strohmaier, Pam Walzer, Dick Haines, Ed Childers, Bob Jaffe.
Members Not Present: John Hendrickson, Renee Mitchell, Lynn Hellegaard, Jason Wiener, Jon Wilkins.
Others Present: Mike Painter, Jeff Logan, Sean Gardner, Ross Miller

I. ADMINISTRATIVE BUSINESS

1. Approve minutes from [December 9, 2009](#). No quorum present. Approval of the minutes postponed until the next PSH Committee meeting.

II. PUBLIC COMMENT

III. CONSENT AGENDA ITEMS

1. Authorize the mayor to sign a contract with the successful bidder to purchase a Type 1 fire engine ([memo](#)).—Regular Agenda (Mike Painter) (Referred to committee: 12/07/09)
REMOVE FROM AGENDA

Motion: (No quorum present) The committee recommends that the City Council authorize the mayor to sign a contract with Pierce Fire Apparatus to purchase a Type 1 fire engine for the amount of \$361,696.

Mike Painter described the successful bid for a Type 1 fire engine from Pierce Fire Apparatus at the cost of \$361,696. The bid is less than the amount budgeted.

Pam Walzer made the motion to move the purchase to the council floor. Motion passed unanimously.

2. Conduct interviews and appoint one member to the Health Board for the term commencing January 1, 2010 and ending December 31, 2012 ([memo](#)).—Regular Agenda (Kelly Elam) (Referred to committee: 11/09/09) **REMOVE FROM AGENDA**

Motion: (No quorum present) The committee recommends that the City Council authorize the mayor to reappoint Ross Miller to the Health Board for the term commencing January 1, 2010 and ending December 31, 2012.

Council members conducted an interview of the candidate, Ross Miller.

Ed Childers made the motion to move the recommendation of Ross Miller for reappointment to the Health Board to the council floor. 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. 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) (Referred to committee: 09/14/09)

V. ADJOURNMENT

The meeting adjourned at 8:30 AM. Submitted by Gregg Schonbachler.