

**COMMITTEE OF THE WHOLE
CITY COUNCIL CHAMBERS
140 WEST PINE STREET
MISSOULA MONTANA
JANUARY 12, 2011, 10:00 AM- NOON**

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

Members absent: Marilyn Marler, Ed Childers, Lyn Hellegaard

Others present: Jim Nugent, Gary Bakke, Patrick Maddison, Miles, McCarvel, Myrt Charney, John Hendrickson, Keila Szpaller, Nancy Wilson, Elaine Hawk,

I. Administrative Business

Minutes dated [December 8, 2010](#) and [January 5, 2011](#) were approved as submitted. Minutes dated [December 20, 2010](#) were approved as corrected. Renee Mitchell pointed out Eileen Samson was also honored for her service at the Health Board meeting.

II. Public Comment on items not listed on the agenda--Nope

III. Regular Agenda

A. Fill vacancy in Ward 2. ([memo](#))—Regular Agenda (Marty Rehbein) (Referred to committee: 01/10/11) ([Council Rule 32](#)) ([Verbal Questions](#)) ([Written Questions](#))

10:00 a.m.	Patrick Maddison	Answers to the Verbal Questions
10:30 a.m.	Miles McCarvel	Answers to the Verbal Questions
11:00 a.m.	Myrton R. Charney	Answers to the Verbal Questions
<u>Recess at 11:01 AM</u>		<u>Reconvened at 11:21 AM</u>
11:30 a.m.	W. Jordan Hess	Answers to the Verbal Questions

Ms. Rye explained the procedure of the interview process. Each of the city council members had input of the 10 verbal interview questions that were asked. There was a 2 minute time limit on each answer which then can be followed up with 1 question directly related to the question asked. At the end of the verbal questions, the interviewee will be asked to give a two minute summary. There were no additional questions at the end of the interview.

Mr. Wilkins asked if the other candidates waiting for their interview can remain in the room. Ms. Rye stated it is an open meeting and they can stay if they wish.

Ms. Mitchell asked if the question will be reiterated to the candidate. Ms. Rye stated they will be reading the questions to the candidate.

B. Update and possible action on bills pending before the 2011 Montana State legislative session. ([memo](#))—Regular Agenda (Marty Rehbein) (Referred to committee: 12/06/10) (**REMOVE FROM AGENDA**)

The committee did not discuss this item. A new referral will be introduced on the next council agenda.

IV. Held in committee

1. Mayor's Update – Ongoing in Committee. (Mayor Engen)
2. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)
3. 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)

4. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/07)
5. 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)
6. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)
7. 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)
8. Attend the UM/City luncheon hosted by The University of Montana on October 27, 2010 at 12:00 noon at the University Center, rooms #326-327. ([memo](#))—Regular Agenda (Mayor Engen)
9. Review referrals to Committee of the Whole to see if any items can be removed. ([memo](#)) Regular Agenda (Ed Childers) (Referred to committee: 01/03/2011)

V. Adjournment

The meeting was adjourned at 11:42 AM.

Respectfully submitted,

Nikki Rogers

Deputy City Clerk