

COMMITTEE OF THE WHOLE
City Council Chambers
140 W. Pine
MISSOULA MONTANA
April 18, 2011, After Council Meeting

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

Members absent: Jason Wiener

Others present: Marty Rehbein, City Clerk

I. Administrative Business

- A. Minutes of the April 6, 2011, meeting
The minutes were approved as submitted.

II. Public Comment on items not listed on the agenda

There was no public comment.

III. Regular Agenda

- A. Mayor's Update – Ongoing in Committee. (Mayor Engen)
There was no update.
- 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 Board

Ms. Mitchell said the board will meet this week and review the gray water systems and an alternative systems manual to address composting toilets and gray water regulations, approve the department's application for poor fund assistance, and consider recommended air pollution control regulations.

Community Forum

Mr. Wilkins announced there will be an all leadership team potluck at the Lewis and Clark Villages. Ms. Rehbein added the event will be held Thursday, April 25, from 6:00 to 8:00 p.m. and attendees will be selecting the photos for the art exhibition at the Missoula Art Museum commemorating the 10th anniversary of neighborhood councils.

Mr. Wilkins said the advisory panel is still working recommendations for the Neighborhood Liaison position.

TPCC

There was no report.

Employee Benefits Committee

Ms. Wolken said the there are some ongoing debates about how to close the revenue gap in the health plan.

Local Emergency Planning Committee

Ms. Walzer said the committee is being staffed by Interim Director Chris Lounsbury. The morning of May 7th there will be a large emergency exercise at the airport, and they need volunteers to help. One of the big challenges in an emergency connecting citizens involved in the disaster with their family and friends. Volunteers should contact Mr. Lounsbury.

Brownfields Committee

Ms. Walzer said the committee approved an application to go forward to EPA for the University Flats which is a student project to take a 1950s/60s vintage home and make the home more green. They encountered some issues with asbestos, and the application will help mitigate the costs of the cleanup.

She reported the committee also received an update that EPA had conducted a targeted assessment at the Missoula Mercantile and the Western Montana Mental Health Center at Fort Missoula.

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)
- D. Consider a regular and an emergency ordinance to adjust ward boundaries. ([memo](#))—Regular Agenda (Laval Means) ([Revised Option 2](#)) ([Revised Option 3](#)) (Referred to committee: 02/28/11)
- E. Administration and Council discuss legislative matters. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 01/24/11)

V. Adjournment

The meeting adjourned at 8:32 p.m.

Respectfully submitted,

Martha L Rehbein, CMC
City Clerk