

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

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

Members absent: Jon Wilkins

Others present: Marty Rehbein

I. Administrative Business:

A. Minutes of [June 20, 2011](#)

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)

The Mayor was absent.

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:

Ms. Mitchell announced there will be a meeting this week and reviewed the agenda with the committee.

Community Forum:

No report – Mr. Wilkins was absent.

TPCC:

Mr. Wiener said last month the committee discussed the structural deficiencies of bridges outlined in the Montana bridge study. He noted It is generally less expensive to repair bridges than replace or widen them. Most of the bridges in Missoula that are deficient are caused by roadway surface issues or their functional capacity.

The agencies that work with the Transportation Demand Management (TDM) are currently under evaluation, and it has been suggested that the agencies involved should not design the scope of the project.

EBC:

Ms. Wolken stated the new benefit cards have been mailed to all insured employees, and she reminded the council members of the heart and cancer screenings that are available.

LEPC:

Ms. Walzer stated they have submitted a pre disaster mitigation plan to the state, and noted many people think the government will help protect private property in the event of a flood. However, the government is only responsible for protecting public infrastructure.

During the recent flooding in Missoula, there were many wells that were compromised. She mentioned there is an upcoming seminar in Post Falls, Idaho on Tuesday, July 26th regarding subdivision regulations and floodplain development.

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)

V. Adjournment:

The meeting adjourned at 8:18 pm.

Respectfully submitted,
Marty Rehbein, CMC
City Clerk