

**COMMITTEE OF THE WHOLE
JACK REIDY CONFERENCE ROOM
140 WEST PINE STREET
MISSOULA MONTANA
JUNE 16, 2009, 3:00 – 5:00 PM**

Members present: Stacy Rye, Vice President; Dave Strohmaier; and Pam Walzer;

Members absent: Ed Childers, President, Dick Haines; Lyn Hellegaard; John Hendrickson; Bob Jaffe; Marilyn Marler; Renee Mitchell; Jason Wiener; and Jon Wilkins

Others present: Alec Hansen, Louis LaRock, Gail Verlanic, Ginny Merriam, Chris Behan, Mayor John Engen, Jason Diehl, Roger Millar, Jim Nugent, Jackie Corday, Lee Ann Gottfried, and Marty Rehbein.

I. Administrative Business

Minutes dated [May 18, 2009](#) will be approved at a later date.

II. Public Comment on items not listed on the agenda--None

III. Regular Agenda

A. Legislative Review with Alec Hansen from the Montana League of Cities and Towns (MLCT) ([memo](#)).—Regular Agenda (Mayor Engen) (Referred to committee: 06/08/09)

Alec Hansen from the Montana League of Cities and Town gave a presentation and overview of the last Legislative session. He reviewed several of the bills the MLCT worked on during the session. ([Handout](#))

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 \(Agenda 04/29/09\)](#)—Ongoing (Mayor Engen)
4. Develop short and mid-term goals ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 4/23/2007)
5. 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)
6. 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)
7. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (John Hendrickson) (Referred to committee: 09/08/08)
8. 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)
9. Outside legal consultation on the legal opinion regarding zoning rewrite ([memo](#)).—Regular Agenda (John Hendrickson) (Referred to committee: 05/04/09)
10. Referral of support for the Expo-Center ([memo](#)).—Regular Agenda (John Hendrickson) (Referred to committee: 05/04/09)

V. Adjournment

The meeting adjourned at 5:00 PM

Respectfully submitted,

Nikki Rogers

Deputy City Clerk