

**COMMITTEE OF THE WHOLE  
CITY COUNCIL CHAMBERS  
140 WEST PINE STREET  
MISSOULA MONTANA  
NOVEMBER 9, 2011, 1:05 PM**

**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; Jon Wilkins and Cynthia Wolken

**Members absent:** Jon Wilkins,

**Others present:** Andrew Scott, Ethan Lerman, Sam Warren, Kathleen Jenks, Tina Schmaus, Gail Verlanic, and Marty Rehbein

**I. Administrative Business**

Minutes dated [October 17, 2011](#), [October 26, 2011](#), and [November 2, 2011](#) were approved as submitted.

**II. Public Comment on items not listed on the agenda—None**

**III. Regular Agenda**

- A. Conduct interviews and appoint a person to fill the Municipal Court vacancy. ([memo](#)) – Regular Agenda (Marty Rehbein) (Referred to committee: 11/07/11) ([Council Rule 32](#)) ([Verbal Questions](#)) ([Written Questions](#)) ([Municipal Court Judge Vacancy Page](#))

	<i>Applicants:</i>	<i>Council Audio</i>	<i>Verbal Questions</i>	<i>Written Questions</i>
1:05 p.m.	<a href="#">Andrew F. Scott</a>	<a href="#">Audio</a>	<a href="#">Transcribed Questions</a>	<a href="#">Written Questions</a>
2:05 p.m.	<a href="#">Ethan Lerman</a>	<a href="#">Audio</a>	<a href="#">Transcribed Questions</a>	<a href="#">Written Questions</a>
3:05 p.m.	<a href="#">Samuel M. Warren</a>	<a href="#">Audio</a>	<a href="#">Transcribed Questions</a>	<a href="#">Written Questions</a>
4:05 p.m.	<a href="#">Kathleen Jenks</a>	<a href="#">Audio</a>	<a href="#">Transcribed Questions</a>	<a href="#">Written Questions</a>

Marty Rehbein thanked the council members for submitting questions for the verbal and written questions. She also explained there are four candidates scheduled for today and four scheduled for next week on November 16, 2011.

President Childers asked the committee members to first introduce themselves to each of the candidates before they read the questions.

**IV. Held in committee**

1. Updates from Council representatives on the Health Board, Community Forum, Transportation Policy Coordinating Committee, other boards and commissions as necessary. – (Ongoing in Committee)
2. Joint meeting of the Mayor, City Council and County Commission; a facilitated quarterly OPG review as directed in the [Interlocal Agreement](#)—Ongoing (Mayor Engen)
3. 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)
4. Examination of Office Planning and Grants ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 09/08/08)

**V. Adjournment**

The meeting was adjourned at 4:55 PM.

Respectfully submitted,

*Nikki Rogers*

Deputy City Clerk