

Council Action Summary
Missoula City Council Meeting

July 19, 2021, 6:00 pm
ZOOM Webinar

Members Present: Stacie Anderson, Mirtha Becerra, John P. Contos, Heather Harp, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, Bryan von Lossberg, Heidi West

Members Absent: Jordan Hess

Administration Present: Mayor John Engen, Jim Nugent, City Attorney, Marty Rehbein

1. CALL TO ORDER AND ROLL CALL

The virtual meeting of the Missoula City Council was called to order by Mayor John Engen at 6:00 PM.

2. APPROVAL OF THE MINUTES

2.1 June 28, 2021 City Council Meeting Minutes

2.2 July 12, 2021 City Council Meeting Minutes

3. SCHEDULE OF COMMITTEE MEETINGS

4. PUBLIC COMMENT

5. CONSENT AGENDA

AYES: (11): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, Alderperson von Lossberg, and Alderperson West

ABSENT: (1): Alderperson Hess

Vote result: Approved (11 to 0)

5.1 Accounts Payable (Claims) for checks dated July 20, 2021

Approve accounts payable in the amount of \$2,182,602.60 for checks dated July 20, 2021.

Vote result: Approved

5.2 Appointment to the Bicycle and Pedestrian Advisory Board

Confirm the Mayor's appointment of Cory Simenson to the Bicycle and Pedestrian Advisory Board for a term beginning immediately and expiring on September 30, 2024.

Vote result: Approved

5.3 Reappointments to the Building Code Board of Appeals

Confirm the Mayor's reappointment of Anthony Moretti, as Architect, and David Gray, as Architect/At-Large, to the Building Code Board of Appeals for terms beginning July 1, 2021 and expiring on June 30, 2024

Vote result: Approved

5.4 Mullan BUILD Right-of-Way Agreements Part Two

Motion No. 1: Approve and authorize the Mayor to sign a Right-of-Way Agreement with Shannon R. Luikart for the City to construct public infrastructure for the Mullan BUILD Project. **Motion No. 2:** Approve and authorize the Mayor to sign a Right-of-Way Agreement with Tollefson Enterprises, LLC for the City to construct public infrastructure for the Mullan BUILD Project.

Vote result: Approved

5.5 Construction Services Agreement with Western Excavating, Knife River, and Paulson Electric for Emergency Repair Services

Approve and authorize the Mayor to sign Construction Services Agreements with Western Excavating, Knife River, and Paulson Electric for emergency repair services for the City of Missoula Utilities in FY22 for a cost not to exceed \$24,999.00.

Vote result: Approved

5.6 Bid Award for Mount Avenue & South 14th St Water Main

Award the bid for construction services on the Mount Avenue & South 14th Street West Water Main Replacement Project to Prospect Construction, Inc. for an amount not to exceed \$738,966.00 and authorizes the return of bid bonds.

Vote result: Approved

5.7 Professional Services Agreement with IMEG for Eaton Street Infrastructure Project

Approve and authorize the Mayor to sign a Professional Services Agreement with IMEG for consulting services on Eaton Street Infrastructure Project from 7th Street to South Ave at the cost not to exceed \$92,965.00.

Vote result: Approved

5.8 Contract – Municipal Court 3-year Maintenance Support contract renewal

(No quorum present) Approve and authorize the Mayor to sign a 3 year maintenance support contract with AVI Systems in the amount of \$41,521.00.

Vote result: Approved

5.9 Reappointment to the Public Art Committee

(No quorum present.) Confirm the Mayor's reappointment of Danielle Vazquez to the Public Art Committee for a term beginning July 1, 2021 and expiring on June 30, 2025.

Vote result: Approved

5.10 Appointment to the Public Art Committee

(No quorum present) Confirm the Mayor's appointment of Tiana Grise to the Public Art Committee for a term beginning immediately and expiring on June 30, 2025.

Vote result: Approved

5.11 Contract for Professional Services with Black Knight Security and Investigation

(No quorum present) Approve and authorize the Mayor to sign the contract with Black Knight Security and Investigations for the provision of scope of services and rates identified.

Vote result: Approved

5.12 Contract Amendment with Allegiance

(No quorum present) Approve and authorize the Mayor to sign the amended administrative services agreement between the City and Allegiance which extends the contract period and rates through December 31, 2022

Vote result: Approved

5.13 Ordinance to Amend Impact Fee Chapter 15.66 of Missoula Municipal Code

[First reading and preliminary adoption] (No quorum present) Set a public hearing on July 26, 2021, and preliminarily adopt an ordinance of the Missoula City Council amending Missoula Municipal Code Chapter 15.66 entitled "Development Impact Fee Procedures and Requirements" to change references throughout the chapter from "Development Services" to "Community Planning, Development and Innovation," amend 15.66.020 and 15.66.030 to update the definition to "methodology reports" and provide a method for adoption, and amend 15.66.130 to change the membership requirements for the Impact Fee Advisory Committee to conform with state law.

Vote result: Approved

5.14 Annual Assessments for Street Maintenance District #1 -- Downtown

(No quorum present) Set a public hearing on August 9, 2021, on a resolution levying a special assessment and tax on the lots, pieces and parcels of land situated within Street

Maintenance District #1 of the City of Missoula, Montana generally located in the downtown area in the amount of \$135,543.00 for the purpose of defraying the cost of flushing and removing street rubbish from streets and avenues in the district during the fiscal year 2022.

Vote result: Approved

5.15 Mcnett Flats Final Plat Approval

Approve the final plat application of the Mcnett Flats Subdivision

Vote result: Approved

6. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM

7. SPECIAL PRESENTATIONS

8. PUBLIC HEARINGS

8.1 A Resolution in Support of Transgender and LGBTQ+ Youth

The City Council will hold this public hearing open for one week and will take it up on July 26, 2021, under final consideration.

9. FINAL CONSIDERATION

10. COMMUNICATIONS FROM THE MAYOR

11. GENERAL COMMENTS OF CITY COUNCIL

12. COMMITTEE REPORTS

12.1 Administration and Finance committee (AF) report

12.1.1 July 14, 2021 Administration and Finance Committee Report

12.2 Budget Committee of the Whole (BCOW) committee report

12.2.1 July 14, 2021 Budget Committee of the Whole Report

12.3 Committee of the Whole (COW) committee report

12.4 Land Use and Planning (LUP) committee report

12.5 Parks and Conservation (PC) committee report

12.6 Public Safety and Health (PSH) committee report

12.7 Public Works (PW) committee report

12.7.1 July 14, 2021 Public Works Meeting Minutes

13. NEW BUSINESS

14. ITEMS TO BE REFERRED

- 14.1 Administration and Finance committee referrals**
 - 14.1.1 Audit contract**
- 14.2 Budget Committee of the Whole referrals**
 - 14.2.1 Fiscal Year 2022 Budget - Police Department & American Rescue Plan Act Overview**
- 14.3 Committee of the Whole referrals**
- 14.4 Land Use and Planning committee referrals**
 - 14.4.1 Reappointment to the City Board of Adjustment**
 - 14.4.2 Comprehensive Code Reform**
- 14.5 Parks and Conservation committee referrals**
 - 14.5.1 Interviews for the Energy and Climate Team**
- 14.6 Public Safety and Health committee referrals**
 - 14.6.1 Referral-Grant Approval and Memorandum of Understanding for direct purchase of Polaris Ranger**
- 14.7 Public Works committee referrals**
 - 14.7.1 Appointment to the Building Code Board of Appeals**
 - 14.7.2 Construction Management/General Contractor Agreement with Western Interstate Construction for the 1337 W Broadway Remodel Project**
- 15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS**

Council President von Lossberg announced the following appointments:

 - Stacie Anderson will be on Employee Benefits Committee
 - Mirtha Beceraa will go on Public Arts Committee
 - Amber Sherrill will take Community Forum
 - 15.1 Administratively approved agreement report**
- 16. ADJOURNMENT**

The meeting adjourned at 6:37 p.m.