

**Council Action Summary**  
**Missoula City Council Meeting**  
**July 26, 2021, 6:00 pm**  
**ZOOM Webinar**

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

Members Absent: Mirtha Becerra, Heidi West

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 July 19, 2021 meeting minutes**

The minutes were approved as submitted.

**3. SCHEDULE OF COMMITTEE MEETINGS**

**4. PUBLIC COMMENT**

**5. CONSENT AGENDA**

AYES: (10): Alderperson Anderson, Alderperson Contos, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, and Alderperson von Lossberg

ABSENT: (2): Alderperson Becerra, and Alderperson West

**Vote result: Approved (10 to 0)**

**5.1 Accounts Payable (claims) for checks dated July 27, 2021**

Approve accounts payable in the amount of \$2,488,036.15 for checks dated July 27, 2021.

**Vote result: Approved**

**5.2 Audit contract**

Approve three year contract with Anderson Zurmuehlen for audit services in the amount of \$283,500.

**Vote result: Approved**

**5.3 Appointment to the Building Code Board of Appeals**

Confirm the Mayor's appointment of Bill Schaff to the Building Code Board of Appeals, as a Master Plumber, for a term beginning immediately and expiring on June 30, 2024.

**Vote result: Approved**

**5.5 Fiscal Year 2022 Budget**

Set a public hearing for August 16, 2021, with final consideration on August 23, 2021, for Resolutions on the fiscal year 2022 Budget, CIP, Resolutions increasing certain fees, Permissive Medical Levy, and the work plans and budgets for the Downtown Business

Improvement District, Tourism Business Improvement District, Park District #1, and Road District #1.

**Vote result: Approved**

**5.6 Reappointment to the City Board of Adjustment**

Confirm the Mayor's reappointment of Sandy Mitchell to the City Board of Adjustment for a term beginning immediately and expiring on June 30, 2024 and reappointment of Joseph Suchanic and Don Briggs to the City Board of Adjustment as regular members for terms to begin July 1, 2021 and expiring on June 30, 2024.

**Vote result: Approved**

**5.7 Referral-Grant Approval and Memorandum of Understanding for direct purchase of Polaris Ranger**

Ratify the Mayor's execution of the grant award from Firehouse Public Safety Foundation for the requested Polaris Ranger XP1000 NorthStar Crew Premium with Fire/Rescue Skid, Horns & Lights valued at up to \$34,578.00 and approve the Memorandum of Understanding to direct purchase such equipment from Grizzly Harley-Davidson in the amount of \$34,578.00.

**Vote result: Approved**

**5.4 Construction Management/General Contractor Agreement with Western Interstate Construction for the 1337 W Broadway Remodel Project**

Approve and authorize the Mayor to sign a Construction Management/General Contractor Agreement with Western Interstate Construction to perform both preconstruction design services and construction management services for the 1337 W Broadway Remodel Project in the amount of \$1,850 for design services plus ten percent (10 %) will be added to the actual cost of materials, subcontractors and labor to pay for margin, equipment, and overhead.

AYES: (7): Alderperson Anderson, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Sherrill, and Alderperson von Lossberg

NAYS: (3): Alderperson Contos, Alderperson Ramos, and Alderperson Vasecka

ABSENT: (2): Alderperson Becerra, and Alderperson West

**Vote result: Approved (7 to 3)**

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

**7. SPECIAL PRESENTATIONS**

**7.1 Proclamation - Americans With Disabilities Act (ADA) 31st Anniversary Day**

**7.2 Proclamation - Missoula National Night Out**

**8. PUBLIC HEARINGS**

**8.1 Ordinance to Amend Impact Fee Chapter 15.66 of Missoula Municipal Code**

**9. FINAL CONSIDERATION**

**9.1 A Resolution in Support of Transgender and LGBTQ+ Youth**

**Moved by:** Alderperson Jones

Approve a resolution of the Missoula City Council regarding the 2021 Montana State Legislature's proposal, debate and passage of HB 112 and proposal and debate of HB 113 and HB 427; finding those actions to be ill-informed and damaging to Montana youth, their families and their community and declaring that the Missoula City Council supports transgender and all LGBTQ+ youth living within our community.

AYES: (7): Alderperson Anderson, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Sherrill, and Alderperson von Lossberg  
NAYS: (3): Alderperson Contos, Alderperson Ramos, and Alderperson Vasecka  
ABSENT: (2): Alderperson Becerra, and Alderperson West  
**Vote result: Approved (7 to 3)**

**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 21, 2021 Administration & Finance Report**
- 12.2 Budget Committee of the Whole (BCOW) committee report**
  - 12.2.1 July 21, 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**
  - 12.4.1 July 21, 2021 Land Use and Planning Report**
- 12.5 Parks and Conservation (PC) committee report**
  - 12.5.1 July 21, 2021 Parks and Conservation report**
- 12.6 Public Safety and Health (PSH) committee report**
  - 12.6.1 July 21, 2021 Public Safety and Health Report**
- 12.7 Public Works (PW) committee report**

**13. NEW BUSINESS**

**14. ITEMS TO BE REFERRED**

- 14.1 Administration and Finance committee referrals**
- 14.2 Budget Committee of the Whole referrals**
- 14.3 Committee of the Whole referrals**
  - 14.3.1 US Census Findings**
  - 14.3.2 Resolution - Establishing the City's commitment to a Just, Equitable, Diverse, and Inclusive (JEDI) Missoula**
  - 14.3.3 Missoula's Rental Market and Rental Assistance Programs - Informational only**
- 14.4 Land Use and Planning committee referrals**
- 14.5 Parks and Conservation committee referrals**
- 14.6 Public Safety and Health committee referrals**
- 14.7 Public Works committee referrals**
  - 14.7.1 Contract for Janitorial services**
  - 14.7.2 Referral – Professional Services Agreement with IMEG for Lower Rattlesnake for water system improvements**
  - 14.7.3 Referral – Professional Services Agreement with IMEG for N. 2nd and Cottonwood**
  - 14.7.4 Noise Ordinance Variance for the REED Condominium Project**

**15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS**

- 15.1 Administratively approved agreement report**

**16. ADJOURNMENT**

The meeting adjourned at 7:22 p.m.