

Council Action Summary
Missoula City Council Meeting
August 9, 2021, 6:00 pm
ZOOM Webinar

Members Present: Stacie Anderson, Mirtha Becerra, John P. Contos, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, Bryan von Lossberg, 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 26, 2021 City Council Meeting Minutes

The minutes were approved as submitted.

3. SCHEDULE OF COMMITTEE MEETINGS

4. PUBLIC COMMENT

5. CONSENT AGENDA

AYES: (12): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, Alderperson von Lossberg, and Alderperson West

Vote result: Approved (12 to 0)

5.1 Accounts Payable (claims) for check dated August 3, 2021

Ratify accounts payable in the amount of \$1,022,816.54 for checks dated August 3, 2021.

Vote result: Approved

5.3 Contract for Janitorial services

Authorize the Mayor to sign a three year contract with Opportunity Resources Inc. of Missoula, Montana to provide janitorial services to the city shops and street department facilities at 1305 Scott St. at an annual cost of \$14,446.86.

Vote result: Approved

5.4 Noise Ordinance Variance for the REED Condominium Project

Approve an exemption to Missoula Municipal Code (MMC) Chapter 9.30 entitled "Noise Control," to permit relief in accordance with section 9.30.070, entitled "Permit for relief from noise level," from specified levels during the REED Condominium construction project.

Vote result: Approved

5.5 Referral – Professional Services Agreement with IMEG for Lower Rattlesnake

Approve and authorize the Mayor to sign a professional service agreement with IMEG for the lower Rattlesnake pressure reducing valve installation water project at a cost not to exceed \$35,370.00

Vote result: Approved

5.6 Referral – Professional Services Agreement with IMEG for N. 2nd and Cottonwood

Approve and authorize the Mayor to sign a professional services agreement with IMEG for N. 2nd and Cottonwood water main replacement at a cost not to exceed \$85,140.00.

Vote result: Approved

5.2 Accounts Payable (claims) for checks dated August 10, 2021

Approve accounts payable in the amount of \$928,748.83 for checks dated August 9, 2021.

AYES: (9): Alderperson Anderson, Alderperson Becerra, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Sherrill, Alderperson von Lossberg, and Alderperson West

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

Vote result: Approved (9 to 3)

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

7. SPECIAL PRESENTATIONS

8. PUBLIC HEARINGS

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

9. FINAL CONSIDERATION

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

Moved by: Alderperson Jones

[Second and final reading] Adopt an ordinance 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

AYES: (12): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, Alderperson von Lossberg, and Alderperson West

Vote result: Approved (12 to 0)

10. COMMUNICATIONS FROM THE MAYOR

11. GENERAL COMMENTS OF CITY COUNCIL

12. COMMITTEE REPORTS

12.1 Administration and Finance committee (AF) report

12.2 Budget Committee of the Whole (BCOW) committee report

12.2.1 July 28, 2021 Budget Committee of the Whole (BCOW) Report

12.2.2 August 4, 2021 Budget Committee of the Whole (BCOW) Report

12.3 Committee of the Whole (COW) committee report

12.3.1 Resolution - Establishing the City's commitment to a Just, Equitable, Diverse, and Inclusive Missoula

City Council will take public comment on this item during the August 9, 2021, Council meeting and take it up at their August 16, 2021, meeting for final consideration.

12.3.2 July 28th, 2021 Committee of the Whole Report

12.3.3 August 4, 2021 Committee of the Whole Report

12.4 Land Use and Planning (LUP) committee report

12.5 Parks and Conservation (PC) committee report

12.5.1 Interviews for the Energy and Climate Team

Moved by: Alderperson Sherrill

Appoint Jonathan Karlen to serve as a regular member and re-appoint Chris Rowe as a regular member on the Energy and Climate Team for terms beginning August 1, 2021 and ending on July 31, 2024.

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

NAYS: (1): Alderperson Harp

Vote result: Approved (11 to 1)

Amendment:Moved by: Alderperson Harp

Appoint Chad Bauer and reappoint Chris Rowe to the Energy and Climate Team.

AYES: (5): Alderperson Contos, Alderperson Harp, Alderperson Merritt, Alderperson Ramos, and Alderperson Vasecka

NAYS: (7): Alderperson Anderson, Alderperson Becerra, Alderperson Hess, Alderperson Jones, Alderperson Sherrill, Alderperson von Lossberg, and Alderperson West

Vote result: Failed (5 to 7)

Amendment:Moved by: Alderperson Merritt

Appoint Jennie Dixon and reappoint Chris Rowe to the Energy and Climate Team.

AYES: (6): Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Merritt, Alderperson Ramos, and Alderperson Vasecka

NAYS: (6): Alderperson Anderson, Alderperson Hess, Alderperson Jones, Alderperson Sherrill, Alderperson von Lossberg, and Alderperson West

Vote result: Tie vote failed (6 to 6)

12.5.2 August 4, 2021 Parks and Conservation Report

12.6 Public Safety and Health (PSH) committee report

12.7 Public Works (PW) committee report

12.7.1 August 4, 2021 Public Works Committee Report

13. NEW BUSINESS

13.1 Resolution - General Election

Moved by: Alderperson von Lossberg

Adopt a resolution of the Missoula City Council calling for a municipal government general election for Mayor and all wards, and three Municipal Court Judges to be held on November 2, 2021.

AYES: (12): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, Alderperson von Lossberg, and Alderperson West

Vote result: Approved (12 to 0)

14. ITEMS TO BE REFERRED

14.1 Administration and Finance committee referrals

14.1.1 Street Lighting Improvement District Assessments for fiscal year 2022

14.2 Budget Committee of the Whole referrals

14.3 Committee of the Whole referrals

14.4 Land Use and Planning committee referrals

14.5 Parks and Conservation committee referrals

14.5.1 Montana Trail Stewardship Grant

14.6 Public Safety and Health committee referrals

14.7 Public Works committee referrals

14.7.1 Referral – Professional Services Agreement with Woith Engineering, Inc for W. Beckwith water main replacement

14.7.2 Referral – Professional Services Agreement with Morrison-Maierle for E Central and E Sussex Water System Improvements

14.7.3 Referral – Professional Services Agreement with Morrison-Maierle for Mount Ave Water Improvements

14.7.4 Referral – Professional Services Agreement with HDR for Worden and Turner for transportation infrastructure improvement projects.

14.7.5 Referral – Professional Service Agreement with IMEG for Ivy/Franklin/Park S. 4th St. W to Pattee Cr. transportation infrastructure project

14.7.6 Beartracks Bridge Phase 2 Deck Pour Night Closures

14.7.7 Informational Presentation on Higgins Corridor Plan

15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

15.1 Administratively approved agreement report

16. ADJOURNMENT

The meeting adjourned at 7:39 p.m.

Martha L. Rehbein, CMC, City Clerk

John Engen, Mayor