

Council Action Summary
Missoula City Council Meeting
August 16, 2021, 6:00 pm
ZOOM Webinar

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

Members Absent: John P. Contos

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

The minutes were approved as submitted.

3. SCHEDULE OF COMMITTEE MEETINGS

4. PUBLIC COMMENT

5. CONSENT AGENDA

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

ABSENT: (1): Alderperson Contos

Vote result: Approved (11 to 0)

5.1 Accounts Payable (claims) for checks dated August 17, 2021

Approve accounts payable in the amount of \$986,129.90 for checks dated August 17, 2021.

Vote result: Approved

5.2 Montana Trail Stewardship Grant

Accept the Montana Trail Stewardship Grant in the amount of \$50,000 and authorize the Mayor to sign.

Vote result: Approved

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

Approve and authorize the Mayor to sign a construction agreement with Woith Engineering, Inc. for the design and construction of a water main replacement on W. Beckwith from Woodford to Rollins Street at a cost not to exceed \$75,185.00

Vote result: Approved

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

Approve and authorize the Mayor to sign a Professional Services Agreement with Morrison-Maierle for the East Central and East Sussex Water System Improvements project at a cost not to exceed \$129,514.

Vote result: Approved

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

Approve and authorize the Mayor to sign a Professional Service Agreement with Morrison-Maierle for Mount Ave Water System Improvements from Park Street to Thames Street at a cost not to exceed \$64,647.

Vote result: Approved

5.6 Referral – Professional Services Agreement with HDR for Worden and Turner

Approve and authorize the Mayor to sign a Professional Services Agreement with HDR for engineering consulting services on Worden/Turner, N. 5th St. W. to Scott St., Infrastructure Project at the cost not to exceed \$154,259.00.

Vote result: Approved

5.7 Referral – Professional Service Agreement with IMEG for Ivy/Franklin/Park S. 4th St. W to Pattee Cr. Infrastructure Project

Approve and authorize the Mayor to sign a Professional Services Agreement with IMEG for engineering consulting services on Ivy/Franklin/Park, S. 4th St. W. to Pattee Creek Dr., Infrastructure Project at the cost not to exceed \$130,150.00.

Vote result: Approved

5.8 Street Lighting Improvement District Assessments for fiscal year 2022

Set a public hearing on August 23, 2021, on a resolution of the Missoula City Council levying and assessing a special assessment and tax on the lots, pieces and parcels of land situated within all special lighting districts of the City of Missoula, Montana, in the amount of \$368,471.00 to defray the cost of street lighting in special lighting districts during the fiscal year 2022.

Vote result: Approved

5.9 Linda Vista 23rd Supplement Final plat Approval

Approve the Linda Vista 23rd Supplement Final Plat

Vote result: Approved

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

7. SPECIAL PRESENTATIONS

7.1 Proclamation - Suicide Prevention Week

8. PUBLIC HEARINGS

8.1 Fiscal Year 2022 Budget

[Link to fiscal year 2022 proposed budget](#)

The City Council will hold this public hearing open until it is taken up for final consideration during their meeting on August 23, 2021.

9. FINAL CONSIDERATION

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

Moved by: Alderperson Jones

Adopt 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.

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

NAYS: (2): Alderperson Ramos, and Alderperson Vasecka

ABSENT: (1): Alderperson Contos

Vote result: Approved (9 to 2)

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

Moved by: Alderperson von Lossberg

Adopt a resolution (the 8-9-2021 draft) establishing the City's commitment to a Just, Equitable, Diverse, and Inclusive (JEDI) Missoula with amendments to add the following text after the 4th "Whereas:"

WHEREAS, Black, Indigenous, and other People of Color represent 30% of those incarcerated at the Missoula County Detention Facility, despite making up 8% of the overall Missoula County population (³Missoula County Monthly Jail Population Dashboard, June 2020 to July 2021); and

WHEREAS, older residents of Missoula County are disproportionately impacted by chronic health conditions, as the CDC indicates 85% of older adults have at least one chronic health condition and 60% of have at least two chronic health conditions, resulting in significant challenges in paying for care and navigating complex health care systems; and

WHEREAS, older adults are also disproportionately impacted by rising costs of housing, general goods and service, and taxes, as over 90% rely on a fixed income that does not increase at the same rate as expenses, resulting in higher levels of poverty; and

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

NAYS: (2): Alderperson Ramos, and Alderperson Vasecka

ABSENT: (1): Alderperson Contos

Vote result: Approved (9 to 2)

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 August 11, 2021 Administration and Finance Report

12.2 Budget Committee of the Whole (BCOW) committee report

12.2.1 August 11, 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

12.5.1 August 11, 2021 Parks and Conservation report

12.6 Public Safety and Health (PSH) committee report

- 12.7 **Public Works (PW) committee report**
- 13. **NEW BUSINESS**
- 14. **ITEMS TO BE REFERRED**
 - 14.1 **Administration and Finance committee referrals**
 - 14.1.1 **National Institute of Health Grant Administration Agreements Referral – Year 3**
 - 14.1.2 **Accela Automation Software Maintenance Agreement**
 - 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**
 - 14.6 **Public Safety and Health committee referrals**
 - 14.6.1 **Quarterly report from representatives of the Missoula County Community Justice Department**
 - 14.6.2 **Resolution of Intent to Sell Certain Surplus Property to the Stevensville Rural Fire District**
 - 14.7 **Public Works committee referrals**
- 15. **MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS**
 - 15.1 **Administratively approved agreement report**
- 16. **ADJOURNMENT**

The meeting adjourned at 7:34 p.m.