

Council Action Summary
Missoula City Council Meeting
August 30, 2021, 6:00 pm
ZOOM Webinar

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

Members Absent: Gwen Jones, Jesse Ramos

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: (10): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Hess, Alderperson Merritt, Alderperson Sherrill, Alderperson Vasecka, Alderperson von Lossberg, and Alderperson West

ABSENT: (2): Alderperson Jones, and Alderperson Ramos

Vote result: Approved (10 to 0)

5.1 Accounts Payable (claims) for checks dated August 31, 2021

Approve accounts payable in the amount of \$1,159,716.23 for checks dated August 31, 2021.

Vote result: Approved

5.2 Professional Services Amendment No. 2 with Morrison-Maierle for the Grant Creek Lift Station

Approve and Authorize the Mayor to sign a Professional Services Agreement Amendment No. 2 with Morrison-Maierle for the Grant Creek Sewer Lift Station at a cost not to exceed \$63,500

Vote result: Approved

5.4 Sidewalk/Snow Removal Assessments for Fiscal Year 2022

(No quorum present.) Adopt a resolution levying a special assessment and tax upon property for annual sidewalk/snow removal assessments to reimburse the city for removal of snow removal performed in winter 2020-2021 in the total amount of \$902.25 pursuant to sections 12.16.030 and 12.16.040 Missoula Municipal Code.

Vote result: Approved

5.5 Resolution to authorize lease and approval of lease contract with Learning With Meaning

(No quorum present.) Adopt a resolution to authorize the lease and approve the Mayor to sign the lease agreement with Learning With Meaning at 301 E Main.

Vote result: Approved

5.6 Edward Byrne Justice Assistance Grant (JAG 2021) MOU

(No quorum present.) Set a public hearing on September 13, 2021 for public notification of JAG 2021 grant application and approval of the required MOU with Missoula County for the application.

Vote result: Approved

5.7 Noise Ordinance Variance for night work on Mount Ave.

Approve an exemption to MMC Chapter 9.30 entitled "Noise Control," to permit relief in accordance with MMC Chapter 9.30.070, entitled "Permit for relief from noise level," from specified levels during the installation of a water main across Brooks Street.

Vote result: Approved

5.8 Bid Award with Prospect Construction, Inc. for Caras Park

Award both Schedules A and B in the bid for construction services for the Caras Outfall Storm Water Infiltration & Caras Park Phase 1 Improvements Project to Prospect Construction, Inc. for an amount not to exceed \$2,162,591.65 and authorize the return of bid bonds.

Vote result: Approved

5.3 Hazardous Vegetation Assessments for Fiscal Year 2022

(No quorum present.) Adopt a resolution levying a special assessment and tax upon property for annual weed assessments to reimburse the city for hazardous vegetation and nuisance weed cut orders performed in 2020 in the total amount of \$998.50 pursuant

to section 7-22-4101 Montana Code Annotated and section 8.40.040 Missoula Municipal Code.

AYES: (8): Alderperson Anderson, Alderperson Becerra, Alderperson Harp, Alderperson Hess, Alderperson Merritt, Alderperson Sherrill, Alderperson von Lossberg, and Alderperson West

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

ABSENT: (2): Alderperson Jones, and Alderperson Ramos

Vote result: Approved (8 to 2)

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

7. SPECIAL PRESENTATIONS

8. PUBLIC HEARINGS

8.1 Resolution setting method of assessment and levying assessments for Road District #1 and Park District #1 for fiscal year 2022

Moved by: Alderperson von Lossberg

Road District #1:

Adopt a resolution of the City Council of the city of Missoula, Montana, levying and assessing the lots and parcels within the City of Missoula Road District Number 1 in the amount of \$5,731,446 for the costs associated with providing certain maintenance, purchasing and improvement services in fiscal year 2022 for city-owned facilities, land and equipment under the responsibility and care of the City of Missoula Public Works and Mobility Department's Street Division and Engineering Division, Central Service's Vehicle Maintenance Division providing for a method of assessments; and providing for other matters properly relating thereto.

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

ABSENT: (2): Alderperson Jones, and Alderperson Ramos

Vote result: Approved (10 to 0)

Moved by: Alderperson von Lossberg

Park District #1

Adopt a resolution of the City Council of the city of Missoula, Montana, levying and assessing the lots and parcels within the city of Missoula Park District Number 1 in the amount of \$3,342,326 for the costs associated with providing certain maintenance, purchasing and improvement services in fiscal year 2022 for city-owned facilities, land and equipment under the responsibility and care of the city of Missoula Parks and

Recreation Department; providing for a method of assessments; and providing for other matters properly relating thereto.

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

ABSENT: (2): Alderperson Jones, and Alderperson Ramos

Vote result: Approved (10 to 0)

9. FINAL CONSIDERATION

9.1 Street Lighting Improvement District Assessments for fiscal year 2022

Moved by: Alderperson von Lossberg

Adopt 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.

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

ABSENT: (2): Alderperson Jones, and Alderperson Ramos

Vote result: Approved (10 to 0)

10. COMMUNICATIONS FROM THE MAYOR

11. GENERAL COMMENTS OF CITY COUNCIL

12. COMMITTEE REPORTS

12.1 Administration and Finance committee (AF) report

12.1.1 August 25, 2021 Administration and Finance meeting minutes

12.2 Budget Committee of the Whole (BCOW) committee 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 25, 2021 Parks and Conservation meeting minutes

12.6 Public Safety and Health (PSH) committee report

12.6.1 August 25, 2021 Public Safety and Health meeting minutes

12.7 Public Works (PW) committee report

12.7.1 August 25, 2021 Public Works meeting minutes

13. NEW BUSINESS

14. ITEMS TO BE REFERRED

14.1 Administration and Finance committee referrals

14.1.1 Project Review and Outcomes for CDBG & HOME Program Year 2020

14.1.2 Reimbursement Resolution for Equipment Financing

14.1.3 Reimbursement Resolution for Sidewalk and Curb Financing

14.1.4 Resolution Setting Policy for the Missoula Redevelopment Agency

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

14.7 Public Works committee referrals

15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

15.1 Administratively approved agreement report

16. ADJOURNMENT

The meeting adjourned at 6:26 p.m.