

Council Action Summary
Missoula City Council Meeting
September 13, 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 August 30, 2021 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 checks dated September 7, 2021

Ratify accounts payable in the amount of \$1,044,517.92 for checks dated September 7, 2021.

Vote result: Approved

5.4 Reimbursement Resolution for Equipment Financing

Adopt a resolution declaring the official intent of the City of Missoula, Montana, to reimburse certain original expenditures related to the purchase of capital equipment from the proceeds of tax-exempt bonds to be issued by the City after the payment of such original expenditures.

Vote result: Approved

5.5 Reimbursement Resolution for Sidewalk and Curb Financing

Adopt a resolution declaring the official intent of the City of Missoula, Montana, to reimburse certain original expenditures related to sidewalk, curb, gutter and alley approach improvements from the proceeds of the tax-exempt bonds to be issued by the City after the payment of such original expenditures.

Vote result: Approved

5.6 Resolution Setting Policy for the Missoula Redevelopment Agency

Set a public hearing on September 20, 2021 on a resolution of the Missoula City Council setting Missoula Redevelopment Agency policy.

Vote result: Approved

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

Set a public hearing for Monday, September 20, 2021, to review the City of Missoula Consolidated Annual Performance and Evaluation Report (CAPER) for HUD-Funded Programs for Program Year 2020.

Vote result: Approved

5.2 Accounts Payable (claims) for checks dated September 14, 2021

Approve accounts payable in the amount of \$ 673,577.39 for checks dated September 14, 2021.

Moved by: Stacie Anderson

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)

5.3 Rezone 500 South Higgins Avenue from Missoulain PUD and M1R-2 Limited Industrial Residential to C1-4 Neighborhood Commercial / DE-D Design Excellence Overlay, Hipstrip and OP1 Open Space.

[First reading and preliminary adoption] Set a public hearing on September 27, 2021, and preliminarily adopt an ordinance rezoning the property located at 500 South Higgins Avenue, legally described in Exhibit A, from Missoulain Planned Unit Development (PUD) and M1R-2 Limited Industrial Residential to C1-4 Neighborhood Commercial / DE-D Design Excellence Overlay Downtown Hip Strip and OP1 Open Space, subject to the applicant filing the amended plat and meeting the terms of approval for subdivision exemption application 2021-MSS-SEA-00020 within one hundred and eighty (180) days of approval of the rezoning, subject to review and approval by Development Services and Public Works and Mobility, otherwise the rezoning of the property shall become null and void, and the property shall revert to its original status; and refer this item to the Land Use and Planning Committee for presentation on September 29, 2021.

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

ABSTAIN: (1): Alderperson Merritt

Vote result: Approved (11 to 0)

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

7. SPECIAL PRESENTATIONS

7.1 Proclamation - Arts in Education Week

7.2 Proclamation - Constitution Day and Week

7.3 Proclamation - United Way of Missoula County Day

8. PUBLIC HEARINGS

8.1 Edward Byrne Justice Assistance Grant (JAG 2021) Memorandum Of Understanding (MOU)

Authorize the Mayor to sign a Memorandum of Understanding for the 2021 Edward J. Byrne Justice Assistance Grant between the City of the Missoula and Missoula County to accept funding for computer software programs and offset Missoula County's property clerk wages in the total amount of \$63,580.

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)

8.2 Referral and Staff Report: England Boulevard Annexation

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 September 8, 2021 Administration & Finance Committee Report

12.2 Committee of the Whole (COW) committee report

12.3 Land Use and Planning (LUP) committee report

12.4 Parks and Conservation (PC) committee report

12.5 Public Safety and Health (PSH) committee report

12.6 Public Works (PW) committee report

- 13. NEW BUSINESS**
- 14. ITEMS TO BE REFERRED**
 - 14.1 Administration and Finance committee referrals**
 - 14.1.1 ESRI Enterprise Geographic Information System Software Maintenance Agreement**
 - 14.1.2 Appointment to the Public Art Committee**
 - 14.1.3 Appointment to the Impact Fee Advisory Committee**
 - 14.1.4 Resolution to Authorize Submission of Community Development Block Grant -Coronavirus Applications**
 - 14.2 Committee of the Whole referrals**
 - 14.2.1 SPARK! Arts: Arts Education Ecosystem**
 - 14.3 Land Use and Planning committee referrals**
 - 14.3.1 Marijuana Land Use Regulation Revision White Paper**
 - 14.3.2 Appointments to the City Board of Adjustment**
 - 14.4 Parks and Conservation committee referrals**
 - 14.5 Public Safety and Health committee referrals**
 - 14.6 Public Works committee referrals**
 - 14.6.1 Purchase of one (1) Bike Lane Pedestrian Path Sweeper**
 - 14.6.2 Purchase of one (1) Mini Excavator for Street Dept.**
 - 14.6.3 Referral – Purchase Agreement with Motorola for mobile radios**
- 15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS**
 - 15.1 Administratively approved agreement report**
- 16. ADJOURNMENT**

The meeting adjourned at 6:49 p.m.