

Council Action Summary
Missoula City Council Meeting

September 20, 2021, 6:00 pm
ZOOM Webinar

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

Members Absent: John P. Contos, Jesse Ramos, Bryan von Lossberg

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: (9): Alderperson Anderson, Alderperson Becerra, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

ABSENT: (3): Alderperson Contos, Alderperson Ramos, and Alderperson von Lossberg

Vote result: Approved (9 to 0)

5.1 Accounts Payable (claims) for checks dated September 21, 2021

Approve accounts payable in the amount of \$ 837,620.21 for checks dated September 21, 2021.

Vote result: Approved

5.2 ESRI Enterprise Geographic Information Services (GIS) Software Maintenance Agreement

Approve and authorize the Mayor to sign a three-year Geographic Information Services (GIS) Software Maintenance Renewal Agreement with ESRI in the amount of \$55,300.00 per year.

Vote result: Approved

5.3 Appointment to the Public Art Committee

Confirm the Mayor's appointment of Debra Parker to the Public Art Committee to fill a vacated term, beginning immediately and expiring on June 30, 2023.

Vote result: Approved

5.4 Appointment to the Impact Fee Advisory Committee

Confirm the Mayor's appointment of John Newman to the Impact Fee Advisory Committee for a term beginning immediately and expiring on November 30, 2022.

Vote result: Approved

5.5 Resolution to Authorize Submission of Community Development Block Grant Coronavirus (CDBG-CV) Applications

Set a public hearing on September 27, 2021, on a resolution to authorize submission of Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV) applications for financial assistance to the Montana Department of Commerce.

Vote result: Approved

5.6 Appointments to the City Board of Adjustment

Confirm the Mayor's appointment of Joe Dehnert, as Alternate 1, and Ryan Morton, as Alternate 2, to the City Board of Adjustment for terms to begin immediately and expire on June 30, 2023.

Vote result: Approved

5.7 Purchase of one (1) Mini Excavator for Street Dept.

Approve the purchase of John Deere 35G Mini Excavator from RDO Equipment of Missoula, MT for \$66,600.00.

Vote result: Approved

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

7. SPECIAL PRESENTATIONS

8. PUBLIC HEARINGS

8.1 Project Review and Outcomes for Community Development Block Grant (CDBG) & Home Investment Partnerships (HOME) Program Year 2020

The City Council will hold this public hearing open for a week and will take it up on September 27, 2021, under final consideration.

8.2 Resolution Setting Policy for the Missoula Redevelopment Agency

The City Council will hold this public hearing open and continue discussion on the matter in Administration and Finance Committee at a later date.

9. FINAL CONSIDERATION

9.1 Referral and Staff Report: England Boulevard Annexation

Moved by: Alderperson Hess

Adopt a resolution to annex and incorporate within the boundaries of the City of Missoula, two (2) parcels of land as shown on Exhibit A and England Boulevard right-of-way adjacent, located in the S ½ of Section 7, Township 13 North, Range 19 West, and zone the property B2-2 Community Business upon annexation, based on the findings of fact in the staff report subject to the recommended condition of approval.

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

ABSENT: (3): Alderperson Contos, Alderperson Ramos, and Alderperson von Lossberg

Vote result: Approved (9 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 Minutes from the September 15, 2021 Administration and Finance Meeting

12.2 Committee of the Whole (COW) committee report

12.2.1 Minutes from the September 15, 2021 Committee of the Whole Meeting

12.3 Land Use and Planning (LUP) committee report

12.3.1 Minutes from the September 15, 2021 Land Use and Planning Meeting

12.3.2 Marijuana Land Use Regulation Revision White Paper

Moved by: Alderperson Hess

Direct Community Development Planning and Innovation to prepare an ordinance amending Title 20, the City of Missoula's Zoning Code, in alignment with the presented "HB-701 (MCA 16.12) WHITE PAPER" on marijuana land use regulation and set public hearing process at Planning Board, and November 15, 2021, public hearing at City Council.

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

NAYS: (1): Alderperson Vasecka

ABSENT: (3): Alderperson Contos, Alderperson Ramos, and Alderperson von Lossberg

Vote result: Approved (8 to 1)

12.4 Parks and Conservation (PC) committee report

12.5 Public Safety and Health (PSH) committee report

12.6 Public Works (PW) committee report

12.6.1 Minutes from the September 15, 2021 Public Works Meeting

12.6.2 Purchase of one (1) Bike Lane Pedestrian Path Sweeper

Moved by: Alderperson Becerra

Approve the purchase of a Bucher City Cat V20 Sweeper from Butcher Municipal of Mooresville, NC for \$165,464.00.

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

NAYS: (1): Alderperson Vasecka

ABSENT: (3): Alderperson Contos, Alderperson Ramos, and Alderperson von Lossberg

Vote result: Approved (8 to 1)

12.6.3 Lease Purchase Agreement with Motorola Solutions for Radios

Moved by: Alderperson Becerra

Approve and authorize the Mayor to sign a purchase agreement with Motorola for mobile radios at a cost not to exceed \$1,972,794.00

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

NAYS: (1): Alderperson Vasecka

ABSENT: (3): Alderperson Contos, Alderperson Ramos, and Alderperson von Lossberg

Vote result: Approved (8 to 1)

13. NEW BUSINESS

14. ITEMS TO BE REFERRED

14.1 Administration and Finance committee referrals

14.1.1 Referral – Amendment to Corporation for Supportive Housing Contract for Services

14.1.2 Referral - Approve Buy-Sell Agreement to purchase 1205 West Broadway (Bridge Apartments)

14.1.3 Referral - Reimbursement Resolution – Bridge Apartments

14.1.4 Resolution for Radio and Communications Equipment Leasing Agreement

14.1.5 Reimbursement Resolution for Public Safety Radio and Communications Equipment Purchase

14.1.6 Referral - Contract for Filevine Sales Order and License Agreement

14.2 Committee of the Whole referrals

14.2.1 Update on the Missoula City and County Food Policy Advisory Board

14.3 Land Use and Planning committee referrals

14.4 Parks and Conservation committee referrals

14.5 Public Safety and Health committee referrals

14.6 Public Works committee referrals

14.6.1 Reappointments to the Bicycle and Pedestrian Advisory Board

14.6.2 Resolution Requesting Distribution of Funds from MDT's Bridge and Road Safety and Accountability Act (BaRSAA)

15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

15.1 Administratively approved agreement report

16. ADJOURNMENT

The meeting adjourned at 7:35.m.