

Missoula City Council Meeting – City Council Action Summary

**October 4, 2021, 6:00 pm
ZOOM Webinar**

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

Members Absent: Jordan Hess

Administration Present: Jim Nugent, City Attorney, Claire Trimble

1. CALL TO ORDER AND ROLL CALL

The virtual meeting of the Missoula City Council was called to order by Brian von Lossberg at 6:00 PM.

2. APPROVAL OF THE MINUTES

Approved as submitted.

3. SCHEDULE OF COMMITTEE MEETINGS

4. PUBLIC COMMENT

5. CONSENT AGENDA

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

ABSENT: (1): Alderperson Hess

Vote result: Approved (11 to 0)

5.1 Accounts Payable (claims) for checks dated September 28, 2021 and October 5, 2021

Ratify accounts payable in the amount of \$2,195,371.00 for check dated September 28, 2021.

Vote result: Approved

Approve accounts payable in the amount of \$784,695.08 for checks dated October 5, 2021.

Vote result: Approved

5.2 First Contract Amendment Selectron for Atlas Insights and Inspector Modules

Approve the first contract amendment with Selectron for Atlas Insights and Inspector modules for an annual service fee of \$35,000.00 and initial set-up fee of \$34,000.00.

Vote result: Approved

5.3 Software Quote - Microsoft 3 Year Agreement

Approve and authorize the Mayor to sign the quote for a three year software agreement with Dell Technologies totalling \$867,782.91 - with a total annual payment of \$289,260.97 each year in support of Microsoft licensing costs.

Vote result: Approved

5.4 Hardware Quote – New Data Server Core

Approve and authorize the Mayor to sign quote 3000099506562.1 from Dell for the purchase of a new data server core in the amount of \$255,080.05

Vote result: Approved

5.5 Hardware Quote – Five Replacement Switches

Approved and authorize the Mayor to sign quote CERQ95085 from Cerium for the purchase of five new replacement switches in the amount of \$43,623.13

Vote result: Approved

5.6 Hardware Quote for Two Data Center Switches

Approve and authorize the Mayor to sign quote CERQ95086 from Cerium for the purchase of two new data center switches in the amount of \$56,815.74

Vote result: Approved

5.7 Flynn-Lowney Ditch Acquisition from the Hellgate Valley Irrigation Company

Approve the acquisition of the Flynn-Lowney Ditch waiving of all contingencies per the July 22, 2021, purchase agreement between the Hellgate Valley Irrigation Company and the City of Missoula and authorize the Mayor to close on the property.

Vote result: Approved

5.8 Right-of-Way Agreement Amendment with HEH, LLC

Approve and authorize the Mayor to sign a first amendment to right-of-way agreement with HEH, LLC for the city to construct public infrastructure for the Mullan BUILD Project.

Vote result: Approved

5.9 Right-of-Way Dedication Agreement Amendment with Rocky Mountain Beverage of Montana, LLC

Approve and authorize the Mayor to sign a First Amendment to the Agreement to Dedicate Right-of-Way with Rocky Mountain Beverage of Montana, LLC for the Mullan BUILD Project.

Vote result: Approved

5.10 2020 Long Range Transportation Plan

Set a public hearing for October 25, 2021 and adopt the resolution of intention to adopt the 2020 Long Range Transportation Plan as an issue plan to the 2035 City of Missoula Growth Policy, and tentatively refer the item to the Land Use and Planning Committee.

Vote result: Approved

5.11 Waterworks Hill Trailhead Construction Contract

Award the bid for both Schedule A and B for the construction services for the Waterworks Hill Trailhead and Minkler Loop Road improvements to JAG Grading and Paving for the amount of \$677,453.40 and authorize the return of bid bonds.

Vote result: Approved

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

7. SPECIAL PRESENTATIONS

8. PUBLIC HEARINGS

9. FINAL CONSIDERATION

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

Moved by: Alderperson Jones

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

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

ABSENT: (1): Alderperson Hess

Vote result: Approved (11 to 0)

9.2 Unleash Boarding Kennel Conditional Use Request located at 2100 South Reserve Street.

Moved by: Alderperson West

Approve the Boarding Kennel Conditional Use Request located at 2100 South Reserve Street in accordance with Missoula City Zoning Ordinance, Title 20, Sections 20.10.020.D, 20.85.070, and 20.105.040.A.1.2 and based on the findings of fact in the staff report and subject to the condition of approval.

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

NAYS: (1): Alderperson Contos

ABSENT: (1): Alderperson Hess

Vote result: Approved (10 to 1)

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

Moved by: Alderperson West

[Second and final reading] Adopt an ordinance rezoning the subject property located at 500 South Higgins Avenue, legally described in Exhibit A, from Missoulian 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. The effective date of the ordinance is the date the amended plat is filed for subdivision exemption application 2021-MSS-SEA00020.

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

NAYS: (1): Alderperson Contos

ABSTAIN: (1): Alderperson Merritt

ABSENT: (1): Alderperson Hess

Vote result: Approved (9 to 1)

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 29, 2021 Meeting

12.2 Committee of the Whole (COW) committee report

12.3 Land Use and Planning (LUP) committee report

12.3.1 Minutes from the September 29, 2021 Meeting

12.4 Parks and Conservation (PC) committee report

12.4.1 Minutes from the September 29, 2021 Meeting

12.5 Public Safety and Health (PSH) committee report

12.6 Public Works (PW) committee report

12.6.1 Minutes from the September 29, 2021 Meeting

13. NEW BUSINESS

14. ITEMS TO BE REFERRED

- 14.1 Administration and Finance committee referrals**
 - 14.1.1 Referral – Contract Approval for Emergency Winter Shelter**
 - 14.1.2 Community Based Organization Contracts FY22**
 - 14.1.3 Community Benefit Organization Contract Approval – Climate Smart Missoula and Home ReSource**
- 14.2 Committee of the Whole referrals**
- 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**
- 15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS**
 - 15.1 Administratively approved agreement report**
- 16. ADJOURNMENT**

The meeting adjourned at 7:18 p.m.