

**Council Action Summary**  
**Missoula City Council Meeting**

**October 18, 2021, 6:00 pm**  
**ZOOM Webinar**

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

Members Absent: Mirtha Becerra

Administration Present: Jim Nugent, City Attorney, Marty Rehbein

Administration Absent: Mayor John Engen

**1. CALL TO ORDER AND ROLL CALL**

The virtual meeting of the Missoula City Council was called to order by Acting Mayor Bryan von Lossberg 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 Contos, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, Alderperson von Lossberg, and Alderperson West

ABSENT: (1): Alderperson Becerra

**Vote result: Approved (11 to 0)**

**5.1 Accounts Payable (claims) for checks dated October 12, 2021**

Ratify accounts payable in the amount of \$834,978.96 for checks dated October 12, 2021.

**Vote result: Approved**

**5.3 Community Based Organization Contracts FY22**

Approve and authorize the Mayor to sign an agreement with the following community based organizations for FY22: Missoula Economic Partnership (\$100,000), Arts Missoula (\$202,350), International Choral Festival (\$12,000), Missoula Aging Services (\$287,735), Partnership Health Center (\$35,000.)

**Vote result: Approved**

**5.4 Community Benefit Organization Contract Approval – Climate Smart Missoula and Home ReSource**

Approve and authorize the Mayor to sign two contracts for climate action work in fiscal year 2022 with Climate Smart Missoula in the amount of \$35,000 and with Home ReSource in the amount of \$35,000.

**Vote result: Approved**

**5.5 Resolution for Radio and Communications Equipment Leasing Agreement**

Adopt a resolution determining the need for the acquisition of public safety radio equipment in order to enter into a lease purchase financing agreement with Motorola for the financing of public safety radio equipment.

**Vote result: Approved**

**5.6 Annexation of Linda Vista 11th Supplement, Linda Vista 18th Supplement, and Tract 3A of Certificate Of Survey No. 6798**

Adopt a resolution of intention to annex and incorporate within the boundaries of the City of Missoula Lots 2 through 8 in the Linda Vista 11th Supplement and a portion of Joy Drive adjacent, Lots 1 through 41, Common Area 1 and 2, and portions of Max Drive, Maggie Mae Drive, and Guinevere Drive in the Linda Vista 18th Supplement and a portion of Miller Creek Road, and Tract 3A of Certificate of Survey No. 6798 and a portion of Jim Loop Drive within the tract, all shown on Exhibits A and B and located in Section 13, Township 12 North, Range 20 West, and zone the property PUD Miller Creek View Addition, subject to conditions of annexation, based on the findings of fact in the staff report, set the public hearing for October 25, 2021, and refer this item to the Land Use & Planning Committee on October 27, 2021.

**Vote result: Approved**

**5.2 Accounts Payable (claims) for checks dated October 19, 2021**

Approve accounts payable in the amount of \$984,008.07 for checks dated October 19, 2021.

AYES: (8): Alderperson Anderson, 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

ABSENT: (1): Alderperson Becerra

**Vote result: Approved (8 to 3)**

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

**7. SPECIAL PRESENTATIONS**

**7.1 Proclamation - Crime Victim Advocates and Social Workers Appreciation Day**

**8. PUBLIC HEARINGS**

**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 **Minutes from the October 6, 2021 Meeting**
    - 12.1.2 **Minutes from the October 13, 2021 Meeting**
    - 12.1.3 **Referral – Contract Approval for Emergency Winter Shelter**

**Moved by:** Alderperson Jones

Approve and authorize the Mayor to sign an agreement with The Poverello Center for the provision of Emergency Winter Shelter services for 2021/2022 funded by the City of Missoula in an amount not to exceed \$311,000.00.

AYES: (8): Alderperson Anderson, 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

ABSENT: (1): Alderperson Becerra

**Vote result: Approved (8 to 3)**
  - 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 **Application of TDS Metrocom LLC for a Cable Franchise**
    - 14.1.2 **Security Contract for Poverello Center Shelter and Surrounding Neighborhood**
    - 14.1.3 **Security Contract Amendment for Shelter Sites**
  - 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**
    - 14.5.1 **Referral-Purchase Self-Contained Breathing Apparatus (SCBA) for the Missoula Fire Department**

