

Council Action Summary
Missoula City Council Meeting

October 25, 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, Heidi West

Members Absent: 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: (10): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

ABSENT: (2): Alderperson Hess, and Alderperson von Lossberg

Vote result: Approved (10 to 0)

5.1 Accounts Payable (claims) for checks dated October 26, 2021

Approve accounts payable in the amount of \$2,223,632.18 for checks dated October 26, 2021.

Vote result: Approved

5.2 Referral-Purchase Self-Contained Breathing Apparatus (SCBA) for the Missoula Fire Department

Approve and authorize the purchase of the SCBA's for the Missoula Fire Department from Sea Western Fire Fighting Equipment at the cost of not to exceed \$885,000 to be paid from core replacement (CIP).

Vote result: Approved

5.3 Referral-Purchase Firefighter Personal Protective Equipment Turnouts for the Missoula Fire Department

Approve and authorize the purchase of new turnouts for all members of the Missoula Fire Department from LN Curtis for the price of \$278,876.13 to be paid from ARPA funds as approved in this Fiscal Year's budget.

Vote result: Approved

5.4 Memorandum of Understanding with International Association of Firefighters (IAFF) Local 271 for Emergency Medical Services Certification Pay

Authorize the Mayor to sign a memorandum of understanding FOR EMS Certification Pay that was negotiated between the City of Missoula and Local IAFF 271.

Vote result: Approved

5.5 Appointment to the Bicycle and Pedestrian Advisory Board

Confirm the Mayor's appointment of Nick Furlong to the Bicycle and Pedestrian Advisory Board to complete a vacated term beginning immediately and expiring on September 30, 2023.

Vote result: Approved

5.6 Purchase of Four (4) 1 Ton Pickup Trucks for Missoula Water

Approve the purchase of Four (4) Ford F350 pickup trucks for Missoula Water from National Auto Fleet Group of Watsonville, CA for \$38,489.70 each for a total of \$153,958.80 for all four.

Vote result: Approved

5.7 Purchase of Two (2) Electric Parking Enforcement Scooters

Approve the purchase of two (2) Go-4 Electric parking enforcement scooters from MC Electric Vehicles of Seattle, WA for \$39,585.00 each for a total purchase price of \$79,170.00.

Vote result: Approved

5.8 Purchase of One (1) Small Pickup Truck for Parks CLM

Approve the purchase of one (1) 2022 Chevy Colorado for the Parks Conservation Lands Management program from National Auto Fleet Group of Watsonville, CA for \$30,515.74.

Vote result: Approved

5.10 Application of TDS Metrocom LLC for a Cable Franchise

Set a public hearing for November 1, 2021 on a resolution regarding application of TDS Metrocom, LLC for a cable franchise.

Vote result: Approved

5.11 Security Contract for Poverello Center Shelter and Surrounding Neighborhood

Authorize the Mayor to sign and execute an agreement with Rogers International PLLC for the provision of security services in the Cedar and Hawthorne St neighborhood funded by the City of Missoula.

Vote result: Approved

5.12 Security Contract Amendment for Shelter Sites

To authorize the Mayor to sign and execute an amendment to the contract with Rogers International PLLC for the provision of security services at four shelter sites funded by the City of Missoula.

Vote result: Approved

5.13 City Rezoning: Mill Site Special Zoning District Amendment. Emily Gluckin, Project Planner, City of Missoula

[First reading and preliminary adoption] Set a public hearing on November 8th, 2021, and preliminarily adopt an ordinance amending the standards of the Mill Site Special Zoning District, legally described in Exhibit A, to remove the use restrictions on Moose Creek Trail and Silver Parkway in Subdistrict B/C and refer this item to the Land Use and Planning Committee for presentation on November 10th, 2021.

Vote result: Approved

5.9 Professional Services Agreement with WGM Group Inc. for Water Rights Consulting Services

Approve and authorize the Mayor to sign a professional services agreement with WGM Group Inc. for water rights consulting services at a cost not to exceed \$35,076.00.

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

ABSTAIN: (1): Alderperson Merritt

ABSENT: (2): Alderperson Hess, and Alderperson von Lossberg

Vote result: Approved (9 to 0)

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

7. SPECIAL PRESENTATIONS

8. PUBLIC HEARINGS

8.1 2020 Long Range Transportation Plan

The City Council will hold this public hearing open for a week and will take it up on November 1, 2021, under final consideration.

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

The City Council will hold this public hearing open for a week and will take it up on November 1, 2021, under final consideration.

- 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 20, 2021 Meeting**
 - 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**
 - 12.5.1 Minutes from the October 20, 2021 Meeting**
 - 12.6 Public Works (PW) committee report**
 - 12.6.1 Minutes from the October 20, 2021 Meeting**
- 13. NEW BUSINESS**
- 14. ITEMS TO BE REFERRED**
 - 14.1 Administration and Finance committee referrals**
 - 14.1.1 Funding Recommendation for Affordable Housing Trust Fund Innovation Funding Round & Tri-Annual Affordable Housing Trust Fund Update**
 - 14.1.2 Resolution for 1st Quarter FY 2022 budget amendments. This resolution amends the fiscal year 2022 budget to recognize revenues, and appropriate expenditures and budget transfers not identified in the original budget.**
 - 14.2 Committee of the Whole referrals**
 - 14.2.1 Mobile Support Team Update**
 - 14.3 Land Use and Planning committee referrals**
 - 14.3.1 Growth Policy 5-Year Review**
 - 14.4 Parks and Conservation committee referrals**
 - 14.4.1 Land and Water Conservation Fund Grant Agreement – Westside Park**
 - 14.5 Public Safety and Health committee referrals**
 - 14.6 Public Works committee referrals**
 - 14.6.1 Purchase of Fencing for Authorized Camping Site & Garden City Compost**
 - 14.6.2 Professional Services Agreement with IMEG for East Front St Water Main Replacement**
 - 14.6.3 Professional Services Agreement with IMEG for Urban Renewal District III Water and Sidewalk Projects**

14.6.4 Establishing a Temporary Speed Limit of George Elmer Drive

14.6.5 Establishing a Temporary Speed Limit on Upper Miller Creek Drive

15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

15.1 Administratively approved agreement report

16. ADJOURNMENT

The meeting adjourned at 7:07 p.m.