

Council Meeting Summary
Missoula City Council Meeting

November 1, 2021, 6:00 pm
ZOOM Webinar

Members Present: Stacie Anderson, Mirtha Becerra, John P. Contos, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, Heidi West

Members Absent: Heather Harp, 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 Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

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

Vote result: Approved (10 to 0)

5.1 Accounts Payable (claims) for checks dated November 2, 2021

Approve accounts payable in the amount of \$1,366,157.45 for checks dated November 2, 2021.

Vote result: Approved

5.2 Recreational Marijuana Ordinance – Cassie Tripard, Spencer Starke, Madson Matthias, City of Missoula

[First reading and preliminary adoption] Set public hearing on November 29, 2021, and preliminarily adopt an ordinance generally amending Title 20, Missoula Municipal Code, the City Zoning Ordinance, to incorporate revisions in the following chapters: 20.10 Business and Commercial Districts, 20.15 Industrial and Manufacturing Districts, 20.45 Accessory Uses and Structures, 20.100 Terminology, and 20.105 Use Classifications, and creation of 20.40.083 in Use and Building Specific Standards, to incorporate regulations concerning legislative changes in the cannabis industry, and refer the item to the Land Use and Planning Committee on November 17, 2021.

Vote result: Approved

5.3 Purchase of Fencing for Authorized Camping Site & Garden City Compost

Approve the purchase and installation of fencing from Grizzly Fence for the authorized camping site and Garden City Compost for a total price of \$41,410.

Vote result: Approved

5.4 Professional Services Agreement with IMEG for East Front St Water Main Replacement

Approve and authorize the Mayor to sign a professional services agreement with IMEG for a water main replacement on East Front Street from Madison to Jackson at a cost not to exceed \$84,840.00

Vote result: Approved

5.5 Professional Services Agreement with IMEG for Urban Renewal District III Water and Sidewalk Projects

Approve and authorize the Mayor to sign a professional services agreement with IMEG for the Urban Renewal District III Water and Sidewalk Project at a cost not to exceed \$172,785.

Vote result: Approved

5.6 Establishing a Temporary Speed Limit of George Elmer Drive

Authorize the Mayor to direct Public Works & Mobility staff to conduct a speed study for the entirety of George Elmer Drive, between the limits of Mullan Road to the south and Pius Way to the north, and set a temporary speed limit for the same at 30 mph.

Vote result: Approved

5.7 Establishing a Temporary Speed Limit on Upper Miller Creek Drive

Authorize the Mayor to direct PW&M staff to conduct a speed study for Upper Miller Creek Drive between the Missoula County Line and Jeff Drive, and set a temporary speed limit for the same at 35 mph.

Vote result: Approved

5.8 Funding Recommendation for Affordable Housing Trust Fund Innovation Funding Round & Tri-Annual Affordable Housing Trust Fund Update

Set a public hearing for Monday, November 8, 2021, to consider the funding recommendations made by the staff scoring committee for the Affordable Housing Trust Fund Innovation funding round and the tri-annual Affordable Housing Trust.

Vote result: Approved

5.9 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.

Set a public hearing for November 15, 2021 with final consideration on November 29, 2021, for a resolution amending the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2022 budget and capital improvement program.

Vote result: Approved

5.10 Referral—Land and Water Conservation Fund Grant Agreement – Westside Park

Approve the Land and Water Conservation Fund sub recipient grant agreement and authorize the Mayor to sign pending completion of National Park Service consultation processes.

Vote result: Approved

5.11 Rezone 2520 Schilling Street and 2134 Dearborn Avenue, located at the northeast corner of the intersection of Schilling Street and Dearborn Avenue, from RM2.7 Multi-Dwelling to B2-2 Community Business.

[First reading and preliminary adoption] Set a public hearing on November 15, 2021 and preliminarily adopt an ordinance rezoning Lots 20-24 of Carline Addition Block 34 and Lots 18B, 6286 square feet of Lots 17, 18 & 19 of Carline Addition #3 Block 34; All located in Section 32, Township 12 North and Range 19 West from RM2.7 Multi-Dwelling to B2-2 Community Business and refer this item to the Land Use and Planning Committee for presentation on November 17, 2021

Vote result: Approved

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

7. SPECIAL PRESENTATIONS

7.1 Proclamation - Children's Grief Awareness Day

8. PUBLIC HEARINGS

8.1 Application of TDS Metrocom LLC for a Cable Franchise

The City Council will hold this public hearing open for a week and will take it up on November 8, 2021, under final consideration.

9. FINAL CONSIDERATION

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

Moved by: Alderperson Hess

Adopt a resolution 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 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 as amended and shown in Memo No. 1 and

No. 2 dated October 21 and October 29, 2021, based on the findings of fact in the staff report and in the Memos

AYES: (9): Alderperson Anderson, Alderperson Contos, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

ABSENT: (3): Alderperson Becerra, Alderperson Harp, and Alderperson von Lossberg

Vote result: Approved (9 to 0)

9.2 2020 Long Range Transportation Plan

Moved by: Alderperson Hess

Adopt a resolution to adopt the 2020 Missoula Long Range Transportation Plan, Missoula Connect 2050, as an issue plan of the 2035 Missoula City Growth Policy.

AYES: (10): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

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

Vote result: Approved (10 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 October 27, 2021 Meeting

12.2 Committee of the Whole (COW) committee report

12.2.1 Minutes from the October 27, 2021 Meeting

12.3 Land Use and Planning (LUP) committee report

12.3.1 Minutes from the October 27, 2021 Meeting

12.4 Parks and Conservation (PC) committee report

12.4.1 Minutes from the October 27, 2021 Meeting

12.5 Public Safety and Health (PSH) committee report

12.6 Public Works (PW) committee report

12.6.1 Minutes from the October 27, 2021 Meeting

13. NEW BUSINESS

14. ITEMS TO BE REFERRED

14.1 Administration and Finance committee referrals

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

14.6.1 Update from Mountain Line - Informational only

14.6.2 Public Works and Mobility Administrative Rule 410 and 418- Informational Only

15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

15.1 Administratively approved agreement report

16. ADJOURNMENT

The meeting adjourned at 6:40 p.m.