

Council Meeting Action Summary
Missoula City Council Meeting

November 8, 2021, 6:00 pm
ZOOM Webinar

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

Members Absent: Julie Merritt, 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: (7): Alderperson Anderson, Alderperson Becerra, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Sherrill, and Alderperson West

NAYS: (3): Alderperson Contos, Alderperson Ramos, and Alderperson Vasecka

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

Vote result: Approved (7 to 3)

5.1 Accounts Payable (claims) for checks dated November 9, 2021

Approve accounts payable in the amount of \$1,229,182.70 for checks dated November 9, 2021.

Vote result: Approved

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

7. SPECIAL PRESENTATIONS

8. PUBLIC HEARINGS

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

The City Council will hold this public hearing open for a week and will take it up on November 15, 2021, under final consideration.

8.2 Rezoning: Ordinance amending Mill Site Special Zoning District

The City Council will hold this public hearing open for a week and will take it up on November 15, 2021, under final consideration.

9. FINAL CONSIDERATION

9.1 Application of TDS Metrocom LLC for a Cable Franchise

Moved by: Alderperson Jones

Adopt a resolution of the Missoula City Council regarding application of TDS Metrocom, LLC for a cable franchise.

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

ABSENT: (2): Alderperson Merritt, 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

12.2 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

12.6.1 Minutes from the November 3, 2021 Meeting

13. NEW BUSINESS

14. ITEMS TO BE REFERRED

14.1 Administration and Finance committee referrals

14.1.1 Reappointment to the Tourism Business Improvement District

14.1.2 Amendment to Contract A#8501 for Emergency Winter Shelter Operations

14.1.3 Scott Street Property Update with Ravara - Informational Only

14.1.4 An ordinance to amend Missoula Municipal Code chapter 2.82 entitled "Establishment of continuous residency requirements within the city limits for City department heads and supervisory managers."

- 14.1.5 Resolution Relating to \$397,000 Storm Water System Revenue Bond (DNRC Water Pollution Control State Revolving Loan Program), Series 2021A; Authorizing the Issuance and Fixing the Terms and Conditions Thereof
- 14.1.6 Renewal of Stop Loss Insurance for the City's Health Insurance Plan with Voya Financial
- 14.2 Committee of the Whole referrals
- 14.3 Land Use and Planning committee referrals
- 14.4 Parks and Conservation committee referrals
 - 14.4.1 Agreement for Administration of Westside Park Land and Water Conservation Fund Grant
 - 14.4.2 Transportation Alternatives Pavement Preservation Grant Agreement
- 14.5 Public Safety and Health committee referrals
 - 14.5.1 Confirmation of Police Officers Michael Haderlie, Daniel Kozlowski and Payton Holmgren.
 - 14.5.2 Purchase of decontamination equipment from Kart Kleen of Missoula, Montana for \$36,850.00.
- 14.6 Public Works committee referrals
 - 14.6.1 A Resolution of the Missoula City Council increasing the municipal stormwater, wastewater, and water rates for use of the Missoula City Utility Systems and amending the Utility Rate Schedule to be effective January 1, 2022.
 - 14.6.2 A Resolution of the Missoula City Council amending the current fees for new taps into existing Missoula Water system mains, establishing a Staff Assistance Fee, and amending the Utility Rate Schedule to be effective January 1, 2022.
- 15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS
 - 15.1 Administratively approved agreement report
- 16. ADJOURNMENT

The meeting adjourned at 6:53 p.m.