

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

**November 15, 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: (11): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

ABSENT: (1): Alderperson von Lossberg

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

**5.1 Accounts Payable (claims) for checks dated November 16, 2021**

Approve accounts payable in the amount of \$416,828.74 for checks dated November 16, 2021.

**Vote result: Approved**

**5.2 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.**

Set a public hearing on December 6, 2021 for 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.

**Vote result: Approved**

**5.3 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.**

Set a public hearing on December 6, 2021 for 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.

**Vote result: Approved**

**5.4 Reappointment to the Tourism Business Improvement District**

Confirm the Mayor's reappointment of Whitney Bergmann to the Tourism Business Improvement District for a term beginning December 1, 2021 and expiring on December 1, 2025.

**Vote result: Approved**

**5.5 Referral – Amendment to Contract A#8501 for Emergency Winter Shelter Operations**

**Moved by:** Alderperson Merritt

Authorize the Mayor to sign and execute an amendment to the contract with the Poverello Center for the provision of Emergency Winter Shelter services funded by the City of Missoula

**Vote result: Approved**

**5.6 Ordinance amending MMC 2.82 entitled "Establishment of continuous residency requirements within the city limits for City department heads and supervisory managers."**

[First reading and preliminary adoption] Set a public hearing on November 29, 2021 and preliminarily adopt 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."

**Vote result: Approved**

**5.7 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**

Adopt a 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

**Vote result: Approved**

**5.8 Renewal of Stop Loss Insurance for the City's Health Insurance Plan with Voya Financial**

Approve and authorize the Mayor to sign the renewal of Stop Loss Insurance provided by VOYA for Option 1 large claim health plan coverage effective January 1 through December 31, 2021 for an estimated monthly charge of \$73,504.00

**Vote result: Approved**

**5.9 Confirmation of Police Officers**

Confirm Officers Michael Haderlie, Daniel Kozlowski and Payton Holmgren

**Vote result: Approved**

**5.11 Referral - Howard Raser Business Park Subdivision Phase 2 Final Plat**

Approve the Howard Raser Business Park Subdivision, Phase 2 Final Plat

**Vote result: Approved**

**5.12 Referral—Transportation Alternatives Pavement Preservation Grant Agreement**

Approve the Transportation Alternatives Pavement Preservation Grant Agreement and authorize the Mayor to sign.

**Vote result: Approved**

**5.13 Agreement for Administration of Westside Park Land and Water Conservation Fund Grant**

Approve an Agreement between the City of Missoula and Missoula County Public Schools specifying responsibilities for administration of the Land and Water Conservation Fund Grant for Westside Park Improvements and authorize the Mayor to sign.

**Vote result: Approved**

**5.10 Referral - 44 Ranch Subdivision Phase 12 Final Plat Approval**

Approve the 44 Ranch Subdivision, Phase 12 Final Plat

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

ABSTAIN: (1): Alderperson Merritt

ABSENT: (1): Alderperson von Lossberg

**Vote result: Approved (10 to 0)**

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

**7. SPECIAL PRESENTATIONS**

**7.1 Proclamation - Small Business Saturday**

**8. PUBLIC HEARINGS**

- 8.1 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.**

The City Council will hold this public hearing open until the take it up under final consideration on November 29, 2021.

- 8.2 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.**

The City Council will hold this public hearing open until the take it up under final consideration on November 29, 2021.

- 8.3 Recreational Marijuana Ordinance – Cassie Tripard, Ben Brewer, Leigh Ratterman, Spencer Starke, and Madson Matthias, City of Missoula**

The City Council will hold this public hearing open until the take it up under final consideration on November 29, 2021.

## **9. FINAL CONSIDERATION**

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

**Moved by:** Alderperson Jones

Approve the funding recommendation made by the staff scoring committee to fund the United Way's Centralized Housing Solutions Fund for \$26,250.

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

ABSTAIN: (1): Alderperson Harp

ABSENT: (1): Alderperson von Lossberg

**Vote result: Approved (10 to 0)**

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

**Moved by:** Alderperson Hess

[Second and final reading] 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.

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

ABSENT: (1): Alderperson von Lossberg

**Vote result: Approved (11 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 November 10, 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 November 10, 2021 Meeting**

**12.4 Parks and Conservation (PC) committee report**

**12.4.1 Minutes from the November 10, 2021 Meeting**

**12.5 Public Safety and Health (PSH) committee report**

**12.5.1 Minutes from the November 10, 2021 Meeting**

**12.5.2 Purchase of decontamination equipment from Kart Kleen of Missoula, Montana for \$36,850.00.**

**Moved by:** Alderperson Anderson

Approve the purchase of de-contamination equipment from Kart Kleen of Missoula, Montana for \$36,850.00.

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

ABSENT: (1): Alderperson von Lossberg

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

**12.6 Public Works (PW) committee report**

**12.6.1 Minutes from the November 10, 2021 Meeting**

**13. NEW BUSINESS**

**14. ITEMS TO BE REFERRED**

**14.1 Administration and Finance committee referrals**

**14.1.1 Contract with NeoGov for recruitment and onboarding tracking system for \$5,000 for FY22, \$21,460.80 for FY23, and \$21,460.80 for FY24.**

**14.1.2 Contract for FY 2022 Relationship Violence Services in the amount of \$184,165.**

**14.2 Committee of the Whole referrals**

**14.3 Land Use and Planning committee referrals**

**14.3.1 Appointments to the Planning Board**

**14.3.2 Adopt West Broadway Community Master Plan**

**14.3.3 Referral – Resolution Delaying East Missoula Annexation**

- 14.4 Parks and Conservation committee referrals**
  - 14.4.1 Appointment to the Parks and Recreation Board**
- 14.5 Public Safety and Health committee referrals**
  - 14.5.1 Appointment to the Health Board**
- 14.6 Public Works committee referrals**
  - 14.6.1 Appointment to the Bicycle and Pedestrian Advisory Board**
  - 14.6.2 Bid Award with Prospect Construction Inc, for the Cooper Street Alley Water Main Replacement**
- 15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS**
  - 15.1 Administratively approved agreement report**
- 16. ADJOURNMENT**

The meeting adjourned at 7:54 p.m.