

Council Action Summary
Missoula City Council Meeting

December 6, 2021, 6:00 pm
ZOOM Webinar

Members Present: Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, Bryan von Lossberg, Heidi West

Members Absent: Stacie Anderson, Mirtha Becerra, John P. Contos

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: (9): Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, Alderperson von Lossberg, and Alderperson West

ABSENT: (3): Alderperson Anderson, Alderperson Becerra, and Alderperson Contos

Vote result: Approved (9 to 0)

5.1 Accounts Payable (claims) for checks dated December 7, 2021

Approve accounts payable in the amount of \$708,597.32 for checks dated December 7, 2021.

Vote result: Approved

5.2 Appointment to the Conservation District

Appoint Tim Hall to serve on the Conservation District for a term beginning on January 1, 2022 and ending on March 31, 2025.

Vote result: Approved

5.3 Appointment to the Food Policy Advisory Board

Appoint Claire Battaglia to serve as a regular member on the Food Policy Advisory Board for a term beginning on January 1, 2022 and ending on March 31, 2025.

Vote result: Approved

5.4 Third Courtroom Display and Audio Systems Contract Approval

Approved and authorize the Mayor to sign a contract with AVI Systems for purchase and installation of courtroom technology in the amount of \$93,683.75.

Vote result: Approved

5.5 Courtroom Display System Maintenance Support Contract Update Approval

Approve and authorize Mayor Engen to sign a pro-rated 3-year maintenance support contract with AVI systems in the amount of \$12,521.00

Vote result: Approved

5.6 Reappointment to the Missoula Urban Transportation District

Confirm the Mayor's reappointment of Amy Cilimburg to the Missoula Urban Transportation District for a term beginning January 1, 2022 and expiring on December 31, 2025.

Vote result: Approved

5.7 FY 2022 Business Licensing Fee Schedule

Set a public hearing on December 13, 2021, on a resolution affirming the City Council's August 2021 decision to increase business license fees by 3.00% and correcting the fee schedule attached to resolution 8538.

Vote result: Approved

5.8 Contract – Poverello Center Outreach and Operations Funding

Authorize the Mayor to sign and execute a contract with the Poverello Center for the provision of services and programs specific to people without a house in Missoula and providing comprehensive outreach services to that same population, funded by City of Missoula in the amount of \$211,476.00

Vote result: Approved

5.9 Hardware Quotes for Conference Room Equipment

Approve and authorize the mayor to sign quotes CERQ95365 and CERQ95761 from Cerium for the purchase of poly-com equipment for seven conference rooms and three court rooms in the total amount of \$53,163.58

Vote result: Approved

5.10 Resolution Relating to \$912,000 Storm Water System Revenue Bonds, Consisting of \$465,867 Series 2021B (Taxable) and \$446,133 Series 2021C; Authorizing the Issuance and Fixing the Terms and Conditions Thereof

Adopt a Resolution Relating to \$912,000 Storm Water System Revenue Bonds, Consisting of \$465,867 Series 2021B (Taxable) and \$446,133 Series 2021C; Authorizing the Issuance and Fixing the Terms and Conditions Thereof

Vote result: Approved

5.11 Howard Raser Business Park Subdivision, Phase 3 Final Plat Approval

Approve the Howard Raser Business Park Subdivision, Phase 3 Final Plat.

Vote result: Approved

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

7. SPECIAL PRESENTATIONS

8. PUBLIC HEARINGS

8.1 Referral and Staff Report - 3719, 3721, 3723 Grant Creek Road Annexation and Zoning Upon Annexation

The City Council will hold this public hearing open until the take it up under final consideration on December 13, 2021.

8.2 Adopt West Broadway Community Master Plan

The City Council will hold this public hearing open until the take it up under final consideration on December 13, 2021.

8.3 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.

The City Council will hold this public hearing open until the take it up under final consideration on December 13, 2021.

8.4 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.

The City Council will hold this public hearing open until the take it up under final consideration on December 13, 2021.

9. FINAL CONSIDERATION

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

Moved by: Alderperson Jones

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"

AYES: (9): Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, Alderperson von Lossberg, and Alderperson West

ABSENT: (3): Alderperson Anderson, Alderperson Becerra, and Alderperson Contos

Vote result: Approved (9 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 December 1, 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

12.4.1 Minutes from the December 1, 2021 Meeting

12.5 Public Safety and Health (PSH) committee report

12.5.1 Minutes from the December 1, 2021 Meeting

12.6 Public Works (PW) committee report

12.6.1 Minutes from the December 1, 2021 Meeting

13. NEW BUSINESS

14. ITEMS TO BE REFERRED

14.1 Administration and Finance committee referrals

14.1.1 City Council meeting schedule for 2022

14.1.2 Approve City Council Food Policy Advisory Board bylaws

14.1.3 Eric Hallstrom Confirmation as Chief Operations Officer

14.2 Committee of the Whole referrals

14.3 Land Use and Planning committee referrals

14.3.1 Our Missoula Development Guide (OMDG) 2018-2020 Yearbook

14.4 Parks and Conservation committee referrals

14.4.1 Caras Park and Trail Light Purchase

14.4.2 Master Fee Schedule for Facility Use, Reservations, Permits and Programs 2022

14.4.3 Westside Park Phase II Playground Equipment Purchase and Installation

14.5 Public Safety and Health committee referrals

14.6 Public Works committee referrals

- 14.6.1 Purchase of One (1) Backhoe for Street Department**
- 14.6.2 Bid Award with Prospect Construction Inc., for the Lincoln Hills Water Tank Improvements**
- 14.6.3 Development Agreement with Wishcamper Development Partners, LLC for the Mullan BUILD Project**
- 14.6.4 First Amendment to the Mullan BUILD – Interlocal Agreement between the City of Missoula and Missoula County**
- 14.6.5 Referral – Vacation of Public Roadway Easement and Public Utility Easement Forty-Four Ranch Estates**
- 14.6.6 Professional Services Agreement with DJ&A for the Mullan BUILD – England Blvd. Design Changes**

15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

- 15.1 Administratively approved agreement report**

16. ADJOURNMENT

The meeting adjourned at 8:05 p.m.