

Council Action Summary
Missoula City Council Meeting

January 3, 2022, 6:00 pm
ZOOM Webinar

Members Present: Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, Heidi West

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

2.1 Minutes from the December 13, 2021, Meeting

The minutes were approved as submitted.

3. SCHEDULE OF COMMITTEE MEETINGS

4. PUBLIC COMMENT

5. CONSENT AGENDA

AYES: (12): Alderperson Anderson, Alderperson Becerra, Alderperson Carlino, Alderperson Contos, Alderperson Hess, Alderperson Jones, Alderperson Jordan, Alderperson Nugent, Alderperson Savage, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

Vote result: Approved (12 to 0)

5.1 Accounts Payable (claims) for checks dated January 4, 2022

Approve accounts payable in the amount of \$1,005,833.29 for checks dated January 4, 2022.

Vote result: Approved

5.2 Accounts Payable (claims) for checks dated December 28, 2021

Ratify accounts payable in the amount of \$2,522,204.66 for checks dated December 28, 2021.

Vote result: Approved

5.3 Accounts Payable (claims) for checks dated December 21, 2022

Ratify accounts payable in the amount of \$2,596,161.10 for checks dated December 21, 2021.

Vote result: Approved

5.4 Westside Park Phase II Construction Manager at Risk (CMAR) Contract

Award and authorize the Mayor to sign a contract with Jackson Contractor Group Inc for Construction Manager at Risk (CMAR) for Implementation of Westside Park Phase II for a preconstruction fee not to exceed \$6,000, and a construction fee of 5.5% on all direct and indirect costs for contracts managed by the CMAR.

Vote result: Approved

5.5 Appointment to the Library Board

Confirm the Mayor's appointment of Lisa Mecklenberg-Jackson to the Library Board as a Regular Member to fill a vacated term beginning immediately and expiring on June 30, 2024.

Vote result: Approved

5.6 Referral - Missoula Redevelopment Agency Fiscal Year 2021 Budget Amendments

Set a public hearing for January 24, 2022 to consider approving a resolution amending the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2021 budget that amends the total Missoula Redevelopment Agency (MRA) budget including increasing revenues by \$2,103,763 and increasing expenditures by \$2,183,338 in order to recognize appropriate revenue based on final valuations and mill levies, anticipated grants and bond proceeds, and administrative and project related revenue and expenditures during the fiscal year and incorporate on-going construction projects and bond issues with related debt service that were carried forward from fiscal year 2020.

Vote result: Approved

5.7 Referral - Resolution for final FY 2021 budget amendments. This resolution amends the fiscal year 2021 budget to recognize revenues, and appropriate expenditures and budget transfers not identified in the original budget.

Set a public hearing for Jan 24, 2022, for a resolution amending the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2021 budget and capital improvement program.

Vote result: Approved

- 6. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- 7. SPECIAL PRESENTATIONS**
- 8. PUBLIC HEARINGS**
- 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 December 15, 2021 Meeting

12.2 Committee of the Whole (COW) committee report

12.2.1 Minutes from the December 15, 2021 Meeting

12.3 Land Use and Planning (LUP) committee report

12.3.1 Minutes from the December 15, 2021 Meeting

12.4 Parks and Conservation (PC) committee report

12.4.1 Minutes from the December 15, 2021 Meeting

12.5 Public Safety and Health (PSH) committee report

12.5.1 Minutes from the December 15, 2021 Meeting

12.6 Public Works (PW) committee report

13. NEW BUSINESS

13.1 Confirm Gordy Hughes as Fire Chief

AYES: (12): Alderperson Anderson, Alderperson Becerra, Alderperson Carlino, Alderperson Contos, Alderperson Hess, Alderperson Jones, Alderperson Jordan, Alderperson Nugent, Alderperson Savage, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

Vote result: Approved (12 to 0)

13.2 Election of City Council President

I nominate Gwen Jones as City Council President

AYES: (12): Alderperson Anderson, Alderperson Becerra, Alderperson Carlino, Alderperson Contos, Alderperson Hess, Alderperson Jones, Alderperson Jordan, Alderperson Nugent, Alderperson Savage, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

Vote result: Approved (12 to 0)

13.3 Election of City Council Vice President

I nominate Jordan Hess as City Council Vice-President.

AYES: (12): Alderperson Anderson, Alderperson Becerra, Alderperson Carlino, Alderperson Contos, Alderperson Hess, Alderperson Jones, Alderperson Jordan, Alderperson Nugent, Alderperson Savage, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

Vote result: Approved (12 to 0)

13.4 Appointments to City Council Committees

Council President Jones appointed all Council members to all committees

14. ITEMS TO BE REFERRED

- 14.1 Administration and Finance committee referrals**
 - 14.1.1 Brownfields Assessment Professional Services Agreement**
- 14.2 Committee of the Whole referrals**
 - 14.2.1 Election of City Council Committee chairs**
 - 14.2.2 Council Appointments to Local Emergency Planning Committee, Community Forum, City County Health Board , Transportation Policy Coordinating Committee and Missoula Civic Television Advisory Committee**
- 14.3 Land Use and Planning committee referrals**
 - 14.3.1 Appointment to the Missoula Consolidated Planning Board**
- 14.4 Parks and Conservation committee referrals**
- 14.5 Public Safety and Health committee referrals**
 - 14.5.1 Referral-Confirmation of Police Officers**
 - 14.5.2 Referral-Purchase 1 Type 3 Engine and 1 Staff Vehicle in the amount of \$400,000.00 and \$40,000.00 respectively**
- 14.6 Public Works committee referrals**
 - 14.6.1 Referral – Professional Service Agreement with Herrera Environmental Consultants for Levee re-certification support**
- 15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS**
 - 15.1 Administratively approved agreement report**
- 16. ADJOURNMENT**

The meeting adjourned at 7:01 p.m.