

Missoula Council Meeting Action Summary

Missoula City Council

**February 7, 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

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: (12): Alderperson Anderson, Alderperson Becerra, Daniel Carlino, Alderperson Contos, Alderperson Hess, Alderperson Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

Vote result: Approved (12 to 0)

5.1 Accounts Payable (claims) for checks dated February 1, 2022

Ratify accounts payable in the amount of \$698,748.45 for checks dated February 1, 2022.

Vote result: Approved

5.2 Accounts Payable (claims) for checks dated February 8, 2022

Approve accounts payable in the amount of \$561,316.55 for checks dated February 8, 2022.

Vote result: Approved

5.3 Ratify Approval for Mechanical Renovations at Emergency Winter Shelter

To ratify approval and authorization of the Mayor's signature on the proposal to perform mechanical renovations at the Emergency Winter Shelter located at 1919 North Avenue W. in the amount of \$32,234.

Vote result: Approved

- 5.4 Purchase Agreement with Ennis-Flint, Inc. for High Build Paint**
Approve and authorize the Mayor to sign a Purchase Agreement with Ennis-Flint, Inc. for High Build Paint at a cost no to exceed \$45,480.00
Vote result: Approved
- 5.5 Bid Award with Knife River for W Broadway- May to Front Water Main Replacement**
Award the bid for the W Broadway- May to Front Water Main Replacement Project to Knife River Corporation for an amount not to exceed \$342,800 and authorize the return of bid bonds.
Vote result: Approved
- 5.6 Bid Award with Mytty Excavating, Inc. dba Western Excavating for the Shakespeare Water Main Replacement**
Award the bid for the Shakespeare water main replacement to Mytty Excavating, Inc. dba Western Excavating for an amount not to exceed \$269,173 and authorize the return of bid bonds.
Vote result: Approved
- 5.7 Bid Award with Prospect Construction, Inc. for the Stoddard-Cooley water main replacement project**
Award the bid for the Stoddard-Cooley water main replacement project to Prospect Construction, Inc for an amount not to exceed \$1,019,926.00 and authorize the return of the bid bonds.
Vote result: Approved
- 5.8 Appointment to Energy and Climate Team**
Appoint Chad Bauer to serve as an alternate member on the Energy and Climate Team beginning immediately and fulfilling the remainder of the term, which ends on July 31, 2022.
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**
- 9.1 Missoula Redevelopment Agency Fiscal Year 2021 Budget Amendments**
Adopt 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.

AYES: (8): Alderperson Anderson, Alderperson Becerra, Alderperson Hess, Alderperson Jones, Mike Nugent, Jennifer Savage, Alderperson Sherrill, and Alderperson West

NAYS: (3): Daniel Carlino, Alderperson Contos, and Alderperson Vasecka

ABSENT: (1): Kristen Jordan

Vote result: Approved (8 to 3)

9.2 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.

Adopt 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

AYES: (11): Alderperson Anderson, Alderperson Becerra, Daniel Carlino, Alderperson Contos, Alderperson Hess, Alderperson Jones, Mike Nugent, Jennifer Savage, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

ABSENT: (1): Kristen Jordan

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 January 26, 2022 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 January 26, 2022 Meeting

12.5 Public Safety and Health (PSH) committee report

12.5.1 Minutes from the January 26, 2022 Meeting

12.6 Public Works (PW) committee report

12.6.1 Minutes from the January 26, 2022 Meeting

13. NEW BUSINESS

14. ITEMS TO BE REFERRED

14.1 Administration and Finance committee referrals

14.1.1 National Institutes of Health Grant Agreement -with the Confederated Salish and Kootenai Tribes

14.1.2 Communication & Management Services Contract for classification of non-union positions for \$33,000.

- 14.1.3 Revoke Resolution 8149 - Betty's Fund
- 14.1.4 Affordable Resident Oversight Committee Appointment
- 14.1.5 Interlocal Agreement with Missoula County for Federal Building design and construction
- 14.1.6 Resolution for 2nd 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.
- 14.1.7 Resolution Relating to up to \$3,651,000 Water System Revenue Bond (DNRC Drinking Water State Revolving Loan Program), Series 2022 (SRF Bond); Authorizing the Issuance and Fixing the Terms and Conditions Thereof; and Making Certain Corresponding Amendments
- 14.2 Committee of the Whole referrals
- 14.3 Land Use and Planning committee referrals
 - 14.3.1 "Title 5 Amendments: Cannabis Business Standards" White Paper
- 14.4 Parks and Conservation committee referrals
 - 14.4.1 McKinstry Energy Performance Contract Update
- 14.5 Public Safety and Health committee referrals
- 14.6 Public Works committee referrals
 - 14.6.1 Bid award with Prospect Construction, Inc. for Upper Prospect No. 2 Water Storage Tank at a cost not to exceed \$880,794.00 and authorize the return of bid bonds
 - 14.6.2 Bid Award with 3 Rivers Landworks, LLC. for a water main replacement on Beckwith Ave for an amount not to exceed \$498,802.22 and authorize the return of bid bonds
- 15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS**
 - 15.1 Administratively approved agreement report
- 16. ADJOURNMENT**

The meeting adjourned at 6:39 p.m.