

Council Meeting Action Summary

Missoula City Council

**February 28, 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 22, 2022

Ratify accounts payable in the amount of \$662,286.52 for checks dated February 22, 2022

Vote result: Approved

5.2 Purchase of one (1) Pickup for Wastewater Treatment

Approve the purchase of one Dodge Ram 1500 SSV pickup from Billion Dodge of Bozeman, Montana for \$36,671.00 for the Wastewater Treatment Division.

Vote result: Approved

5.3 Accounts Payable (claims) for checks dated March 1, 2022

Approve accounts payable in the amount of \$310,155.72 for checks dated March 1, 2022.

Vote result: Approved

5.4 River View Subdivision and Rezoning, 1923 River Road. Ms. Alex Eidam, Senior Planner, City of Missoula

[First reading and preliminary adoption] Set a public hearing on March 14th, 2022 and preliminarily adopt an ordinance rezoning property located at 1923 River Road from RT10 Residential (two-unit/townhouse) to RT5.4 Residential (two-unit/townhouse) and refer this item to the Land Use and Planning Committee for presentation and discussion on March 2nd and if needed, March 9th, 2022.

Vote result: Approved

5.5 Memo of Understanding for the Midtown Master Plan

Approve and authorize the Mayor to sign the memorandum of understanding for the Midtown Master Plan.

Vote result: Approved

5.6 Purchase of Large Turf and Lawn Sprayer for Parks Department

Approve the purchase of one Toro Multipro 5800-G with Excelerate for the Parks Department from Midland Implement of Billings, Montana for \$60,187.37.

Vote result: Approved

5.7 Purchase of three (3) SSV Pickup Trucks for Police

Approve the purchase of three (3) Dodge Ram 1500 SSV pickup trucks for the Police Department from Billion Dodge of Bozeman, Montana for \$39,607.25 each for a total of \$118,821.75.

Vote result: Approved

5.8 Purchase of seven (7) Ford Explorers for Police Department

Approve the purchase of seven (7) Police interceptor Explorers for the Police Department from Duval Ford of Jacksonville, Florida for \$48,640.08 each totaling \$340,480.56 for all seven.

Vote result: Approved

5.9 Contract for Email Security with Barracuda

Approve and authorize the Mayor to sign 1) a quote with CDW-G for the provision of a 3 year subscription license for Barracuda Total Email Protection in the total amount of \$182,439 and 2) the financing contract with VAR for the provision of (3) annual payments in the amount of \$60,813.00 per year.

Vote result: Approved

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

7. SPECIAL PRESENTATIONS

7.1 Proclamation - Black History Month

8. PUBLIC HEARINGS

8.1 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.

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 February 23, 2022 Meeting

12.1.2 Amendments to City Council rules

Moved by: Alderperson West

Approve the changes to City Council rules with an effective date 30 days after adoption

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

NAYS: (1): Alderperson Vasecka

Vote result: Approved (11 to 1)

12.2 Committee of the Whole (COW) committee report

12.2.1 Minutes from the February 23, 2022 Meeting

12.2.2 Global Settlement Agreement and Release with Carlyle Group, et al

Moved by: Alderperson Jones

Approve and authorize the Mayor to sign the Global Settlement Agreement and Release with Carlyle Group, et al. and adopt a resolution relating to the financing of water system improvements and legal settlement; establishing compliance with reimbursement bond regulations under the Internal Revenue Code.

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)

12.3 Land Use and Planning (LUP) committee report

12.4 Parks and Conservation (PC) committee report

12.4.1 Minutes from the February 23, 2022 Meeting

12.4.2 Dedication of the Pineview Park Ice Rink to Honor Bill Bevis

Moved by: Alderperson Sherrill

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)

12.5 Public Safety and Health (PSH) committee report

12.6 Public Works (PW) committee report

12.6.1 Minutes from the February 23, 2022 Meeting

13. NEW BUSINESS

14. ITEMS TO BE REFERRED

14.1 Administration and Finance committee referrals

14.1.1 FY2021 Audit Presentation

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 Marshall Mountain Park: Master Planning Contract with SE Group for an amount not to exceed \$130,000.00

14.4.2 Referral -- Appointment to Energy and Climate Team

14.5 Public Safety and Health committee referrals

14.5.1 Referral-Surplus Resolution for Fire Department Equipment

14.6 Public Works committee referrals

14.6.1 Referral – Sidewalk Program Informational Presentation

15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

15.1 Administratively approved agreement report

16. ADJOURNMENT

The meeting adjourned at 7:05 p.m.