

Journal of Proceedings
Missoula City Council Meeting

May 3, 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: Jim Nugent, City Attorney, Marty Rehbein

Administration Absent: Mayor John Engen, Dale Bickell, Chief Administrative Officer, Ginny Merriam, Communications Director

1. CALL TO ORDER AND ROLL CALL

The virtual meeting of the Missoula City Council was called to order by Vice-President Gwen Jones at 6:00 PM.

2. APPROVAL OF THE MINUTES

2.1 Minutes from the April 26, 2021 meeting

The minutes were approved as submitted.

3. SCHEDULE OF COMMITTEE MEETINGS

3.1 Committee Schedule for the week of May 3, 2021

Administration & Finance Committee, May 5, 9:00 - 9:15 a.m.

Parks & Conservation Committee, May 5, 9:30 - 9:45 a.m.

Public Works Committee, May 5, 10:00 - 10:45 a.m.

Land Use & Planning Committee, May 5, 11:00 a.m. - 12:00 p.m.

Public Safety & Health Committee, May 5, 12:15 - 1:00 p.m.

President Jones Thank you. Are there any changes to that schedule s? Seeing none; that will be our schedule and it's only a half a day of meetings which is wonderful. Okay next on our agenda is public comment.

4. PUBLIC COMMENT

President Jones For items not on the agenda and if we have anyone in the waiting room who wants to press *9 to raise their hand to speak now is the time. Not seeing a raised hand, so we will continue on. Next on our agenda is the consent agenda. Items on the consent agenda were approved in City Council

Committees to be placed on the consent agenda to save time at meetings by voting on them as a package. Ms. Rehbein will read the list aloud so that citizens watching will know what's on the consent agenda and we will then invite community comment on these items before they we vote.

5. CONSENT AGENDA

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

ABSENT: (2): Alderperson Anderson, and Alderperson von Lossberg

Vote result: Approved (10 to 0)

5.1 Claims- May 4, 2021

Approve claims in the amount of \$ 600,410.18 for checks dated May 4, 2021.

Vote result: Approved

5.2 Resolution to Surplus Fire Equipment

Adopt a resolution of the City Council declaring certain City of Missoula property as surplus and authorizing its disposal.

Vote result: Approved

5.3 Municipal Court Ordinance Update

[First reading and preliminary adoption] Set a public hearing for May 17, 2021 and preliminarily adopt an ordinance amending Title 2, Chapter 2.42, Section 2.42.010 entitled "Municipal Court" to establish three municipal court judges as well as establish the duties of the chief judge.

Vote result: Approved

5.4 Truitt Contract Amendment – National Institute of Health Grant

Approve and authorize the Mayor to sign the National Institute of Health Grant Administration Agreement Amendment in an amount not to exceed \$46,209.00.

Vote result: Approved

5.5 Resolution Relating to the Financing of Proposed Storm Water System Improvements; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code

Adopt a resolution relating to the financing of proposed storm water system improvements, establishing compliance with reimbursement bond regulations under the Internal Revenue Code

Vote result: Approved

5.6 Ordinance Amendments for the Affordable Housing Citizen Oversight Committee

[First reading and preliminary adopting] Set a public hearing for May 17, 2021 and preliminarily adopt an amendment to Ordinance 3663 to address administrative changes to the Affordable Housing Citizen Oversight Committee structure.

Vote result: Approved

5.7 Appointments to the Affordable Housing Citizen Oversight Committee

Appoint Paul Herendeen to the Affordable Housing Citizen Oversight Committee for a term beginning June 1, 2021 and ending on May 31, 2024. Appoint Laura Bird and Katie Carlson to the Affordable Housing Citizen Oversight Committee for terms beginning June 1, 2021 and ending on May 31, 2023. Appoint Will Sebern to the Affordable Housing Citizen Oversight Committee for a term beginning June 1, 2021 and ending on May 31, 2022. Appoint Bobbie Jo Weston as Second Alternate to the Affordable Housing Citizen Oversight Committee for a term beginning June 1, 2021 and ending on May 31, 2022.

Vote result: Approved

5.8 Annexation and Rezoning of Invermere Subdivision Phase 3A

Adopt a resolution of intention to annex and incorporate within the boundaries of the City of Missoula the Invermere Subdivision Phase 3A as shown on the plat thereof located in the SE ¼ of Section 12, Township 12 North, Range 20 West, and zone the property Residential 20, based on the findings of fact in the staff report and subject to the recommended conditions, set the public hearing for May 17, 2021, and refer this item to the Land Use & Planning Committee on May 19, 2021.

Vote result: Approved

President Jones Thank you Ms. Rehbein. Is there any public comment on these items first of all, from the consent agenda? If so, please press *9 to raise your hand for public comment. Seeing none, any comment from Council? Ms. Harp.

Aldersperson Harp Thanks Gwen. I just wanted to make a special call out for the five individuals that our Special Selection Committee went through for the Affordable Housing Resident Oversight Committee. These five individuals come from a diverse background, whether it's lived experience or helping our community from a, of an angle of expertise that it was we thought was really important to round this

out so that we had a good selection of, of public voices on this. So, thank you all to the committee that or the subcommittee, Julie, Gwen, Mirtha, and Heidi. I think, I, were all of you, nope not Heidi. Thank you, you did the work while the rest of us benefited from your, your sage advice in terms of your recommendations and thank you to the five, Paula, Laura, Katie, Will, and Bobby Joe for stepping up and all the other candidates who put their hat in the race. This was a big deal, and we really are very grateful for all of you stepping up.

President Jones Thanks for the comments Heather and yes I'm, I'm thrilled about these people who are nominated. They just bring incredible expertise and energy to the table and although we did a lot of interviews, this community is filled with people who really want to step up and help. So, it was a, it was a very heartening experience. Any other comments before we take a roll call vote on these consent, on the consent agenda? Seeing none, Ms. Rehbein.

6. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM - None

7. SPECIAL PRESENTATIONS

President Jones Number seven special presentations; we have four so I will get started with that. The first proclamation I need to read tonight is for a Better Hearing Month.

7.1 Proclamation - Better Hearing Month

WHEREAS, audiologists in Missoula, Montana and nationwide observe and celebrate Better Hearing Month each year during the month of May; and WHEREAS, the City of Missoula recognizes and values the efforts of all who work to eliminate or minimize the isolating effects of the communication disorders in the one in five families affected by them; and WHEREAS, more than half of the people with hearing loss are younger than age 65; and WHEREAS, hearing loss is the third most common health problem in The United States; and WHEREAS, our citizens who have overcome communication disabilities through the services of audiologists are now able to lead independent, productive, and fulfilling lives; and WHEREAS, Missoula is proud and honored to have audiologists offering quality education and health care services to its citizens. Now, THEREFORE, I, John Engen, Mayor of the City of Missoula, do hereby proclaim May 2021 as Better Hearing Month and encourage all citizens to recognize the achievements of audiologists in improving the quality of life for people with communication disorders.

President Jones And is there anyone from the audience who wanted to speak to the Better Hearing Proclamation? Seeing none, I'll keep going.

7.2 Proclamation - Five Valleys Land Trust Day

WHEREAS, Five Valleys Land Trust is a Missoula born organization that has provided benefits to the Missoula and wider western Montana community for nearly 50 years; and WHEREAS, Five Valleys Land Trust has helped to protect over 95,000 acres of our beautiful and irreplaceable landscape since 1972; and WHEREAS, many of the trails and community open spaces surrounding our fair city including Mount Jumbo, the Kim Williams Trail, Water Works, Water Works, Mount Sentinel, Rattlesnake Greenway, Marshall Mountain, and Mount Dean Stone have been protected and provided due to the efforts of Five Valleys Land Trust; and WHEREAS, open lands provide spaces to recreate, nurture physical and mental health, increase our community's quality of life, and foster an appreciation for the natural world; and WHEREAS, the work of Five Valleys Land Trust ensures that thousands of acres of community open spaces, river corridors, wildlife habitat, and agricultural lands across 10 counties in western Montana are protected and stewarded in perpetuity so that future generations may enjoy them. Now, THEREFORE, I, John Engen, Mayor of The City of Missoula in the State of Montana hereby recognize the 15th day of May 2021 as Five Valleys Land Trust Day.

President Jones And does anyone in the audience want to speak to that? Seeing none, I'll continue.

7.3 Proclamation - Bike Month

WHEREAS, The League of American Bicyclists has designated Missoula a gold level bicycle-friendly community for the last nine years; and WHEREAS, bicycling is a distinctive part of our community culture; and WHEREAS, bicycling improves the daily life and wellness of our community and our climate; and WHEREAS, bicycling brings new visitors and residents to Missoula; and WHEREAS, the City of Missoula has adopted a goal to triple the percentage of people biking for transportation. Now, THEREFORE, I, John Engen, Mayor of the City of Missoula in the State of Montana hereby recognize the month of May 2021 as Bike Month.

President Jones And is there anyone in the audience? Yes, Ms. Tuberty; you should be able to speak now.

Jessie Tuberty Hi, this is Jessie Tuberty. I'm from the chair of the Missoula Bicycle and Pedestrian Board. I just wanted to say thanks for officially declaring May, Bike Month and we just wanted everyone to enjoy a bicycle ride during the month of May and just anything that you want to do, to do something new, whether that's ride your bicycle to work for the first time, ride your bicycle to school for the first time, or whether you want to really go all out and go to our bicycle celebration stations, and have a lot of fun this month, there's great opportunities. Missoula Motion is hosting our calendar at

missoulamotion.com/bike month. So, thank you all so much. We live in a great bicycling town. Enjoy your rides in May.

President Jones Thank you Jessie and I would point out that the western half of the Higgins Street Bridge, which will have a much wider pedestrian and bicycle lane should be opening up in the next 4-6 weeks, just that one side and it's going to make such a huge difference. I'm looking forward to it.

7.4 Proclamation - Drinking Water Week

WHEREAS, water is our most valuable natural resource; and WHEREAS, only tap water delivers public health protection, fire protection, support for our economy, and the quality of life we enjoy; and WHEREAS, any measure of a successful society, low mortality rates, economic growth and diversity, productivity, and public safety are in some way related to access to safe water; and WHEREAS, we are all stewards of the water infrastructure upon which future generations depend; and WHEREAS, each citizen of our city is called upon to help protect our source waters from pollution, to practice water conservation, and to get involved in local water issues by getting to know their water. Now, THEREFORE, I, John Engen, Mayor of the City Missoula in the State of Montana hereby recognize the week of May 2nd through the 8th of 2021 as Drinking Water Week.

President Jones And I see no one in attendance to speak to this, but Ms. Harp did you want to comment?

Aldersperson Harp I, I would like to comment. You know I don't know what it is, but May is always one of my favorite months and I think it's in large part because we celebrate my bike month and Jordan I think a couple years ago you and I were and Gwen we were trying out electric scooters and e-bikes and we were all a little hesitant about it at that time. I'm happy to announce that I have purchased an e-bike and now I, I suffer from perma-grin because it gets me to places a lot faster and without breaking a sweat, which is kind of critical during our summer months but the other thing I just wanted to call out in terms of drinking water. When was the last time you traveled someplace outside of Missoula and you were really happy to have had a bottled water with? It probably happens every time you travel. Our drinking water is one of our most precious resources and since we have to supposedly drink eight, eight-ounce glasses a day, if we had to buy that every single time that's eight bucks a day. For my household, for a month, that would equate to 240 dollars in drinking water costs alone. That's not including showering; it's not including watering the lawn. What we have is an incredible resource. We have the best drinking water on the planet, hands down, and I just want to really put out a special call out to our

utilities department, keeping our water delicious and safe at the same time and most importantly affordable. Thank you.

President Jones Thank you. Okay that concludes our special presentations.

8. PUBLIC HEARINGS

8.1 Pattee Street Right-of-Way Vacation Request

The Missoula City Council will hold this public hearing open and will take it up under Final Consideration at the next regular City Council meeting on May 10, 2021.

President Jones State law and City Council rules set guidelines for inviting community comment in a formal way on certain issues following a staff report on each item. City Council and the Mayor invite community comment and we are holding these public hearings open for a week and voting the following week. So tonight item 8.1 Pattee Street Right-of-Way Vacation Request. We will open the public hearing tonight and keep it open for a week and to present on this item tonight, Mr. Dahlen and is Mr. Selvage also here Marty?

Marty Rehbein I don't think he is, but it looks like Brandt is ready to present and I see Troy Monroe in the house as well so.

President Jones Very good.

Brandt Dahlen I think it's me and Kevin, if you have any questions about it, but yeah David is not showing up. So, I'll do my best to fill in his portion; it's just one slide.

President Jones Great, thank you.

Brandt Dahlen Okay. So, this is the Pattee Street Right-of-Way application for public hearing. So, this is a petition request from the Mayor of the City of Missoula on behalf of the City Parks Department to vacate public right-of-way, being approximately 30 feet of Pattee Street including a 53-foot, non-tangent curve, laying north of Bess Reed Park at the end of the Pattee Street cul-de-sac. This request is made in order to provide additional dedicated parkland areas required by federal grant regulations. So, this is the area; it's adjacent to the Holiday Inn and east, to the east, and City of Missoula land for the south. You also see the Higgins Bridge and the Clark Fork for reference. So, this is previous work conducted on Carousel Drive to facilitate loading zone parking, emergency service access; I'll show you real quick. So, this portion right here next to the pavilion is what was turned into a parking lane for emergency services and in turn that took away from parkland and now this kind of fills that void. So, the project removed yeah from the Ceras Park; it was land and water conservation fund property, is what David Selvage is saying and deed restricted as such. The vacation will provide replacement area for what parkland was removed and required by federal grant regulations. This is the exhibit for the vacation that is drawn up

by PCI. Here is the exhibit overlaid on a satellite image of the area; so, it's not a ton of land. This is looking south from Pattee Street and at the end of the cul-de-sac there. So, these are the previously vacated rights-of-way in the area. You can see it kind of adds on to that nicely, GIS website actually shows this area is already vacated. So, it'll be less work for them to have to do because we double checked with GIS and it is, in fact, not vacated yet. We want to give a shout out to Charles McDermott from the Holiday Inn owner. He graciously waved his right to the, by the half of the ride away in order to make this happen. Then NorthWestern Energy, you know, just wants to maintain their right to access and maintain some facilities. They have underground gas, overhead electric, and underground electric all passing through this is right away being vacated. Though the right-of-way is vacated, the utility easements will remain; so, we have made sure that's built in. So, we recommend that you adopt a resolution to vacate this public right-of-way, that will become public parkland. Thank you for your time.

President Jones Thank you Mr. Dahlen. Were there any questions from council regarding this? We did hear this in committee and basically this is just balancing our LWCF equation of square footage in that area. Any questions? Look at my... Ms. Merritt.

Aldersperson Merritt Just for the record, and I asked this question in committee, but you might as well get it on the record here too. To clarify, there's nothing's going to change about what is in, like already on this little piece of ground or how it's really how it's managed or anything like that? Is that correct Brandt?

Brandt Dahlen Yes, that is correct. It's just gonna change the designation of the land but it will remain the same.

Aldersperson Merritt Thank you.

President Jones Thank you. Ms. Becerra.

Aldersperson Becerra I just wanted to add and maybe Brandt can clarify that this does fit with the vision that's being set forth with the North Riverside Park plans. So, this will fit right in with what the community has determined as a, as a goal in you know part of the overall vision for this area.

President Jones Great, thank you. I will call for public comment. Seeing no other questions from council, I'll call for public comment and there is no one in attendance. So, this hearing will stay open for another week and a week from tonight, we will close the hearing and do the final vote. Thank you Brandt, appreciate your time on this tonight. Okay moving on.

9. FINAL CONSIDERATION

9.1 An Ordinance Amending MMC Chapter 12.24 to Change Excavation Permit Language

Moved by: Aldersperson Becerra

[Second and final reading] Adopt an ordinance amending Chapter 12.24 Missoula Municipal Code entitled "Excavations" amending Sections 12.24.020, 12.24.030, 12.24.040, 12.24.090, and 12.24.100 increasing the time for work to commence on a permit from 15 to 180 days, provide for remedies when permitted work does not meet standards, modify the requirements for resurfacing, and add storm sewer permits to the list of required excavation permits.

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

ABSENT: (2): Alderperson Anderson, and Alderperson von Lossberg

Vote result: Approved (10 to 0)

President Jones We have several items for final consideration tonight where we will close the hearings and have final votes. The first one is 9.1, An Ordinance Amending MMC Chapter 12.24 to Change Excavation Permit Language. And this is in Public Works, so Ms. Becerra.

Alderperson Becerra Thank you. I move that we adopt an ordinance amending chapter 12.24 MMC code entitled excavations amending Sections 12.24020, 12.24030, 12.24040, 12.24090, and 12.24100, increasing time for work to commence an apartment from 15 to 180 days, provide for remedies when permitted work does not meet standards, modify the requirements for resurfacing, and add storm sewer permits to the list of required excavation permits.

President Jones Thank you. Is there any public comment on this item? Seeing no one in attendance, is there any comments or questions from Council. Ms. Becerra.

Alderperson Becerra Thank you. I just wanted to point out that this is to streamline the process and allow for flexibility of getting this work done. This will not affect our public notice and I also just wanted to mention that in the actual ordinance, we, we reference development services and perhaps that might be something that needs to change, to reflect the new name CPDI, Community Planning Development and Innovation. I'm not sure if that needs to happen soon but I just wanted to point that out, that in reading the ordinance it might be something that we need to do. Thanks.

President Jones Thank you for that detail, I appreciate that. Marty just as a point of order regarding that language, is that something that we need to address tonight or?

Marty Rehbein I don't think it's wise to try to address it tonight because the references to development services and to public works are strewn throughout a municipal code, and I think it would be better to do a wholesale update. As a matter of fact, when we moved from having the office of Planning and Grants and Public Works Engineering, and Public Works moved to Development Services, we did do a serious overhaul, particularly on chapter 12 to change those references. And so, it's my understanding

the engineering's actually moved back to Public Works. So, we'll have to do some of those over again. And to reflect the new change in the office of CPDI.

President Jones Okay. Thanks for that clarification. All right, well this public hearing is closed. I think we needed to close it before the motion actually, but I'll announce it closed now. We've taken public comment. I see no other hands raised from Council for questions or comments. So we'll take a roll call vote on it Marty.

9.2 An Ordinance Amending MMC Chapter 12.44 Article III Title Change Addressing Cemetery Leadership

Moved by: Alderperson Sherrill

[Second and final reading] Adopt an ordinance of the Missoula City Council amending Missoula Municipal Code Title 12, Chapter 12.44, Article III entitled "Cemetery Director," to state "Cemetery Superintendent" and amend Section 12.44.340 entitled "Duties" to allow for the Cemetery Director to now be known as the Cemetery Superintendent to follow the position structure within the Department of Public Works & Mobility.

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

ABSENT: (2): Alderperson Anderson, and Alderperson von Lossberg

Vote result: Approved (10 to 0)

President Jones The next item is 9.2 An Ordinance Amending MMC Chapter 12.44 Article III Title Change Addressing Cemetery Leadership. This is in Parks & Conservation and Ms. Sherrill; I need a motion.

Alderperson Sherrill Thanks I move that we adopt an ordinance of the Missoula City Council amending MMC Title 12 Chapter 12.44 Article III entitled Cemetery Director to state Cemetery Superintendent and amend Section 12.44.340 entitled duties to allow for the Cemetery Director to now be known as the Cemetery Superintendent to follow the position structure within the Department of Public Works & Mobility.

President Jones Thank you. And is there any public comment? Seeing no one in attendance, this public hearing is closed. Are there any comments from Council or questions? Seeing none, we will take a roll call vote.

Marty Rehbein Hey I did want to note for the record that there is a new draft. And so, I want to make it clear for the record, from Ms. Sherrill, that she is moving the new draft, rather than the one that was heard last week. The new draft, we just discovered that Cemetery Director was used in more places than in, than in, then in the initial draft and so we've updated the ordinance to reflect the places where

Cemetery Director needs to be replaced with Cemetery Superintendent not super, not, not super, super substantive but we had an opportunity to fix things before we finalized. Thanks.

President Jones Thank you.

Aldersperson Sherrill Thanks Marty, I should have brought that up and that's right, that is the motion I'm making.

Marty Rehbein Thanks. So, this is the vote on that motion, on that ordinance.

9.3 An Ordinance Amending MMC Chapter 12.44 Generally Amending Cemetery Regulations

Moved by: Aldersperson Sherrill

[Second and final reading] Adopt an ordinance of the Missoula City Council amending Missoula Municipal Code Title 12, Chapter 12.44 Missoula City Cemetery, Ordinance #3594 as follows: Section 12.44.010 entitled "Established" to allow for additional operation activities of the cemetery as approved by Missoula City Council; Section 12.44.030 entitled "Records" to remove the requirement that the cemetery retain obituaries; Section 12.44.070 entitled "Reserve Funds" to allow revenue generated from niche sales to be merged into the Cemetery Capital Fund Reserve; Section 12.44.050 entitled "Conveyance of Assignment" to clarify how a grave, niche mausoleum, memorial or cremation location can be assigned; Section 12.44.110 B. entitled Grounds Regulations removing "and for no other purpose" and adding "and for other purposes or acts intrinsic to the operation of a cemetery or as approved by Missoula City Council"; Section 12.44.120 entitled Interment Arrangements to comply with the proposed changes in conveyance and to remove fees for reinterment; Section 12.44.170 entitled "Monument Placement" to reduce restrictions on monument placement; and Section 12.44.245 entitled "Sections" by amending Subsection I to include a Pet Ossuary and moving the current Subsection I to a new Subsection J.

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

ABSENT: (2): Aldersperson Anderson, and Aldersperson von Lossberg

Vote result: Approved (10 to 0)

President Jones Our final public hearing for final consideration tonight is item 9.3 An Ordinance Amending MMC Chapter 12.44 Generally Amending Cemetery Regulations an ordinance amending mmc chapter 12.44 generally amending cemetery regulations. And Ms. Sherrill, this is a nice long motion for you to read.

Aldersperson Sherrill This one's going to take a while. So I move that we adopt an ordinance of the Missoula City Council amending MMC Title 12 Chapter 12.44 Missoula City cemetery ordinance number 3594 as follows: Section 12.44.010 entitled established to allow for additional operations operation

activities of the cemetery as approved by the Missoula City Council section; Section 12.44.030 entitled records to remove the requirement that the cemetery, the cemetery retain obituaries; Section 12.44.070 entitled reserve funds to allow revenue generated from niche sales to be merged into the cemetery capital fund reserve; Section 12.44.050 entitled conveyance of assignment to clarify how a grave, a niche mausoleum, memorial, or crem, cremation location can be assigned; Section 12.44.10110b entitled grounds regulations removing and for no other purpose and adding, and for other purposes or activities intrinsic to the operation of the cemetery or as approved by the Missoula City Council; Section 12.44120 entitled interment arrangements to come, to comply with the proposed changes in conveyance and to remove fees for reinterment, determine interment, sorry; Section 12.44.170 entitled monument placement to reduce restrictions on monument placement; and 12.44.245 entitled sections by amending subsection 1 to include pet ossuary and moving the current subsection I to new subsection J. That was a mouthful.

President Jones Thank you. Is there any public comment? Seeing no one in the audience, this public hearing will be closed. Are there any questions or comments from Council? Seeing none, we will have a roll call vote. Actually, let's just make Amber read it again. Just joking.

Aldersperson Sherrill No please.

President Jones Roll call vote.

Marty Rehbein Somebody get that lady some water.

10. COMMUNICATIONS FROM THE MAYOR - None

11. GENERAL COMMENTS OF CITY COUNCIL

President Jones The next item is general comments from City Council. And I'll just go in an alphabetical order starting with Ms. Becerra.

Aldersperson Becerra Thank you. I just want to point out that May 5th there will be a vigil outside the Payne Center, family center at U of M, to, it's an educational and raising awareness event regarding the missing and murder indigenous women crisis that we have here in Missoula and Montana and nationwide. So, I would encourage Council Members and anyone in the community to participate and show support in, in raising awareness about this critical issue. Thank you.

President Jones Thanks. Mr. Contos.

Aldersperson Contos. I'll pass, thank you.

President Jones Ms. Harp.

Aldersperson Harp Building upon our proclamations earlier, I want to just thank all the audiologists in our community. I think you've heard me say that I have very creative hearing, which is true but it's, but at

the same time I know that a lot of folks in our communities do suffer from hearing loss and when they receive the critical hearing aids it changes their life. They can hear song again. They can hear their grandkids laugh again. It's really important and so thank you to all of you in the profession. It makes the enjoying the concert or a children's choir all that more enjoyable.

President Jones Thank you. Mr. Hess.

Aldersperson Hess I'll pass, thank you.

President Jones Ms. Merritt.

Aldersperson Merritt Thanks. I just want to remind folks that Missoula Gives campaign is kicking off on May 6th and many, many worthy charities and nonprofits are, this is a huge fundraiser for them. So they will have their pages up and the opportunity to go out and vote, help them win some prizes. I think it's an exciting event and let's see if we can beat Bozeman this year. Thanks guys.

President Jones Thanks Julie. Mr. Ramos.

Aldersperson Ramos I'll pass, thank you.

President Jones Ms. Sherrill.

Aldersperson Sherrill I'll pass, thank you.

President Jones Ms. Vasecka.

Aldersperson Vasecka I'll pass as well. Thank you.

President Jones Ms. West.

Aldersperson West Yeah, I just wanted to follow up on what Julie was saying. I'm super excited for Missoula Gives this year and if I'm gonna, I'll give a specific pitch for a specific campaign. So, if you would like to support the Lowell PTA, we have a whole event calendar built out that, of things that are happening on the north and west side including an Oula class at five o'clock at the Westside Park on Friday. So maybe Marty will come join us. Thanks.

President Jones Thank you.

12. COMMITTEE REPORTS - None
 - 12.1 Administration and Finance committee (AF) report
 - 12.1.1 April 28, 2021 AF report
 - 12.2 Budget Committee of the Whole (BCOW) committee report
 - 12.3 Committee of the Whole (COW) committee report
 - 12.3.1 April 28, 2021 COW report
 - 12.4 Committee of the Whole Appointments (COWA) Subcommittee report

- 12.5 Land Use and Planning (LUP) committee report
 - 12.5.1 April 28, 2021 LUP report
- 12.6 Land Use and Planning Appointments (LUPA) Subcommittee report
- 12.7 Parks and Conservation (PC) committee report
- 12.8 Public Safety and Health (PSH) committee report
 - 12.8.1 April 28, 2021 PSH report
- 12.9 Public Works (PW) committee report
 - 12.9.1 April 28, 2021 PW report
- 13. NEW BUSINESS

President Jones Is there any new business to be referred tonight? Seeing no raised hands.

14. ITEMS TO BE REFERRED

- 14.1 Administration and Finance committee referrals
 - 14.1.1 Resolution for 3rd Quarter 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.
- 14.2 Budget Committee of the Whole referrals
- 14.3 Committee of the Whole referrals
- 14.4 Committee of the Whole Appointments Subcommittee referrals
- 14.5 Land Use and Planning committee referrals
- 14.6 Land Use and Planning Appointments Subcommittee referrals
- 14.7 Parks and Conservation committee referrals
 - 14.7.1 Fort Missoula Regional Park Phase 2 Seal Coat Contract
- 14.8 Public Safety and Health committee referrals
 - 14.8.1 Update on the Emergency Winter and Non-Congregate Shelter
- 14.9 Public Works committee referrals
 - 14.9.1 Mullan BUILD Right-of-Way Agreements
 - 14.9.2 Cost Sharing Agreement with United States Army Corps of Engineers for Clark Fork Area Levee III and V Evaluation
- 15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS - None
 - 15.1 Administratively approved agreement report

16. ADJOURNMENT

President Jones And that concludes our meeting tonight. Thank you everyone for joining and get your vaccination. All right thanks so much. Bye-bye. We are adjourned.

The meeting adjourned at 6:42 p.m.

Martha L. Rehbein, CMC, City Clerk

John Engen, Mayor