

## **City Council Action Summary**

### **Missoula City Council**

**November 7, 2022, 6:00 pm**

**Council Chambers (in person) or TEAMS (virtually)**

**Attend in person: City Council Chambers, 140 W Pine, Missoula MT**

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

Administration Present: Claire Trimble

Administration Absent: Jordan Hess, Mayor

#### **1. CALL TO ORDER AND ROLL CALL**

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

#### **2. APPROVAL OF THE MINUTES**

The minutes were approved as submitted.

##### **2.1 Minutes from the October 17, 2022 Meeting**

The minutes were approved as submitted.

#### **3. PUBLIC COMMENT - NON-AGENDA ITEMS**

#### **4. ANNOUNCE COMMITTEE MEETINGS, COMMITTEE MEMBERSHIP APPOINTMENTS AND CHANGES TO COMMITTEE AGENDAS**

#### **5. CONSENT AGENDA**

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

**Vote result: Approved (12 to 0)**

##### **5.1 Accounts payable (claims) for checks dated November 1, 2022**

Ratify accounts payable in the amount of \$1,492,112.26 for checks dated November 1, 2022.

**Vote result: Approved**

##### **5.2 Accounts payable (claims) for checks dated November 8, 2022**

Approve accounts payable in the amount of \$2,003,634.89 for checks dated November 8, 2022.

**Vote result: Approved**

**5.3 Community Benefit Organization Contracts with Climate Smart Missoula and Home ReSource**

Approve and authorize the Mayor to sign a contract with Climate Smart Missoula for Climate Action work in FY23 in the amount of \$35,000 and a contract with Home ReSource for Climate Action work in FY23 in the amount of \$35,000.

**Vote result: Approved**

**5.4 Construction Services Agreement with Knife River for the Rattlesnake Creek Crossing Drainage Stormwater Project**

Approve and authorize the Mayor to sign a Construction Services Agreement with Knife River for the Rattlesnake Creek Crossing Drainage Stormwater Project for a cost not to exceed \$33,500.00

**Vote result: Approved**

**5.5 Orange Street Underpass Project with Montana Department of Transportation**

Approve and authorize the Mayor to sign Appendix C of the State Maintenance Contract with the Montana Department of Transportation for the Orange Street Underpass Project cost reimbursement of \$26,554.83.

**Vote result: Approved**

**5.6 Purchase of Ten (10) Ford Interceptor Utility Vehicles for the Police Department**

Approve the purchase of ten (10) Ford Interceptor Utility patrol vehicles for the Police department from Duval Ford of Jacksonville, Florida for \$57,303.88 each for a total of \$573,038.80 for all ten.

**Vote result: Approved**

**5.7 Purchase of a Tandem Axle Dump Truck for the Street Department**

Approve the purchase, and the return of the bid bond for one (1) 2024 Freightliner 114SD tandem axle dump truck for the Street Division from I-State Truck Center of Missoula, Montana for the purchase price of \$146,997.00.

**Vote result: Approved**

**5.8 Purchase of one (1) 2023 Isuzu Cabover Cab and Chassis truck for the Traffic Services Department**

Approve the purchase and the return of the bid bond for one (1) 2023 Isuzu NPR HD Cab and Chassis truck for the Traffic Services Division from DeMarois Buick GMC, Inc of Missoula, Montana for \$57,490.00.

**Vote result: Approved**

**5.9 Fire Department Ambulance Purchase**

Authorize the fire department to purchase one Ford F-450 XLT Medix Type 1 4x4 ambulance from Sawtooth Emergency Vehicle in the amount of \$250,000.00.

**Vote result: Approved**

**5.10 Fire Department Maintenance Vehicle Purchase**

Authorize the Fire Department to purchase one 2022 Nissan Frontier SV N4550 4x4 crew cab pickup from Missoula Nissan & Hyundai in the amount of \$40,000.00.

**Vote result: Approved**

**5.11 Surplus Resolution for Fire Department Equipment**

Approve a resolution declaring certain City of Missoula Property as Surplus and Authorizing its disposal and or sale.

**Vote result: Approved**

**5.12 Climate Lens Resolution**

Adopt the Climate Change and Resiliency Lens Resolution establishing the City's commitment to Climate Action and Resiliency Goals and directing the implementation of those goals throughout City operations.

**Vote result: Approved**

**5.13 Westside Park Land Water Conservation Fund Grant Award**

Approve and authorize the Mayor to sign amendment no.1 to amend the Land and Water Conservation Fund (LWCF) Grant #30-00771 to add \$1,056,875 in LWCF funds (for total of \$937,976.56 available for reimbursement) to the Westside Park Project.

**Vote result: Approved**

**5.14 FY23 Contracts with Community Based Organizations**

Approve and authorize the Mayor to sign agreements with the following community based organizations for FY23: Missoula Economic Partnership (\$100,000), Arts Missoula (\$202,350), International Choral Festival (\$12,000), Missoula Aging Services (\$287,735) and Partnership Health Center (\$35,000).

**Vote result: Approved**

**5.15 Comprehensive Study of Emergency Medical Services (EMS) for the Fire Department**

Approve and authorize the Mayor to sign a contract with Emergency Services Consulting International in the amount of \$48,233 to perform a comprehensive study of emergency medical service delivery for the Missoula Fire Department.

**Vote result: Approved**

**6. COMMENTS FROM CITY STAFF, CITY AGENCIES, COMMUNITY FORUM, NEIGHBORHOOD COUNCILS, BOARDS, COMMISSIONS, OR AUTHORITIES**

**7. SPECIAL PRESENTATIONS AND PROCLAMATIONS**

- 7.1 Proclamation - Native American Heritage Month
- 8. FINAL CONSIDERATION
- 9. PUBLIC HEARINGS
  - 9.1 3760 Mullan Road Tavern and Casino Conditional Use

The City Council will hold this public hearing open until they take up the item for final consideration on November 14, 2022.
- 10. COMMITTEE REPORTS
  - 10.1 Budget and Finance (BF) committee report
  - 10.2 Climate, Conservation and Parks (CCP) committee report
    - 10.2.1 Minutes from the October 26, 2022 Meeting
    - 10.2.2 Minutes from the November 2, 2022 Meeting
  - 10.3 Committee of the Whole (COW) committee report
    - 10.3.1 Minutes from the September 7, 2022 Meeting
    - 10.3.2 Minutes from the October 26, 2022 Meeting
    - 10.3.3 Minutes from the November 2, 2022 Meeting
  - 10.4 Housing, Redevelopment, and Community Programs (HRCP) committee report
    - 10.4.1 Minutes from the October 26, 2022 Meeting
    - 10.4.2 Minutes from the November 2, 2022 Meeting
  - 10.5 Land Use and Planning (LUP) committee report
  - 10.6 Public Safety, Health and Operations (PSHO) committee report
    - 10.6.1 Minutes from the October 26, 2022 Meeting
    - 10.6.2 Minutes from the November 2, 2022 Meeting
  - 10.7 Public Works and Mobility (PWM) committee report
    - 10.7.1 Minutes from the October 26, 2022 Meeting
- 11. NEW BUSINESS
- 12. COMMUNICATIONS FROM THE MAYOR
- 13. GENERAL COMMENTS OF CITY COUNCIL MEMBERS
- 14. MISCELLANEOUS COMMUNICATIONS, REPORTS AND ANNOUNCEMENTS
  - 14.1 Administratively approved agreement report
- 15. ADJOURNMENT

The meeting adjourned at 6:55 p.m.