

City of Missoula Council Meeting

Missoula City Council

February 13, 2023, 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, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, Heidi West

Administration Absent: Marty Rehbein, Jordan Hess, Mayor

1. CALL TO ORDER AND ROLL CALL

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

2. APPROVAL OF THE MINUTES

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 Farmer, 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 February 14, 2023

Approve accounts payable in the amount of \$1,054,073.66 for checks dated February 14, 2023.

Vote result: Approved

5.2 Affordable Housing Trust Fund Reserve Balance Funding Recommendation for Bonnie's Place Resident Owned Community

Set a public hearing for Monday, February 27, 2023, to consider the funding recommendation made by the Affordable Housing Resident Oversight Committee to fund NeighborWorks Montana to facilitate the acquisition of a manufactured home community in the Franklin to the Fort neighborhood.

Vote result: Approved

5.3 Contract for Montana Rail Link (MRL) Triangle Remediation and Delisting

Approve and authorize the Mayor to sign and execute a contract with WGM Group, Inc. for the remediation and delisting of the MRL Triangle, a city-owned property, at a cost not to exceed \$200,000.

Vote result: Approved

5.4 Northside Pedestrian Bridge Engineering Change Order #2

Approve and authorize the mayor to sign Change Order Number Two (2) with HDR Engineers for the Northside Pedestrian Bridge Rehabilitation Engineering and Design to increase the contract value in the amount of \$107,108.92 and authorize the Mayor to sign

Vote result: Approved

5.5 Interlocal Agreement Extension - Green Tariff

Approve and authorize the Mayor to sign this interlocal agreement extension with the City of Bozeman and Missoula County to continue working toward our shared 100% clean electricity goals for the next 6 months with no fiscal impact.

Vote result: Approved

5.6 Ward Boundaries

[First reading and preliminary adoption] Set a public hearing for March 6, 2023, and preliminary adopt an ordinance amending Title 1, Chapter 1.16 entitled "Election Wards" revising and updating Ward boundaries based on new population statistics.

Vote result: Approved

5.7 A Resolution to Order the 2022 curb and sidewalk associated improvements adjacent to miscellaneous parcels

Approve the resolution ordering in sidewalk, curb, gutter, and alley approach improvements without the creation of a special improvement district for improvements adjacent to miscellaneous parcels in the City for the 2022 project year, as established in exhibit A.

Vote result: Approved

5.8 Bid Award to Gold Peak Excavating for the N 2nd water main replacement

Award the bid for the N 2nd water main replacement to Gold Peak Excavating at a cost not to exceed \$988,928.01 and authorize the return of bid bonds.

Vote result: Approved

5.9 Bid Award to RLC Enterprises for the Mount-Park water main replacement

Award the bid to RLC Enterprises for the Mount-Park water main replacement at a cost not to exceed \$552,162.31 and authorize the return of bid bonds.

Vote result: Approved

5.10 Bid Award to Three Rivers Landworks for the Central-Sussex water main project

Award the bid for the Central-Sussex water main replacement project to Three Rivers Landworks at a cost not to exceed \$1,389,693.39 and authorize the return of bid bonds.

Vote result: Approved

5.11 Appointments to the Design Review Board

Appoint Scott Osteen and Kyle Druyvestein to serve as voting members on the Design Review Board with terms beginning immediately and ending on January 31, 2026.

Vote result: Approved

5.12 Development Agreement regarding Parkland Dedication for the West End Homes Subdivision

Authorize the Mayor to execute the development agreement between West End Farms Land Holdings, LLC, the City of Missoula, and Dougherty Ranch, LLC stating the parkland dedication requirements have been satisfied for Tract F-1 of C.O.S. 6889, located in the Southeast Quarter of Section 12, Township 13 North, Range 19 West, P.M.M. and that the future owner of Tract F-1 shall construct a bifurcating road separating Tract F-1 from the West End Homes Parkland.

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 - Murdered and Missing Indigenous People Awareness Day

7.2 Proclamation - American Heart Month

8. FINAL CONSIDERATION

8.1 Missoula Redevelopment Agency Fiscal Year 2022 Year-End Budget Amendments

Moved by: Alderperson Anderson

Adopt a resolution amending the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2022 budget that amends the total Missoula Redevelopment Agency (MRA) budget including decreasing revenues and transfers in by \$312,193 and decreasing expenditures and transfers out by \$1,342,961 in order to recognize final audited beginning fund balances as of July 1, 2021, appropriate revenue based on final property valuations and mill levies, anticipated grants and bond proceeds, 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 2021.

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

Vote result: Approved (12 to 0)

8.2 Resolution for 4th Quarter and final 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.

Moved by: Alderperson Anderson

Adopt a resolution amending the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2022 budget and capital improvement program.

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

Vote result: Approved (12 to 0)

8.3 Resolution for 1st Quarter and FY 2023 budget amendments. This resolution amends the fiscal year 2023 budget to recognize revenues, and appropriate expenditures and budget transfers not identified in the original budget

Moved by: Alderperson Anderson

Adopt a resolution amending the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2023 budget and capital improvement program.

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

Vote result: Approved (12 to 0)

8.4 Tourist Home Fee Update

Moved by: Alderperson West

Adopt a resolution for the Missoula City Council amending Exhibit A, the Business Licensing fee schedule in Resolution 8615, to revise fees for Tourist Home registration.

AYES: (10): Alderperson Anderson, Alderperson Becerra, Alderperson Carlino, Alderperson Farmer, Alderperson Jones, Alderperson Jordan, Alderperson Nugent, Alderperson Savage, Alderperson Sherrill, and Alderperson West

NAYS: (2): Alderperson Contos, and Alderperson Vasecka

Vote result: Approved (10 to 2)

Amendment:

Moved by: Alderperson Carlino

AYES: (2): Alderperson Carlino, and Alderperson Jordan

NAYS: (10): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Farmer, Alderperson Jones, Alderperson Nugent, Alderperson Savage, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

Vote result: Failed (2 to 10)

- 9. PUBLIC HEARINGS**
- 10. COMMITTEE REPORTS**
 - 10.1 Budget and Finance (BF) committee report**
 - 10.1.1 Minutes from the February 8, 2023 Meeting**
 - 10.2 Climate, Conservation and Parks (CCP) committee report**
 - 10.2.1 Minutes from the February 8, 2023 Meeting**
 - 10.3 Committee of the Whole (COW) committee report**
 - 10.4 Housing, Redevelopment, and Community Programs (HRCP) committee report**
 - 10.4.1 Minutes from the February 8, 2023 Meeting**
 - 10.5 Land Use and Planning (LUP) committee report**
 - 10.5.1 Minutes from the February 8, 2023 Meeting**
 - 10.6 Public Safety, Health and Operations (PSHO) committee report**
 - 10.7 Public Works and Mobility (PWM) committee report**
 - 10.7.1 Minutes from the February 8, 2023 Meeting**
- 11. NEW BUSINESS**
 - 11.1 Legislative Update and Action on Bills**
- 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 8:01 p.m.