

Missoula City Council – Action Summary

Missoula City Council

February 27, 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, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, Heidi West

Members Absent: Gwen Jones

Administration Present: Jordan Hess, Mayor, Jim Nugent, City Attorney

Administration Absent: Marty Rehbein

1. CALL TO ORDER AND ROLL CALL

The virtual meeting of the Missoula City Council was called to order by Mayor Jordan Hess at 6:00 PM.

2. APPROVAL OF THE MINUTES

2.1 Minutes from the February 6, 2023 Meeting

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

ABSENT: (1): Alderperson Jones

Vote result: Approved (11 to 0)

5.1 Accounts Payable (claims) for checks dated February 21, 2023

Ratify accounts payable in the amount of \$674,960.60 for checks dated February 21, 2023.

Vote result: Approved

5.2 Reimbursement Resolution Momont #2 Lift Station Project

Adopt a resolution relating to the financing of proposed sewer system improvements (Momont #2 Lift Station Project); establishing compliance with reimbursement bond regulations under the Internal Revenue Code

Vote result: Approved

5.3 Accounts Payable (claims) for checks dated February 28, 2023

Approve accounts payable in the amount of \$469,691.02 for checks dated February 28, 2023.

Vote result: Approved

5.4 Resolution supporting the City of Missoula's Rebuilding American Infrastructure with Sustainability and Equity Grant 2023 Application (Higgins Corridor)

Adopt a resolution to support the intent of and project contained in the 2023 RAISE grant application, and commit to providing \$1,100,000, in local funds as match, consisting primarily of tax increment funding.

Vote result: Approved

5.5 Dedicating Two City Parcels as Public Right-of-Way

Adopt a resolution to dedicate two City parcels on S. 2nd St. W. and S. California Street as public right-of-way.

Vote result: Approved

5.6 Rattlesnake-Ten Spoon Winery Conservation Easement

Set a public hearing for March 13, 2023 to consider a resolution to accept a donated conservation easement of the Ten Spoon Vineyard and Winery property of approximately 21.5 acres and a public pedestrian walkway easement as an addition to the city's current open space network, and approve expending up to \$40,000 of 2018 Open Space Bond proceeds to pay for associated due diligence, legal, transaction and other project-related costs.

Vote result: Approved

5.7 Engineering Employee Association Union Contract 7.1.22-6.30.23

Approve the final Collective Bargaining Agreement for the new Montana Federation of Public Employees Union – Engineering Employee Association (7/1/2022 – 6/30/2023) one-year contract.

Vote result: Approved

5.8 Reimbursement Resolution Water System Improvements Harlequin Court Project

Adopt a Resolution Relating to the Financing of Proposed Water System Improvements (Harlequin Court Project); Establishing Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code

Vote result: Approved

5.9 Referral and Staff Report_Airport Vehicle Repair Public Forum

Suspend City Council Rule 21 and set a public hearing on March 6, 2023 to hold a public forum on an application from Missoula County Airport Authority for allowing a Motor Vehicle Repair Business in the Aviation Zoning District. Under state and local law, the Council's role is to conduct this public forum and take public comment; it does not have a decision-making role (requires a 2/3 vote of those present and voting).

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 - March for Meals Month

8. FINAL CONSIDERATION

9. PUBLIC HEARINGS

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

The City Council will hold this public hearing open until they take up the item for final consideration on March 6, 2023.

9.2 A Resolution finalizing the Mullan BUILD Water and Sewer Special Development Fees

The City Council will hold these public hearings open until they take up the item for final consideration on March 6, 2023.

10. COMMITTEE REPORTS

10.1 Budget and Finance (BF) committee report

10.1.1 Minutes from the February 15, 2023 Meeting

10.2 Climate, Conservation and Parks (CCP) committee report

10.2.1 Minutes from the February 15, 2023 Meeting

10.3 Committee of the Whole (COW) committee report

10.4 Housing, Redevelopment, and Community Programs (HRCP) committee report

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 February 15, 2023 Meeting

10.7 Public Works and Mobility (PWM) committee report

10.7.1 Minutes from the February 15, 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 6:53 p.m.