

**Action Summary**  
**Missoula City Council Meeting**

**February 3, 2020, 7:00 pm**  
**City Council Chambers**  
**140 W. Pine Street, Missoula , MT**

Members Present: Stacie Anderson, Mirtha Becerra, John P. Contos, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, Bryan von Lossberg, Heidi West

Administration Present: Mayor John Engen, Dale Bickell, Chief Administrative Officer, Ginny Merriam, Communications Director, Jim Nugent, City Attorney

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

The meeting of the Missoula City Council was called to order by Mayor John Engen at 7:00 PM in the City Council Chambers at 140 West Pine Street

**2. APPROVAL OF THE MINUTES**

**2.1 January 27, 2020 minutes will be available at a later date.**

**3. SCHEDULE OF COMMITTEE MEETINGS**

**3.1 Committee schedule for the week of February 3, 2020**

**4. PUBLIC COMMENT**

**5. CONSENT AGENDA**

AYES: (12): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, Alderperson von Lossberg, and Alderperson West

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

**5.3 Resolution adopting the 2019 Service Area Report Impact Fee Study and associated fees and Ordinance amending Impact Fee regulations and procedures**

[First reading and preliminary adoption] Set a public hearing on February 24, 2020 and preliminarily adopt an ordinance generally amending Chapter 15.66 Missoula Municipal Code entitled "Development Impact Fee Procedures and Requirements" to update the procedures and requirements associated with impact fees in accordance with the 2019 Service Area Report and Fee Study.

**Vote result: Approved**

**5.4 Appointments to the Historic Preservation Commission**

Appoint Kent Watson as an at large member, Cathy Bickenheuser as a professional member, and Paul Fillicetti as a downtown member to the Historic Preservation Committee for terms beginning January 1, 2020, and ending on December 31, 2022.

**Vote result: Approved**

**5.5 Appointments to the Missoula Planning Board**

Appoint Caroline Lauer and Vince Caristo as regular members and Shane Morrissey as an alternate member to the Missoula Planning Board for the terms commencing January 1, 2020 and ending December 30, 2021.

**Vote result: Approved**

**5.6 Waiver of Missoula Municipal Code Chapter 9.30 Noise Control for Dick Anderson Construction at 139 East Main Street for Construction of the AC Hotels by Marriott.**

Approve a waiver from Missoula Municipal Code 9.30 Noise Control for Dick Anderson Construction at 139 East Main Street for Construction of the AC Hotels by Marriott, for the dates of February 4th - 6th, 2020, to provide for delays due to poor weather.

**Vote result: Approved**

**5.7 West Pine Roofing Contract**

Approve and authorize the Mayor to sign a contract for the re-roofing project at 140 West Pine Street to Metalworks of Montana in the amount of \$44,909.

**Vote result: Approved**

**5.8 Referral—Parks Deep Tine Aeration Services 2020**

Approve a contract with Valley Landscape Inc., for provision of deep tine aeration services at Silver Park, Montana Rail Link Park, Fort Missoula and Jeffrey Park in the amount of \$26,270.00

**Vote result: Approved**

**5.1 Claims**

Approve claims in the amount of \$511,907.08 for checks dated February 4, 2020.

AYES: (9): Alderperson Anderson, Alderperson Becerra, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Sherrill, Alderperson von Lossberg, and Alderperson West

NAYS: (3): Alderperson Contos, Alderperson Ramos, and Alderperson Vasecka

**Vote result: Approved (9 to 3)**

## **5.2 Downtown Business Improvement District Renewal**

Adopt a resolution to extend the duration of the Missoula Downtown Business Improvement District for a period of 10 years excluding properties from assessment that are primarily zoned residential.

AYES: (9): Alderperson Anderson, Alderperson Becerra, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Sherrill, Alderperson von Lossberg, and Alderperson West

NAYS: (3): Alderperson Contos, Alderperson Ramos, and Alderperson Vasecka

**Vote result: Approved (9 to 3)**

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

## **7. SPECIAL PRESENTATIONS**

## **8. PUBLIC HEARINGS**

### **8.1 Resolution adopting the 2019 Service Area Report Impact Fee Study and associated fees and Ordinance amending Impact Fee regulations and procedures**

**Moved by:** Alderperson Jones

Adopt a resolution approving the 2019 Service Area Report and Impact Fee Study and increasing certain impact fees by 10% as shown in Exhibit A, to partially fund public facility construction, acquisition, or expansion required as a result of new development.

AYES: (9): Alderperson Anderson, Alderperson Becerra, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Sherrill, Alderperson von Lossberg, and Alderperson West

NAYS: (3): Alderperson Contos, Alderperson Ramos, and Alderperson Vasecka

**Vote result: Approved (9 to 3)**

## **9. COMMUNICATIONS FROM THE MAYOR**

## **10. GENERAL COMMENTS OF CITY COUNCIL**

## **11. COMMITTEE REPORTS**

### **11.1 Administration and Finance committee (AF) report**

#### **11.1.1 January 29, 2020 Administration and Finance report**

### **11.2 Budget Committee of the Whole (BCOW) committee report**

### **11.3 Committee of the Whole (COW) committee report**

#### **11.3.1 January 29, 2020 Committee of the Whole report**

### **11.4 Land Use and Planning Appointments (LUPA) Subcommittee report**

#### **11.4.1 January 22, 2020 Land Use and Planning Appointments Subcommittee report**

- The meeting adjourned at 8:11 p.m.

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Martha L. Rehbein, CMC, City Clerk

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John Engen, Mayor

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Kelly Elam, Administrative Assistant ||