

Council Action Summary
Missoula City Council Meeting

February 10, 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, Heidi West

Members Absent: Bryan von Lossberg

Administration Present: Ginny Merriam, Communications Director, Jim Nugent, City Attorney, Marty Rehbein

Administration Absent: Mayor John Engen, Dale Bickell, Chief Administrative Officer

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 Minutes for January 27, 2020

The minutes were approved as submitted.

2.2 Minutes for February 3, 2020

Page 11, change emphasis to empathize

3. SCHEDULE OF COMMITTEE MEETINGS

3.1 Committee Schedule for the weeks of February 12, 2020 and February 19, 2020

4. PUBLIC COMMENT

5. CONSENT AGENDA

AYES: (11): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

ABSENT: (1): Alderperson von Lossberg

Vote result: Approved (11 to 0)

5.2 Bid Award for the 3rd Street Water Main Replacement Project

Award the bid for construction services on the 3rd Street water main replacement project to Western Excavating for an amount not to exceed \$515,742.00 and authorize the return of bid bonds.

Vote result: Approved

5.3 Relationship Violence Services Agreement

Authorize the Mayor to sign an agreement with Missoula County for Crime Victim Advocate services and Healthy Relationship services during Fiscal Year 2020 in the amount of \$171,214.00.

Vote result: Approved

5.4 Montana Board of Crime Control Victims of Crime Act Grant Award (Victim Witness Assistant Project)

Authorize the Mayor to sign the Fiscal Year 2020 – Fiscal Year 2021 Montana Board of Crime Control Victims of Crime Act grant award (18-V01-92395) in the amount of \$96,441.00 for the Victim Witness Assistant Project.

Vote result: Approved

5.1 Claims - February 11, 2020

Approve claims (accounts payable) in the amount of \$544,721.02 for checks dated February 11, 2020.

AYES: (8): Alderperson Anderson, Alderperson Becerra, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Sherrill, and Alderperson West

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

ABSENT: (1): Alderperson von Lossberg

Vote result: Approved (8 to 3)

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

7. SPECIAL PRESENTATIONS

7.1 Proclamation - Superhero of Kindness Week

7.2 Proclamation - League of Women Voters 100th Anniversary Day

7.3 Proclamation - Murdered and Missing Indigenous Women Awareness Day

8. PUBLIC HEARINGS

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 February 5, 2020 Administration and Finance report
- 11.2 Budget Committee of the Whole (BCOW) committee report
- 11.3 Committee of the Whole (COW) committee report
- 11.4 Land Use and Planning Appointments (LUPA) Subcommittee report
- 11.5 Land Use and Planning (LUP) committee report
 - 11.5.1 February 5, 2020 Land Use and Planning report
- 11.6 Parks and Conservation (PC) committee report
- 11.7 Public Safety and Health (PSH) committee report
- 11.8 Public Works (PW) committee report
 - 11.8.1 February 5, 2020 Public Works report
- 12. NEW BUSINESS
- 13. ITEMS TO BE REFERRED
 - 13.1 Administration and Finance committee referrals
 - 13.2 Budget Committee of the Whole referrals
 - 13.3 Committee of the Whole referrals
 - 13.3.1 Joint City/County resolution establishing a Food Policy Advisory Board
 - 13.4 Land Use and Planning Appointments Subcommittee referrals
 - 13.5 Land Use and Planning committee referrals
 - 13.5.1 River Road and Reserve Street Residential Storage Warehouse Conditional Use
 - 13.6 Parks and Conservation committee referrals
 - 13.7 Public Safety and Health committee referrals
 - 13.7.1 Relationship Violence Services (RVS) Quarterly Update
 - 13.7.2 Confirmation of Police Officers Bennett, Bloomdahl and McDonald
 - 13.7.3 Fire Department Update
 - 13.8 Public Works committee referrals
 - 13.8.1 An Ordinance Amending Missoula Municipal Code Chapter 13.27 to Update Storm Water Regulations
- 14. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS
 - 14.1 Administratively approved agreement report

15. ADJOURNMENT

The meeting adjourned at 7:45 p.m.