

Council Action Summary
Missoula City Council Meeting

June 22, 2020, 6:00 pm

Virtual Meeting: Live Stream and On Demand: <http://www.ci.missoula.mt.us/webcasts>

Watch Live on Cable TV Channel 190

YouTube Live Stream and On Demand:

<https://www.youtube.com/channel/UC5fnfMPFGSk8Gwq6F5UoqGg>

Live call in phone numbers: 1 (253) 215-8782 1 (888) 475-4499 (landlines only) Meeting ID: 960 049 3694

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, Jim Nugent, City Attorney, Marty Rehbein

Administration Absent: Dale Bickell, Chief Administrative Officer, Ginny Merriam, Communications Director

1. CALL TO ORDER AND ROLL CALL

The meeting of the Missoula City Council was called to order by Mayor John Engen at 6:00 PM in the City Council Chambers at 140 West Pine Street

2. APPROVAL OF THE MINUTES

2.1 Minutes from the June 15, 2020 meeting will be available at a later date.

3. SCHEDULE OF COMMITTEE MEETINGS

3.1 Committee Schedule for the weeks of June 22, 2020, June 29, 2020 and July 6, 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)

5.1 Claims June 23, 2020

Approve claims in the amount of \$2,952,009.33 for checks dated June 23, 2020.

Vote result: Approved

5.2 Resolution Amending and Restating Resolution Nos. 7578, 7579, 7613, 7735, 8006 and 8117 Relating to the City's Sewer System Revenue Bonds

Adopt a resolution amending and restating resolution numbers 7578, 7579, 7613, 7735, 8006 and 8117 Relating to the City's sewer system revenue bonds.

Vote result: Approved

5.3 Resolution Relating to Sewer System Revenue and Refunding Bonds, Series 2020A and Taxable Sewer System Revenue Refunding Bonds, Series 2020B; Authorizing the Issuance and Prescribing the Forms and Terms Thereof and the Security Therefor

Adopt a resolution relating to \$11,645,000 Sewer System Revenue and Refunding Bonds, Series 2020A and \$865,000 Taxable Sewer System Revenue Refunding Bonds, Series 2020B; authorizing the issuance and prescribing the forms and terms thereof and the security therefor

Vote result: Approved

5.4 Appointment to the Parking Commission

Confirm the Mayor's appointment of Glenda Bradshaw to the Parking Commission to fill a vacated term beginning immediately and expiring on April 30, 2022.

Vote result: Approved

5.5 Reappointments to the Building Code Board of Appeals

Confirm the Mayor's reappointment of Jack Moffett, as an Electrician, and Heather McMilin as an Architect At-large, to the Building Code Board of Appeals for terms beginning July 1, 2020 and expiring on June 30, 2023.

Vote result: Approved

5.6 Campus Drive and S. 5th Street W. Chip Seal Project Reimbursement with the University of Montana

Approve and authorize the Mayor to sign an agreement with the University of Montana for the Campus Drive and S. 5th Street W. chip seal project cost reimbursement of \$49,461.87.

Vote result: Approved

5.7 University Sewer Force Main Replacement Project--Waiver of Noise Ordinance

Approve an exemption to permit relief in accordance with Missoula Municipal Code Chapter 9.30.070, "Permit for relief from noise level" to allow for night work on June 30 and July 6, 2020, for the University Sewer Force Main Replacement Project.

Vote result: Approved

5.8 Purchase Agreements with Demarois and Lithia Ford for two trucks

Approve and authorize the Mayor to sign purchase agreements with Demarois Buick GMC Truck for a 2020 GMC 1500 Sierra at a cost not to exceed \$31,284.00 and Lithia Ford of Missoula for a 2020 Ford F-150 at a cost not to exceed \$35,615.00.

Vote result: Approved

5.9 An Ordinances Amending Missoula Municipal Code Chapter 13.26 to Reflect Water System Ownership

[First reading and preliminary adoption] Set a public hearing on July 13, 2020, and preliminarily adopt an ordinance amending Missoula Municipal Code Title 13, Chapter 13.26 entitled "Missoula Valley Water Quality Ordinance" Section 13.26.090 to reflect City of Missoula ownership of the water system to allow for installation of new wells.

Vote result: Approved

5.10 Resolution to establish the Utility Rate Schedule

Set a public hearing on July 13, 2020, on a resolution of the Missoula City Council to establish the Utility Rate Schedule to include municipal water, sanitary sewer, and storm water rates, charges, and fees.

Vote result: Approved

5.11 A Resolution amending the Utility Rate Schedule to increase tap fees, establish a new construction or replacement water meter charge, and establish a private hydrant inspections and flow tests fee.

Set a public hearing on July 13, 2020, on a resolution of the Missoula City Council amending the Utility Rate Schedule to increase tap fees, establish a new construction or replacement water meter charge, and establish a private hydrant inspections and flow tests fee.

Vote result: Approved

5.12 Referral - An Ordinance amending Title 13 establishing Chapter 13.02 and renaming Chapter 13.08 and 13.27 to consolidate municipal utility rates and charges into one chapter in Missoula Municipal Code

[First reading and preliminary adoption] Set a public hearing for July 13, 2020 to preliminarily adopt an ordinance amending Title 13 establishing Chapter 13.02 entitled "Municipal Utility Rates and Charges" to consolidate municipal utility rates and charges into one chapter in Missoula Municipal Code and to enable a single monthly bill for utility rate customers, renaming Chapter 13.08 to read "Sewer Service Regulations," and renaming Chapter 13.27 to read "Storm Water Utility Regulations."

Vote result: Approved

5.13 Affordable Housing Trust Fund Ordinance & Funding Commitments Resolution

Action on the funding commitments resolution is delayed until July 13, 2020 and will be considered with the ordinance establishing an affordable housing trust fund.

[First reading and preliminary adoption] Set a public hearing on July 13, 2020 and preliminarily adopt an ordinance amending Missoula Municipal Code Title 3 establishing Chapter 3.24 entitled "Affordable Housing Trust Fund" to create a funding mechanism for financing affordable housing in the City of Missoula.

Vote result: Approved

5.14 Commit matching grant funds to establish the Missoula Mobile Crisis Response Team

Approve the commitment of up to \$75,000 in matching funds to support an application by Missoula County to the State of Montana to establish the Missoula Mobile Crisis Response Team.

Vote result: Approved

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

7. SPECIAL PRESENTATIONS

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 June 17, 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 June 17, 2020 Committee of the Whole report will be available at a later date.

11.4 Land Use and Planning Appointments (LUPA) Subcommittee report

11.5 Land Use and Planning (LUP) committee 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 June 17, 2020 Public Works report

12. NEW BUSINESS

12.1 Memorandum of Understanding between the City of Missoula, Missoula County and NorthWestern Energy

Commissioner Strohmaier moved to approve the Memorandum of Understanding on behalf of the County. Commissioner Vero seconded the motion. The motion passed unanimously.

Moved by: Alderperson von Lossberg

Approve and authorize the Mayor to sign a Memorandum of Understanding with Missoula County and NorthWestern Energy.

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)

13. ITEMS TO BE REFERRED

13.1 Administration and Finance committee referrals

13.1.1 Property Management Agreement and Resolution to Authorize Property Leases

13.2 Budget Committee of the Whole referrals

13.2.1 Fiscal Year 2021 Executive Budget

13.3 Committee of the Whole referrals

13.4 Land Use and Planning Appointments Subcommittee referrals

13.5 Land Use and Planning committee referrals

13.5.1 Reappointments to the City Board of Adjustment

13.6 Parks and Conservation committee referrals

13.6.1 Update of Energy and Climate Team bylaws

13.7 Public Safety and Health committee referrals

13.7.1 Proposal to regulate tobacco sales and prohibit the sale of flavored tobacco products

13.8 Public Works committee referrals

13.8.1 Professional Services Agreement with Harris Computer Systems to Integrate Wastewater Services into the Utility Billing Customer Information System (CIS)

13.8.2 Transportation Capital Improvement Program Project Prioritization

13.8.3 Annual update on Missoula In Motion program

14. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

President von Lossberg appointed Heidi West to the Public Art Committee.

14.1 Administratively approved agreement report

15. ADJOURNMENT

The meeting adjourned at 7:35 p.m.