Council Action Summary
Missoula City Council Meeting

August 5, 7:00 pm
City Council Chambers
140 W. Pine Street, Missoula, MT

Members Present: Stacie Anderson, Julie Armstrong, Mirtha Becerra, Michelle Cares, John DiBari, Heather Harp, Jordan Hess, Jesse Ramos, Bryan von Lossberg, Heidi West
Members Absent: Gwen Jones, Julie Merritt
Administration Present: Mayor John Engen, Jim Nugent, City Attorney, Marty Rehbein

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 from the July 22, 2019 meeting

The minutes were approved as submitted.

3. SCHEDULE OF COMMITTEE MEETINGS

3.1 Committee schedule for the week of August 5, 2019

4. PUBLIC COMMENT

5. CONSENT AGENDA


ABSENT: (2): Alderperson Jones, and Alderperson Merritt

Vote result: Approved (10 to 0)

5.1 Claims - July 30, 2019

Ratify claims (accounts payable) in the amount of $1,087,530.52 for checks dated July 30, 2019.

Vote result: Approved

5.2 Claims-August 6, 2019

Approve claims (account payable) in the amount of $949,054.61 for checks dated August 6, 2019.
5.3 Fiscal Year 2020 Executive Budget

Set a public hearing for August 19, 2019, on:

- Preliminary fiscal year 2020 budget and capital improvement program
- Work plans and budgets for Road District #1, Park District #1, the Downtown Business Improvement District, and the Tourism Business Improvement District
- Permissive medical tax levy
- Increases to the following fee schedules:
  - Fire fees relating to fire inspection, plan checking, pyrotechnic display and special events
  - Development Services fees relating to the review and processing of land use applications pursuant to city adopted regulations pertaining to zoning, subdivision and floodplain services; business licensing; hazardous vegetation removal; and engineering fees and permits related to work and use of City public right-of-way
  - Public Works fees relating to waste hauler permits, wastewater industrial interceptor variance permits, and cemetery fees
  - Police fees relating to special events

5.4 Bid Award for the Alder St. and Cooper St. Water Service Swap Project

Award the bid for construction services for the Alder Street and Cooper Street Water Service Swap Project to Western Excavating for an amount not to exceed $275,268.00 and authorize the return of bid bonds.

5.5 Construction Agreement with the Montana Dept. of Transportation for the Higgins Ave. Bridge Rehabilitation Project

Approve and authorize the Mayor to sign a construction agreement with the Montana Department of Transportation for the Higgins Avenue Bridge Rehabilitation Project at a cost not to exceed $1,700,000.

5.6 Railroad St. Water Main Replacement Project Agreement Amendment 1 with Knife River, Inc.
Approve and authorize the Mayor to sign an agreement amendment with Knife River, Inc. for water line installation work along McCormick Street from Toole Avenue to West Alder Street as part of the Railroad Street Water Main Replacement Project at a cost not to exceed $33,143.00.

Vote result: Approved

5.7 East Missoula Highway 200 Corridor Plan Contract

Approve and authorize the Mayor to sign a contract with WGM in the amount of $283,800 for the East Missoula Highway 200 Corridor Plan.

Vote result: Approved

5.8 Resolution to Adopt the Pedestrian Facilities Master Plan

Set a public hearing on August 12, 2019, on a resolution to adopt the Pedestrian Facilities Master Plan for the purpose of pursuing a complete, connected and safe network of facilities for pedestrians in the Missoula Urban Area.

Vote result: Approved

5.9 Consider Revisions to the City Sidewalk Funding Assistance Program

Direct staff to draft a resolution regarding revisions to the City’s sidewalk assessment funding assistance program.


NAYS: (1): Alderperson Ramos

ABSENT: (2): Alderperson Jones, and Alderperson Merritt

Vote result: Approved (9 to 1)

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

6.1 Heart of Missoula Neighborhood Council Report - Laurel Farrell

6.2 Franklin to the Fort Neighborhood Council Report - Chris Chitty

6.3 Community Forum Report - Jeff Stevens

7. SPECIAL PRESENTATIONS

8. PUBLIC HEARINGS

8.1 Resolution amending fiscal year 2019 budget for Crosby/Cleveland Traffic Calming Circle and KAboom Rose Park Memorial
Moved by: Alderperson Harp

Adopt a resolution amending the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2019 budget and capital improvement program that increases the total city budgeted expenditures by $82,500 and appropriate the Capital Improvement fund expenditures in the amount of $82,500 in order to install a traffic calming circle at the Crosby/Cleveland intersection and contribution to KAboom for playground installation at Rose Memorial Park.


NAYS: (1): Alderperson Ramos

ABSENT: (2): Alderperson Jones, and Alderperson Merritt

Vote result: Approved (9 to 1)

9. COMMUNICATIONS FROM THE MAYOR

10. GENERAL COMMENTS OF CITY COUNCIL

11. COMMITTEE REPORTS

11.1 Administration and Finance committee (AF) report

11.2 Budget Committee of the Whole (BCOW) committee report

11.2.1 July 24, 2019 Budget Committee of the Whole report

11.2.2 July 31, 2019 Budget Committee of the Whole report

11.3 Committee of the Whole (COW) committee report

11.3.1 July 24, 2019 Committee of the Whole report

11.4 Land Use and Planning (LUP) committee report

11.4.1 July 24, 2019 Land Use and Planning report

11.4.2 July 31, 2019 Land Use and Planning report

11.5 Parks and Conservation (PC) committee report

11.6 Public Safety and Health (PSH) committee report

11.6.1 July 24, 2019 Public Safety and Health report

11.7 Public Works (PW) committee report

11.7.1 July 24, 2019 Public Works report

11.7.2 July 31, 2019 Public Works report

12. NEW BUSINESS

13. ITEMS TO BE REFERRED
13.1 Administration and Finance committee referrals
   13.1.1 Resolution levying street lighting district assessments for 2019

13.2 Budget Committee of the Whole referrals

13.3 Committee of the Whole referrals

13.4 Parks and Conservation committee referrals
   13.4.1 Appointment to the Energy & Climate Team

13.5 Land Use and Planning committee referrals

13.6 Public Safety and Health committee referrals
   13.6.1 Ordinance Amending MMC Chapter 6.07.1605 Animal Control Impoundment Costs
   13.6.2 Review of Sequential Intercept Mapping Report and Next Steps

13.7 Public Works committee referrals
   13.7.1 Agreement with Montana Dept. of Transportation for Sanitary Sewer Manhole Adjustment on the I-90 Ramps – Grant Creek Road Project
   13.7.2 HVAC Maintenance Fiscal Year 2020 To 2024
   13.7.3 Higgins Avenue Bridge Rehabilitation-Hip Strip Plaza and West Stair Feasibility Studies and Design Modifications Project

14. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

14.1 Administratively approved agreement report

15. ADJOURNMENT

The meeting adjourned at 7:36 p.m.