

**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**

AYES: (10): Alderperson Anderson, Alderperson Armstrong, Alderperson Becerra, Alderperson Cares, Alderperson DiBari, Alderperson Harp, Alderperson Hess, Alderperson Ramos, Bryan von Lossberg, and Alderperson West

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.

**Vote result: Approved**

**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

**Vote result: Approved**

**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.

**Vote result: Approved**

**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.

**Vote result: Approved**

**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**

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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.

AYES: (9): Alderperson Anderson, Alderperson Armstrong, Alderperson Becerra, Alderperson Cares, Alderperson DiBari, Alderperson Harp, Alderperson Hess, Bryan von Lossberg, and Alderperson West

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.

AYES: (9): Alderperson Anderson, Alderperson Armstrong, Alderperson Becerra, Alderperson Cares, Alderperson DiBari, Alderperson Harp, Alderperson Hess, Bryan von Lossberg, and Alderperson West

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.