

Action Summary
Missoula City Council Meeting

July 20, 2020, 6:00 pm

To register to attend and/or comment: <https://ci-missoula-mt.zoom.us/calendar/list>

For agenda and related documents: www.ci.missoula.mt.us/webcasts

Webstream live or on demand at: www.ci.missoula.us/webcasts

Watch live on Spectrum Cable Channel 190

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

Members Absent: Jesse Ramos

Administration Present: Mayor John Engen, Dale Bickell, Chief Administrative Officer, Jim Nugent, City Attorney, Marty Rehbein

Administration Absent: 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 July 13, 2020 meeting will be available at a later date.

3. SCHEDULE OF COMMITTEE MEETINGS

3.1 Committee schedule for the week of July 20, 2020

4. PUBLIC COMMENT

5. CONSENT AGENDA

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

ABSENT: (1): Alderperson Ramos

Vote result: Approved (11 to 0)

5.1 Claims - July 21, 2020

5.2 Amendment No. 2 with Morrison-Maierle, Inc. for the Upper Gharrett Drainage Project

5.3 Access and Use Easement with Southgate Mall Montana II LLC.

- 5.4 **First Amendment with TischlerBise for the Mullan Area Special Impact Fee District Study**
- 5.5 **Contract – Northside Pedestrian Bridge Engineering services**
- 5.6 **Abandoned Vehicle Towing Contract**
- 5.7 **Appointment to the Downtown Business Improvement District Board**
- 5.8 **Allegiance Health Benefit Administrative Services Agreement**
- 5.9 **Program Year 2020 HOME Investment Partnership Program (HOME), Community Development Block Grant (CDBG), and Coronavirus Aid, Relief and Economic Security (CARES) Act Community Development Block Grant (CDBG-CV) Award Agreements**
- 5.10 **Interlocal Agreement with Missoula County**
- 5.11 **Villagio Affordable Housing Development Community Benefit Tax Exemption**
- 5.12 **The Villagio Affordable Housing Development Contract**
- 6. **COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM**
- 7. **SPECIAL PRESENTATIONS**
- 8. **PUBLIC HEARINGS**
- 9. **FINAL CONSIDERATION**
 - 9.1 **Resolution Amending the Missoula Sewer Use Fees Effective January 1, 2021**

Moved by: Alderperson Becerra

Adopt a resolution to amend the Missoula Sewer Use Fees to follow industry standards for wastewater rate design and establish the fees based on water consumption.

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

ABSENT: (1): Alderperson Ramos

Vote result: Approved (11 to 0)
 - 9.2 **An Ordinances Amending Missoula Municipal Code Chapter 13.26 to Reflect Water System Ownership**

Moved by: Alderperson Becerra

[Second and final reading] 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.

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

ABSENT: (1): Alderperson Ramos

Vote result: Approved (11 to 0)

9.3 Resolution to establish the Utility Rate Schedule

Moved by: Alderperson Becerra

Adopt 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.

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

ABSENT: (1): Alderperson Ramos

Vote result: Approved (11 to 0)

9.4 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.

Moved by: Alderperson Becerra

Adopt 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.

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

NAYS: (2): Alderperson Contos, and Alderperson Vasecka

ABSENT: (1): Alderperson Ramos

Vote result: Approved (9 to 2)

9.5 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

Moved by: Alderperson Becerra

[Second and final reading] 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."

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

ABSENT: (1): Alderperson Ramos

Vote result: Approved (11 to 0)

9.6 Affordable Housing Trust Fund Ordinance & Funding Commitments Resolution

Moved by: Alderperson von Lossberg

[Second and final reading] 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, with amendments.

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

NAYS: (2): Alderperson Contos, and Alderperson Vasecka

ABSENT: (1): Alderperson Ramos

Vote result: Approved (9 to 2)

Moved by: Alderperson von Lossberg

Adopt a resolution supporting the creation and funding of the Affordable Housing Trust Fund to meet the urgent housing needs in the City of Missoula with the following friendly amendments: adding whereas people with disabilities face unique housing challenges and adding whereas people with prior incarceration face unique housing challenges and amending the second whereas about national match and amending language regarding the gender of the Mayor.

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

NAYS: (2): Alderperson Contos, and Alderperson Vasecka

ABSENT: (1): Alderperson Ramos

Vote result: Approved (9 to 2)

10. COMMUNICATIONS FROM THE MAYOR

11. GENERAL COMMENTS OF CITY COUNCIL

12. COMMITTEE REPORTS

12.1 Administration and Finance Committee (AF)

12.1.1 July 15, 2020 Administration and Finance report

12.2 Budget Committee of the Whole Committee (BCOW)

12.2.1 July 15, 2020 Budget Committee of the Whole report

- 12.3 Committee of the Whole Committee (COW)**
- 12.4 Land Use and Planning Subcommittee (LUPA)**
- 12.5 Land Use and Planning Committee (LUP)**
- 12.6 Parks and Conservation Committee (PC)**
 - 12.6.1 July 15, 2020 Parks and Conservation report**
- 12.7 Public Safety and Health Committee (PSH)**
 - 12.7.1 July 15, 2020 Public Safety and Health report**
- 12.8 Public Works Committee (PW)**
 - 12.8.1 July 15, 2020 Public Works report will be available at a later date.**

13. NEW BUSINESS

13.1 Resolution Supporting Restoration of Passenger Rail Through Southern Montana

Moved by: Alderperson Hess

Adopt a resolution supporting restoration of passenger rail through southern Montana, asking Missoula County to join the proposed Big Sky Passenger Rail Authority, and requesting support and cooperation from other communities throughout the state, with additional language.

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

ABSENT: (1): Alderperson Ramos

Vote result: Approved (11 to 0)

14. ITEMS TO BE REFERRED

14.1 Administration and Finance committee referrals

14.1.1 Annual Assessments for Street Maintenance District #1 -- Downtown

14.1.2 Appointment to the Missoula Civic Television Advisory Commission

14.2 Budget Committee of the Whole referrals

14.3 Committee of the Whole referrals

14.4 Land Use and Planning Appointments Subcommittee referrals

14.5 Land Use and Planning committee referrals

14.5.1 River Road and Reserve Street Residential Storage Warehouse Conditional Use

This item was returned to the Land Use and Planning Committee.

14.5.2 Roxy Annex and Garden Tavern Conditional Use

14.6 Parks and Conservation committee referrals

14.7 Public Safety and Health committee referrals

14.8 Public Works committee referrals

14.8.1 Transportation Capital Improvement Program Project Prioritization

15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

15.1 Administratively approved agreement report

16. ADJOURNMENT

The meeting adjourned at 8:34 p.m.

Martha L. Rehbein, CMC, City Clerk

John Engen, Mayor

Kirsten Hands, Senior Deputy City Clerk