

**Council Action Summary**  
**Missoula City Council Meeting**

**September 14, 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](http://www.ci.missoula.mt.us/webcasts)**

**Webstream live or on demand at: [www.ci.missoula.us/webcasts](http://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, Jesse Ramos, Amber Sherrill, Sandra Vasecka, Bryan von Lossberg, Heidi West

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 a virtual meeting.

**2. APPROVAL OF THE MINUTES**

**2.1 Minutes from the August 24, 2020 meeting will be available at a later date.**

**2.2 Minutes from the August 31, 2020 special meeting will be available at a later date.**

**2.3 Minutes from the September 2, 2020 special meeting will be available at a later date.**

**3. SCHEDULE OF COMMITTEE MEETINGS**

**3.1 Committee Schedule for the week of September 14, 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 - Sept 1, 2020**

Ratify checks in the amount of \$836,861.32 for checks dated September 1, 2020.

AYES: (9): Alderperson Anderson, Alderperson Becerra, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Sherrill, Alderperson von Lossberg, and Alderperson West  
NAYS: (3): Alderperson Contos, Alderperson Ramos, and Alderperson Vasecka  
**Vote result: Approved (9 to 3)**

**5.2 Claims - Sept 8, 2020**

Ratify checks in the amount of \$1,380,440.44 for checks dated September 8, 2020.

**Vote result: Approved**

**5.5 Purchase Poligon Park Shelters**

Approve the purchase of the Poligon Park Shelters from Play Space Designs for \$69,675.00 and authorize the Mayor to sign the contract.

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

NAYS: (4): Alderperson Contos, Alderperson Harp, Alderperson Ramos, and Alderperson Vasecka

**Vote result: Approved (8 to 4)**

**5.3 Claims Sept 15, 2020**

**5.4 Street Name Change – Private Drive to Collective Way**

**5.6 Re-appointment to the City Board of Adjustment**

**5.7 Title 20 Amendments; Jen Gress**

**5.8 Annexation and Zoning Upon Annexation to RT5.4 (residential two-unit / townhouse). of Tract 9 of COS No. 3176**

**5.9 NIH Grant Exhibit Fabrication Agreement**

**5.10 University of Montana Amendment to Service Agreement**

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

**7. SPECIAL PRESENTATIONS**

**7.1 Proclamation - Now is the Time to Shop Small**

**7.2 Proclamation - Linda McCarthy Day**

**7.3 Proclamation - United States Constitution Day and Week**

**8. PUBLIC HEARINGS**

- 8.1 A resolution amending the Engineering Fee Schedule to remove the Stormwater Pollution Prevention Program (SWPPP) and Erosion Control Permits and to establish the Storm Water Permit
- 8.2 Referral and Staff Report – 3270 and 3770 Mullan Rd. – Mullan Crossing Annexation
- 8.3 Rezone property located at 601 W Broadway
- 8.4 Heron's Landing--Annexation, zoning upon annexation, rezoning and subdivision located in the Mullan Master Plan area--Tracts 1 and 2 of COS No. 5963

aw.

## 9. FINAL CONSIDERATION

### 9.1 Rezone - 2920 Expo Parkway - Grant Creek Village

**Moved by:** Alderperson Hess

[Second and final reading] Adopt an ordinance to rezone Government Lot 4 and Portion B of COS 4831, Amended Tract A of COS 3750 and Portion C of COS 4831 and Portion A of Commerce Center, Phase II, Amended in Section 5, Township 13 North, Range 19 West, from R5.4 Residential, RM1-35 Residential (multi-dwelling), B2-2 Community Business, and C1-4 Neighborhood Commercial to RM1-45 Residential (multi-dwelling), based on the findings of fact in the staff report.

AYES: (5): Alderperson Harp, Alderperson Merritt, Alderperson Ramos, Alderperson Vasecka, and Alderperson von Lossberg

NAYS: (7): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Hess, Alderperson Jones, Alderperson Sherrill, and Alderperson West

**Vote result: Failed (5 to 7)**

## 10. COMMUNICATIONS FROM THE MAYOR

## 11. GENERAL COMMENTS OF CITY COUNCIL

## 12. COMMITTEE REPORTS

### 12.1 Administration and Finance committee (AF) report

#### 12.1.1 August 26, 2020 Administration and Finance report

### 12.2 Budget Committee of the Whole (BCOW) committee report

#### 12.2.1 August 26, 2020 Budget Committee of the Whole report will be available at a later date.

### 12.3 Committee of the Whole (COW) committee report

### 12.4 Land Use and Planning Appointments (LUPA) Subcommittee report

- 12.5 Land Use and Planning (LUP) committee report
  - 12.5.1 August 26, 2020 Land Use and Planning report
  - 12.5.2 September 2, 2020 Land Use and Planning report
  - 12.5.3 September 9, 2020 Land Use and Planning report
- 12.6 Parks and Conservation (PC) committee report
  - 12.6.1 August 26, 2020 Parks and Conservation report
- 12.7 Public Safety and Health (PSH) committee report
  - 12.7.1 August 26, 2020 Public Safety and Health report
- 12.8 Public Works (PW) committee report
  - 12.8.1 August 26, 2020 Public Work report
- 13. NEW BUSINESS
  - 13.1 Confirmation of Rob Gannon as Chief Financial Officer

**Moved by:** Alderperson von Lossberg

Confirm the Mayor's appointment of Rob Gannon as Chief Financial Officer.

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)**
- 14. ITEMS TO BE REFERRED
  - 14.1 Administration and Finance committee referrals
    - 14.1.1 Appointment to the Public Art Committee
    - 14.1.2 Local Option Fuel Tax Interlocal Agreement with Missoula County
  - 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 Referral – Staff Report for 365-375 Scott Street Group Living Conditional Use
    - 14.5.2 Referral – Staff Report for 2275 N Reserve Street Tavern and Casino Conditional Use
  - 14.6 Parks and Conservation committee referrals

- 14.6.1 Agreement – County/City Fairgrounds trail
    - 14.7 Public Safety and Health committee referrals
      - 14.7.1 Confirmation of Officers
      - 14.7.2 Justice Assistance Grant (JAG) Memorandum of Understanding
      - 14.7.3 Update from Criminal Justice Coordinating Council and Criminal Justice Services Division-Jail Data Analysis, Update on Mobile Crisis Unit, Intro to Jail Review Team
    - 14.8 Public Works committee referrals
      - 14.8.1 Reappointments to the Bicycle and Pedestrian Advisory Board
      - 14.8.2 Resolution Requesting Distribution of Funds from MDT’s Bridge and Road Safety and Accountability (BaRSAA) Program
      - 14.8.3 Surplus Resolution
  - 15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS
    - 15.1 Administratively approved agreement report
  - 16. ADJOURNMENT