Council Action Summary
Missoula City Council Meeting

August 12, 2019, 7:00 pm
City Council Chambers
140 W. Pine Street, Missoula, MT

Members Present:   Stacie Anderson, Mirtha Becerra, Michelle Cares, John DiBari, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Bryan von Lossberg, Heidi West

Members Absent:    Julie Armstrong, Jesse Ramos

Administration Present: Mayor John Engen, Dale Bickell, Chief Administrative Officer, Ginny Merriam, Communications Director, 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. The following members of the Missoula Board of County Commissioners were also present: Commissioner Strohmaier and Commissioner Vero..

2. APPROVAL OF THE MINUTES

2.1 Minutes from the July 15, 2019 meeting

The minutes were approved as submitted.

2.2 Minutes from the August 5, 2019 meeting

The minutes were approved as submitted.

3. SCHEDULE OF COMMITTEE MEETINGS

3.1 Schedule of Committee Meetings for the week of August 12, 2019

The following committee meetings were announced:

<table>
<thead>
<tr>
<th>Meeting Type</th>
<th>Start Time</th>
<th>End Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Committee of the Whole</td>
<td>8:45 AM</td>
<td>12:15 PM</td>
<td>City Council Chambers</td>
</tr>
<tr>
<td>Public Works Committee</td>
<td>12:45 PM</td>
<td>1:00 PM</td>
<td>City Council Chambers</td>
</tr>
<tr>
<td>Land Use and Planning Committee</td>
<td>1:05 PM</td>
<td>4:05 PM</td>
<td>City Council Chambers</td>
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</table>
5. CONSENT AGENDA


ABSENT: (2): Alderperson Armstrong, and Alderperson Ramos

Vote result:  Approved (10 to 0)

5.1 Claims- August 13, 2019

Approve claims in the amount of $1,625,329.45 for checks dated August 13, 2019.

Vote result:  Approved

5.2 Ordinance Amending MMC Chapter 6.07.1605 Animal Control Impoundment Costs

[First reading and preliminary adoption] Set a public hearing on August 26, 2019 and preliminarily adopt an ordinance of the Missoula City Council amending Missoula Municipal Code Title 6, Chapter 6.07 entitled “Animal Ordinance” to clarify that following an Animal Welfare Hearing the Municipal Court has the authority to order the surrender of animals in cases of abuse or neglect or where the owner is not able or willing to provide for the necessary care of the animal.

Vote result:  Approved

5.3 Agreement with Montana Dept. of Transportation for Sanitary Sewer Manhole Adjustment on the I-90 Ramps – Grant Creek Road Project

Approve and authorize the Mayor to sign an agreement with the Montana Department of Transportation for sanitary sewer manhole adjustment as part of the I-90 Ramps – Grant Creek Road Project at no cost to the City.

Vote result:  Approved

5.4 HVAC Maintenance Fiscal Year 2020 To 2024

Approve and authorize the Mayor to sign a HVAC maintenance contract with Johnson Controls in the amount of $111,981.00 for fiscal year 2020 with 3% increase each year through 2024.

Vote result:  Approved

5.5 Higgins Ave. Bridge Rehabilitation—Hip Strip Plaza & West Stair Feasibility Studies and Design Modifications Project
Approve and authorize the Mayor to sign a professional services agreement with HDR Engineering, Inc. for the Higgins Ave. Bridge Rehabilitation—Hip Strip Plaza & West Stair Feasibility Studies and Design Modifications Project at a cost not to exceed $39,625.60.

Vote result: Approved

5.6 Resolution levying street lighting district assessments for 2019

Set a public hearing on August 26, 2019 on a resolution of the Missoula City Council levying and assessing a special assessment and tax on the lots, pieces and parcels of land situated within all special lighting districts of the City of Missoula, Montana, in the amount of $361,837.12 to defray the cost of street lighting in special lighting districts during the fiscal year 2020.

Vote result: Approved

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

7. SPECIAL PRESENTATIONS

8. PUBLIC HEARINGS

8.1 Bluebird-North Hills Open Space Acquisition

Moved by: Alderperson Jones

Adopt a resolution to expend up to $450,000 of the City’s portion of the 2006 Open Space Bond funds to purchase 124-acres of open space land in the North Hills to protect scenic open space and wildlife habitat and provide a new public access trailhead and recreational trail.


ABSENT: (2): Alderperson Armstrong, and Alderperson Ramos

Vote result: Approved (10 to 0)

Commissioner Vero moved to concur with the City Council and also approve the expenditure of up to $450,000 of the City’s portion of the 2006 Open Space Bond funds to purchase 124 acres of open space land for the Bluebird – North Hills open space project, based on findings that the project qualifies for funding, that the City has referred a recommendation of approval, that the project meets the purposes of the open space bond, and that the project has not been determined unlawful. This is contingent on receipt of the signed City Approval Resolution. Commissioner Strohmaier seconded the motion. The motion passed unanimously.
8.2 Ordinances amending Chapter 10.42 and 12.40 Missoula Municipal Code to permit electrically assisted bicycles on commuter trails and public right-of-way

Moved by: Alderperson Hess

[Second and final reading] Adopt an ordinance of the Missoula City Council amending Missoula Municipal Code Title 10, Chapter 10.42 entitled “Bicycles”, to permit and regulate the use of electrically assisted bicycles within the City and on an ordinance of the Missoula City Council amending Missoula Municipal Code Title 12, Chapter 12.40 entitled “City Parks” to allow certain electrically assisted bicycles to use primary commuter trails within the City.

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

NAYS: (1): Alderperson DiBari

ABSENT: (2): Alderperson Armstrong, and Alderperson Ramos

Vote result: Approved (9 to 1)

8.3 Resolution to Adopt the Pedestrian Facilities Master Plan

Moved by: Alderperson Hess

Adopt 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.


ABSENT: (2): Alderperson Armstrong, and Alderperson Ramos

Vote result: Approved (10 to 0)

8.4 Adaptive Reuse Overlay (AR), Amendment to Missoula City Zoning Ordinance, Title 20

Moved by: Alderperson DiBari


ABSENT: (2): Alderperson Armstrong, and Alderperson Ramos

Vote result: Approved (10 to 0)
8.5 **Annual Assessments for Street Maintenance District #1--Downtown**

**Moved by:** Alderperson Harp

Adopt a resolution levying a special assessment and tax on the lots, pieces and parcels of land situated within Street Maintenance District #1 of the City of Missoula, Montana generally located in the downtown area in the amount of $104,622.00 for the purpose of defraying the cost of flushing and removing street rubbish from streets and avenues in the district during the fiscal year 2020.


ABSENT: (2): Alderperson Armstrong, and Alderperson Ramos

**Vote result:** Approved (10 to 0)

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 **August 7, 2019 Administration and Finance report**

11.2 **Budget Committee of the Whole (BCOW) committee report**

11.2.1 **August 7, 2019 Budget Committee of the Whole report**

11.3 **Committee of the Whole (COW) committee report**

11.4 **Land Use and Planning (LUP) committee report**

11.5 **Parks and Conservation (PC) committee report**

11.5.1 **August 7, 2019 Parks and Conservation report**

11.6 **Public Safety and Health (PSH) committee report**

11.6.1 **August 7, 2019 Public Safety and Health report**

11.7 **Public Works (PW) committee report**

11.7.1 **August 7, 2019 Public Works report**

12. **NEW BUSINESS**

13. **ITEMS TO BE REFERRED**

13.1 **Administration and Finance committee referrals**

13.2 **Budget Committee of the Whole referrals**

13.3 **Committee of the Whole referrals**
13.4 Parks and Conservation committee referrals
13.5 Land Use and Planning committee referrals
13.6 Public Safety and Health committee referrals
13.7 Public Works committee referrals
   13.7.1 Wastewater Primary Effluent Lift Station Communications Upgrade
   13.7.2 2019 Missoula Travel Demand Model Update
14. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS
   14.1 Administratively approved agreement report
      14.1.1 August 9, 2019 report
15. ADJOURNMENT
The meeting adjourned at 9:11 p.m.