

**Missoula City Council
Public Works Committee Agenda**

Date: August 21, 2019
Time: 1:00 pm - 1:10 pm
Location: City Council Chambers
140 W. Pine Street, Missoula , MT
Members: Stacie Anderson, Julie Armstrong, Mirtha Becerra, John DiBari, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Bryan von Lossberg, Heidi West

Pages

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes from August 14, 2019

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2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

3. COMMITTEE BUSINESS

3.1 Ordinance repealing Title 10, Chapter 10.48, Section 10.48.060 Missoula Municipal Code entitled "Vehicle size and weight regulations—On 23rd Avenue

Marty Rehbein

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Recommended Motion:

[First reading and preliminary adoption] Set a public hearing on September 9, 2019, on an ordinance repealing Title 10, Chapter 10.48, Section 10.48.060 Missoula Municipal Code entitled "Vehicle size and weight regulations—On 23rd Avenue—Penalty because the regulations regarding vehicle weights on 23rd Avenue are covered in other laws and the provision is outdated.

4. ADJOURNMENT

Missoula City Council Public Works Committee Minutes

Date: August 14, 2019
Time: 12:45 pm
Location: City Council Chambers
140 W. Pine Street, Missoula , MT

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

Members absent: Julie Armstrong, Jesse Ramos

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes from August 7, 2019

The minutes were approved as submitted.

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

3. COMMITTEE BUSINESS

3.1 Wastewater Primary Effluent Lift Station Communications Upgrade

Ross Mollenhauer, Utility Project Manager, spoke on the agreement with Neely Electric to upgrade the Wastewater Facility Primary Effluent Lift Station (PELS). The current PELS pump control communication system is outdated. Neely Electric is an approved sole supplier for this type of work and has extensive knowledge of the plant System Control and Data Acquisition (SCADA) system. An upgraded ethernet communication system will give increased capability and reliability.

Mr. Mollenhauer confirmed that Wastewater Enterprise Funds will be utilized to pay for this project.

Moved By Heather Harp

Approve and authorize the Mayor to sign the agreement with Neely Electric to upgrade the Wastewater Facility Primary Effluent Lift Station (PELS) pump control communication system for a sum not to exceed \$43,208.00.

For (8): Stacie Anderson, Mirtha Becerra, John DiBari, Heather Harp, Jordan Hess, Gwen Jones, Bryan von Lossberg, and Heidi West

Approved (8 to 0)

3.2 2019 Missoula Travel Demand Model Update

David Gray, Transportation Planner, spoke on the 2019 Travel Demand Model Update. The contract with LSA Associates (LSA) will be paid entirely by the Metropolitan Planning Organization. These grant funds have already been budgeted through the 2019 Unified Work Plan Work Program and approved by the Transportation Policy Coordinating Committee.

The agreement with LSA is intended to update the current travel demand model in preparation of the 2020 Long Range Transportation Plan Update. Mr. Gray stated that all types of streets will be impacted by the update, ranging from arterial streets to side streets.

Moved By Heather Harp

Approve and authorize the Mayor to sign a contract with LSA in the amount of \$87,957 for the Missoula Metropolitan Planning Organization (MPO) 2019 Missoula Travel Demand Model Update.

For (9): Stacie Anderson, Mirtha Becerra, John DiBari, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Bryan von Lossberg, and Heidi West

Absent (2): Julie Armstrong, and Jesse Ramos

Approved (9 to 0)

4. ADJOURNMENT



City of Missoula, Montana
Item to be Referred to City Council Committee

Committee: Public Works

Item: Ordinance repealing Title 10, Chapter 10.48, Section 10.48.060 Missoula Municipal Code entitled "Vehicle size and weight regulations—On 23rd Avenue

Date: August 15, 2019

Sponsor(s): Marty Rehbein

Prepared by: same

Ward(s) Affected:

- | | |
|------------------------------------|--|
| <input type="checkbox"/> Ward 1 | <input type="checkbox"/> Ward 4 |
| <input type="checkbox"/> Ward 2 | <input checked="" type="checkbox"/> Ward 5 |
| <input type="checkbox"/> Ward 3 | <input type="checkbox"/> Ward 6 |
| <input type="checkbox"/> All Wards | <input type="checkbox"/> N/A |

Action Required:

Conduct public hearing and consider ordinance

Timeline and Recommended Motions:

Referral to committee: August 19, 2019

Committee discussion: August 21, 2019

Council sets public hearing: August 26, 2019

Recommended motion: [First reading and preliminary adoption] Set a public hearing on September 9, 2019, on an ordinance repealing Title 10, Chapter 10.48, Section 10.48.060 Missoula Municipal Code entitled "Vehicle size and weight regulations—On 23rd Avenue—Penalty because the regulations regarding vehicle weights on 23rd Avenue are covered in other laws and the provision is outdated.

Public Hearing: September 9, 2019

Recommended motion: [Second and final reading] Adopt/Deny an ordinance repealing Title 10, Chapter 10.48, Section 10.48.060 Missoula Municipal Code entitled "Vehicle size and weight regulations—On 23rd Avenue—Penalty because the regulations regarding vehicle weights on 23rd Avenue are covered in other laws and the provision is outdated

Deadline: n/a

Background and Alternatives Explored:

During a council meeting a member of the public observed there was an odd provision relating to trucks on 23rd Avenue in Municipal Code. This provision is outdated and is covered by other city laws relating to designated truck routes.

Financial Implications:

n/a