

Council Action Summary
Missoula City Council Meeting

August 19, 2019, 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, Gwen Jones, Julie Merritt, Jesse Ramos, Bryan von Lossberg, Heidi West

Administration Present: Mayor John Engen, Ginny Merriam, Communications Director, Jim Nugent, City Attorney, Marty Rehbein

Administration Absent: Dale Bickell, Chief Administrative Officer

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 August 12, 2019, City Council meeting will be presented at a later date.

3. SCHEDULE OF COMMITTEE MEETINGS

3.1 Committee schedule for the week of August 19, 2019

4. PUBLIC COMMENT

5. CONSENT AGENDA

AYES: (12): Alderperson Anderson, Alderperson Armstrong, Alderperson Becerra, Alderperson Cares, Alderperson DiBari, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Bryan von Lossberg, and Alderperson West

Vote result: Approved (12 to 0)

5.2 Wastewater Primary Effluent Lift Station Communications Upgrade

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.

Vote result: Approved

5.3 2019 Missoula Travel Demand Model Update

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.

Vote result: Approved

5.1 Claims - August 20, 2019

Approve claims (accounts payable) totaling \$1,067,958.75 for checks dated August 20, 2019.

AYES: (11): Alderperson Anderson, Alderperson Armstrong, Alderperson Becerra, Alderperson Cares, Alderperson DiBari, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Bryan von Lossberg, and Alderperson West

NAYS: (1): Alderperson Ramos

Vote result: Approved (11 to 1)

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

6.1 Northside/Westside Neighborhood Council Report - Kari Neal

7. SPECIAL PRESENTATIONS

8. PUBLIC HEARINGS

8.1 Fiscal Year 2020 Executive Budget

Moved by: Bryan von Lossberg

Adopt a resolution generally amending current Missoula City Cemetery fees as proposed by Missoula City Cemetery and Missoula City Cemetery Board of Trustees effective January 1, 2020

AYES: (12): Alderperson Anderson, Alderperson Armstrong, Alderperson Becerra, Alderperson Cares, Alderperson DiBari, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Bryan von Lossberg, and Alderperson West

Vote result: Approved (12 to 0)

Moved by: Bryan von Lossberg

Adopt a resolution of the Missoula City Council increasing fees by 3.25% for the following services effective January 1, 2020:

- review and processing of land use applications pursuant to city adopted regulations pertaining to zoning, subdivision and floodplain services
- business licensing
- police special event fees
- hazardous vegetation removal
- engineering fees and permits related to work and use of City public right-of-way

Effective immediately:

- Add water service line loan administrative fees in Exhibit D.

AYES: (11): Alderperson Anderson, Alderperson Armstrong, Alderperson Becerra, Alderperson Cares, Alderperson DiBari, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Bryan von Lossberg, and Alderperson West

NAYS: (1): Alderperson Ramos

Vote result: Approved (11 to 1)

Moved by: Bryan von Lossberg

Adopt a resolution of the Missoula City Council increasing fire inspection, plan checking, pyrotechnic display and special event fees increasing fees by 3.25% effective January 1, 2020 as shown in Exhibit E and F.

AYES: (11): Alderperson Anderson, Alderperson Armstrong, Alderperson Becerra, Alderperson Cares, Alderperson DiBari, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Bryan von Lossberg, and Alderperson West

NAYS: (1): Alderperson Ramos

Vote result: Approved (11 to 1)

Moved by: Bryan von Lossberg

Adopt a resolution of the Missoula City Council increasing the wastewater industrial interceptor variance permit fee set forth in 13.07.410 Missoula Municipal Code (MMC) and the waste hauler permit fee set forth in 13.17.210 MMC by 3.25% beginning in January 1, 2020.

AYES: (11): Alderperson Anderson, Alderperson Armstrong, Alderperson Becerra, Alderperson Cares, Alderperson DiBari, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Bryan von Lossberg, and Alderperson West

NAYS: (1): Alderperson Ramos

Vote result: Approved (11 to 1)

Moved by: Bryan von Lossberg

Adopt a resolution fixing the annual appropriations and the Capital Improvement Program for the City of Missoula as set forth in the Fiscal Year 2020 Budget and Capital Improvement Program including:

- The Tourism Business Improvement District work plan and budget for Fiscal Year 2020
- The Business Improvement District work plan and budget for Fiscal Year 2020
- The Park District Number 1 work plan and budget for Fiscal Year 2020
- The Road District Number 1 work plan and budget for Fiscal Year 2020

AYES: (11): Alderperson Anderson, Alderperson Armstrong, Alderperson Becerra, Alderperson Cares, Alderperson DiBari, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Bryan von Lossberg, and Alderperson West

NAYS: (1): Alderperson Ramos

Vote result: Approved (11 to 1)

Moved by: Bryan von Lossberg

Adopt a resolution levying taxes for municipal and administrative purposes for the Fiscal Year 2020.

AYES: (11): Alderperson Anderson, Alderperson Armstrong, Alderperson Becerra, Alderperson Cares, Alderperson DiBari, Alderperson Harp, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Bryan von Lossberg, and Alderperson West

NAYS: (1): Alderperson Ramos

Vote result: Approved (11 to 1)

9. COMMUNICATIONS FROM THE MAYOR

10. GENERAL COMMENTS OF CITY COUNCIL

11. COMMITTEE REPORTS

11.1 Budget Committee of the Whole (BCOW) committee report

11.1.1 August 14, 2019 Budget Committee of the Whole report

11.2 Land Use and Planning (LUP) committee report

11.2.1 The August 14, 2019, Land Use and Planning committee report will be presented at a later date

11.3 Public Works (PW) committee report

11.3.1 August 14, 2019 Public Works committee report

12. NEW BUSINESS

13. ITEMS TO BE REFERRED

13.1 Administration and Finance committee referrals

13.1.1 Resolution levying assessments for the Missoula Tourism Business Improvement District for fiscal year 2020

13.1.2 Resolution levying assessments for sidewalk and snow removal performed in 2018-2019

13.1.3 Resolution levying assessments for the Downtown Business Improvement District for fiscal year 2020

