

Council Action Summary
Missoula City Council Meeting

June 21, 2021, 6:00 pm
ZOOM Webinar

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

Members Absent: Heather Harp

Administration Present: Mayor John Engen, Jim Nugent, City Attorney, Marty Rehbein

1. CALL TO ORDER AND ROLL CALL

The virtual meeting of the Missoula City Council was called to order by Mayor John Engen at 6:00 PM.

2. APPROVAL OF THE MINUTES

2.1 June 14, 2021, City Council meeting minutes

The minutes were approved as submitted.

3. SCHEDULE OF COMMITTEE MEETINGS

4. PUBLIC COMMENT

5. CONSENT AGENDA

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

ABSENT: (1): Alderperson Harp

Vote result: Approved (11 to 0)

5.2 Construction Services Agreement with Zootown Investments for the Remington Flats Phase 1 water main & sewer main upsize project

Approve and authorize the Mayor to sign a construction services agreement with Zootown Investments LLC for the Remington Flats Phase 1 water main and sewer main upsize project for a cost not to exceed \$238,008.00.

Vote result: Approved

5.3 Professional Services Agreement Amendment No. 1 with Nelson-Nygaard for the 2020 Long Range Transportation Plan

(No quorum present) Approve and authorize the Mayor to sign a Professional Services Agreement Amendment No. 1 with Nelson-Nygaard Consulting Associates, Inc. for the 2020 Long Range Transportation Plan at a cost not to exceed \$150,000.00.

Vote result: Approved

5.4 Revisions to the Metropolitan Planning Organization Agreements with the Montana Department of Transportation

(No quorum present) **Motion One:** Approve and authorize the Mayor to sign an agreement for the distribution of metropolitan planning (PL) funds with the state of Montana – Department of Transportation for the Missoula metropolitan transportation planning process. **Motion Two:** Approve and authorize the Mayor to sign a memorandum of agreement for cooperative performance based planning measures and targets with the Montana Department of Transportation. **Motion Three:** Approve and authorize the Mayor to sign a memorandum of agreement with the state of Montana – Department of Transportation for the Missoula metropolitan transportation planning process.

Vote result: Approved

5.5 Jumbo Thinning watershed consulting contract June 2021

(No quorum present) Approve and authorize the Mayor to sign an agreement with Watershed Consulting LLC. for the amount of \$45,500.00 for forest thinning on Mt. Jumbo and in Marshall Canyon.

Vote result: Approved

5.6 Appointment to the Cemetery Board

(No quorum present) Confirm the Mayor's appointment of Ashley Hunter to the Cemetery Board for a term beginning immediately and expiring on April 30, 2024.

Vote result: Approved

5.7 Re-appointments to the Energy and Climate Team

(No quorum present) Re-appoint Aviv Guscio, Virgil Jones and Ellis Walker-Keleher to serve as Youth Team Members on the Energy and Climate Team for terms beginning immediately and ending on May 31, 2022.

Vote result: Approved

5.8 Trinity Master Lease Agreement

Approve and authorize the Mayor to execute the Trinity Master Lease Agreement.

Vote result: Approved

5.1 Accounts Payable (Claims) for checks dated June 22, 2021

Approve accounts payable totaling \$ 2,565,943.59 for checks dated June 22, 2021.

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

NAYS: (3): Alderperson Contos, Alderperson Ramos, and Alderperson Vasecka

ABSENT: (1): Alderperson Harp

Vote result: Approved (8 to 3)

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

7. SPECIAL PRESENTATIONS

8. PUBLIC HEARINGS

8.1 Development Review Capacity Plan and Fee Schedule Amendment

The City Council will hold this public hearing open for a week and will take it up on June 28, 2021, under final consideration.

8.2 Subdivision Exemption for Family Transfer – Tract 1 of Certificate of Survey 6397 located at the corner of Polk and Poplar in the Rattlesnake Valley

The City Council will hold this public hearing open for a week and will take it up on June 28, 2021, under final consideration. The Land Use and Planning Committee will discuss this item on 6/23 @ 11 a.m.

- 9. FINAL CONSIDERATION**
- 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 June 16, 2021 A&F Committee Report**
 - 12.2 Budget Committee of the Whole (BCOW) committee report**
 - 12.3 Committee of the Whole (COW) committee report**
 - 12.3.1 June 16, 2021 Committee of the Whole Report**
 - 12.4 Land Use and Planning (LUP) committee report**
 - 12.5 Parks and Conservation (PC) committee report**
 - 12.5.1 June 16, 2021 Parks and Conservation report**
 - 12.6 Public Safety and Health (PSH) committee report**
 - 12.7 Public Works (PW) committee report**
- 13. NEW BUSINESS**
- 14. ITEMS TO BE REFERRED**
 - 14.1 Administration and Finance committee referrals**
 - 14.1.1 City Acquisition of the Missoula Federal Building – Resolution Authorizing Application and Acceptance of Building and Memorandum of Understanding (MOU) with Missoula County**
 - 14.2 Budget Committee of the Whole referrals**
 - 14.2.1 FY22 Strategic Priorities**
 - 14.3 Committee of the Whole referrals**
 - 14.3.1 Resolution calling for the method of City elections and considering whether or not to hold primaries in any offices on the ballot**
 - 14.4 Land Use and Planning committee referrals**
 - 14.5 Parks and Conservation committee referrals**
 - 14.6 Public Safety and Health committee referrals**
 - 14.6.1 Interviews for the Local Emergency Planning Committee**

14.7 Public Works committee referrals

14.7.1 Interlocal Agreement with Missoula County for the 2021 Chip Seal Projects

14.7.2 Professional Services Amendment No. 1 with WGM Group Inc. for the Lower Miller Creek Road Reconstruction Project

15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS

15.1 Administratively approved agreement report

16. ADJOURNMENT

The meeting adjourned at 6:49 p.m.