

**Council Action Summary**  
**Missoula City Council Meeting**  
**June 28, 2021, 6:00 pm**  
**ZOOM Webinar**

Members Present: Stacie Anderson, Mirtha Becerra, John P. Contos, Heather Harp, Gwen Jones, Jesse Ramos, Sandra Vasecka, Bryan von Lossberg, Heidi West

Members Absent: Jordan Hess, Julie Merritt, Amber Sherrill

Administration Present: Jim Nugent, City Attorney, Marty Rehbein

Administration Absent: Mayor John Engen

**1. CALL TO ORDER AND ROLL CALL**

The virtual meeting of the Missoula City Council was called to order by Acting Mayor Bryan von Lossberg at 6:00 PM.

**2. APPROVAL OF THE MINUTES**

**2.1 June 21, 2021, City Council Meeting Minutes**

The minutes were approved as submitted.

**3. SCHEDULE OF COMMITTEE MEETINGS**

**4. PUBLIC COMMENT**

**5. CONSENT AGENDA**

AYES: (9): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Jones, Alderperson Ramos, Alderperson Vasecka, Alderperson von Lossberg, and Alderperson West

ABSENT: (3): Alderperson Hess, Alderperson Merritt, and Alderperson Sherrill

**Vote result: Approved (9 to 0)**

**5.1 Accounts Payable (Claims) for checks dated June 29, 2021**

Approve accounts payable in the amount of \$930,168.56 for checks dated June 29, 2021.

**Vote result: Approved**

**5.2 City Acquisition of the Missoula Federal Building – Resolution Authorizing Application and Acceptance of Building and MOU with Missoula County**

**Motion 1:** Adopt a resolution directing and authorizing the Mayor to apply to the National Park Service and take other steps necessary to receive title to the Missoula Federal

Building from the Federal Government, subject to the conditions and covenants in said application, through the Historic Surplus Property Program; and asserting that the City has legal authority, is willing, and is in a position to assume immediate care and maintenance of the property. **Motion 2:** Approve the proposed Memorandum of Understanding between the City of Missoula and Missoula County regarding acquisition of the Missoula Federal Building.

**Vote result: Approved**

**5.3 Interlocal Agreement with Missoula County for the 2021 Chip Seal Projects**

Approve and authorize the Mayor to sign an Interlocal Agreement with Missoula County for the 2021 Chip Seal Projects.

**Vote result: Approved**

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

Approve and authorize the Mayor to sign a Professional Services Agreement Amendment No. 1 with WGM Group Inc. for the Lower Miller Creek Road Reconstruction Project at a cost not to exceed \$36,405.00.

**Vote result: Approved**

**5.5 Interviews for the Local Emergency Planning Committee**

Appoint Sydney Sweitzer to serve as an alternate member and re-appoint Ahri Cornelius as a regular member on the Local Emergency Planning Committee for terms beginning July 1, 2021 and ending on June 30, 2023.

**Vote result: Approved**

**5.6 Resolution calling for the method of City elections and considering whether or not to hold primaries in any offices on the ballot**

Adopt a resolution of the Missoula City Council calling for 2021 City municipal government non-partisan elections to be conducted by mail ballot and calling for a primary election on September 14, 2021, for the following offices: Mayor, Ward 1 and Ward 6.

AYES: (6): Alderperson Anderson, Alderperson Becerra, Alderperson Harp, Alderperson Jones, Alderperson von Lossberg, and Alderperson West

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

ABSENT: (3): Alderperson Hess, Alderperson Merritt, and Alderperson Sherrill

**Vote result: Approved (6 to 3)**

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

7. **SPECIAL PRESENTATIONS**

7.1 **Proclamation - Pride Month**

8. **PUBLIC HEARINGS**

9. **FINAL CONSIDERATION**

9.1 **Development Review Capacity Plan and Fee Schedule Amendment**

**Moved by:** Alderperson Jones

Adopt a resolution generally increasing fees for services on the Land Use and Planning Fee Schedule by 15% to more closely align with the fees proposed as a result of the 2010 User Fee Study.

AYES: (7): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Jones, Alderperson von Lossberg, and Alderperson West

NAYS: (2): Alderperson Ramos, and Alderperson Vasecka

ABSENT: (3): Alderperson Hess, Alderperson Merritt, and Alderperson Sherrill

**Vote result: Approved (7 to 2)**

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

**Moved by:** Alderperson West

Approve the entitlement request for a family transfer subdivision exemption, in accordance with MCA 76-3-207(b) for a division made outside a platted subdivision, and Missoula City Subdivision Regulations, Article 8, Section 8-040.4(E)(1)(e)iii, based on the materials submitted in the application packet, and subject to the conditions of approval.

AYES: (9): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Jones, Alderperson Ramos, Alderperson Vasecka, Alderperson von Lossberg, and Alderperson West

ABSENT: (3): Alderperson Hess, Alderperson Merritt, and Alderperson Sherrill

**Vote result: Approved (9 to 0)**

**Amendment:**

**Moved by:** Alderperson Vasecka

Remove conditions 1, 2 and 6.

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

NAYS: (6): Alderperson Anderson, Alderperson Becerra, Alderperson Harp, Alderperson Jones, Alderperson von Lossberg, and Alderperson West

ABSENT: (3): Alderperson Hess, Alderperson Merritt, and Alderperson Sherrill

**Vote result: Failed (3 to 6)**

**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 23, 2021 A&F Committee Report**

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

**12.2.1 June 23, 2021 BCOW Committee Report**

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

**12.3.1 June 23, 2021, COW Committee Report**

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

**12.4.1 June 23, 2021 LUP Committee Report**

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

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

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

**13. NEW BUSINESS**

**13.1 User agreement for tasers and virtual reality scenarios for the Police Department**

Approve and authorize the Mayor to sign an agreement with Axon to enter a five-year agreement for Axon for tasers and virtual reality scenarios for the police department in the amount of \$307,357.30.

AYES: (9): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Jones, Alderperson Ramos, Alderperson Vasecka, Alderperson von Lossberg, and Alderperson West

ABSENT: (3): Alderperson Hess, Alderperson Merritt, and Alderperson Sherrill

**Vote result: Approved (9 to 0)**

**14. ITEMS TO BE REFERRED**

**14.1 Administration and Finance committee referrals**

**14.1.1 Referral - Resolution Supporting Local Option Marijuana Tax**

- 14.1.2 Agreement for Architectural Services for Municipal Court
- 14.2 Budget Committee of the Whole referrals
  - 14.2.1 Referral – FY 2022 Executive Budget
- 14.3 Committee of the Whole referrals
  - 14.3.1 Referral - Resolution supporting Transgender and LGBTQ+ Youth
- 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 Police Department Update
- 14.7 Public Works committee referrals
  - 14.7.1 Referral – Professional Services Agreement with WGM Group for the Russell Commuter Trail Crossing
  - 14.7.2 A Resolution Vacating a (Public) Utility Easement for the Mill Site Subdivision
  - 14.7.3 A Resolution Vacating a (Public) Utility Easement for the Hanson Addition No. 2
- 15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS
  - 15.1 Administratively approved agreement report
- 16. ADJOURNMENT

The meeting adjourned at 7:22 p.m.