

Journal of Proceedings
Missoula City Council Meeting
July 12, 2021, 6:00 pm
ZOOM Webinar

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

Members Absent: Jordan Hess

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

3. SCHEDULE OF COMMITTEE MEETINGS

3.1 Committee Schedule for the week of July 12, 2021

Administration & Finance Committee, July 14, 9:00 - 10:15 a.m.

Public Works Committee, July 14, 10:30 -11:30 a.m.

Budget Committee of the Whole, July 14, 11:45 - 12:30 p.m.

4. PUBLIC COMMENT

Mayor John Engen With that, we'll move on to the public comment portion of our agenda. This is your opportunity to comment on items not elsewhere on the agenda this evening. And seeing no hands up among our participants this evening, we'll move on to our consent agenda.

Matt Larson Hi yes City Council and Mr. Mayor. This this meeting isn't listed on the calendar on the website. I just wanted you to be aware of that. So, I don't, I don't know how people have been publicly noticed for this meeting but that's neither here nor there. I'll, I'll talk again if there's claims but yeah, I, I just wanted to give you a notice that yeah, it's not, it's not even on the calendar for today at all, including when you click past events. So yeah, there's that. I'll comment on claims later. Thank you.

Mayor John Engen Thank you. And Diane Stensland-Bickers.

Diane Stensland-Bickers I had no trouble finding the meeting on the public website, so just to let you know.

Mayor John Engen Well thank you. All right seeing no additional comment, back to that consent agenda.

5. CONSENT AGENDA

Mayor John Engen Items there were approved by Council in committees and sent to the consent agenda to save a little time on Mondays by voting on these items as a package. Ms. Rehbein will read the list of consent agenda items aloud so those watching via the many methods of viewing our Council meetings can see what we're considering. We'll take comment on these items before we vote. Ms. Rehbein. I see we do have one public comment before you get started Marty. Mr. Larson. Back to that consent agenda Ms. Rehbein.

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

ABSENT: (1): Alderperson Hess

Vote result: Approved (11 to 0)

5.1 Accounts Payable (Claims) for checks dated July 6, 2021

Ratify accounts payable in the amount of \$933,672.01 for checks dated July 6, 2021.

Vote result: Approved

5.2 Accounts Payable (Claims) for checks dated July 13, 2021

Approve accounts payable in the amount of \$1,536,716.36 for checks dated July 13, 2021.

Vote result: Approved

5.3 Referral – Professional Services Agreement with WGM Group for the Russell Commuter Trail Crossing

Approve and authorize the Mayor to sign a professional services agreement with WGM Group for the Russell Commuter Trail Crossing at a cost not to exceed \$28,315.00

AYES: (10): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Jones, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, Alderperson von Lossberg, and Alderperson West

ABSTAIN: (1): Alderperson Merritt

ABSENT: (1): Alderperson Hess

Vote result: Approved (10 to 0)

5.4 A Resolution Vacating a Public Utility Easement for the Mill Site Subdivision

Adopt a resolution of the Missoula City Council of the City of Missoula, Montana, vacating a 14.5 foot wide by 31-foot-long public utility easement and 12.5 foot wide and 20-foot-long public utility easement crossing lot 9, 10 and 12 of block 6 of Mill Site Subdivision, Phase 1 - Wyoming North as recorded in the Missoula County Clerk and Recorder's Office, Missoula, Montana.

AYES: (10): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Jones, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, Alderperson von Lossberg, and Alderperson West

ABSTAIN: (1): Alderperson Merritt

ABSENT: (1): Alderperson Hess

Vote result: Approved (10 to 0)

5.5 A Resolution Vacating a Public Utility Easement for the Hanson Addition No. 2

Adopt a resolution of the Missoula City Council of the City of Missoula, Montana, vacating a 20-foot wide by 118.73-foot-long public utility easement crossing lot 2 of Hansen Addition No. 2 as recorded in the Missoula County Clerk and Recorder's Office, Missoula, Montana.

AYES: (10): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Harp, Alderperson Jones, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, Alderperson von Lossberg, and Alderperson West

ABSTAIN: (1): Alderperson Merritt

ABSENT: (1): Alderperson Hess

Vote result: Approved (10 to 0)

5.6 A Resolution in Support of Transgender and LGBTQ+ Youth

Set a public hearing for July 19, 2021, to adopt a resolution regarding the 2021 Montana State Legislature's proposal, debate and passage of HB 112 and proposal and debate of HB 113 and HB 427; finding those actions to be ill-informed and damaging to Montana youth, their families and their community and declaring that the Missoula City Council supports transgender and all LGBTQ+ youth living within our community.

Vote result: Approved

5.7 Resolution of the Missoula City Council requesting the Missoula County Commission adopt a resolution and referral to the people of Missoula County for authorization of a local-option marijuana excise tax of up to three percent.

Adopt a resolution of the Missoula City Council requesting the Missoula County Commission adopt a resolution and referral to the people of Missoula County for authorization of a local-option marijuana excise tax of up to three percent.

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

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

ABSENT: (1): Alderperson Hess

Vote result: Approved (8 to 3)

5.8 Agreement for Architectural Services for Municipal Court

Approve and authorize the Mayor to sign the agreement with MMW for architectural design services in the remodel of the Municipal Court to create a third courtroom in an amount in accordance with the rate schedule and not to exceed 10% of construction costs.

Vote result: Approved

Mayor John Engen Thank you Ms. Rehbein. Questions or comments from Council Members? Ms. Merritt.

Aldersperson Merritt First I want to know for the record that the, this meeting is clearly published on the calendar. I went to the same place I always do every single every single time and it's right there. I also want to note for the record that I will be abstaining from voting on a couple items on the consent agenda. Marty, I think I originally indicated to you just 5.3 but I realized that I need to abstain from 5.3, 5.4, and 5.5, as WGM Group is involved in all three of those. So sorry to make your record keeping difficult.

Mayor John Engen Thank you Ms. Merritt. And Ms. Harp.

Aldersperson Vasecka I got renamed to Heather Harp and I'm not sure how that happened.

Mayor John Engen Okay, so Ms. Vasecka.

Aldersperson Vasecka Thanks. I would like to separate 5.2 because of the water legal fees and 5.7 because the of marijuana, local option marijuana tax. And may I speak to that briefly?

Mayor John Engen You may.

Aldersperson Vasecka Thank you. Like I mentioned in committee meetings last week, I do not agree with the local options marijuana tax. I, like all the excising taxes, like the alcohol tax, tobacco tax, marijuana tax, even though I don't partake in most of those items, I just believe that it's passing every, an additional cost onto our consumers. It impacts a lot of our low-income folks, even more than what our property tax is already at, and I just think it's another opportunity to, to tax our constituents. It's just another, any opportunity that the City sees to tax our constituents, they'll jump right at, and I disagree with that. So, I will be not supporting that tonight.

Mayor John Engen And Mr. Ramos.

Aldersperson Ramos Thank you very much Mr. Mayor. I just wanted to, and did you divide the question Ms. Vasecka on 5.2 as well?

Aldersperson Vasecka Yes, I want to vote on those two separately, 5.2 and 5.7.

Aldersperson Ramos Okay

Mayor John Engen Got your frozen in time....

Aldersperson Ramos My computer.....Okay can you hear me now?

Mayor John Engen We can.

Aldersperson Ramos All right good. You're, you're not going to want to miss this I. I promise you. I just wanted to, to speak also to the marijuana tax issue. I know I missed it in committee on

Wednesday but I just I wanted to state first and foremost I understand that we're just putting this on the ballot but like always, I, I truly believe that we're taking advantage of the kindness of Missoulians when we put these things on the ballot. When we put things on the ballot, they think the, the folks in Missoula, they trust us to only come to them as a last measure, as a last resort, that we've expended all other options in raising money and, and once again, I don't think that we've come anywhere close to doing that. These voters in Missoula, that are voting for this, I think are voting for, with the belief that we're asking them for this money because we are truly broke and that is just not true. They believe this is urgent and I think they were taking advantage of that and in addition, I'm certainly not pro-drug by any stretch but I'm anti-drug war and I'm certainly anti-sin tax. I don't think people should have to pay a fee to the government for permission to use a substance that they, as consenting adults, want to use, just like gambling, alcohol, tobacco, etc. I get that that I have a lot of problems with a lot of people over these taxes but at the end of the day, this has come before me right now as elected official and I'm going to be speaking against it because I don't think it's right. As Ms. Vasecka said, a lot of folks that are using these, they might have an addiction to it, they might have a dependence on it, they might use it just because their life is, is so crummy at the moment and I don't think that we should be financially punishing them for that decision either. And I know that I disagree with a lot of my fellow conservatives on this issue, but I think that this is just another area where the government sees dollar signs, where they shouldn't. They should see governance, they should see freedom, they should see liberty. If somebody chooses to do this, I don't think they should have to have to pay a fee to the mob to use those. So, to me, this is also an issue of growing government. The government just can't seem to keep its hands out of the cookie jar, and this is just another example of that. This preys on our most vulnerable population and this thing hasn't even been legalized yet and we're already trying to tax it. I mean yes in theory it's been legalized but you can't buy it until next year and we're already trying to tax it. So, to me this is, this is just very unfortunate, it's going to go down as a predatory tax. And in in addition to that, I think that we shouldn't even be bringing this to the ballot. It's one thing if citizens want to do this by signature initiative but like so many issues, this has been government initiative, not citizen initiative. So, in any event, I will stop rambling. I will also be voting no on 5.2 because of the \$250,000.00 of further legal fees going to Perkins Coie, an out of state firm for the water company once again. So, thank you for your time. I hope this all came through.

Mayor John Engen And Ms. Jones.

Alderpersion Jones Thanks, a couple of things. First of all, I just want to clarify that it's not legal fees, it's legal costs. This is a binding arbitration, bad faith case, which is very different. So, costs are very different from fees, and we've discussed this quite a bit in Council, had many presentations, and this Council has supported that in the past. So, I am happy to be supporting it now. And regarding the marijuana tax, actually, I think people in Missoula are quite supportive of having a local option sales tax that could benefit our city budget in numerous ways. It's all a choice, whether people want to buy it or not, and frankly it's a luxury, and if they want to do it, I'm totally fine with having a very small tax on there. And this is approved and given to us as a tool by our legislature. So, I don't have a problem with it at all. I think it's a really good choice for Council to go forward with this and I look forward to seeing what the City of Missoula says because I think they'll think it through and do what they want to do on it. So, I'm very much in support of it.

Mayor John Engen And Ms. Anderson.

Alderpersion Anderson Thank you Mr. Mayor. I, as Ms. Jones said also, will supporting the marijuana local option and I really wish we wouldn't call a tax, it's simply a fee, it's a user fee. If you choose to purchase legalized marijuana, you will have an additional fee on top of that and I think it's important to note that how marijuana came to be on the ballot in the first place was a signature gathering collection by statewide, for folks to put this on the ballot in 2020 to be even voted on by the citizens of the State of Montana, they had to go collect signatures, and to get enough signatures to then get it on the ballot and then it was passed overwhelmingly and then the bill that made all the legalese pass through the Republican-held state senate, state house, and signed into law by a Republican governor. So, this isn't the government overstretching, going for a cookie jar. I think it's pretty straightforward and there is no data supporting that only, you know, one socioeconomic class utilizes legalized marijuana. It, is, goes beyond and crosses all socioeconomic boundaries, all demographics and the fact that we are having this opportunity to diversify our tax and fee base to do good with it, I think the voters of Missoula will see that those who want to take partake in the legalization, at the legalized recreational activity, and a tiny little bit of it goes to helping out the larger Missoula community, I think Missoulians will see that and self-select to impose a tiny fee upon themselves with this. So, I will be in support.

Mayor John Engen Ms. Sherrill.

Alderman Sherrill Yeah thanks. You know, just a reminder, we're voting here to, whether to support or not having this put on the ballot by the County Commissioners. I think that when we have the opportunity to give our constituents the ability to decide if they want that tax I, I think we should and I, I disagree with some comments that were made about our constituents. I think they are educated and they're smart voters. I think they will take this very seriously and consider it and I'm, I'm fully in support of letting, letting the voters decide.

Mayor John Engen And Ms. Vasecka.

Alderman Vasecka Thanks. In no way did I say that only one, one social economic class uses these items. I'm just saying that if there is an additional tax on it, the ones that are using it, that are of the lower income, will be more burdened more. Of course, people use all the all the sins, the tobacco, alcohol, marijuana, from every count of life and every level uses them. So, no way did I say that. And I also wanted to point out that the marijuana is all local, legal marijuana is also already taxed will be taxed at the state level. This is just going to be an additional tax at the local level, so it'll already be taxed and then this is just an additional tax, to tax it even more. I wanted to point that out.

Mayor John Engen Seeing no further discussion on the consent agenda. We have one commenter in the audience, Mr. Larson.

Matt Larson Yes, this is Matt Larson, City Council and Mayor. I'd like to get a little bit of an extension here because I wasn't prepared to talk, as I was trying to find the listing for this thing, which very much is not on the website. I know that you all can, can attest to being able to be here on some capacity. Like if you couldn't find it, you obviously wouldn't be here in the first place, but those of us, those of us plebes in the public do have some difficulty with it. That's neither here, nor there. I'd also like to point out and thank all the, the dissenting votes here on the Perkins Coie \$200,000.00 plus charge, as well as I'd like to point out, the robotics, the Throwbot for \$16,000.00 being purchased by MPD. The Throwbot is made by a military contractor, I forget where they're based out of, I believe Salt Lake City, Utah, and it's just another part and parcel of how the City Council, by and large, is over militarizing our police. We do not have Narcan with our cops. We don't do a lot of stuff for the lower-class people of this City. It's not just an extra tax on, on pot which is already taxed at 20%. This is real, there's 350 overdoses from fentanyl and opiates in the City of Missoula every year. And I also wanted to let, let the City know that I filed a policy complaint against MPD for the lack of use of their video cameras. This, this comes to us, as you

guys previously spent \$300,000.00 to get them new tasers. That's after an \$80,000.00 grant from the Department of Justice to get new tasers. So, this is all part and parcel of a gigantic shell game on the part of the City and it, it's really embarrassing to see you guys try and tint it with rose-colored glasses. And it's actually very disgusting to all of us here. So also, Free Brandon Bryant, congratulations on the not guilty on the Brandon Bryant case cause that was utterly ridiculous too. And it's just another onslaught of relentless slamming of the lower-class citizens of this City.

Alderson Jones Point of order. That's not on the consent agenda, which is what he's commenting on.

Mayor John Engen Thank you Ms. Jones. You've got about a minute left Mr. Larson.

Matt Larson I, I just, I'd just like you guys to, to acknowledge that this is an egregious misuse of money and, and thank you for extending me, and thank you for not cutting me off. I am still currently banned. I did actually receive a capital assets list from the City as well, which very much does have to do with budgeting. I would agree that you guys should put stuff onto the ballot, as that's the only way us plebe citizens get to have any say in our budget, because the budgeting process is only a net zero process where we can only look at new additions. We are not allowed to see anything under the hood. As of today, I finally got the, the capital assets list that I've been asking for, for six months and only after I threatened to have Leigh Griffing contact my lawyer directly. So, it's just another hurdle.....

Alderson Jones Point of order. I don't think it's on the consent agenda Mr. Mayor. We're working on the consent agenda right now.

Mayor John Engen Ms. Jones, I just cut Mr. Larson off. I'll take care of it. Seeing no additional public comment, we will move on to a vote. And this thing is divided every way to Sunday, Ms. Rehbein, so I'll let you manage that.

Mayor John Engen Ms. Anderson, do you have a hand up?

Alderson Anderson I do, if I can make a quick comment, point of personal privilege. Mr. Mayor, I'd like to remind my colleagues that for to be nice to our city clerk, to please, if you're gonna divide the question let her know ahead of time and don't do it on the fly here on Monday nights, it just makes it harder for her. We have the agenda starting Friday afternoon so there's plenty of time for everyone to look over and decide if they need things to be divided. So just wanted to point that out on behalf of Marty because it makes it harder, and her job is hard enough as it is.

Mayor John Engen All right, we have all the votes tackled and the consent agenda somehow got approved.

6. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM - None.

7. SPECIAL PRESENTATIONS

Mayor John Engen We have special presentations in for form of proclamations.

7.1 Proclamation - Wildfire Smoke Ready Week

WHEREAS, the National Interagency Fire Center is predicting above average significant wildfire potential throughout our region in 2021; and WHEREAS, our recently adopted Climate Ready Missoula Plan found that our summers are becoming hotter and drier, wildfire smoke is a growing risk, and we need to enact strategies to mitigate them, I'm sorry mitigate harm; and WHEREAS, wildfire smoke is a serious public health threat that causes worsened asthma attacks, decreased lung function, worsened COPD symptoms, increased susceptibility to infectious disease, increased risk of heart attack and stroke, and increased hospitalizations and death; and WHEREAS, wildfire smoke can come indoors creating unhealthy conditions both outside and inside; and WHEREAS, during periods of heavy wildfire smoke, it is possible to protect public health by creating cleaner indoor air spaces, reducing outdoor activities, and checking in on friends, family, and neighbors; and WHEREAS, public outreach focused on the dangers of wildfire smoke and how individuals can protect themselves and others play an important role in community preparedness during wildfire season. Now THEREFORE, be it resolved we the Missoula County Board of Commissioners in the City of Missoula do hereby proclaim July 12th through July 18th as Wildfire Smoke Ready Week to inform and educate Missoula City and County residents of the hazard the wildfire smoke presents and how to prepare and stay healthy as individuals, families, neighbors, and as a community.

Mayor John Engen And that's signed by me and the Missoula County Commissioners. I'll note that Interagency Fire Team is meeting on Wednesday and we're likely to move to restrictions at that time, probably stage two, as the weather and conditions continue to present challenges for us. It's summer in Missoula, as it turns out and it's smoky.

7.2 Proclamation - Caregiver Appreciation Day

WHEREAS, in-home health care services allows seniors to stay in a comfortable dignified environment closer to their families in the communities they spent their lives building; and WHEREAS, providing direct care in a small individualized setting is an important tool in combating the spread of infectious diseases including coronavirus; and WHEREAS, caregivers have been on the front line of fighting the pandemic making extraordinary sacrifices to protect the places and people they serve; and WHEREAS, there is a critical need for increased federal funding to stabilize the long-term care system, increase wages, and provide professional training to better meet the present and future needs of our community; and WHEREAS, the City of Missoula remains committed to creating high skilled, good paying jobs to protect our most vulnerable populations. Now, THEREFORE, I, John Engen, Mayor of the City of Missoula in the State of Montana hereby recognize the 13th day of July 2021 as Caregiver Appreciation Day in Missoula.

8. PUBLIC HEARINGS - None.

9. FINAL CONSIDERATION - None.

10. COMMUNICATIONS FROM THE MAYOR

Mayor John Engen I will note just a couple of things. The, the Throwbot that the Council approved funding for is actually a non-lethal, life-saving device that tends to de-escalate situations rather than escalate them. So, it's a good piece of technology that keeps more people safe under very challenging circumstances and I won't, I won't attempt to address the, the, rest of those statements, which were challenging as well but did want to get that piece out there.

11. GENERAL COMMENTS OF CITY COUNCIL

Mayor John Engen We'll start with Ms. Anderson this evening.

Alderpersion Anderson Thanks so much Mr. Mayor. I just actually appreciate you reading the pop, the proclamation, can't talk and want to let the community know that there's actually going to be an event tomorrow Tuesday from 12:00 -2:00 p.m. at Bonner Park and it's hosted by SEIU, which is a union that represents a lot of the caregivers in our community and it will be an opportunity to uplift and thank those caregivers, as well as to take an opportunity to ask Congress to continue to fund and find better ways to fund the important work that they do and to encourage that. We passed the Better Care Better Jobs Act. So, I want to encourage all of our community to come out and support the work that these people do. It's critical and integral into you know the fabric of our community and they do amazing work and are so often very low paid and yet they are taking care

of the most precious in our community. So 12:00 -2:00 p.m. tomorrow at the Bonner Park, encourage everyone to come if it is safe for you to be outdoors, which I know is not now the case for everyone with the smoke that we are having. Thanks so much.

Mayor John Engen Mr. Ramos. Mr. Ramos.

Aldersonperson Ramos Hello. Hello.

Mayor John Engen Mr. Ramos. Do you have any comment? I'll take that as a pass. Ms. Merritt.

Aldersonperson Merritt Thanks Mayor. I wanted to bring to everyone's attention, the fact that this month, in July, we are celebrating the 31st anniversary of the Americans With Disabilities Act. Summit Independent Living sponsored a picnic today out at the Meadowlark Shelter, that I was able to attend, and it was wonderful to see people in person again and, and get to see some folks that I hadn't seen in a long time. I, I also want to encourage people to attend the Out to Lunch on July 28th at Summit Independent Living is sponsoring, the Out to Lunch that day and we will be celebrating our neighbors with disabilities at that time. And I'm actually going to put in a plug for allowing Council to have an hour for lunch that day, so that we can go to Out to Lunch, but I'll follow up with an email on that as well. Thanks everybody for their time.

Mayor John Engen Thanks Ms. Merritt. Ms. Jones. Ms. Harp.

Aldersonperson Harp Thanks Mayor. I'd like to share that this week, Thursday morning at 8:30 in the morning, Habitat for Humanity will be hosting their ICF Demonstration Day. ICF stands for insulated concrete forms and as an organization who for the last 30 years has built with sticks, we've decided that in order to simplify our building process and ease the fact that we have a labor shortage, we want to try and make it a little bit easier, but also build with more climate resiliency in mind and ICF provides itself as a very resilient material. So, if anybody would like to join us at 8:30 a.m. this Thursday, we will be meeting at 514 Montana Avenue which is out in east Missoula. All are welcome.

Mayor John Engen And Mr. Contos.

Aldersonperson Contos Oh I was always on. I'm good thank you.

Mayor John Engen Mr. von Lossberg.

Aldersonperson von Lossberg Pass, thanks.

Mayor John Engen Ms. Sherrill.

Aldersonperson Sherrill Pass, thank you.

Mayor John Engen Ms. Vasecka.

Aldersperson Vasecka Thanks. I would like to apologize to Marty for all the confusion earlier today. Stacie is right, we, I usually do email you, but I didn't this time and for that I do apologize. I also wanted to say I'm very excited for us to event, when we do eventually get back to our in-person meetings, it can seem very impersonal having these thoughtful, productive discussions, and debates over ZOOM and I'm just very excited for us to be in person again, to have the human, the human emotion, the human interaction with that and when that does happen, I do encourage everyone to, to come to Council. I know a lot of folks haven't been participating for over the past year because of the ZOOM difficulties, a lot of folks didn't know how to get on to ZOOM, or just don't, don't like it all together so they don't participate. So, when we do get back into person, I would like, like everyone to come back, back to their normal selves and come participate in the public process. I also, because it is wildfire season, everyone please look over your homeowners and your renter's insurance policies make sure you're properly covered. And then I finally wanted to congratulate Brandon Bryant on his acquittal. Thank you.

Mayor John Engen And Ms. West.

Aldersperson West No comments.

Mayor John Engen And Ms. Becerra.

Aldersperson Becerra Thank you. I just wanted to let everyone know, in case you don't, that on Wednesday, June 14th is the grand opening of the Missoula County Public Library and if you hadn't had a chance to go, please visit it's amazing and I just want everyone to know and if you can take part of some of the activities and celebrations that are planned for that day, I believe they're open from 1:00 - 8:00 p.m. on Wednesday. If you can, do, do take a, a stroll through the library, it's beautiful. Thanks.

12. COMMITTEE REPORTS

12.1 Administration and Finance committee (AF) report

12.1.1 July 7, 2021, Administration and Finance Report

12.2 Budget Committee of the Whole (BCOW) committee report

12.2.1 July 7, 2021, Budget Committee of the Whole Report

12.3 Committee of the Whole (COW) committee report

12.3.1 June 30, 2021, Committee of the Whole Report

12.4 Land Use and Planning (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 - None.
- 14. ITEMS TO BE REFERRED
 - 14.1 Administration and Finance committee referrals
 - 14.1.1 Contract – Municipal Court 3-year Maintenance Support contract renewal
 - 14.1.2 Reappointment to the Public Art Committee
 - 14.1.3 Appointment to the Public Art Committee
 - 14.1.4 Contract for Professional Services with Black Knight Security and Investigation
 - 14.1.5 Contract Amendment with Allegiance
 - 14.1.6 Ordinance to amend Impact Fee Chapter 15.66 of Missoula Municipal Code
 - 14.1.7 Annual Assessments for Street Maintenance District #1 -- Downtown
 - 14.2 Budget Committee of the Whole referrals
 - 14.2.1 Fiscal Year 2022 Budget
 - 14.3 Committee of the Whole referrals
 - 14.4 Land Use and Planning committee referrals
 - 14.5 Parks and Conservation committee referrals
 - 14.6 Public Safety and Health committee referrals
 - 14.7 Public Works committee referrals
 - 14.7.1 Appointment to the Bicycle and Pedestrian Advisory Board
 - 14.7.2 Reappointments to the Building Code Board of Appeals
 - 14.7.3 Mullan BUILD Right-of-Way Agreements Part Two
 - 14.7.4 Professional Services Agreement with IMEG for Eaton Street Infrastructure Project
 - 14.7.5 Construction Services Agreement with Western Excavating, Knife River, and Paulson Electric for Emergency Repair Services
 - 14.7.6 Bid Award for Mount Avenue & South 14th St Water Main
- 15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS
 - 15.1 Administratively approved agreement report

16. ADJOURNMENT

Mayor John Engen As always, I thank you for your service and we will be adjourned.

The meeting adjourned at 6:39 p.m.

Martha L. Rehbein, CMC, City Clerk

John Engen, Mayor