

Journal of Proceedings
Missoula City Council Meeting

October 4, 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: Jim Nugent, City Attorney, Claire Trimble

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 Brian von Lossberg at 6:00 PM.

2. APPROVAL OF THE MINUTES

Approved as submitted.

3. SCHEDULE OF COMMITTEE MEETINGS

3.1 Committee Schedule for the week of October 4, 2021

Administration and Finance Committee, October 6, 9:00 - 10:10 a.m.

Administration and Finance Committee, October 13, 9:00 - 9:20 a.m.

President von Lossberg Great, thank you. Any changes to the committee schedule? Not seeing any, we'll move on to the public comment portion of the agenda.

4. PUBLIC COMMENT

President von Lossberg This is an opportunity for public comment on items that are not on the, noticed on the agenda and please keep your comments to 3 minutes or less. I see one attendee. Go ahead Mr. Larson. Matt you should be able to talk, I believe.

Matt Larson Hi, hi City Council....hello.

President von Lossberg Yep, you're good.

Matt Larson Yes, this is, Matt....yes this this is I don't know how many weeks in a row that the City Council hasn't been able to provide a hybrid meeting scenario for the elder people in the community

and people that are less technologically inclined. They, this is like totally available right now and it's all set up but we're just not implementing it and it's really frustrating to see week after week after week the lack of anything being done at City Council level in that regard, but it is kind of par for the course. We are kind of just talking into the void and often our public commentary is not even responded to much less acknowledged by City Council. So, I'd really like to encourage City Council again to actually implement the tools that they have regarding a hybrid meeting, allowing for people to show up in person and master whatever the requirements are and allow them to participate again in a meaningful manner, but thank you.

President von Lossberg All right, not seeing any other hands up for public comment on non-agenda items, we'll move into our next item which is the consent agenda.

5. CONSENT AGENDA

President von Lossberg Items on the consent agenda were approved in City Council Committees and are placed on the consent agenda to save time by voting on them as a package. The city clerk will read the list aloud so citizens watching on MCAT will know what is on the consent agenda and we'll invite community comment on these items before we vote. Go ahead Claire.

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 September 28, 2021 and October 5, 2021

Ratify accounts payable in the amount of \$2,195,371.00 for a check dated September 28, 2021.

Vote result: Approved

Approve accounts payable in the amount of \$784,695.08 for checks dated October 5, 2021.

Vote result: Approved

5.2 First Contract Amendment Selectron for Atlas Insights and Inspector Modules

Approve the first contract amendment with Selectron for Atlas Insights and Inspector modules for an annual service fee of \$35,000.00 and initial set-up fee of \$34,000.00.

Vote result: Approved

5.3 Software Quote - Microsoft 3 Year Agreement

Approve and authorize the Mayor to sign the quote for a three year software agreement with Dell Technologies totaling \$867,782.91 - with a total annual payment of \$289,260.97 each year in support of Microsoft licensing costs.

Vote result: Approved

5.4 Hardware Quote – New Data Server Core

Approve and authorize the Mayor to sign quote 3000099506562.1 from Dell for the purchase of a new data server core in the amount of \$255,080.05.

Vote result: Approved

5.5 Hardware Quote – Five Replacement Switches

Approved and authorize the Mayor to sign quote CERQ95085 from Cerium for the purchase of five new replacement switches in the amount of \$43,623.13.

Vote result: Approved

5.6 Hardware Quote for Two Data Center Switches

Approve and authorize the Mayor to sign quote CERQ95086 from Cerium for the purchase of two new data center switches in the amount of \$56,815.74.

Vote result: Approved

5.7 Flynn-Lowney Ditch Acquisition from the Hellgate Valley Irrigation Company

Approve the acquisition of the Flynn-Lowney Ditch waiving of all contingencies per the July 22, 2021, purchase agreement between the Hellgate Valley Irrigation Company and the City of Missoula and authorize the Mayor to close on the property.

Vote result: Approved

5.8 Right-of-Way Agreement Amendment with HEH, LLC

Approve and authorize the Mayor to sign a first amendment to right-of-way agreement with HEH, LLC for the city to construct public infrastructure for the Mullan BUILD Project.

Vote result: Approved

5.9 Right-of-Way Dedication Agreement Amendment with Rocky Mountain Beverage of Montana, LLC

Approve and authorize the Mayor to sign a First Amendment to the Agreement to Dedicate Right-of-Way with Rocky Mountain Beverage of Montana, LLC for the Mullan BUILD Project.

Vote result: Approved

5.10 2020 Long Range Transportation Plan

Set a public hearing for October 25, 2021 and adopt the resolution of intention to adopt the 2020 Long Range Transportation Plan as an issue plan to the 2035 City of Missoula Growth Policy, and tentatively refer the item to the Land Use and Planning Committee.

Vote result: Approved

5.11 Waterworks Hill Trailhead Construction Contract

Award the bid for both Schedule A and B for the construction services for the Waterworks Hill Trailhead and Minkler Loop Road improvements to JAG Grading and Paving for the amount of \$677,453.40 and authorize the return of bid bonds.

Vote result: Approved

President von Lossberg Great, thank you. I'll take public comment on the agenda, consent agenda.

Mr. Larson, if I can... I believe you're....

Matt Larson Yes this is Matt Larson, Ward 3. I would, I would suggest that you guys send back this almost a million dollars or more of tech related and IT related expenditures back to committee. We were never even fully submitted the spec or anything of the, this nature. They're saying that this is because of like cyber security or some ridiculous reason like that. I just, I just recall like last year during the budget they wanted to hire a help desk technician for \$120,000.00 a year when that was a \$60,000.00 per year position, for instance. So, I think that in light of all this stuff being redacted and us not even knowing what we're purchasing, I would say and also in light of the City not having a capital assets list at all. We shouldn't be buying all this stuff, this nearly a million dollars' worth of stuff, especially in, during a pandemic and all this this that and the other. I think we could be more effectively spending this money, but I don't know that's just me, thank you. Also, regarding the right-of-way and the changing of the changing of the zoning at the Missoulain, don't do it. This is going to be horribly ugly and you're canonizing the river, but if you want to go down as the City Council that canyonized the river very much go for it. Thank you.

President von Lossberg Thank you Mr. Larson. Not seeing any other hands up on the consent agenda, any questions or comments from Council members? Not seeing any, we will have a roll call vote on the consent agenda.

President von Lossberg Thank you, the consent agenda passes.

6. **COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM - None.**
7. **SPECIAL PRESENTATIONS - None.**
8. **PUBLIC HEARINGS - None.**
9. **FINAL CONSIDERATION**

President von Lossberg We do have 3 items under final consideration where the public hearings started, and they've been noticed for final consideration. The first of those and I, I'll list let me quickly read. Items listed under final consideration have had a public hearing. The hearing was held open to allow time for additional public comment or final consideration in action with Council, chairperson of the standing City Council committee will make a motion and we will invite community comment on each one. The first one is Resolution to Authorize Submission of Community Development Block Grant Coronavirus (CDBG-CV) Applications and our staff is Montana James. Montana do you have any additional information that you need to provide before we take action on this?

9.1 Resolution to Authorize Submission of Community Development Block Grant Coronavirus (CDBG-CV) Applications

Moved by: Alderperson Jones

Adopt a Resolution to Authorize Submission of Community Development Block Grant Coronavirus (CDBG-CV) Applications

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)

Montana James We don't have any additional information. I'll just note that if there are further questions from Council or the public, Tracy Pohndorf, our ARPA Grants Administrator, and Kaia Peterson with NeighborWorks are here, they're just in the attendee's queue and we're happy to answer.....

President von Lossberg And Montana I had a question before I go to continuing public comment. You had mentioned some material about prioritization do and I, I noted that the motion doesn't include anything relative to that. I was curious what, what you need from us basically.....

Montana James Yeah that's fair. So, so the prioritization piece is not a formal material requirement of the application like the resolution that's before you is. The commerce staff have just informally asked us to include a prioritization if we have more than one application that we are submitting. So our approach has been you know we've compiled public comment through the minutes from last week's agenda, email comment that that you all have received over the week, and then we'll pull that together with the project teams tomorrow to talk about that prioritization but from Council, it would be helpful if, if any of you have priority or a recommendation for priority to offer that tonight so that it's in the minutes and we can include that as part of our consideration as well.

President von Lossberg Okay that sounds good. We don't need to take like formal action on a vote though, around that prioritization?

Montana James That's correct.

President von Lossberg Okay, thanks. Heather, I see your hand up and Heidi.....Actually a few people, let's....bear with me here. Go ahead Heather.

Alderpersion Harp Thanks Bryan. Montana, I, I just want to first off and just state that the presentations that we had from both Donna Gaukler, as well as Kaia Peterson last week were just really, really great presentations. They, they meet different kinds of needs but when I at the end of the day when I think about what our community has to prioritize, it's got to be housing and these resident-owned communities, in my opinion, should take precedent and priority over Downtown Lions Park. I from, from what I remember of asking Kaia, this was an ask for 1.9 million which would help 20 households to the tune of about \$65,000.00 a piece, and I know a lot of those folks have been living in those same trailers for a long period of time and if we take that \$65,000.00 divided by \$425.00, which is what they've been paying in rent each month, they could have bought this over a period of 10 years and they didn't have that opportunity until today when the price tag is much higher. So, I think that's how I would recommend we prioritize it. Thank you.

President von Lossberg Thanks and let me quickly, Heidi and Julie, my intent was to continue and allow public comment first and then we'll get a motion on the floor and do Council comments. Would that work? Do either of you, Heidi or I lost you now on my screen, Julie need to go before that? Heidi I, I'm going to go ahead and take you because I didn't like....

Alderson West I just have a question, not a comment.

President von Lossberg Okay, perfect. So go ahead Heidi.

Alderson West So I guess my question is to Montana. Are both of these projects like equally good fits with the scoring criteria? Yes?

Montana James I think they are. Yeah these COVID funds are interesting, you know they, they prioritize safe outdoor space and community facilities, and they also prioritize housing and safe shelter. So, they're, they're pretty flexible funds intended to meet a wide range of needs as a kind of a consequence of the pandemic. So, I think in terms of scoring, they would be and it's what really will come down to kind of our community priorities.

Alderson West Okay, thank you so much.

President von Lossberg So, so I'll take questions....Stacie do you have a question? Okay, go ahead.

Alderson Anderson I do have a question, thanks so much and thanks Heidi for asking that. I think that my question is along those lines, and I just think that this more from a clarity on the record because there was a little bit of mis-confusion. This isn't City funds that we're awarding, this is we are facilitating the process that these awards will come through from a grant that was made available through the CARES Act, correct? Yeah I mean there was a little bit of press, and I got a couple questions from folks. So, these are not our general funds or awards, but this is we are helping sort of be the facilitator for community grants?

Montana James That's right. It's an application for funds and it is a competitive application process for these CDBG COVID funds through the State of Montana, not our City entitlement funds.

Alderson Anderson Great, thanks.

President von Lossberg Okay....so you know other questions, I'll come back and know others have comments including myself but let me go to the public. I know there's several people in attendance. So, continuing having holding open the public hearing aspect of this from last week. Please go ahead and raise your hand if you're in the audience and you'd like to provide public comment on this. Right now, I have one hand up and that's Mr. Larson. Go, let's see.... go ahead.

Matt Larson Okay yeah. Hello this is Matt Larson. I just would encourage you guys to go for the housing aspect of this over the park, especially because it is it comes down to community values like Montana James said. We, we just did a city attorney opinion saying you can't be in the park if you have COVID. So how are we getting COVID money for a park that you can't be in, if you have COVID. I, I, I just it's, it's a little absurd right there and plus we're in an affordable housing crisis right now. So, I'd I just urge you

guys to prioritize the housing aspect of this even, even if it is kind of kooky and slapped together, but whatever thank you.

President von Lossberg Mr. Gray. Let me see if I can make this work here. Mr. Gray I think you should be able to go.

David Gray All right, can you hear me.

President von Lossberg Yes, we can.

David Gray So I am with the Missoula Lions Park, and I actually support. I'd like to put out a word of support for the park refurbishment. The park is serving a ton of low-income families that are just down the street and that are scheduled to fill that area with the planning that's ahead of it. They don't have any playground area for any of the children unless they have to cross West Broadway and make their way all the way to the school, which is the only park in that area. So, I think it is a good idea to put money towards that part because it's going to help out I'm not sure how many people are in that housing project down the street but I'm going to guess it's around 60 families down there. You know and you'd be helping them out. We've been looking at trying to do something to help those families in the park for years and I think this is a good opportunity to help those people. Thank you.

President von Lossberg Thank you very much. Anybody else who's an attendee in the meeting who would like to provide public comment? I'm not seeing any other hands up in the audience, but I want to just give it a moment. Okay, we'll go back to Council. And let me go ahead and get a motion on the floor. I believe this is with A&F, and then we'll have an opportunity for Council comments. So, Ms. Jones.

Alderson Jones Yes, I'd like to make the following motion that we adopt a Adopt a Resolution to Authorize Submission of Community Development Block Grant Coronavirus (CDBG-CV) Applications. And I'll speak to it briefly, if this is the time?

President von Lossberg Sure, yep, go ahead, that's in order.

Alderson Jones Thanks. There's all sorts of different programs under CARES and ARPA money that are coming down and I wanted to say thank you to our staff for doing all of the vetting work on this to get these two projects queued up. There's all sorts of need in Missoula, so all of the thought that's gone into creating these applications is much appreciated. Just to put my own two cents in, I think they're both very worthy projects. I'd be very happy if both were funded but for now, I do think the priority is housing and I would put my put my vote of support to prioritize housing the NeighborWorks project as number one. Thank you.

President von Lossberg Thank you. Julie, thanks for your patience.

Alderson Merritt Thanks and as a point of clarification, I'd like to say that in response to the public comment that we just heard. There has been no legal opinion from this City in any way shape or form that says that you can't be in the park if you have COVID.

Matt Larson Thanks not true and I can email it.....

President von Lossberg Mr. Larson, Mr. Larson....allowed to participate. Go ahead Julie.

Alderson Merritt There has been no such legal opinion, period. I would also like to actually comment on the motion as well. And I do also thank staff for the hard work and for NeighborWorks for continuing their, their hard and, and persistent work to try and protect an important resource that we have. I mean as, as we've talked about other projects protecting the, the housing that people are currently in is often the cheapest way to, to keep people housed and to prevent people from becoming unhoused. We have a lot of, of mobile home parks in Ward 6 and so I this is a particular, of particular interest to me in representing our Ward. We just, we need to make sure that with that we're protecting the places where people are already living. All that said that you know, the work at Lions Park is also incredibly important and I agree with Mr. Gray, and I appreciate all the work that Donna has put forward in, in the proposal that that she's given us. It is important to have that opportunity for the families that are in these neighborhoods to have a nice place to play, it's so important for kids. There's all kinds of studies that show how important having a safe outdoor space to play is for young children as they grow up. So, if you held my feet to the fire and made me choose one of these, I would choose the NeighborWorks proposal but that by no means is intended to mean that I don't think that the park proposal is also very important. Thanks.

President von Lossberg Thanks. Ms. Vasecka.

Alderson Vasecka Thanks. I just wanted to let everyone know that this, even though that these are grants and it's free money, it's not it's still taxpayer money that is coming towards us but with that being said I do agree with my, my colleagues Ms. Jones and Ms. Merritt on this. These are very important programs and I, I do have to put my support towards them. If I did have to choose one I would choose the one to put the veterans in the home. So, I am in support of this. I, I do think that this is good, but I am I do want everyone to know that this is still taxpayer money, and we need to be very wary of how we spend our money on this.

President von Lossberg Any additional comments from Council members? Okay not seeing any, I'll just weigh in quickly. I agree with the comments essentially that have been made before and I think it's

important. So, both of these applications are going to the State. From a prioritization standpoint, I agree with others and the I think we find ourselves so often in a situation with mobile home communities where there's virtually nothing that can be done; we're dealing with displacement on just a regular basis and this is one of those rare opportunities where there just might be funds available to, to help in a situation like this with the good work that NeighborWorks does and so, there's a ton of value associated with the parks project. You know it's possible that both of these might get funded. I have no idea how the funding will go at the State but from a prioritization standpoint, for the record, I would also lean toward the NeighborWorks application. Now I'm getting several hands up. Let me go to do Donna, if you have some information about the applications. Thanks.

Donna Gaukler I just wanted to assure Council that last week when I presented, I agree. I think housing is our number one. I think it's important though, it's interesting when you apply for grants, different criteria scores differently and if in our best scenario, we enhance our, enhance our housing capacity and we give those folks who are living in this high-density housing or in these mobile homes an opportunity to be in a really great park after they have secured housing. So, thank you.

President von Lossberg Thanks Donna. Amber.

Alderson Sherrill Yeah thanks and I agree with my colleagues. I think they're both really good projects, but I would prioritize housing first just because of the situation we're in. I also wanted to point out you know while it's taxpayer money, it is, I, and correct me if I'm wrong, Bryan, but you know it's State money that's a grant and if it doesn't go to us it goes to someone else. So, it is a very, very different funding mechanism than property taxes and I think that, that's what my colleagues were pointing out.

President von Lossberg Thank you. Heidi.

Alderson West Sorry, I just, I briefly wanted to comment on the Lions Park. I think in any other location, I wouldn't feel as strongly about the need for this park, and I agree that as a community we definitely are prioritizing housing in our current market, especially and especially naturally occurring housing, but I just really briefly wanted to just highlight I guess the importance of this park in this location, especially with the purchase you know we're purchasing The Bridge Apartments, which are right down the street from this. It's been an area that I think has had a lot of behavior that has taken a lot of capacity from both the Parks Department and staff to try and address, and it is in really close proximity to two Homewood Developments, and then also Clark Park Commons. So, I really hope

actually that both of these get funded and that this is not going to be an either or just because it addresses such different needs for so many people in our community. So, thanks.

President von Lossberg Thanks. Stacie.

Aldersperson Anderson Thanks so much. Yes, I, oh I hate having to choose between these two because they both provide such critical infrastructure and various needs in our community. I really appreciate the sentiments from my fellow Council members, that we are deciding just between these two projects. The NeighborWorks project that would allow for the trailer home folks to go in on a cooperative basis and buy their land or the Lions Park application. Those are the only two that are on the table right now and I do agree. I appreciate Donna's point of bringing up the fact that we have two incredibly strong applications, that depending on kind of how the scoring criteria or what they're looking for at the state level, we are very fortunate to be in a very strong position that both of these projects will have significant impact in the communities that they will go into and I think that that is a large part due to the fact that we have incredibly great staff working on this and really great community partners who we are able to partner with to put in strong applications. So, you know housing obviously is the first need, but the park also provides an incredibly important component to quality of life as well. So, thank you to the staff for all of your hard work on this.

President von Lossberg Mirtha.

Aldersperson Becerra Thanks. I concur with Ms. Anderson that you know these are both well and everyone who's spoken before that these are two very strong applications. Oftentimes we, we plan for housing with parks in mind because it's the combination of the two that really get to address the issues and the needs of our community. So, in an ideal world, I think we would have to find funding for both of them. However, I think we have to be strategic with this this source of funding and I think we all have learned how incredibly difficult it is to fund affordable housing and if this provides us that opportunity, I, I would advocate that we do that. Not that it's easy to find the funding for, for park and park equipment but I think that we have, and Heidi West knows this better than probably any of us here on Council, but I feel that we might have some opportunities in the future to do that. So, I too would hope that we can fund both, but advocate for housing first. Thank you.

President von Lossberg Go ahead Sandra.

Aldersperson Vasecka I'm sorry, I'm just a little bit confused because it looks like there are 3 options. There was the management to the Poverello Center, management to NeighborWorks Montana, and the

transformation of Lions Park. So, I'm just really confused of why a lot of folks are saying that 2 options. I might just be out of the loop and don't understand.

President von Lossberg There was an update on that, but I'll let Montana speak to it.

Alderson Vasecka Okay, thank you.

Montana James Yeah thank you for that clarification. We did originally, in the committee meeting, proposed 3 applications for funding and as we kind of combed through the applications more and worked with the partners, the Poverello Center staff decided that these particular funds through the CDBG Program were not a great fit for their project, and added some layers of complexity and some guidelines that just didn't mesh well with their proposed projects. So, they decided to withdraw that application. They're, they're continuing that project separately. They have other committed funds, but it just wasn't a good fit for these funds.

Alderson Vasecka May I have a follow up?

President von Lossberg Yep.

Alderson Vasecka Well then what I said earlier didn't really make much sense. So, then I do have to agree with a neighbor, the neighborhood partner, what was that? The, the NeighborWorks Montana. Yeah then that was what my vote goes towards, if it

President von Lossberg Okay.

Alderson Vasecka means anything? Thanks.

President von Lossberg Thanks, it does. All right, we have had a public hearing. We have a motion on the floor, we've had Council deliberation. We can go ahead take a roll call vote and Montana I think we've given you plenty of stuff, plenty of information on the record in addition to the public comment, it sounds like for what you need. So, we'll go ahead and have a roll call vote on the motion.

President von Lossberg Great thank you and thank you Montana and everyone we've partnered with for the good work on this.

President von Lossberg So, we will move on to our second item under final consideration. This is the Unleash Boarding Kennel Conditional Use Request located at 2100 South Reserve Street. Is there any update from a staff report standpoint on this before I ask Heidi for a motion?

Spencer Starke Yes, I followed up on Councilman Anderson's questions about sprinklers to the facility and after speaking with our building department, they did not foresee the need of a change of use in

this at this facility and any fire code would have to be met as part of the condition of approval proposed by staff, which is that all building permits comply with Title 20 in all applicable city ordinances.

President von Lossberg Before I ask for a motion are there any questions of staff before we go to the motion? And not seeing any, Jordan is absent but Heidi, I believe, will provide the motion.

Alderson West I think John might have a question.

President von Lossberg Go ahead John.

Alderson Contos Thank you. I appreciate all the information that's been put forward in your effort in updating your facility there. I drove by it earlier today and I'll be voting no on this particular situation.

President von Lossberg John, I'm going to interrupt you. Let me get a motion on the floor before we get into deliberations okay.

Alderson Contos Oh OK, sorry. Thanks.

President von Lossberg Go ahead Heidi with the motion.

9.2 Unleash Boarding Kennel Conditional Use Request located at 2100 South Reserve Street.

Moved by: Alderson West

Approve the Boarding Kennel Conditional Use Request located at 2100 South Reserve Street in accordance with Missoula City Zoning Ordinance, Title 20, Sections 20.10.020.D, 20.85.070, and 20.105.040.A.1.2 and based on the findings of fact in the staff report and subject to the condition of approval

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

NAYS: (1): Alderson Contos

ABSENT: (1): Alderson Hess

Vote result: Approved (10 to 1)

Alderson West All right. So, the recommended motion is to approve the boarding kennel condition use request located at 2100 South Reserve Street in accordance with Missoula City Zoning Ordinance, Title 20, Sections 20.10.020.D, 20.85.070 and 20.105.040.A2 and based on the findings of fact in the staff report and subject to the conditions of approval.

President von Lossberg Great, thanks. And let me go to public comment first before we have our deliberations. Is there any public comment on the conditional use request? We had this item in public

hearing last week. As I've mentioned, we extend these for a week. So, before we get into deliberations, it's always good to hear from folks on this. Mr. Gray, let me see if.....you should be able to talk.

David Gray Yes, thank you. So, I'm the architect representing the owner and one of the neighbors brought up a point about having dogs all night long making noise and I'd like to just clarify that at eight o'clock when she closes for the dog daycare, that's the last time the dogs have a potty break outside and then they spend the rest of the night inside, so that we do not create a problem for the neighbors and I just wanted everyone to know that.

President von Lossberg Great, thank you Mr. Gray. Is there any additional public comment on this conditional use request? And not seeing anyone in the audience, we've got the motion so thanks for being patient John why don't you go ahead since you were kicked off and then I'll go to you Sandra.

Alderpersion Contos Hey thank you. I'm sure I'll figure this out before I end my term on City Council. I drove by the place today and it is a fairly small facility. I understand 10 dogs in the evening, 20 dogs throughout the day, and I also understand it's a commercial area, but you do have residents across the street. I'm not sure if the, the sound proofing has been put up yet but as I drove by there today and parked, I could hear a dog barking. [inaudible] I think the outside area for the dogs, and I understand 20 dogs aren't going to be there at the same time or even 10, but probably just a few, that area is fairly small, maybe 100 square feet. I just feel like the addition of these dogs would be too much for that facility. Thanks.

President von Lossberg Thank you. Ms. Merritt.

Alderpersion Merritt Thanks. I know that we did have some public comment from neighbors who are immediately adjacent to this business and, and while having lived for 10 years across the street from a neighbor whose dogs were consistently outside and barked pretty much incessantly. I totally understand why the, I understand the public comment that we've received and the concerns about that. And I also went by the facility and sat outside for a bit of time, and I could just barely hear a dog barking inside and in comparison to what other types of commercial businesses can, are allowed in places like this, it didn't seem out of the ordinary to me. So, I will be voting in support of this. It is maybe perhaps not the most ideal location for, for dogs to be, but I also know that there is a demand for this, and I really appreciate Ms. Haviland's efforts that she's going to, to try and make this a nice place for dogs and, and she's very clearly been up front about wanting it to be clean and to not bother the neighbors and I, I have confidence that she will continue with her desire to be a good neighbor. So, I will be in support.

President von Lossberg Thank you. Ms. Vasecka.

Alderperson Vasecka Thanks. I, I disagree with my, my fellow Councilor, Mr. Contos, but I, I am fully in support of my wardmate Ms. Merritt. I, I live pretty close to a dog, doggy daycare and night care on 3rd Street and if you live on a very busy road, which is Reserve Street or 3rd Street, if you live a block away then you should know that you're going to be next to businesses that act, makes noise. And I really appreciate the owners, like Ms. Merritt said, the appreciation that they are trying to reduce all the noise, make sure that they are not outside at night. I really appreciate that and, and it is in high demand. So, I agree with my wardmate there and I will have, I am going to be in support of this tonight.

President von Lossberg Thank you. Any other comments from any Council members? And not seeing any, we've had public comment through the public hearing process. We have a motion on the floor. We've had deliberations and we'll have a roll call vote.

President von Lossberg Okay and that passes. Thank you.

President von Lossberg We'll move on to our third and last item under final consideration, which is the rezone 500 South Higgins Avenue and let me go ahead and continue the public hearing. We got a staff report on this. First let me ask, is there any updated or any additional information from staff that needs to be presented?

Cassie Tripard Nope, no updates. I am here to take questions though and so is the applicant's representative.

President von Lossberg Okay so let me do this. If you're in the public and you wish to provide comment on this go ahead and raise your hands. While that, providing some time for that and before we have a motion let me just take any questions from Council members for staff at this point. If anyone has a question on council, go ahead. Not seeing any, I will go to public. Is there any public comment on this item? So again, this is an extension of the public hearing that we started last week. We had this in committee on Wednesday and this is the conclusion of the public hearing, and then final consideration. Not seeing anyone in the audience.....okay here we go Mr. Gray.

David Gray Yeah, make sure I'm in the right places, the rezoning of the Missoulain.

President von Lossberg It is, it is.

David Gray Yeah, perfect. I'm in complete support of that. I think the density in Missoula needs to be as close to the urban infrastructure of the town and as though I would hate to lose the Missoulain Building as an iconic building in the downtown, its uses are probably not necessarily the best and so I think it's a

great location. I hope it's a real high density housing and commercial facility there, bringing life to that side of the river.

President von Lossberg Thank you Mr. Gray. Any additional public comment on this rezone application from anyone in the audience? Okay we will go back. So that concludes the public hearing and Ms.

West, if we could get a motion?

9.3 Rezone 500 South Higgins Avenue from Missoulia PUD and M1R-2 Limited Industrial Residential to C1-4 Neighborhood Commercial / DE-D Design Excellence Overlay, Hipstrip and OP1 Open Space.

Moved by: Alderperson West

[Second and final reading] Adopt an ordinance rezoning the subject property located at 500 South Higgins Avenue, legally described in Exhibit A, from Missoulia PUD and M1R-2 Limited Industrial Residential to C1-4 Neighborhood Commercial / DE-D Design Excellence Overlay Downtown Hip Strip and OP1 Open Space, subject to the applicant filing the amended plat and meeting the terms of approval for subdivision exemption application 2021-MSS-SEA-00020 within one hundred and eighty (180) days of approval of the rezoning, subject to review and approval by Development Services and Public Works and Mobility, otherwise the rezoning of the property shall become null and void, and the property shall revert to its original status. The effective date of the ordinance is the date the amended plat is filed for subdivision exemption application 2021-MSS-SEA00020.

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

NAYS: (1): Alderperson Contos

ABSTAIN: (1): Alderperson Merritt

ABSENT: (1): Alderperson Hess

Vote result: Approved (9 to 1)

Alderperson West It's a really long one and I'm bound to butcher it. Okay, so the motion is to Adopt an ordinance rezoning the subject property located at 500 South Higgins Avenue, legally described in Exhibit A, from Missoulia PUD and M1R-2 Limited Industrial Residential to C1-4 Neighborhood Commercial / DE-D Design Excellence Overlay Downtown Hip Strip and OP1 Open Space, subject to the applicant filing the amended plat and meeting the terms of approval for subdivision exemption

application 2021-MSS-SEA-00020 within one hundred and eighty (180) days of approval of the rezoning, subject to review and approval by Development Services and Public Works and Mobility, otherwise the rezoning of the property shall become null and void, and the property shall revert to its original status. The effective date of the ordinance is the date the amended plat is filed for subdivision exemption application 2021-MSS-SEA00020. And can I just briefly speak to it?

President von Lossberg You got that, that's an order, and you may.

Aldersperson West I just, I, I think sometimes we see these rezones that have just a very interesting historical legacy. I think this is one of those. It is currently zoned so narrowly that basically nothing but a, you know a newspaper office with printing presses could ever be here and I think when this was zoned, we never envisioned you know how the internet would go, or news in general, and this rezoning has, is in line with, with the rest of the hip strip. Most of this area has this neighborhood commercial zoning which really would allow anyone to develop to 125 feet, although I hope not everyone does. And I think one of the really positive things that's coming out of this is the rezoning to open space of what is currently open space, but it just protects it as open space, you know in the long run. So, I'm in support of this rezone.

President von Lossberg Thank you. Ms. Becerra.

Aldersperson Becerra Thank you. First, I just wanted to make a clarification I believe at the very beginning of the meeting, we heard public comment from Mr. Larson referencing this item as a rezone and a right-of-way project, and I just want to be clear that there's no right-of-way vacation associated with this rezone; therefore, there's no conditions that can be imposed on, on this recent request and just, just to be completely clear. And also, I just want to say that I'm fully, I'm supportive of it. I believe that all the points brought up by Ms. West are, are valid and, and I appreciate that, and I also want to thank staff for looking at a complex rezone request. And finally, I just feel glad that we had to forethought to think about design excellence guidelines for, precisely for locations like this one. So, I appreciate that we have that tool in our toolbox. Thanks.

President von Lossberg Thank you. Ms. Vasecka.

Aldersperson Vasecka Thank you. I missed the portion where I could ask a question. Is it okay if I asked the question right now?

President von Lossberg Sure thing, go ahead.

Aldersperson Vasecka So, I remember when I first came on Council, and we were doing the 4th Street rezone. What was the maximum height of that building that we were asking for?

President von Lossberg Cassie, do you know the answer to that?

Cassie Tripard I don't know, but if you give me about 30 seconds, I can probably find out.

Aldersperson Vasecka Okay, well it's not yeah.....yeah, that's fine. I will be in support of this because it's a really, it's a great property right there and I think that the property owner should be able to do what they want to do with that property. So, I will be in full support of this motion. I was just curious about the height difference on that. Thanks.

President von Lossberg We'll plop that piece of info in when Cassie get it, nonetheless, thank you. Mr. Contos. John, you can go ahead or did you not have....yeah go ahead John.

Aldersperson Contos It's always nice to speak to the air. I won't be in support of this, this evening, a couple of reasons. One that is a really nice piece of property, and it is on the south side of the river, and I understand we have a housing crisis in this town, but I feel to allow ourselves to be moved for housing in that particular area is probably not the best. I believe that they can go up 125 feet if they want. Once you open that can of worms, I don't really see it stopping and it may not be tomorrow but 20, 30, 40 years from now, I can see the south side becoming another downtown area with some high-rise. So, I will not be in support of this. Thank you.

President von Lossberg Thank you. Ms. Tripard, I'm guessing you have an answer.

Cassie Tripard It was re-zoned to B1-3, which allows 65 feet in height.

President von Lossberg Okay, thank you. Ms. Jones.

Aldersperson Jones Thank you. I just wanted to offer some brief comments. I have heard some from constituents on this project and I think during a committee and the opening of the public hearing, we, we really got a lot of information onto the record and the fact that there's very quiet public comment tonight, I'm hoping to take that as a sign that people heard that information, but even then, I just kind of wanted to still share my thoughts with it. I'm, I'm in favor of this project. The issues that I heard that were raised, that I think were addressed on the record, were first of all parking, and parking ultimately will be determined in terms of what uses go in with the plans for this project. So, that will be decided down the road based on the use but there is a bigger issue that I also wanted to raise, which is for years now there have been discussions with the parking commission about the fact that frankly the parking commission needs to take a holistic look at parking on the hip strip, considering that there's pressure from downtown, there's pressure from the university, from Hellgate High School, as well as all the all commercial and then it's surrounded by residential. So, we need to have a holistic look taken at it. I have spoken with two prior parking commissioners regarding this, and they have worked on creating the

foundation, to really take a hard look at it and do a traffic study and we actually have a new parking commissioner now who started a couple of months ago. So, I'm giving him some breathing room to figure out his job and then in a couple more months, Ian and I will go have coffee and we'll talk about this fun project. So, I just want people to know that, yes things move slowly at times. There's been a lot of turnover in terms of parking commissioners, and I think we're in a situation now where hopefully in the future this, this discussion gets taken up. Secondly, the other issue I really wanted to discuss was the height of the building. I heard some concerns from constituents regarding how high this could potentially be. So, first of all, the rest of the hip strip is already zoned to the same zoning. Over the years, it wasn't necessarily built that way, but it is the very same zoning and if you look at zoning law and how we're supposed to analyze these decisions, that is a big factor in terms of continuity. Missoula is growing and our downtown and commercial areas are expanding, and either we build a lot of strip malls out on the perimeter of town, or we go more densely upwards in our downtown area, and the hip strip is a section of the downtown. In my mind, it is very commercial, and we love the character of it, but it is going to be changing over time and I think this is the right zoning, but it also brings into focus the fact that several years ago we passed the design excellence program which said. If you're going to be building buildings on our main commercial corridors, they need to contribute to the character of this town and this is a great example of where the design excellence program will apply to this because it's on a commercial corridor and will create the necessity for some design details that I think will create a better product in the long run and one of those is the fact that yes, although they can build up to 120-125 feet, they do have to set it back to create light coming in, and to not have too much of a high building looming right next to the sidewalk. So, as Cassie has shown us several times now, thank you Cassie, it goes up four floors, steps back and then it can go up from there, but it really creates that breathing room. There has also been concerns about oh my goodness this is a potentially tall building going in next to the river and I, I hear that. I think we do want to be careful about preserving our river corridor, but I would point out that not only is there open space in between this building and the river, we also have the Water Wise Garden, the Native Prairie, and the River Bowl. We have a lot of breathing room that is right next to the river in terms of lots of green space and open space right in that general vicinity. So, it's, it's to me, I think there's a good balance there. So, I know this is a big change. I really hope that something beautiful goes in and it respects the character of the hip strip and there's wonderful interaction on the first floor with great retail. We'll see, can't control all of those factors but that's what I'm crossing my fingers for and I'm in favor of it. Thank you.

President von Lossberg Thank you. Ms. Anderson.

Alderperson Anderson Thank you so much Mr. von Lossberg. I agree with so much of the comments that Ms. Jones has made, and I will be in support of this project because I do think that it, you know, it continues the zoning that already exists in the hip strip and so it does create some continuity in that portion of town. However, I am concerned about the fact that, you know, this could be a very large building. I am one of those people who is concerned about the large building on the riverfront, and I do think that this project does unfortunately highlight some of the limitations that we have to make these sort of decisions under in regards to how our zoning regulations interface with State Law. We are not able to condition a rezone. We are not able to ask for more specifics on what is going to be put into this place and ask for drawings and specs and, and business plans and drawing plans, and things like that, which I think, you know, it makes it easier to have these discussions, especially when you are talking about such a major level of change there. We're just not allowed to have that, per state law, which is frustrating and, and so given the parameters in which we have our decision-making box and what has been laid out by staff, you know, I am in support of this. I do hope that this also, project along, this project along with a lot of the work that we did in the Downtown Master Plan really highlights the fact that I think that there needs to be some more intentional focus around our river corridor, and how we enter, how we sort of embrace it and how we build along it and not just use a floodplain as kind of the default but have some intentionality around how we build at least along in that direct river corridor because I would hate for at some point down the future, it to feel like a canyon, as you're coming down the river. I would like to be more intentional about how we incorporate it into our downtown, make it a critical part of that, and I do think there are plans in place, but I want to highlight that as we embark upon our zoning change, our updates for our zoning code discussions that will be taking place over the next 18 months. So, given the limitations of our decision-making box and guidelines set forth by State Law and our own law, our own zoning codes, I will be voting in support of this project.

President von Lossberg Ms. Merritt.

Alderperson Merritt Thank, I just want to note for the record that I will be abstaining from voting on this item because I work at WGM Group and my colleagues at WGM group have been working closely with the applicant on this, and so I just wanted to note that for the record. Thanks.

President von Lossberg Thank you. Ms. Harp.

Alderperson Harp Thanks Bryan. First off, I want to say thank you to Gwen for fielding a number of the emails that have come in from our Ward 3 constituents. I've been down on email for weeks and if not

months, and I really do appreciate you letting folks know, our, how our limitations our community getting back with them. So, thank you, but to that end the, the comments that we hear are, are, are very customary. Every single project that this body listens to, sorry every project that comes before us, we hear and listen to the very similar thread of concerns from, from neighbors, and it, they are legitimate concerns. And yet, just like we, we voted recently on is making sure that we house our, our neighbors and I believe that this this particular project has the potential to really do a remarkable design that takes into account both mixed use, so that is both commercial, office, and residential all in one place. I believe that Ward 3 takes great pride in its era of inclusivity and that is not just its people, but its building structures and I think that this can be a really a testament to Ward 3, south of the river, that we can set up for the future. And when we think about how much has changed in the last hundred years, one building going forward isn't going to make that much of a difference and I think last, but not least, we recognize that real estate in Missoula is extremely expensive and the only free real estate at this point in time is in the air and so allowing us to go up as much as 125 feet is a way that we can actually make a difference in reducing some of those costs. And with that, I am in full support of the motion on the floor.

President von Lossberg Thank you. Any other Council comments on the motion for the rezone? I'll weigh in quickly and just say I plan to support this as well. The reasons have already been mentioned. The consistency with the surrounding area. I appreciate the mention of the design excellence standards mitigating a bit. I appreciate that it won't be to the satisfaction of many around sort of the canyonization threat. I think others have mentioned there's been great, as someone who's participated in that planning, really intentional thought along the river corridor and in those open space areas and there will continue to be, and I think there's some mitigation there. And I also just want to quickly mention that it's, I think, it's impossible as an elected official to not see the sale of the, the building with our local paper and have a great degree of sadness about that. I will speak only for myself. Elected officials have complicated relations with the press, but I certainly hold them in the greatest regard, and I want to be transparent about my sadness about the paper leaving that facility, the same way I felt when the, the printing press stopped, and I'm sure it is a surreal experience for folks in that industry, as well as many who have supported it either through subscriptions or just enjoying the local paper. So, impossible for me to not see this change without feeling that, which is not particularly pertinent to the rezone, but I felt compelled to, to mention. So, with that, we've had a public hearing on this. We've got a motion on the floor. We have had deliberations and we'll have a roll call vote.

President von Lossberg 9 yeses, 1 nay, and 1 abstention, correct?

Claire Trimble Yes.

President von Lossberg Okay, so the rezoning is approved. Thank you everyone.

10. COMMUNICATIONS FROM THE MAYOR

President von Lossberg I'll fill in for communications from the Mayor and I'll, I will pass.....[inaudible]

11. GENERAL COMMENTS OF CITY COUNCIL

President von Lossberg [inaudible]. Mr. Contos.

Alderman Contos I'll pass, thanks.

President von Lossberg Ms. Anderson.

Alderman Anderson Thanks so much. I'm sure I'm not gonna be the only one who gives a shout out to this, but hats off to Councilwoman Heidi West, and all of the amazing work that she has done being the lead fundraiser for the park redevelopments and I just not only does she do a phenomenal job of being on Council, but she is a true champion for her neighborhood, and it was quite a feat. It was quite exciting to hear that she is within stone's throw of meeting that overall fundraising goal and with a huge help, and thank you to Dennis and Phyllis Washington Foundation for their generosity and investing in our neighborhood and our kids but none of it would have happened without the cheerleading of Ms. West. So, thank you for being so awesome.

President von Lossberg And thanks for that prompt. Ms. Anderson, I'm going to abuse my role as facilitator and rescind my no comment and say that continuing Ms. Anderson's comments. So, Saturday at the north side, at the Westside Park, we had a great event where we were able to announce the, a million dollar gift from the Washington Foundation, that gets us just about there on the fundraising for the Westside Park Project. There's also support in this fundraising effort for the community center attached to Lowell School that the City has stepped forward and invested in the last couple budget cycles and it was a great honor for me to be able to be there for that and to say wonderful things around my colleague, Ms. West, as well as Principal, Barbara Frank, at Lowell School who's been a tremendous visionary in her role as principal there, around the community center, and the, the playground. I want to thank Ms. Gaukler with Parks who has been heroic in her efforts with both of those activities, as well as many people and Park Staff, Meg Whicher, and others, and I am sure I am leaving out some folks. A very generous gift from Mr. Guiliani, his family, and let me know if Heidi if I missed anyone when we get to you, but it's been a tough year and a half, and this was a really wonderful event. So, continuing with Council comments, we will go to miss Sherrill.

Alderson Sherrill Can you hear me?

President von Lossberg We can.

Alderson Sherrill Okay, this is just in and out the whole time. I'm gonna pass so.

President von Lossberg Okay, thank you. Ms. Harp.

Alderson Harp Thanks. We've had a lot of, a lot of people pass away from COVID. I've had an employee deal with COVID, all, probably most of us have dealt with family or family members or friends of ours who've been affected. And all I'm going to ask and plead and beg, please get vaccinated. Thank you.

President von Lossberg Thank you. Ms. West.

Alderson West So, I was also going to talk about the block party and just that our neighborhood certainly knows how to get together and have fun. Yeah, I just I played a fairly small role in this project, and it wouldn't be possible without just an amazing team, and I think it's just, we are really lucky to have the staff that we do with the City who are just tireless advocates for our community, and also the staff we have at MCPS at every level. They are also just tireless advocates and spend way too much time that they probably should be spending with their families solving big problems and I, I just wanted to give out, a shout out to 3 businesses that supported the block party, which was Holistic Contentment, the Clearwater Credit Union, and Providence, Providence St. Pat's. So, they provided funding on the front end and sponsored this event so that we could make sure that any and every Lowell family that wanted to have, basically tickets to get food and ice cream at the participating food trucks could do so. And so that everybody could come and participate, even if you know finances potentially would be a barrier and so that nobody would be left out, so I'm really excited. I, I think this is maybe the front end work is done but maybe you know the project is just starting and yeah I guess Parks and Rec takes it from here to actually make all of this you know actually build the reality that we hope for.

President von Lossberg Thank you. Mr. Ramos.

Alderson Ramos Pass, thank you Mr. Acting Mayor.

President von Lossberg Ms. Merritt.

Alderson Merritt Thanks. I just actually want to put out an apology in the past couple of years I have gotten my poop in a group in time to get the proclamation for Indigenous People's Day on our agenda for the Monday before Indigenous People's Day, and I did not do that this year. The, the month of October had just like totally sneaked up on me. So, I deeply apologize for that, and I just want to say

that I that the City of Missoula does recognize that Monday October 11, 2021 is Indigenous People's Day, and can trying to continue our work towards justice, equity, diversity, and inclusion. Thanks.

President von Lossberg Ms. Becerra.

Aldersperson Becerra Julie just touched on what I wanted to say, but before that I just want to say that Heidi West is the Westside's rock star. So, thank you for everything you did. And yes, I, I wanted to mention that we're not meeting next Monday because Indigenous People's Day is celebrated on October 11th this year to honor the cultures and histories of the Native American people. The day is centered around reflecting on their tribal roots and the tragic stories that hurt but strengthen their communities and I hope that you will join me on Monday, and just individually acknowledging and recognizing that there are inequalities still in place and that we need to do our best to be more inclusive. Thanks.

President von Lossberg Ms. Vasecka.

Aldersperson Vasecka Thanks. I guess I have a lot to say tonight. I did want to follow up on what Ms. Merritt said. October snuck up on me as well, next thing I know I have a 6-month-old. When did that happen? And Heidi you are being way too humble. You are just an amazing person and you have just nailed it. So, I want to congratulate you on everything you did for that block party, so thank you for that. I also wanted to thank all the staff. I know, I don't do that during presentations enough. I just get caught up in my questions and comments, so I'm sorry about that but you guys do an amazing job and I really thank you a lot for that. I also wanted to say that there is there's a lot of change going on. There is, there's a comment I heard once that change is the only constant in life and it's something that we need to we need to be okay with. So, change is happening and it's uncomfortable but we, we can deal with it and, and I'm just happy that we have all of our councilors and all of our community to deal with it together. Also, on a final note, I wanted to say that rifle season is opening up and please, please be safe. Make sure that you know that every gun is always loaded. Point your gun in the correct direction. And that's all I have to say. Thank you.

President von Lossberg Thank you. Ms. Anderson.

Aldersperson Anderson I already went, thanks though.

President von Lossberg You already went. Yeah I knew I was gonna screw this up. Ms. Jones.

Aldersperson Jones Thanks. I will just briefly and repetitively say, Heidi congratulations on a job well done and people have said it very well tonight, but yeah you, you make huge change in Missoula and

congratulations and thank you. And happy Indigenous People's Day coming up a week from today. It is a time to reflect and educate ourselves and process. So, that's all.

President von Lossberg Thanks. Did I miss anybody? Names are jumping all around my screen, so I may have done a horrible job. I'm not seeing anyone raise their hand. Okay. Thank you.

12. COMMITTEE REPORTS - None.

12.1 Administration and Finance committee (AF) report

12.1.1 Minutes from the September 29, 2021 Meeting

12.2 Committee of the Whole (COW) committee report

12.3 Land Use and Planning (LUP) committee report

12.3.1 Minutes from the September 29, 2021 Meeting

12.4 Parks and Conservation (PC) committee report

12.4.1 Minutes from the September 29, 2021 Meeting

12.5 Public Safety and Health (PSH) committee report

12.6 Public Works (PW) committee report

12.6.1 Minutes from the September 29, 2021 Meeting

13. NEW BUSINESS - None.

14. ITEMS TO BE REFERRED - None.

14.1 Administration and Finance committee referrals

14.1.1 Referral – Contract Approval for Emergency Winter Shelter

14.1.2 Community Based Organization Contracts FY22

14.1.3 Community Benefit Organization Contract Approval – Climate Smart Missoula and Home ReSource

14.2 Committee of the Whole referrals

14.3 Land Use and Planning committee referrals

14.4 Parks and Conservation committee referrals

14.5 Public Safety and Health committee referrals

14.6 Public Works committee referrals

15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS - None.

15.1 Administratively approved agreement report

16. ADJOURNMENT

President von Lossberg With that, thank you for your service. Thanks for those who attended, and we will be adjourned. Good night.

The meeting adjourned at 7:18 p.m.

Martha L. Rehbein, CMC
Legislative Service Director/City Clerk

Bryan von Lossberg
President