

# **DRAFT - Missoula City Council Administration and Finance Committee Minutes**

**February 3, 2021**

**12:30 PM**

**ZOOM Webinar**

**Members present:** Stacie Anderson, Mirtha Becerra, John P. Contos, Heather Harp, Jordan Hess, Gwen Jones (chair), Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, Bryan von Lossberg, Heidi West

## **1. ADMINISTRATIVE BUSINESS**

### **1.1 Roll Call**

### **1.2 Approval of the Minutes**

The minutes were approved as submitted. Public Comment called for and there was none.

#### **1.2.1 Minutes from the January 27, 2021 Meeting**

## **2. PUBLIC COMMENT**

## **3. COMMITTEE BUSINESS**

### **3.1 Resolution Relating to the Financing of Proposed Water System Improvements; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code**

Reimbursement resolution is to stay in compliance with IRS. This resolution does not commit the City to expending any funds. It is simply a number taken from the CIP over a span of 18 months. When debt is issued, it will be brought back to the City Council for approval. It carves out tax-exempt status.

Stacy Anderson made the motion to accept. Thanked Leigh Griffing for her service.

Public comment called for and there was none.

This will be moved onto the consent agenda.

**Moved by:** Stacie Anderson

Adopt/Deny a Resolution Relating to the Financing of Proposed Water System Improvements; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code.

AYES: (11): Stacie Anderson, Mirtha Becerra, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, Bryan von Lossberg, and Heidi West

ABSENT: (1): John Contos

**Vote results: Approved (11 to 0)**

**3.2 Review items held in City Council committee**

Review the follow items held in committee to determine if they require a new sponsor and/or whether or not they will continue to be held in committee.

**3.2.1 Create and Fund a Paid Parental Leave Policy for City of Missoula Employees**

Upon discussion, Heidi West said to remove it from the held items and when it comes for discussion again, a new referral will be issued.

**3.2.2 Audit Presentation Fiscal Year 2019**

Leigh Griffing stated this does not need to continue to be held. It can be removed and another referral will be issued as needed.

**4. ADJOURNMENT**

Adjourned at 12:39 pm