

Journal of Proceedings

Missoula City Council Meeting

**November 1, 2021, 6:00 pm
ZOOM Webinar**

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

Members Absent: Heather Harp, Bryan von Lossberg

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

The minutes were approved as submitted.

3. SCHEDULE OF COMMITTEE MEETINGS

3.1 Committee Schedule for the week of November 1, 2021

Public Works Committee, November 3, 9:00 - 10:15 a.m.

Mayor John Engen Thank you Ms. Rehbein. I will note for the record that Ms. Jones has joined the meeting.

4. PUBLIC COMMENT

Mayor John Engen We will 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. Ms. Becerra did you have something?

Alderperson Becerra I wanted to note that the Public Works Committee meeting has been moved to 1:00 p.m. on Wednesday.

Mayor John Engen And continuing on with the public comment portion of our agenda. If you are interested in commenting on anything not elsewhere on the agenda raise your hand in the attendees' window, please and I'll call on you. And we don't appear to have any general public comment this evening.

5. CONSENT AGENDA

Mayor John Engen So, we'll move on to our consent agenda. That agenda was approved generally, generally unanimously in Council standing committees, pardon me, and we save a little time by voting on these items as a package. Ms. Rehbein will read the list of consent agenda items aloud so those in our viewing audience and Council members will know what we're considering, and we'll take comment before we vote. Ms. Rehbein.

AYES: (10): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

ABSENT: (2): Alderperson Harp, and Alderperson von Lossberg

Vote result: Approved (10 to 0)

5.1 Accounts Payable (claims) for checks dated November 2, 2021

Approve accounts payable in the amount of \$1,366,157.45 for checks dated November 2, 2021.

Vote result: Approved

5.2 Recreational Marijuana Ordinance – Cassie Tripard, Spencer Starke, Madson Matthias, City of Missoula

[First reading and preliminary adoption] Set public hearing on November 29, 2021, and preliminarily adopt an ordinance generally amending Title 20, Missoula Municipal Code, the City Zoning Ordinance, to incorporate revisions in the following chapters: 20.10 Business and Commercial Districts, 20.15 Industrial and Manufacturing Districts, 20.45 Accessory Uses and Structures, 20.100 Terminology, and 20.105 Use Classifications, and creation of 20.40.083 in Use and Building Specific Standards, to incorporate regulations concerning legislative changes in the cannabis industry, and refer the item to the Land Use and Planning Committee on November 17, 2021.

Vote result: Approved

5.3 Purchase of Fencing for Authorized Camping Site & Garden City Compost

Approve the purchase and installation of fencing from Grizzly Fence for the authorized camping site and Garden City Compost for a total price of \$41,410.00.

Vote result: Approved

5.4 Professional Services Agreement with IMEG for East Front St Water Main Replacement

Approve and authorize the Mayor to sign a professional services agreement with IMEG for a water main replacement on East Front Street from Madison to Jackson at a cost not to exceed \$84,840.00.

Vote result: Approved

5.5 Professional Services Agreement with IMEG for Urban Renewal District III Water and Sidewalk Projects

Approve and authorize the Mayor to sign a professional services agreement with IMEG for the Urban Renewal District III Water and Sidewalk Project at a cost not to exceed \$172,785.00.

Vote result: Approved

5.6 Establishing a Temporary Speed Limit of George Elmer Drive

Authorize the Mayor to direct Public Works & Mobility staff to conduct a speed study for the entirety of George Elmer Drive, between the limits of Mullan Road to the south and Pius Way to the north, and set a temporary speed limit for the same at 30 mph.

Vote result: Approved

5.7 Establishing a Temporary Speed Limit on Upper Miller Creek Drive

Authorize the Mayor to direct PW&M staff to conduct a speed study for Upper Miller Creek Drive between the Missoula County Line and Jeff Drive, and set a temporary speed limit for the same at 35 mph.

Vote result: Approved

5.8 Funding Recommendation for Affordable Housing Trust Fund Innovation Funding Round & Tri-Annual Affordable Housing Trust Fund Update

Set a public hearing for Monday, November 8, 2021, to consider the funding recommendations made by the staff scoring committee for the Affordable Housing Trust Fund Innovation funding round and the tri-annual Affordable Housing Trust.

Vote result: Approved

5.9 Resolution for 1st Quarter FY 2022 budget amendments. This resolution amends the fiscal year 2022 budget to recognize revenues, and appropriate expenditures and budget transfers not identified in the original budget.

Set a public hearing for November 15, 2021 with final consideration on November 29, 2021, for a resolution amending the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2022 budget and capital improvement program.

Vote result: Approved

5.10 Referral—Land and Water Conservation Fund Grant Agreement – Westside Park

Approve the Land and Water Conservation Fund sub recipient grant agreement and authorize the Mayor to sign pending completion of National Park Service consultation processes.

Vote result: Approved

5.11 Rezone 2520 Schilling Street and 2134 Dearborn Avenue, located at the northeast corner of the intersection of Schilling Street and Dearborn Avenue, from RM2.7 Multi-Dwelling to B2-2 Community Business.

[First reading and preliminary adoption] Set a public hearing on November 15, 2021 and preliminarily adopt an ordinance rezoning Lots 20-24 of Carline Addition Block 34 and Lots 18B, 6,286 square feet of Lots 17, 18 & 19 of Carline Addition #3 Block 34; All located in Section 32, Township 12 North, and Range 19 West from RM2.7 Multi-Dwelling to B2-2 Community Business and refer this item to the Land Use and Planning Committee for presentation on November 17, 2021.

Vote result: Approved

Mayor John Engen Thank you Ms. Rehbein. Questions or comments from Council members? Ms. Vasecka.

Aldersperson Vasecka Thank you. May I speak to 5.3 briefly?

Mayor John Engen You may.

Aldersperson Vasecka So, this is the purchase of the fencing for the authorized camping site and garden city compost. I mentioned this last Wednesday but at committee meetings, but since committee meetings are not as well audience, as City Council meetings, I just wanted to briefly mention this again. A lot of folks and businesses on Clark Fork Lane expressed concerns about the use of this property for an authorized camping site but because the City is or because the land is city owned, it does not need to go through Council to be used for an authorized camping site. And so, because we were unable to vote for the use of this land, I am in support of this fence to help with some of the concerns that the neighbors have. Thanks.

Mayor John Engen Any further discussion? All right seeing none, anyone in the audience care to comment on any of the items on the consent agenda? And seeing none, we will have a roll call vote.

Marty Rehbein Would any of you like to change your vote?

Aldersperson Jones Marty, this is Gwen, and I am present. Sorry I was late to the meeting, and I will vote yes.

Marty Rehbein Thank you, let me update the roll, it doesn't let me let you vote until I check you in. All right, so that is now nine, 10 ayes and two absent.

Mayor John Engen Thank you, the consent agenda is approved.

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

7. SPECIAL PRESENTATIONS

Mayor John Engen We do have one special presentation in the form of a proclamation, ladies and gentlemen.

7.1 Proclamation - Children's Grief Awareness Day

WHEREAS, 45,000 Montana youth will experience the death of a parent or sibling before their 25th birthday; and WHEREAS, many individuals feel misunderstood in the wake of loss, thinking that their grief is invisible to those around them; and WHEREAS, all bereaved youth need advocates supporting them as they navigate the world without their dear person; and WHEREAS, effective grief support can help mitigate against possible negative outcomes by fostering positive coping mechanisms and resiliency; and WHEREAS, recognizing this month serves to build a foundation of support for grieving

youth, strengthening a national community of bereaved individuals, support service organizations, and community members; and WHEREAS, our community is committed to supporting one another, working to raise awareness of children's grief and ensure that no child grieves alone. Now, therefore, therefore, I, John Engen, Mayor of the City of Missoula in the State of Montana hereby recognize the month of November as Children's Grief Awareness Month.

Mayor John Engen And I happen to have had a chance to spend a little time last week with the good folks from Tamarack Grief Resource Center who do remarkable work in our community to help folks get through very challenging times in their lives, and it turns out this community is full of those organizations, and we are incredibly fortunate to live in a place where people take care of one another. So, thanks to Tamarack and, and their crew. We, pardon me, have no additional special presentations.

8. PUBLIC HEARINGS

Mayor John Engen Mayor John Engen We do have one public hearing this evening. Public hearings are required by state law and our Council rules. We hear from folks we serve with regard to a variety of issues in a formal way. Following a staff report, we will entertain public comment and retain, well the public, the public hearing will remain open for a week until Council moves to final consideration and adoption or denial of whatever is before the body. Our lone public hearing this evening is on an application from TDS Metrocom LLC for a Cable Franchise. And Mr. Nugent, are you providing our staff report this evening?

8.1 Application of TDS Metrocom LLC for a Cable Franchise

The City Council will hold this public hearing open for a week and will take it up on November 8, 2021, under final consideration.

Jim Nugent I sure am.

Mayor John Engen Now, we're all in trouble.

Jim Nugent You might be.....

Mayor John Engen This may be a first in 16 years....

Jim Nugent This is a competitive cable franchise application. This will be the very first time that Missoula has ever had a competitive cable TV franchise. Historically, we have had three different geographic areas that were served by cable TV, but none of them would merge and compete. They did merge, ultimately the main one in the Missoula Valley did buy up the one in the Rattlesnake Creek and the one in the Grant Creek, and those also survived by providing service to east Missoula and other areas outside the City, in addition to the limited provision inside the City. The City has extensive

ordinances about cable television franchises that we've had on the books for decades, but usually you don't see much action in this area because historically, the cable TV franchises were for 15 years. Now apparently with modern technology, they seem to be going down to 10 years; the applicants usually want 10 years. We are in the process of negotiating renewal with Charter Spectrum, but last November TDS contacted the City and wanted to know what it had to do to apply to have a cable TV franchise to compete with Charter Spectrum. A few weeks later, another cable company called Vast also contacted the City and wanted to know what they would have to do to apply for a cable TV franchise to compete in Missoula. That's why in the report from our consultant, you'll see reference to applications plural and that in a couple of instances and that's because we created an application form, set a deadline in late July of 2021 by which they had to submit their applications, and then TDS was the only one that actually applied. Vast, we've never heard from again. We had informed everyone including Charter Spectrum, TDS, and Vast of the potential that there could be three companies participating, but we don't anticipate that Vast will follow up any further. TDS, earlier this year, got a franchise from Billings, the City of Billings, and they also got one in Spokane. And our cable TV consultant that we've been using for many years negotiated on behalf of Spokane for the cable franchise over at Spokane. Now the primary purpose of this public hearing is that we had 120 days to review and see if we thought that TDS was financially capable of coming in and competing and constructing the cable TV franchise system. And you'll see in the report from the consultant that they're going to invest approximately 46 million dollars in a cable TV franchise, and it will take 24 to 48 months, most likely for the build-out. That's within the City limits, of course, they'll probably eventually be moving along outside the City limits as well. They will be phasing in their operation, so this as soon as they can get an area service, they will start providing that service. Our cable TV consultant informs us that the real item that these cable companies are after is the high-speed internet but under the federal law and the FCC, they can get their toe in the door so to speak by having the access to the public right-of-way by having a cable TV franchise. And they will provide some cable TV franchise services, but they also are going to be providing other services. You'll notice on the second page that of the consultant's report that they'll deliver high-speed internet, TV entertainment, and phone services. So, they're going to be a multi-purpose entity that will be competing in Missoula. We have had a lot of contact with TDS. They've come to town a couple times. They've met with MCAT at their offices and at that time, Ross and Kevin from City Engineering were there, as was I and we had over an hour discussion about what would be necessary for use of the public right-of-way. We also know that the City Engineers had a follow-up meeting with the City or with the engineers from TDS to discuss some of the necessity for permits and inspections and approvals. One of

the things that TDS is concerned about is whether they're going to get timely approvals. They're worried about being able to keep moving. They will have multiple entities that they subcontract with putting in the cable tv system, at the same time in the community. The purpose of this public hearing is to determine if it appears that they have the financial capability to proceed to do this. As you know, from, if you've read the report, in the summary in the fourth paragraph of the summary the consultant says we see no basis on which the City can deny the TDS application due to a lack of financial qualifications. So, the purpose, and there's a resolution that accompanies this. Marty Rehbein helped fine-tune that resolution to meet her desired City Clerk standards, but we need to have a resolution that authorizes the Mayor to proceed with cable TV franchise negotiations. We've had a lot of preliminary discussion. We've even exchanged a couple of initial draft cable TV franchise proposals between the two entities. They are hoping to have this approval and the cable TV franchise by the end of the calendar year. So, you may see this again later this year in the form of the cable TV franchise itself. And with that, I think I've given the general overview of historically what's happened and currently what's happening with respect to the desires of TDS and what the purpose of this public hearing is, which is to indicate that there is adequate financial capability, and the Mayor is authorized to proceed to negotiate a cable TV franchise. We will be using our cable TV consultant who we've had for years because he specializes in only doing cable TV franchise work. That's the end.

Mayor John Engen Thank you Counselor. I was going to suggest that. So, I think that's the first staff report I've had from you in 16 years; you're pretty good at it. So, we may bring you back again for another one of those some, within the next 16 years or so. Thank you. With that, I am happy to open the public hearing. Once again, acknowledging the fact that Council won't take action this evening and the public hearing will remain open for a week until Council meets again. And seeing no hands raised among participants, are there questions or comments from Council members this evening? And seeing none of those, once again that public hearing will remain open.

9. FINAL CONSIDERATION

Mayor John Engen We'll move on to our final consideration agenda item. Items here have had a public hearing and that hearing has been held open again to receive additional public comment. Tonight, the chairperson of the standing committee responsible for the motion will make said motion and Council will take action, one way or another. Our first item for final consideration this evening comes from the Land Use and Planning Committee. Mr. Hess.

Alderperson Hess Thank you Mayor. I move we adopt a resolution to annex and incorporate within the boundaries of the City of Missoula, Lots 2 through 8 in the Linda Vista 11th Supplement and a portion of

Joy Drive adjacent, Lots 1 through 41, Common Area 1 and 2, and portions of Max Drive, Maggie Mae Drive and Guinevere Drive in the Linda Vista 18th Supplement and portion of Miller Creek Road, and Tract 3A of Certificate of Survey No. 6798 and a portion of Jim Loop Drive within the tract, all shown on Exhibits A and B and located in Section 13, Township 12 North, Range 20 West, and zone the property PUD Miller Creek View Addition, subject to conditions of annexation as amended and shown in Memo No. 1 and No. 2 dated October 21 and October 29, 2021, based on the findings of fact in the staff report and reported in the Memos.

Mayor John Engen Thank you Mr. Hess. That motion is in order. Is there a discussion on the motion? Ms. Anderson.

Alderson Anderson Thank you so much Mr. Mayor and chair for putting forward the motion. I think we had a pretty good discussion in Land Use and Planning last week about the, the fact that traffic and some of the considerations, and the changes that have happened since these original developments were locked, this original subdivision was plotted, platted have changed and we really can't take that into consideration when allowing for this, you know, annexation request to come through. I also think it's good to point out that some of, two out of the three parcels that we're annexing actually currently have development on there. For whatever XYZ reason, those were not already part of the City, but they are receiving City services and it will not actually affect the traffic flow because those are in existence already. So, we're really talking about the one parcel that is the land where there will be new houses developed onto it, that will add to additional traffic on upper or Miller Creek Road down into the intersection of lower Miller Creek and Highway 93. I am going to move forward with asking the staff to look into some more exponential traffic studies or infrastructure. I do think that we need to start kind of ramping up our ability to address that, but we cannot as a part of a function of this annexation. So, I just wanted to put that out there because I've heard from several constituents were very concerned about the fact that we're continuing to grow and really feeling that there is a pinch point getting in and out of the Linda Vista, Millard Creek neighborhood. So, I just wanted to put that on the record, that we cannot kind of take that as a factor into this motion tonight. So, thanks so much.

Mayor John Engen Any further discussion? Seeing none, any attendees care to comment? And seeing no hands up there, we'll have a roll call vote.

9.1 Annexation of Linda Vista 11th Supplement, Linda Vista 18th Supplement, and Tract 3A of Certificate Of Survey No. 6798
Moved by: Alderson Hess

Adopt a resolution to annex and incorporate within the boundaries of the City of Missoula, Lots 2 through 8 in the Linda Vista 11th Supplement and a portion of Joy Drive adjacent, Lots 1 through 41, Common Area 1 and 2, and portions of Max Drive, Maggie Mae Drive and Guinevere Drive in the Linda Vista 18th Supplement and portion of Miller Creek Road, and Tract 3A of Certificate of Survey No. 6798 and a portion of Jim Loop Drive within the tract, all shown on Exhibits A and B and located in Section 13, Township 12 North, Range 20 West, and zone the property PUD Miller Creek View Addition, subject to conditions of annexation as amended and shown in Memo No. 1 and No. 2 dated October 21 and October 29, 2021, based on the findings of fact in the staff report and in the Memos.

AYES: (9): Alderperson Anderson, Alderperson Contos, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

ABSENT: (3): Alderperson Becerra, Alderperson Harp, and Alderperson von Lossberg

Vote result: Approved (9 to 0)

Mayor John Engen And the motion is approved.

Mayor John Engen Our second item for final consideration this evening is the adoption of our Long Range Transportation Plan. Ms. Becerra would be most likely to make that motion, but in her absence, I would ask Mr. Hess please.

Alderperson Hess Thanks and this actually did come through LUP. It was represented otherwise on the agenda, but, but so but I'd be happy to make the motion, which is to adopt a resolution to adopt the 2020 Missoula Long Range Transportation Plan, Missoula Connect 2050, as an issue plan of the 2035 Missoula City Growth Policy. And I'd speak to the motion briefly, if I may?

Mayor John Engen Mr. Hess.

Alderperson Hess So, this is sort of a, I mentioned this in committee, but this is sort of a pro forma action just to adopt one plan as a function of another but it's a good opportunity to highlight some, some really good planning work that's gone on here. our Long Range Transportation Plan is a federally mandated plan that's updated every, every four years but that that plan contains a good deal of innovation and a lot of aspirational objectives around how we might get around our community in 30 years. So, I encourage folks to take a look at it if they haven't. I've said before that a good land use plan

is, is a good transportation plan, a good climate plan, a good equity plan, a good housing plan, all rolled into one. The way that we build out our community and the way that we develop our community has really meaningful impacts on our quality of life, on the cost of housing, on our climate, and on our carbon emissions, and it's extremely important. And this is a good plan and I'm happy to support it and I'm happy to have it integrated with the rest of our planning documents.

Mayor John Engen Well said Mr. Hess, thank you. Any additional comment? Ms. Merritt. And for the record, Ms. Becerra is back.

Alderson Merritt Thanks. I want to just agree with everything that Jordan said. I'm fully in support of this and I want to give a big thanks to Aaron Wilson and his staff for all the hard work they've done. They had to pivot, as they were working on this to be able to, to gather public comment online instead of in person. And I just really want to say that in my time on Council, what one thing that I've noted is the great job that Aaron does with, with getting that public comment and having meetings that are really, that people feel a part of. So, Aaron, thank you for your work in that arena. I, I just hope that it continues. Thanks.

Mayor John Engen Mr. Wilson has turned on his camera so he can bask in the in the praise and I don't blame him a bit. That praise, I think, is universal Aaron, you and your team did remarkably well, and you picked a good consultant, and it all went I went to swimmingly. Ms. Becerra.

Alderson Becerra I apologize. I, I got kicked out of the meeting by my poor internet service, but I also wanted to provide some comments about the Long Range Transportation Plan. One of the very first things that we see in the plan is an acknowledgement and it reads the Missoula MPO acknowledged that we are in aboriginal territories of the Salish and Kalispel people. We honor the path they have always shown us in caring for this place and for the future generations to come, and I think that, that really encapsulates what makes this plan so intentionally different. This plan makes recommendations for projects and programs that will have a long lasting impact in our community and for future generations. It also enhances equity of investments across town. It promotes better connections between neighborhoods, via a number of transportation modes, and it was super successful at engaging people even during a pandemic. For that, I really want to thank staff and the consultants for all of your really informative updates and engagement throughout the process, and I'm excited that this is completed.

Mayor John Engen Thank you Ms. Becerra. Any additional Council comment? Ms. Sherrill.

Alderson Sherrill Yeah, thanks. I just wanted to say for those that are not transportation people, I had no idea I would think about transportation and connections of roads quite as much as I do now that

I'm on Council. So, I just appreciate that we have really qualified, engaged people in city government and in our community, and I'm excited to support this.

Mayor John Engen Thank you Ms. Sherrill. Further discussion? All right, seeing none, any attendees care to comment this evening? And seeing none there, we will have a roll call vote.

9.2 2020 Long Range Transportation Plan

Moved by: Alderperson Hess

Adopt a resolution to adopt the 2020 Missoula Long Range Transportation Plan, Missoula Connect 2050, as an issue plan of the 2035 Missoula City Growth Policy.

AYES: (10): Alderperson Anderson, Alderperson Becerra, Alderperson Contos, Alderperson Hess, Alderperson Jones, Alderperson Merritt, Alderperson Ramos, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

ABSENT: (2): Alderperson Harp, and Alderperson von Lossberg

Vote result: Approved (10 to 0)

Mayor John Engen Thank you and the motion is approved.

10. COMMUNICATIONS FROM THE MAYOR - None.

11. GENERAL COMMENTS OF CITY COUNCIL

Mayor John Engen We'll start Council comments this evening with Ms. Sherrill.

Alderperson Sherrill No comment, thank you.

Mayor John Engen And Mr. Contos.

Alderperson Contos No thank you.

Mayor John Engen Mr. Ramos.

Alderperson Ramos Pass.

Mayor John Engen Ms. Vasecka.

Alderperson Vasecka Don't forget to vote. The polls close tomorrow at 8:00 p.m. Do not mail your ballot; it will not be counted because the postmark, postmarked date does not count. So, be sure to deliver it in person at the Election's Office on Russell and Wyoming Street. Thanks.

Mayor John Engen Ms. Anderson.

Alderperson Anderson Ms. Vasecka took my comments for tonight. Yes, I encourage folks to get out and vote. Have those ballots in. It's your chance to have a voice in our democracy and it takes all of us to show up to make it work. So, thanks so much.

Mayor John Engen Mr. Hess.

Alderpersion Hess I'll pass, thank you.

Mayor John Engen Ms. West.

Alderpersion West Pass.

Mayor John Engen Ms. Jones.

Alderpersion Jones Just wanted to, first of all, say thank you to everyone for a very successful Emergency Winter Shelter open house at the Johnson Street facility. That facility actually opens this evening. They are staffed, but they still need to hire more people to be fully staffed. So, they are offering good wages and good bonuses to get people hired and retain them this winter. So, if you're interested in working please contact the Poverello, that's the entity that's running both the Poverello and the Emergency Winter Shelter facility, and I think it's, I think it's going to be a good situation this winter where we've got some good, good things in place to make it work well for the shelter, the surrounding neighborhood, and, and serve everyone well. Thank you.

Mayor John Engen Thank you Ms. Jones. Ms. Merritt.

Alderpersion Merritt Thanks. I'm going to make another pitch for judges for the Missoula speech and debate tournament that is being held on November 12th and 13th. I, I have a feeling that there's probably a few former speech and debaters here amongst the Council, if not, they should have been. It's, it's a great opportunity for kids to learn public speaking skills and critical thinking skills. They do a ton of research and memorization and there, there is a creative aspect with the interpretation events. So, it just, it really gives these kids a great opportunity to, to showcase their skills and to learn new ones, but in order to put on a tournament like this, we need judges. So, if you're interested, go to the Missoula Sentinel website and look up the speech and debate activity, and you'll find a judge sign up form. A couple of hours of your time would mean a whole lot to all these students. Thanks.

Mayor John Engen Thanks Ms. Merritt. And Ms. Becerra.

Alderpersion Becerra Pass, thank you.

12. COMMITTEE REPORTS - None.

12.1 Administration and Finance committee (AF) report

12.1.1 Minutes from the October 27, 2021 Meeting

12.2 Committee of the Whole (COW) committee report

12.2.1 Minutes from the October 27, 2021 Meeting

12.3 Land Use and Planning (LUP) committee report

12.3.1 Minutes from the October 27, 2021 Meeting

- 12.4 Parks and Conservation (PC) committee report
 - 12.4.1 Minutes from the October 27, 2021 Meeting
- 12.5 Public Safety and Health (PSH) committee report
- 12.6 Public Works (PW) committee report
 - 12.6.1 Minutes from the October 27, 2021 Meeting
- 13. NEW BUSINESS - None.
- 14. ITEMS TO BE REFERRED - None.
 - 14.1 Administration and Finance committee referrals
 - 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
 - 14.6.1 Update from Mountain Line - Informational only
 - 14.6.2 Public Works and Mobility Administrative Rule 410 and 418- Informational Only
- 15. MISCELLANEOUS COMMUNICATIONS, PETITIONS, REPORTS AND ANNOUNCEMENTS - None.
 - 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 6:40 p.m.

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

John Engen, Mayor