

**Missoula City Council Committee of the Whole Minutes - DRAFT**

**December 15, 2021**

**10:50 AM**

**ZOOM Webinar**

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

**Members absent:** Stacie Anderson, Mirtha Becerra

**1. ADMINISTRATIVE BUSINESS**

**1.2 Approval of the Minutes**

**1.2.1 Minutes from the October 27, 2021 Meeting**

The minutes were approved as submitted.

**2. PUBLIC COMMENT**

No public comment.

**3. COMMITTEE BUSINESS**

**3.1 Review items held in City Council committees**

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.

Review held items and identify those that can be removed or assigned a new sponsor.

**3.1.1 Administration and Finance**

**3.1.1.1 Resolution Setting Policy for the Missoula Redevelopment Agency**

Bryan von Lossberg and Gwen Jones recommend keeping in committee. No objection.

**3.1.2 Committee of the Whole**

**3.1.2.1 Water utility litigation update**

Bryan von Lossberg recommends that this stay in committee. Reassign sponsor to Gwen Jones. No objection.

**3.1.3 Land Use and Planning Committee**

**3.1.3.1 Missoula County Planning Board update to the LUP committee**

Jordan Hess would like to work with new planning board chair. Recommends removing and re-referring with a new chair and new referral. No objection.

**3.1.3.2 Title 20 Bike Parking Rewrite**

Jordan Hess recommends removing this and having this item covered in new code reform. No objection.

**3.1.3.3 Our Missoula Development Guide - Looking Forward**

Jordan Hess recommends removing this and re-referring it as needed. No objection.

**3.1.4 Public Safety and Health Committee**

**3.1.4.1 Missoula Aging Services, Initiatives and Services Update - Susan Kohler**

Julie Merritt on behalf of Stacie Anderson, who asks that MAS remain in committee. No objection.

**3.1.4.2 Missoula Municipal Code changes required by passage of LR-130**

Julie Merritt and Bryan von Lossberg recommend removing and re-referring as needed. No objection.

**3.1.4.3 Health Department Update**

Gwen Jones recommends Amber Sherrill be the new sponsor and keep this in committee. No objection.

**3.1.5 Public Works Committee**

**3.1.5.1 Ordinance creating Chapter 12.60 regulating bike and scooter share systems**

Jordan Hess this item should have been automatically removed after six months if tabled. Should be re-referred as needed. No objection.

**3.1.5.2 Traffic Control Devices Including Marked Crosswalks Administrative Rule**

Jordan Hess notes this item is many years old and staff have implemented. To be removed. No objection.

**4. ADJOURNMENT**

Adjourned at 11:04.