## Missoula City Council Land Use and Planning Committee Minutes - DRAFT

January 5, 2022 11:35 am ZOOM Webinar

Members present: Stacie Anderson, Daniel Carlino, John P. Contos, Jordan Hess, Gwen

Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Sandra Vasecka,

**Heidi West** 

Members absent: Mirtha Becerra, Amber Sherrill

# 1. ADMINISTRATIVE BUSINESS

The meeting was called to order at 11:35 a.m.

#### 1.1 Roll Call

Amanda Vermace called the roll.

# 1.2 Approval of the Minutes

#### 1.2.1 Approval of the Minutes from December 15, 2021

The minutes were approved as submitted.

# 2. PUBLIC COMMENT

There was no public comment.

### 3. COMMITTEE BUSINESS

# 3.1 Appointment to the Missoula Consolidated Planning Board

Mayor John Engen spoke about the appointment to the Missoula Consolidated Planning Board. He sought to appoint Dori Gilels for the vacancy on the board. Committee member, Gwen Jones, moved the motion to appoint Ms. Gilels. The committee discussed the difference between mayoral appointments versus council appointments.

Confirm the Mayor's appointment of Dori Gilels to the Planning Board for a term beginning January 1, 2022, and expiring on December 31, 2023.

AYES: (10): Alderperson Anderson, Alderperson Carlino, Alderperson Contos, Alderperson Hess, Alderperson Jones, Alderperson Jordan, Alderperson Nugent, Alderperson Savage, Alderperson Vasecka, and Alderperson West

ABSENT: (2) Alderperson Becerra, and Alderperson Sherrill

Vote results: Approved

#### 4. ADJOURNMENT

The meeting was adjourned at 11:45 a.m.