

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

**January 5, 2022**

**9:00 AM**

**ZOOM Webinar**

**Members present:** Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Jordan Hess, Gwen Jones, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, Heidi West

**Members absent:** Kristen Jordan

**1. ADMINISTRATIVE BUSINESS**

**1.1 Roll Call**

**1.2 Approval of the Minutes**

The minutes from December 15, 2021 were approved as submitted.

**2. PUBLIC COMMENT**

No public present.

**3. COMMITTEE BUSINESS**

**3.1 Election of City Council Committee chairs**

**3.1.1 Nomination of Committee Chair for Administration and Finance Committee**

Jordan Hess nominates Heidi West.

AYES: (11): Alderperson Anderson, Alderperson Becerra, Alderperson Carlino, Alderperson, Contos, Alderperson Hess, Alderperson Jones, Alderperson Nugent, Alderperson Savage, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West  
ABSENT (1): Alderperson Jordan

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

**3.1.2 Nomination of Committee Chair for Land Use and Planning Committee**

Mike Nugent nominates Jordan Hess.

AYES: (10): Alderperson Anderson, Alderperson Carlino, Alderperson, Contos, Alderperson Hess, Alderperson Jones, Alderperson Nugent, Alderperson Savage, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West  
ABSENT (2): Alderperson Becerra, Alderperson Jordan

**Vote result: Approved (10 to 0)**

**3.1.3 Nomination of Committee Chair for Parks and Conservation Committee**

Stacie Anderson nominates Amber Sherrill.

AYES: (11): Alderperson Anderson, Alderperson Becerra, Alderperson Carlino, Alderperson, Contos, Alderperson Hess, Alderperson Jones, Alderperson Nugent, Alderperson Savage, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

ABSENT (1): Alderperson Jordan  
**Vote result: Approved (11 to 0)**

### **3.1.4 Nomination of Committee Chair for Public Safety and Health Committee**

Sandra Vasecka nominates Stacie Anderson.

AYES: (11): Alderperson Anderson, Alderperson Becerra, Alderperson Carlino, Alderperson, Contos, Alderperson Hess, Alderperson Jones, Alderperson Nugent, Alderperson Savage, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West  
ABSENT (1): Alderperson Jordan  
**Vote result: Approved (11 to 0)**

### **3.1.5 Nomination of Committee Chair for Public Works Committee**

Amber Sherrill nominates Mirtha Becerra.

AYES: (11): Alderperson Anderson, Alderperson Becerra, Alderperson Carlino, Alderperson, Contos, Alderperson Hess, Alderperson Jones, Alderperson Nugent, Alderperson Savage, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West  
ABSENT (1): Alderperson Jordan  
**Vote result: Approved (11 to 0)**

## **3.2 Council Appointments to Local Emergency Planning Committee, Community Forum, City County Health Board, Transportation Policy Coordinating Committee and Missoula Civic Television Advisory Committee**

Gwen Jones would like to schedule regular updates from council members to report back from the local boards and commissions that they are liaisons with; as only some of the groups have formal updates related to budget matters.

### **3.2.1 Nomination of Council Representative to Local Boards and Commissions:**

Gwen Jones nominates the following council members to the corresponding positions; this slate will be referred to the City Council agenda for confirmation:

Clark Fork Market: Stacie Anderson

Missoula Civic Television Advisory Committee: Daniel Carlino (one spot remains unassigned)

Local Emergency Planning: Sandra Vasecka

Community Forum: Gwen Jones

City County Health Board: Amber Sherrill

Transportation Policy Coordinating Committee: Mirtha Becerra

AYES: (11): Alderperson Anderson, Alderperson Becerra, Alderperson Carlino, Alderperson, Contos, Alderperson Hess, Alderperson Jones, Alderperson Nugent, Alderperson Savage, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West  
ABSENT (1): Alderperson Jordan  
**Vote result: Approved (11 to 0)**

**4. ADJOURNMENT**

Adjourned at 9:31am by Gwen Jones.