

Missoula City Council Meeting

Missoula City Council

February 7, 2022, 6:00 pm

ZOOM Webinar

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

Administration Present: Mayor John Engen, Jim Nugent, City Attorney

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

Public Works Committee, February 9, 9:15 - 9:45 a.m.

Administration and Finance Committee, February 9, 10:00 a.m. - 12:50 p.m.

Parks and Conservation Committee, February 9, 1:20 - 1:50 p.m.

Land Use and Planning Committee, February 9, 2:05 - 4:05 p.m.

Mayor John Engen Thank you Ms. Trimble. Are there any changes to the committee schedule this evening? All right, seeing non, I'll note that Ms. West is here for the record, and we'll move on to the public comment portion of our agenda.

4. PUBLIC COMMENT

Mayor John Engen This is your opportunity to comment on items not elsewhere on our short agenda this evening. Mr. Larson.

Matt Larson Yes, Matt Larson, Ward 3. Thank you for allowing me to speak. Just in the last few weeks, I think as a community, we, we've seen people die from vehicle versus pedestrian collisions. I think it's a big deal in our City and it's definitely a, an issue that I feel like is pretty much agreeable across the board that you know the human body is just not designed to impact, for impact from a vehicle. I personally know this being hit by two separate vehicles, on two separate occasions. It's just, I think we need to add more lighting and flashing lights at certain crossings. You know, Johnson and South Avenue is one

where there's a lot, a lot of activity, any, anything on Russell on the bike trail. Those are all very dangerous crossings, and you know over by the T&C and Good Food Store. I think there needs to be appropriate crossings over there too with lighting. It's just a conducive of a walkable you know bikeable Missoula and everyone's safety. So, you know, I think I'll be participating in the commission, the police commission meetings on Thursday regarding the same police officer, Jay Gillhouse, who came to all three of my incidences with MPD, two of which were pedestrian versus vehicle collisions in which he did not turn on his body camera and I think this again is another public safety issue that we need to pay attention to as a community, if our police officers you know even the most the most prestigious and well, well esteemed aren't even taking the time to turn on their body camera. It has serious repercussions for people's lives, and you know it's, it's, it's just, it's, it's really depressing not to see this more addressed by the, the people in in power here, the City Council, the Mayor, and you know all the various different committees. I'd love to see anything done on that front like I said personally being hit by two vehicles in this community and seeing a dramatic lack of coverage from the police, from the municipal court system who issued an \$80.00 failure to yield bond to the woman who hit me in the crosswalk in broad daylight at Higgins and Main. It's just atrocious and so what, what do you expect? You know, I, I totally am not surprised by these vehicle versus pedestrian deaths in the last few weeks here but it's utterly a shame. I'm utterly ashamed as a community member.

Mayor John Engen Thank you Mr. Larson. And Mr. Brooks.

Mr. Brooks Hi can you all hear me?

Mayor John Engen We can.

Mr. Brooks Cool. I'm here to talk about the green/clean energy initiative that Missoula's attempting to put on and I just really wanted to communicate how important I think that is for our community to not only commit but actually to follow through on. The environmental issue is a pressing one and perhaps like the existential and moral issue of our time and if we don't respond well as a community that will be a, a moral failing and also an existential and a future one. And by the City ensuring that we have clean energy, it, it allows for individuals to make those sorts of choices which is I think very important because if our energy itself isn't properly sourced, any sort of you know consumer decision I might make like getting an electrical, electric vehicle or trying to use you know any, any, any option that I have, that incorporates the energy grid won't really matter as long as the, the City itself doesn't have clean energy. So.

Mayor John Engen Thank you sir. And seeing no additional hands up among attendees, we'll move on to our consent agenda.

5. CONSENT AGENDA

Mayor John Engen Items here, and I'll also note that Ms. Anderson is here for the record. Items here were approved unanimously in City Council standing committees and we save a little time by considering these items all at once on Monday evenings Ms. Trimble will read the list of consented and the items aloud so folks participating in the meeting will know what we're considering. We will take comment on these items before we vote. Ms. Trimble.

AYES: (12): Alderperson Anderson, Alderperson Becerra, Daniel Carlino, Alderperson Contos, Alderperson Hess, Alderperson Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Alderperson Sherrill, Alderperson Vasecka, and Alderperson West

Vote result: Approved (12 to 0)

5.1 Accounts Payable (claims) for checks dated February 1, 2022

Ratify accounts payable in the amount of \$698,748.45 for checks dated February 1, 2022.

Vote result: Approved

5.2 Accounts Payable (claims) for checks dated February 8, 2022

Approve accounts payable in the amount of \$561,316.55 for checks dated February 8, 2022.

Vote result: Approved

5.3 Ratify Approval for Mechanical Renovations at Emergency Winter Shelter

To ratify approval and authorization of the Mayor's signature on the proposal to perform mechanical renovations at the Emergency Winter Shelter located at 1919 North Avenue W. in the amount of \$32,234.00.

Vote result: Approved

5.4 Purchase Agreement with Ennis-Flint, Inc. for High Build Paint

Approve and authorize the Mayor to sign a Purchase Agreement with Ennis-Flint, Inc. for High Build Paint at a cost no to exceed \$45,480.00.

Vote result: Approved

5.5 Bid Award with Knife River for W Broadway- May to Front Water Main Replacement

Award the bid for the W Broadway- May to Front Water Main Replacement Project to Knife River Corporation for an amount not to exceed \$342,800.00 and authorize the return of bid bonds.

Vote result: Approved

5.6 Bid Award with Mytty Excavating, Inc. dba Western Excavating for the Shakespeare Water Main Replacement

Award the bid for the Shakespeare water main replacement to Mytty Excavating, Inc. dba Western Excavating for an amount not to exceed \$269,173.00 and authorize the return of bid bonds.

Vote result: Approved

5.7 Bid Award with Prospect Construction, Inc. for the Stoddard-Cooley water main replacement project

Award the bid for the Stoddard-Cooley water main replacement project to Prospect Construction, Inc for an amount not to exceed \$1,019,926.00 and authorize the return of the bid bonds.

Vote result: Approved

5.8 Appointment to Energy and Climate Team

Appoint Chad Bauer to serve as an alternate member on the Energy and Climate Team beginning immediately and fulfilling the remainder of the term, which ends on July 31, 2022.

Vote result: Approved

Mayor John Engen Thank you Ms. Trimble. Questions or comments on the consent agenda from Council members this evening? Mr. Carlino.

Alderperson Carlino Yeah I just wanted to comment on one item in the claims. I wanted to shed some light on one of the Missoula Police Department trainers that the City is paying in our claims. Dave Grossman from Killology Research Group. There's a video of Dave Grossman with millions of views and many news articles about Dave Grossman's police trainings for police officers. Because Dave Grossman glorifies police violence and killing in the trainings that he gives to police officers and there's a video going around with millions of views about that. And in 2019, the City of Minneapolis actually banned fear-based training, referencing Dave Grossman's Killology training seminars. And then after Minneapolis banned his trainings, the State of Minnesota passed a law to also ban trainings like Dave Grossman's. And I'm bringing this up because I believe the Missoula Police Department and our City

don't want someone who is glorifying police violence and killings, to be the same person who was training our police officers. I just emailed over a link that I referenced about that video and some of the articles to Chief White and some of the City leadership. And I just want to bring some attention to this because it's an ongoing issue, as the City is paying Dave Grossman and this is something that the state, the whole state of Minnesota and Minneapolis took on because they realized that this is not the right person to be training our police officers.

Mayor John Engen Thank you Mr. Carlino. I will investigate further. Ms. Anderson.

Aldersperson Anderson Thank you Mr. Mayor. I have a feeling this is the same reason why Ms. Jones has her hand raised. Actually, Mr. Carlino is wrong, we are not paying Mr. Grossman in today's claims. We're paying somebody completely different with the name of Gil Martin who is a separate total person, doing separate entities. So, Ms. Jones caught that on today's claims and emailed it over to Ms. Griffin. And so, but I, I don't think that it's the same person that's being paid in claims today.

Mayor John Engen And Mr. Carlino.

Aldersperson Anderson Actually it's Ms. Jones because she was next.

Mayor John Engen She lowered her hand. Mr. Carlino.

Aldersperson Carlino Yeah, just, just to address that. We're paying a Killology Research Group which Dave Grossman is the owner of Killology Research Group. Yeah, so....just wanted to clarify that.

Mayor John Engen Further discussion on the consent agenda? Mr. Hess.

Aldersperson Hess You know, I, I, I think it's important to be vigilant and to, to always be looking to improve. I am interested in learning more about this and I appreciate your remarks to the same Mayor. We have an obligation to pay for the services that have been rendered and so that's, so I'll support the claims, as I always do but it's again important to keep, keep our eye out. Thanks.

Mayor John Engen Further discussion? Ms. Vasecka.

Aldersperson Vasecka Thanks. I, I'm actually very curious and I was hoping that Daniel would be forwarding that information on to on the rest of Council as well. I look forward to looking at that. Thanks.

Mayor John Engen All right, seeing no additional discussion, anyone in the audience care to comment on items on the consent agenda? Mr. Larson.

Matt Larson Yes, Matt Larson, Ward 3. Thank you for allowing me to speak again. Yeah, as Daniel said, Dave Grossman, Colonel Dave Grossman is the owner of Killology Research Group. And there's also a \$10,000.00 ammunition charge for MPD here on the claims sheet this week too, over \$10,000.00, which

we've addressed many times the, the policy ammunition wise at MPD, which we'll, we'll just call it very loose. They're spending literally close to \$100,000.00 since with this first showed up, to my knowledge on the spending for the claims about a year ago, or maybe a little longer than a year ago. It's, it's racking up to a huge bill during an ammo shortage nationally and there's riot gear being purchased. There's extra motorcycles being purchased. There's new chiefs who personally have you know 30 plus kills attributed to their career. They're and were former leaders of the SWAT team and the California State Highway Patrol. And there's that whole thing too... You know, we won't even get into like their weird-named ranches or anything like that.

Alderson Anderson Point of order....Point of order.

Matt Larson There's a lot there's a lot of overtones here....

Alderson Anderson This has nothing to do with claims.

Mayor John Engen Agreed, Ms. Anderson. Thank you Mr. Larson. Seeing no additional comment on the consent agenda, we will have a roll call vote.

Mayor John Engen And the consent agenda is approved.

- 6. COMMENTS FROM CITY STAFF, AGENCIES, BOARDS, COMMISSIONS, AUTHORITIES AND THE COMMUNITY FORUM - None.**
- 7. SPECIAL PRESENTATIONS - None.**
- 8. PUBLIC HEARINGS - None.**
- 9. FINAL CONSIDERATION**

Mayor John Engen We do have two items for final consideration. These items land here after each has had a public hearing and an opportunity for folks to weigh in and Council will take final action on the motions before it. This evening our first item for final consideration comes from the Administration and Finance Committee. Ms. Jones.

Alderson Jones Actually, that is Ms. West

Mayor John Engen Old habits die hard Ms. West, my apologies.

Alderson West I am without a computer because it died and is at IT. So, Ms. Jones, if you could read the, the motion, that would be great.

Alderson Jones So this is item 9.1. Missoula Redevelopment Agency Fiscal Year 2021 Budget Amendments and I would like to make the recommended motion that we adopt a resolution amending the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2021 budget that amends the total Missoula Redevelopment Agency (MRA) budget including increasing revenues by

\$2,103,763.00 and increasing expenditures by \$2,183,338.00 in order to recognize appropriate revenue based on final valuations and mill levies, anticipated grants and bond proceeds, and administrative and project related revenue and expenditures during the fiscal year and incorporate on-going construction projects and bond issues with related debt service that were carried forward from fiscal year 2020. I'm happy to speak to it, but I would to defer to the chair Heidi West having read the motion, I can go second.

Aldersperson West Go, go for it.

Aldersperson Jones I'm happy to go for it. I will just speak briefly to this. We had an extensive presentation on this in committee. The audit is coming up and we need to complete this so that everything is finalized and all of the I's are dotted and T's are crossed for the audit, and basically to just put it in a sentence or two. All of the information that Jilayne Dunn gave us when she presented. Basically, this is, this, these are the final numbers that come in as projects go forward. The budget, of course, is done as best as possible looking forward but months later then we got final numbers on all of these, all of these moving targets basically and so that's exactly what this budget amendment does. Is now that they've got the hard numbers in, they can finalize the budget and that's what we're doing in order to be all queued up for the audit. So, I'm in support of it.

Mayor John Engen And the motion is in order. Is there a discussion on the motion? Mr. Carlino.

Aldersperson Carlino Thanks. Yeah of the proposed 2.1 million dollars in this budget amendment, \$1,886,000.00 of those dollars went towards the project of building the AC Hotel by Marriott and I understand that roughly \$650,000.00 of those dollar of those TIF funds were used for the right of way and the utility relocation, which I agree are benefits to the community as a whole but however I believe that Marriott should be paying for their fair share of the sidewalks and the utility relocation. I'm also concerned about the 1.2 million dollars of TIF funds there that the MRA paid the Marriott for deconstruction and remediation. I agree that deconstruction should become this, or I think deconstruction should become the standard requirement since it is necessary to meet our City's waste reduction goals and many other cities in the us already require deconstruction on all buildings that were built before 1945. And I think we should also require the Marriott to pay for it themselves. I don't believe that MRA needed to subsidize a 50 billion dollar company like the Marriott's because the Marriott could afford to build in this TIF district anyway and in fact this is the second hotel this developer has recently built on that very same block. So, this \$1,886,000.00 that the MRA subsidized to the Marriott could have been used towards local businesses or towards affordable housing instead of

going towards constructing another corporate hotel in Missoula's downtown. So, therefore, I won't be supporting this amendment. Thanks.

Mayor John Engen Further discussion on the budget amendment? Ms. Vasecka.

Alderperson Vasecka I have to agree with my colleague, Mr. Carlino on this one. I don't think that should, this should go to corporate welfare. So, therefore instead of reiterating everything that he said, I just agree with him, and I will not be supporting this motion tonight.

Mayor John Engen Thank you Ms. Vasecka. Any additional comment? I will just note for the record that Council has it within its purview to change policy. Policy currently allows anyone to apply for TIF funds for reimbursement for deconstruction or demolition. It also allows for the application for public improvements in the right-of-way and utility. So, make a referral and change the policy. In the meantime, you're actually voting against having our books accurately reflect activities. It doesn't make a bit of difference with regard to how the money was spent, that ship sailed a long time ago. Further discussion? Anyone in the audience care to comment on the budget amendment? Mr. Larson.

Matt Larson Matt Larson, thank you allowing me to speak for the time being, Ward 3. I think that I can, I can echo Daniel Carlino's sentiments and, and as well as Vasecka's, Councilwoman Vasecka. There, I think, needs to be a deep reckoning and definitely a change of rules as far as the, the use of TIF and in the community and I think it's, it's, it's very, very deep when you look at the when you look at this amendment. It's, there's, there's, 10 million dollars of debt services, major debt services right there and that's what we're really talking about, is the, the operation of the City and, and debt in general and the general like health of the, the City's general funds. So, you know, the Mayor may be unhappy, on you know dissent, but I think it needs it needs addressing and I'm, I'm proud of any Council people who decide to vote against this, and I think the community would be too, but thank you for allowing me to speak and not muting me.

Mayor John Engen I will note for the record that I'm not unhappy. I'm pointing out what I believe to be an opinion which I get to do as well, and I welcome dissent. Ms. Vasecka.

Alderperson Vasecka Thanks and yes I do understand that there could be a referral on this to change the rules. However, just because something is allowed, I don't think that we should make sure that it's no longer allowed and just change the rules too so that you can no longer do this. I mean it is at the discretion of the MRA to, to go along with this and to grant those and this is just me saying that I disagree with it. So, I don't want to just put more rules against, against this, I'm just I'm disagreeing with it at this moment.

Mayor John Engen And I will, once again, reiterate the Missoula City Council is a policy body for the City of Missoula. MRA is an agency of that City and if you don't like the rules, it's your opportunity to change them. Any further discussion? All right, seeing none, we'll have a roll call vote on the budget amendment.

9.1 Missoula Redevelopment Agency Fiscal Year 2021 Budget Amendments

Adopt a resolution amending the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2021 budget that amends the total Missoula Redevelopment Agency (MRA) budget including increasing revenues by \$2,103,763.00 and increasing expenditures by \$2,183,338.00 in order to recognize appropriate revenue based on final valuations and mill levies, anticipated grants and bond proceeds, and administrative and project related revenue and expenditures during the fiscal year and incorporate on-going construction projects and bond issues with related debt service that were carried forward from fiscal year 2020.

AYES: (8): Alderperson Anderson, Alderperson Becerra, Alderperson Hess, Alderperson Jones, Mike Nugent, Jennifer Savage, Alderperson Sherrill, and Alderperson West

NAYS: (3): Daniel Carlino, Alderperson Contos, and Alderperson Vasecka

ABSENT: (1): Kristen Jordan

Vote result: Approved (8 to 3)

Mayor John Engen Thank you and the resolution is approved.

Mayor John Engen And our second resolution, Ms. Jones, you got the computer.

Alderperson Jones Excellent. All right, I would like to make the recommended motion that we adopt a resolution amending the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2021 budget that amends the total Missoula Redevelopment Agency (MRA) budget including increasing revenues by \$2,103,763.00 and increasing expenditures by \$2,183,338.00 in order to recognize appropriate revenue based on final valuations and mill levies, anticipated grants and bond proceeds, and administrative and project related revenue and expenditures during the fiscal year and incorporate on-going construction projects and bond issues with related debt service that were carried forward from fiscal year 2020. And again, we had a full presentation on this. This is in preparation of getting this completed for audit, which is in process right now. And it basically, the great majority of this, there were revenue adjustments for CDBG funds and bill grant, that kind of thing but mostly it was bond payments and bond closing calculations. So, those are the final numbers that are in now and we are revising our budget to reflect it. So, I'm in support of it.

Mayor John Engen The motion is in order. Is there discussion on the motion? Seeing none, I see no hands up among attendees this evening. We'll have a roll call vote.

9.2 Resolution for final FY 2021 budget amendments. This resolution amends the fiscal year 2021 budget to recognize revenues, and appropriate expenditures and budget transfers not identified in the original budget.

Adopt a resolution amending the annual appropriations for the City of Missoula, Montana as set forth in the fiscal year 2021 budget and capital improvement program.

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

ABSENT: (1): Kristen Jordan

Vote result: Approved (11 to 0)

Mayor John Engen And that resolution is approved as well.

10. COMMUNICATIONS FROM THE MAYOR - None.

11. GENERAL COMMENTS OF CITY COUNCIL

Mayor John Engen I will begin general Council comments with Mr. Nugent.

Alderperson Mike Nugent Thanks Mayor. I, I would just say that I think it's important that we follow through on our obligations and if we're going to change things, we need to do it the proper way. So, with that, I will finish reading.

Mayor John Engen Mr. Contos.

Alderperson Contos I'll pass, thank you.

Mayor John Engen Ms. Jones.

Alderperson Jones I'll pass, thank you.

Mayor John Engen Mr. Carlino.

Alderperson Carlino Yeah, I just wanted to echo the thing I was talking about in the claims. I just think this is something that everybody should be concerned about, just hearing of, hearing initially and maybe it's not something that needs to be changed but when we're hearing about somebody who we're paying to help train the police officers, I think it's important to look at who that is, what that group is, and what their ideologies are. And I just don't think we should be so fast to dismiss things like that because it's got real life consequences for people in Missoula who have to deal with the police. So, I just want to

echo that. It's worth looking into and I'm happy to forward that information on to everybody else that I sent to Chief White. Thanks.

Mayor John Engen I agree Mr. Carlino, first I've heard of it and I'm happy to look into it. I certainly don't want to dismiss that because I agree. If there's a problem, we need to deal with it. Yeah, so if you please forward that information to me as well, I'd be grateful. Ms. Sherrill.

Alderperson Sherrill I'll pass, thank you.

Mayor John Engen Ms. Vasecka.

Alderperson Vasecka Thanks. First of all, I wanted to thank you Mr. Mayor for helping us do the proper channels on everything and to help teach us a way on properly how to do that. Secondly, last, I guess not last week but the week before, Stacie Anderson mentioned that the Fire Department has asked if you have a fire hydrant next to your house or close to your house to kind of shovel around it and I wanted to remind everybody. Now everything's getting really icy, and it really does help the Fire Department if the neighborhood can't come together and make sure that the fire hydrant is cleared in case there is a house fire. I also didn't, I wanted to talk about Mr. Larson, I cannot believe he's been hit by two cars, that is insane. I'm so sorry about that and I don't want to dismiss that at all, and I just want to remind everybody, it's winter. It's icy. Please make eye contact with the drivers before you cross the street. Make sure that you leave plenty of room to stop. Just, what three days ago, I was at the corner of Stephens and Brooks, and somebody saw their friend across the street and just ran right through the intersection. I'm surprised that nobody got hurt in that. So, I just want to remind everybody, it's winter, it's icy. Please remember that we live in Montana it's not news you know just be safe out there. Thank you.

Mayor John Engen Ms. Savage.

Alderperson Savage Thank you Mr. Mayor. I just wanted to take a quick second to say thank you to the MRA staff for putting together such a detailed presentation. I guess it was two weeks ago now, can't remember, the days keep flying by and also to note that just how significant TIF dollars have been in the public good in Missoula and I just want to note that for the record as we're talking about different things in the work of the MRA. If you've studied it and I have, I spent the better part of last summer doing a lot of reading about TIF. You do realize that ultimately it is in the public good. Thank you.

Mayor John Engen And Ms. Anderson.

Alderperson Anderson Thanks so much Mr. Mayor. I do want to point out that I was incorrect with my comments. It was actually ES Press, Inc. that was under the claims for the police department, that was

Dr. Gil Martin and I appreciate Daniel Carlino's comments in regards to Mr. Grossman. I definitely want to follow up with that search wanted to acknowledge when I said something wrong and point that out. Anyways, I do want to say that I just today in today's mail received a thank you note from the Western Montana Humane Society because I gave a small contribution to the Betty White Challenge, and they said it was the biggest one day fundraiser that the western Montana Humane Society had ever had and that they raised over \$15,000.00 in that one day from over 400 donors many of which were new. And so, I would like to say thank you to my fellow Missoulian's for giving when they were able to and hope that they continue to give generously when they are able and have opportunity to do so. So, I thought that was pretty cool to acknowledge that many people are giving in the name of Betty White who was a true champion of animals, all shapes and sizes. And thanks to my fellow Missoulian's and Western Montana folks for contributing as well. So, just a little bit of happy news for you all on that.

Mayor John Engen And Mr. Hess.

Aldersperson Hess I'll pass, thank you Mayor.

Mayor John Engen Ms. Becerra.

Aldersperson Becerra Thank you Mayor. I just want to take the opportunity and thank the Homeless Outreach Team, the HOT team, for all the incredible work that they do every day but especially in helping our unhoused residents transition from one area into a safer place. And I also want to thank the many members of that community and organizations who help our unhoused neighbors' pets in in helping you know keep them fed, feed them and, and provide any services that these pets need. These are important companions for a lot of people who live on the streets. So, I am grateful that we have members in the community that look after them too. So, overall, just proud of all the work that's being done to help our unhoused community. Thanks.

Mayor John Engen Ms. West.

Aldersperson West I'll pass.

Mayor John Engen And for the record, Ms. Jordan is back. Ms. Jordan, we're wrapping up Council comments with you..... if you have any? Ms. Jordan, you're muted.

Aldersperson Jordan Thank you Mr. Mayor [inaudible due to connection issues].

Mayor John Engen We have a terrible and eerie connection at the moment.....

Aldersperson Jordan [inaudible due to connection issues].

Mayor John Engen All right, Ms. Jordan, we will wait till next week to hear from you I'm afraid. I think technology is not on our side this evening.

- 12. COMMITTEE REPORTS -None.**
 - 12.1 Administration and Finance committee (AF) report**
 - 12.1.1 Minutes from the January 26, 2022 Meeting**
 - 12.2 Committee of the Whole (COW) committee report**
 - 12.3 Land Use and Planning (LUP) committee report**
 - 12.4 Parks and Conservation (PC) committee report**
 - 12.4.1 Minutes from the January 26, 2022 Meeting**
 - 12.5 Public Safety and Health (PSH) committee report**
 - 12.5.1 Minutes from the January 26, 2022 Meeting**
 - 12.6 Public Works (PW) committee report**
 - 12.6.1 Minutes from the January 26, 2022 Meeting**
- 13. NEW BUSINESS - None.**
- 14. ITEMS TO BE REFERRED - None.**
 - 14.1 Administration and Finance committee referrals**
 - 14.1.1 National Institutes of Health Grant Agreement -with the Confederated Salish and Kootenai Tribes**
 - 14.1.2 Communication & Management Services Contract for classification of non-union positions for \$33,000.00.**
 - 14.1.3 Revoke Resolution 8149 - Betty's Fund**
 - 14.1.4 Affordable Resident Oversight Committee Appointment**
 - 14.1.5 Interlocal Agreement with Missoula County for Federal Building design and construction**
 - 14.1.6 Resolution for 2nd 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.**
 - 14.1.7 Resolution Relating to up to \$3,651,000.00 Water System Revenue Bond (DNRC Drinking Water State Revolving Loan Program), Series 2022 (SRF Bond); Authorizing the Issuance and Fixing the Terms and Conditions Thereof; and Making Certain Corresponding Amendments**
 - 14.2 Committee of the Whole referrals**
 - 14.3 Land Use and Planning committee referrals**

