

Missoula City Council Public Works Committee Minutes

**February 23, 2022, 11:10 am
ZOOM Webinar**

Members present: Mirtha Becerra (chair), Daniel Carlino, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, Heidi West

Members absent: Stacie Anderson, John P. Contos

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 PW Committee minutes from February 9, 2022

The minutes were approved as submitted.

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Memo of Understanding for the Midtown Master Plan

Aaron Wilson Infrastructure and Mobility Planning Manager presenting,

The purpose of this Memorandum of Understanding (MOU) is to facilitate the Missoula Metropolitan Planning Organization (MPO) contribution to the Midtown Master Plan. The MPO has approved \$50,000 in funds committed to the Master Plan and is funded from Federal Planning Grants. Once this MOU is signed the MPO can reimburse the Midtown Master Plan for some of the expenses. The MPO is federally mandated and facilitates collaboration between the City, County, and the Montana Department of Transportation with transportation planning.

The Midtown Master Plan is organized by the Missoula Midtown Association for the area along the Brooks Corridor and the surrounding area. This has been modeled on the Downtown Master Plan and will focus mostly on the commercial area of the Brooks Corridor. Today's request would approve the agreement between the City and Midtown Association for the transportation elements of the master plan and limited to the \$50,000 in the transportation element.

Ms. Jones is on the Midtown Master Plan Committee and wants people to be aware that this master planning creates a base for more housing, access to parks, and good quality of life for citizens. Ms. Sherrill said she is also on the committee and it's important to plan for the growth of our community.

Ms. Vasecka asked if the Midtown Master Plan has had any private donations. Melanie Brock with the Midtown Master plan explained that around thirty businesses have

contributed to this plan. The business have been in support of this plan to see more connectivity. The city received a raised grant to help with rapid transit on Brooks and this grant will come through at the same time as this plan.

Mr. Nugent explained that he has not heard anything negative on this master plan and he is very active in this area.

Moved by: Mike Nugent

Approve and authorize the Mayor to sign the Memorandum of Understanding for the Midtown Master Plan.

AYES: (9): Mirtha Becerra, Daniel Carlino, Jordan Hess, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Stacie Anderson, John Contos, and Gwen Jones

Vote results: Approved (9 to 0)

3.2 Purchase of Large Turf and Lawn Sprayer for Parks

Scot Colwell Fleet Director presenting,

The purchase of this turf and lawn sprayer is for the Parks Department for \$60,187.37. This purchase was approved in the FY22 budget for the Parks Departments and came in under budget. A third-party vendor recommended this equipment to help increase fertilization for the grass at Fort Missoula. Last year Parks Department borrowed a similar piece of equipment from the Cemetery, and it worked well.

Moved by: Heidi West

Approve the purchase of one Toro Multipro 5800-G with Excelarate from Midland Implement of Billings, Montana for \$60,187.37.

AYES: (9): Mirtha Becerra, Daniel Carlino, Jordan Hess, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Stacie Anderson, John Contos, and Gwen Jones

Vote results: Approved (9 to 0)

3.3 Purchase of one (1) Pickup for Wastewater Treatment

Scot Colwell Fleet Director presenting,

The purchase of this pickup truck is for the Wastewater Treatment Plant and was approved in the Capital Improvement Program (CIP) budget. This is a new request and came in a little over budget due to the increase in prices in the market.

Moved by: Heidi West

Approve the purchase of one Dodge Ram 1500 SSV from Billion Dodge of Bozeman, Montana for \$36,671.00.

AYES: (9): Mirtha Becerra, Daniel Carlino, Jordan Hess, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Stacie Anderson, John Contos, and Gwen Jones

Vote results: Approved (9 to 0)

3.4 Purchase of three (3) SSV Pickup Trucks for Police

Scot Colwell Fleet Director presenting,

These pickup trucks are for the Police Department and include the police package and a total of \$39,607.25 for each. These trucks will replace three older trucks in the fleet. Two of the older trucks will remain in the City Fleet and the third one replaces one that was in an accident. These trucks come in under budget and have been approved in the Police Department budget.

Moved by: Heidi West

Approve the purchase of three (3) Dodge Ram 1500 SSV from Billion Dodge of Bozeman, Montana for \$39,607.25 each for a total of \$118,821.75.

AYES: (9): Mirtha Becerra, Daniel Carlino, Jordan Hess, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Stacie Anderson, John Contos, and Gwen Jones

Vote results: Approved (9 to 0)

3.5 Purchase of seven (7) Ford Explorers for Police Department

Scot Colwell Fleet Director presenting,

The city was going to purchase dodge chargers but the manufacturers cut off ordering on the chargers before the city was able to order. Instead, the city will be purchasing police interceptor Ford Explorers for \$48,640.08 each. This purchase was approved in the FY22 budget and they will replace existing vehicles in the fleet. The older vehicles will be sold at the auction. These vehicles come in over budget due to the change in vehicles. However, there is still money in the overall Capital Improvement Budget.

Moved by: Heidi West

Approve the purchase of seven (7) Police interceptor Explorers from Duval Ford of Jacksonville, Florida for \$48,640.08 each totaling \$340,480.56 for all seven.

AYES: (8): Mirtha Becerra, Daniel Carlino, Jordan Hess, Kristen Jordan, Mike Nugent, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Stacie Anderson, John Contos, and Gwen Jones

Vote results: Approved (8 to 0)

4. ADJOURNMENT