Missoula City Council Public Works Committee Minutes

March 30, 2022, 11:35 am ZOOM Webinar

Members present: Mirtha Becerra (chair), Daniel Carlino, John P. Contos, Jordan Hess,

Gwen Jones, Kristen Jordan, Sandra Vasecka, Heidi West

Members absent: Stacie Anderson, Mike Nugent, Jennifer Savage, Amber Sherrill

1. ADMINISTRATIVE BUSINESS

- 1.1 Roll Call
- 1.2 Approval of the Minutes
 - 1.2.1 PW Committee Minutes from March 16, 2022

The minutes were approved as submitted.

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Agreement with Dennis and Cathy Lower for the sale of 605 Ben Hogan Drive

Logan McInnis Public Works and Mobility Deputy Director Utilities,

Missoula Water would like to authorize a sale of surplus land located at 605 Ben Hogan Drive. This property was previously used for public water supply but with the addition of a new tank on Whitaker, this one is no longer used. The adjacent property owners would like to purchase this property. The property does have a buried water tank on the property. Access is limited to the property from Ben Hogan because the grade is very steep. The property owners plan to return this to the homeowners association. The sale of the property will go back into the water enterprise fund to be used for the water utility.

Moved by: Sandra Vasecka

Approve and authorize a resolution declaring a certain City of Missoula owned parcel of land generally located at 605 Ben Hogan Drive, as surplus authorizing its disposal and sale to Dennis and Cathy Lower, in the amount of \$160,000

AYES: (7): Mirtha Becerra, Daniel Carlino, John Contos, Jordan Hess, Kristen Jordan, Sandra Vasecka, and Heidi West

ABSENT: (5): Stacie Anderson, Gwen Jones, Mike Nugent, Jennifer Savage, and Amber Sherrill

Vote results: Approved (7 to 0)

3.2 Resolution of Support for the 2022 RAISE Mullan Grant

Aaron Wilson Infrastructure Mobility Planning Manager presenting,

This grant request will go toward the Mullan BUILD project. The City looked at a number of projects for this grant application and the Mullan BUILD project had the most benefits. The Mullan BUILD project is located in the area between Mullan Road and W Broadway. The grant funds would go towards protected bike lanes on several streets, improved street lighting, and helping build out trails. The trails help create safe routes to school and connect this area to the rest of Missoula. Council members were very supportive and excited about this grant opportunity.

Moved by: Jordan Hess

Adopt a resolution of the Missoula City Council and Mayor in support of applying for the 2022 RAISE Grant funds for additional complete streets and shared-use path trail improvements.

AYES: (7): Mirtha Becerra, Daniel Carlino, John Contos, Jordan Hess, Kristen Jordan, Sandra Vasecka, and Heidi West

ABSENT: (5): Stacie Anderson, Gwen Jones, Mike Nugent, Jennifer Savage, and Amber Sherrill

Vote results: Approved (7 to 0)

4. ADJOURNMENT