

DRAFT - Missoula City Council Budget and Finance Committee Minutes

**April 13, 2022
9:45 AM
ZOOM Webinar**

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

Members absent: Jordan Hess, Gwen Jones, Kristen Jordan

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 Approval of the minutes from the 4/6/22 meeting

Approved as submitted.

2. PUBLIC COMMENT

Public comment called for and no public in attendance.

3. COMMITTEE BUSINESS

3.1 Reappointment to the Missoula Redevelopment Agency board

John Engen presented the information on this reappointment for the Missoula Redevelopment Agency Board.

Amber Sherrill made this recommendation.

Heidi West - I have had the pleasure of working with Ruth and she is a good choice for this position. She is engaged and very kind.

Moved by: Amber Sherrill

Confirm the Mayor's reappointment of Ruth Reineking to the Missoula Redevelopment Agency board for a term beginning May 1, 2022 and expiring on April 30, 2026.

AYES: (6): Stacie Anderson, John P. Contos, Mike Nugent, Jennifer Savage, Amber Sherrill, and Heidi West

NAYS: (1): Daniel Carlino

ABSTAIN: (1): Sandra Vasecka

ABSENT: (4): Mirtha Becerra, Jordan Hess, Gwen Jones, and Kristen Jordan

Vote results: Approved (6 to 1)

3.2 Approve Resolution for Equipment Leasing Agreement

Leigh Griffing presented this resolution and discussed the financing and how it works with regard to equipment.

Stacie Anderson made the recommended motion.

No members of the public in attendance, still, so no public comment offered.

Moved by: Stacie Anderson

I move the City Council approve the "Resolution Authorizing the Execution and Delivery of Property Schedules with respect to the Master Tax-Exempt Installment Purchase Agreement with U.S. Bancorp Government Leasing and Finance, Inc. and Property Schedules for the Financing of Various Items of Capital Equipment and Determining Other Matters in Connection Therewith."

AYES: (9): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Jordan Hess, Gwen Jones, and Kristen Jordan

Vote results: Approved (9 to 0)

3.3 Appointment to the Missoula Civic Television Advisory Commission

10:05 - 10:20 Matts Larson Interview

10:25 - 10:40 Marty York Interview

10:45 - 11:00 Charlene Magdalik Interview

11:05 - 11:20 Jennipha-Lauren Nielsen Interview

Heidi West - These interviews are set to start in 10 minutes, so we will have a short recess until 10:03.

Marty York has withdrawn her application at this time.

Matts Larson was scheduled have the first interview, but was not present. Sandra Vasecka said she would reach out and call him.

Amber Sherrill said since it has not been the normal process, she said she is not sure it would be fair to do it for just one candidate.

Stacie Anderson - I agree with Amber. They have a notification through the Clerk's office and that is the process we have always followed.

Sandra Vasecka - We have followed up with interviewees, I feel he should have an opportunity to speak.

Matts Larson arrived at the meeting and his interview began. Please see the video recording of the meeting for answers to all interview questions. He was asked to turn on his camera, as he was not only on the phone, but he declined and said he could not turn it on at this time.

Charlene Magdalik did not arrive for her interview. Sandra Vasecka attempted to call her and it was not a working number.

There was discussion regarding calling candidates and developing a process for those who do not arrive at their interview.

Jennipha-Lauren Nielsen was interviewed.

Amber Sherrill - I am very impressed by Jennipha. She has put a lot of thought into how we can improve. She clearly has the background for this. Clearly it would be a great addition to the committee. I would like to make the motion.

Sandra Vasecka - Amber said basically everything I wanted to say. She will be a huge asset to both this Board and the City.

Heidi West - I was super excited to meet her after reading all the resumes. Her interview did not disappoint at all.

There are no members of the public in attendance.

Moved by: Amber Sherrill

appoint _____ to serve as a regular member on the Missoula Civic Television Advisory Commission beginning immediately and ending on December 31, 2024.

AYES: (9): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Jordan Hess, Gwen Jones, and Kristen Jordan

Vote results: Approved (9 to 0)

4. ADJOURNMENT

The meeting was adjourned at 11:26.