

**DRAFT - Missoula City Council Budget and Finance Committee Minutes**

**May 4, 2022  
2:15 PM  
ZOOM Webinar**

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

**Members absent:** Stacie Anderson, John P. Contos, Kristen Jordan

**1. ADMINISTRATIVE BUSINESS**

**1.1 Roll Call**

**1.2 Approval of the Minutes**

**1.2.1 Minutes from the 4/13/2022 Meeting**

Approved.

**2. PUBLIC COMMENT**

No one attending, so no public comment.

**3. COMMITTEE BUSINESS**

**3.1 Reappointment to the Downtown Business Improvement District Board**

Gwen Jones spoke to this item, as the Mayor was not in attendance. Spoke to the knowledge of Ellen on this topic.

Heidi West - Made the motion.

No public available for comment.

Onto Consent Agenda.

**Moved by:** Heidi West

Confirm the Mayor's reappointment of Ellen Buchanan to the Downtown Business Improvement District Board for a term beginning June 1, 2022 and expiring on May 31, 2026.

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

ABSENT: (3): Stacie Anderson, John P. Contos, and Kristen Jordan

**Vote results: Approved (9 to 0)**

**3.2 Strategies 360 Web Content Evaluation and Design**

Montana James presented information about the importance of updating the website and the fact this is coming from funds already budgeted.

No questions from Council.

Amber Sherrill - Made the motion.

Public comment called for. None.

Onto the consent agenda.

**Moved by:** Amber Sherrill

Approve the agreement with Strategies 360 for web page content evaluation and design services in an amount not to exceed \$ 28,125.00

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

ABSENT: (3): Stacie Anderson, John P. Contos, and Kristen Jordan

**Vote results: Approved (9 to 0)**

**3.3 Resolution Relating to the Financing of Proposed Sewer System Improvements; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code**

Leigh Griffing - Presented the information that this is just bringing everything in line to meet IRS requirements.

Amber Sherrill - Made motion.

No public available to comment.

Onto consent agenda.

**Moved by:** Amber Sherrill

Adopt/deny a Resolution Relating to the Financing of Water System Improvements and legal settlement; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code.

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

ABSENT: (3): Stacie Anderson, John P. Contos, and Kristen Jordan

**Vote results: Approved (9 to 0)**

**4. ADJOURNMENT**

Meeting adjourned at 2:41 pm