

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