

Missoula City Council Public Works Committee Minutes

**June 29, 2022, 2:45 pm
ZOOM Webinar**

Members present: Mirtha Becerra (chair), Daniel Carlino, John P. Contos, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Sandra Vasecka, Heidi West

Members absent: Stacie Anderson, Jennifer Savage, Amber Sherrill

Others present: Andy Schultz

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

Approved

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Memorandum of Agreement with SPARK1, LLC for Concrete Way Water Main Extension Project

Andy Schultz City Engineer presenting,

This project is off Mullan Road near Walmart. In 2019 Missoula Water paid for a design of a water main extension along Concrete Way that was going to extend service to a hazardous waste facility that was going to be built. The project did not happen, and the plans were set aside. The property owner at 1225 Clark Fork Lane wanted to use the water main plans to serve water to his property and get a fire hydrant. This agreement allows him to use the plans that the City paid for, and in return, a service line stub can be extended to the safe shelter site and a service line stub to Garden City Compost. This also adds a much-needed hydrant in that area. The property owner will pay for the water line, and Missoula Water will pay for the asphalt to pave the street back.

Moved by: Jordan Hess

Approve and authorize the Mayor to sign a Memorandum of Agreement with Spark1, LLC for the Concrete Way Water Main Extension Project at a cost not to exceed \$4,000.00.

AYES: (9): Mirtha Becerra, Daniel Carlino, John Contos, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Sandra Vasecka, and Heidi West

ABSENT: (3): Stacie Anderson, Jennifer Savage, and Amber Sherrill

Vote results: Approved (9 to 0)

4. ADJOURNMENT

3:03pm