

Missoula City Council Housing, Redevelopment, and Community Programs Committee Minutes

DRAFT

August 10, 2022

12:40 PM

Microsoft Teams 1

Members present: Mirtha Becerra, Daniel Carlino, John P. Contos, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill

Members absent: Stacie Anderson, Jordan Hess, Sandra Vasecka, Heidi West

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

Rhea Sanders called the roll.

Councilperson Savage addressed the committee regarding last week's meeting an informational item on short term rentals. Ms. Savage outlined the types of rental properties she owns and operates, as well as general locations of said properties. She provided personal insight and background on owning these rental properties. Additionally, Ms. Savage consulted with the city attorney's office to ensure there was no conflict of interest. For further information, please refer to the attached video.

1.2 Approval of the Minutes

1.2.1 Approval of the Minutes From August 3rd, 2022

The minutes were approved as submitted.

2. PUBLIC COMMENT

There was no public comment

3. COMMITTEE BUSINESS

3.1 Appointment to the Public Art Committee

The Committee Chair introduced the motion to appointment of Erika Hickey to the Public Arts Committee. Gwen Jones commented on Erika's community involvement and moved to confirm the mayor's appointment of Erika to the Public Arts Committee.

There was no public comment.

Moved by: Gwen Jones

Confirm the Mayor's appointment of Erika Hickey to the Public Art Committee for a term beginning immediately and expiring on June 30, 2026.

AYES: (7): Daniel Carlino, John P. Contos, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, and Amber Sherrill

ABSENT: (5): Stacie Anderson, Mirtha Becerra, Jordan Hess, Sandra Vasecka, and Heidi West

Vote results: Approved (7 to 0)

3.2 Appointment to the Affordable Housing Resident Oversight Committee

Mirtha Becerra joined the meeting at 12:47 p.m.

The Committee Chair introduced the item and informed the Committee that Maria Newbold withdrew her application for consideration. Kat Hawkins, committee applicant, was not present at the meeting. The Committee took a brief pause while waiting for the second applicant to join for their interview. David Carpenter, committee applicant, was not present at the meeting.

The Committee Chair recommended the item be referred to the City Clerk's Office for follow-up.

There was no public comment

There was no vote on the motion.

Appoint _____ to serve as a regular member on the Affordable Housing Resident Oversight Committee with a term beginning immediately and ending on May 31, 2023.

4. ADJOURNMENT

The meeting was adjourned at 1:06