

**Missoula City Council Public Works Committee Minutes**

**September 14, 2022, 9:35 am**

**Council Chambers (in person) or TEAMS (virtually)**

**Attend in person: City Council Chambers, 140 W Pine, Missoula MT**

**Members present:** Stacie Anderson, Mirtha Becerra (chair), Daniel Carlino, John P. Contos, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Heidi West

**Members absent:** Jordan Hess, Sandra Vasecka

**1. ADMINISTRATIVE BUSINESS**

**1.1 Roll Call**

**1.2 Approval of the Minutes**

The minutes were approved as submitted.

**1.2.1 PW Committee Minutes from August 31, 2022**

**2. PUBLIC COMMENT**

**3. COMMITTEE BUSINESS**

**3.1 Appointment to the Parking Commission**

Gwen Jones presenting,

Tiffanie Brander was the parking commissioner for several years and has worked her way up through the office. She is very knowledgeable about parking and the Parking Commission. Tiffanie Brander will be an excellent addition to several upcoming parking projects.

**Moved by:** Stacie Anderson

Confirm the Mayor's appointment of Tiffany Brander to the Parking Commission to fill a vacated term beginning immediately and expiring on April 30, 2023.

AYES: (10): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John Contos, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, and Heidi West

ABSENT: (2): Jordan Hess, and Sandra Vasecka

**Vote results: Approved (10 to 0)**

**3.2 Noise Ordinance Variance for night work on Orange Street Underpass**

Troy Monroe City Engineer for Development Review presenting,

This noise ordinance variance is a request from MDT for a contractor to work at night on the Orange Street Underpass. Orange Street is an arterial street and very busy, so it's essential to do the work at night. The southbound traffic will still be allowed through the underpass, and the northbound lane will be diverted. This provides for emergency traffic to pass through easier. The work will be done over three nights.

**Moved by:** Amber Sherrill

Approve an exemption to MMC Chapter 9.30 entitled "Noise Control," to permit relief in accordance with MMC Chapter 9.30.070, entitled "Permit for relief from noise level," from specified levels during the structural testing in the Orange Street Underpass.

AYES: (10): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John Contos, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, and Heidi West

ABSENT: (2): Jordan Hess, and Sandra Vasecka

**Vote results: Approved (10 to 0)**

**3.3 Noise Ordinance Variance for night work on Beckwith Ave**

Adam Marsh,

This noise ordinance variance is for the Beckwith water main replacement project. Some connections need to be in Stevens Avenue, an MDT route. Since it is an MDT route, they have special asphalt requirements, and the only time that asphalt is available is at night. The northbound lanes will both be closed. The homeowners will be notified, and traffic control will be set up. The night work will be for two or three nights, and Stevens will be open during the day.

**Moved by:** Gwen Jones

Approve an exemption to MMC Chapter 9.30 entitled "Noise Control," to permit relief in accordance with MMC Chapter 9.30.070, entitled "Permit for relief from noise level," from specified levels during the installation of a water main across Stephens Avenue.

AYES: (10): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John Contos, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, and Heidi West

ABSENT: (2): Jordan Hess, and Sandra Vasecka

**Vote results: Approved (10 to 0)**

**3.4 Professional Service Agreement with Morrison-Maierle for the Kelly Island Lift Station Rehabilitation**

Adam Marsh City Engineer presenting,

This professional services agreement is for reconstructing the Kelly Island lift station. The Kelly Island lift station is out of Mullan Road and serves a large area, including the Mullan BUILD area. The pump station requires improvement to function in this growing area fully. An additional wet well may be needed, or the current one may need to be replaced

with a larger one. The total is \$65,548.00, and the funding will be from the wastewater enterprise fund through and State Revolving Fund (SRF) loan.

**Moved by:** Gwen Jones

Approve and authorize the Acting Mayor to sign a Professional Services Agreement with Morrison-Maierle for the Kelly Island Lift Station Rehabilitation at a cost not to exceed \$65,548.00

AYES: (10): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John Contos, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, and Heidi West

ABSENT: (2): Jordan Hess, and Sandra Vasecka

**Vote results: Approved (10 to 0)**

#### **4. ADJOURNMENT**