

Missoula City Council Public Works Committee Minutes

September 21, 2022, 2:00 pm

Council Chambers (in person) or TEAMS (virtually)

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

Members present: Mirtha Becerra (chair), Daniel Carlino, Kristen Jordan, Mike Nugent, Jennifer Savage, Sandra Vasecka, Heidi West

Members absent: Stacie Anderson, John P. Contos, Gwen Jones, Amber Sherrill

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 September 14, 2022

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Sub-Recipient Agreement with Trout Unlimited for the McKinley Lake Decommissioning Project

Logan McInnis, Deputy Director of Public Works Utilities, presenting,

McKinley Lake is one of the eight wilderness lakes the City of Missoula owns. The long-term use of these lakes is being studied some of them may remain, but many of them need to be decommissioned. The one that needs to be decommissioned are not large enough and are in bad shape. McKinley Lake is the number one priority because of the erosion and damage. Trout Unlimited is the project manager, and they have helped the City round up a \$125,000 grant from the Department of Natural Resources and Conservation. This agreement is stating what the City will get with the grant funds.

Moved by: Jennifer Savage

Approve and authorize the Mayor to sign a Sub-Recipient Agreement with Trout Unlimited for the McKinley Lake Decommissioning Project at a cost not to exceed \$125,000.00.

AYES: (7): Mirtha Becerra, Daniel Carlino, Kristen Jordan, Mike Nugent, Jennifer Savage, Sandra Vasecka, and Heidi West

ABSENT: (4): Stacie Anderson, John Contos, Gwen Jones, and Amber Sherrill

Vote results: Approved (7 to 0)

3.2 Professional Services Agreement with WGM for Kent Central Greenway – S. Russell to Regent Project

Brandt Dahlen Surface Project Coordinator presenting,

The Kent Central Greenway Project is located from Russell to Regent and will be constructed next summer. The funding was approved by the Missoula Redevelopment Agency. This project includes a mod block speed hump, a hybrid urban round-a-bout, a raised sidewalk, a widened sidewalk, and other crosswalk enhancements.

Moved by: Daniel Carlino

Approve and authorize the Acting Mayor to sign a Professional Services Agreement with WGM for consulting services on Kent Central Greenway – S Russell to Regent Project at the cost not to exceed \$84,627.90.

AYES: (7): Mirtha Becerra, Daniel Carlino, Kristen Jordan, Mike Nugent, Jennifer Savage, Sandra Vasecka, and Heidi West

ABSENT: (4): Stacie Anderson, John Contos, Gwen Jones, and Amber Sherrill

Vote results: Approved (7 to 0)

3.3 A Resolution Vacating a (Public) Utility Easement for the Montana Food Bank Network Facility

Will Wagner presenting,

This vacation request pertains to Lot 2 of the Maggie Jaz Subdivision for the Montana Food Bank Network construction. This public utility easement is being vacated because the property owner is proposing construction for the Montana Food Bank Network facility.

Moved by: Heidi West

Adopt/deny a resolution of the Missoula City Council vacating a 15' by 278' utility easement within lot 2 of Maggie Jax Subdivision.

AYES: (7): Mirtha Becerra, Daniel Carlino, Kristen Jordan, Mike Nugent, Jennifer Savage, Sandra Vasecka, and Heidi West

ABSENT: (4): Stacie Anderson, John Contos, Gwen Jones, and Amber Sherrill

Vote results: Approved (7 to 0)

4. ADJOURNMENT