

**Missoula City Council Land Use and Planning Committee Minutes - DRAFT**

**September 21, 2022**

**10:45 am**

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

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

**Members present: Mirtha Becerra, Daniel Carlino, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Sandra Vasecka, Heidi West**

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

**1. ADMINISTRATIVE BUSINESS**

Committee Chair, Mike Nugent, called the meeting to order at 10:46 a.m.

**1.1 Roll Call**

Rhea Sanders called the role.

**1.2 Approval of the Minutes**

**1.2.1 Approval of the Minutes from September 7, 2022**

The minutes were approved as submitted.

**2. PUBLIC COMMENT**

There was no public comment.

**3. COMMITTEE BUSINESS**

**3.1 Professional Services Agreement Addendum to Contract #A-8737**

Ben Brewer, Long Range Planning Supervisor with the Community Planning, Development and Innovation department, provided background on the Professional Services Agreement with Metta Urban Design and outlined the proposed motion.

There was no public comment

Committee members express support for the motion and to Missoula's growth policy and regulation alignment.

**Moved by:** Mirtha Becerra

Approve and authorize the Mayor to sign an Addendum to Professional Services Agreement #A-8737 with Metta Urban Design for work related to the City Growth Policy update for a total amount equal to \$90,000.

AYES: (8): Mirtha Becerra, Daniel Carlino, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Sandra Vasecka, and Heidi West

ABSENT: (3): Stacie Anderson, John Contos, and Amber Sherrill

**Vote results: Approved (8 to 0)**

**4. ADJOURNMENT**

The meeting was adjourned at 10:57 a.m.