

Missoula City Council Public Works Committee Minutes

October 12, 2022, 11:30 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, Amber Sherrill, Heidi West

Members absent: Jennifer Savage, Sandra Vasecka

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 PW Committee Minutes from September 28, 2022

The minutes were approved as submitted.

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Appointment to the Cemetery Board

Mayor Hess presenting,

Julia McCarty McLaverty has served on the historic preservation board and is strongly interested in historic preservation at the Cemetery. She is also very interested in the new developments in the area of the Northside and how they may affect the Cemetery. She has an impressive record of volunteering in her community and would be a good fit.

Moved by: Amber Sherrill

Confirm the Mayor's appointment of Julia McCarthy McLaverty to the Cemetery Board to fill a vacated term beginning immediately and expiring on April 30, 2023.

AYES: (8): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John Contos, Gwen Jones, Mike Nugent, Amber Sherrill, and Heidi West

ABSENT: (3): Kristen Jordan, Jennifer Savage, and Sandra Vasecka

Vote results: Approved (8 to 0)

3.2 Resolution Requesting Distribution of Funds from MDT's Bridge and Road Safety and Accountability Act (BaRSAA)

Allison Segal, Business and Finance Manager, presenting,

The Bridge and Road Safety and Accountability Act (BaRSAA) annual funds for 2022 have been received from the state. The appendices are attached to explain how the funds will be distributed. These funds and projects were included in the budget request.

Moved by: Amber Sherrill

Adopt a resolution requesting that MDT distribute the City of Missoula's 2022 allocated share of Bridge and Road Safety and Accountability Act (BaRSAA) funds, committing to the City's contribution of five percent in matching funds, and authorizing the Mayor or other staff to execute further documents as may be necessary for the distribution of funds.

AYES: (9): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John Contos, Gwen Jones, Kristen Jordan, Mike Nugent, Amber Sherrill, and Heidi West

ABSENT: (2): Jennifer Savage, and Sandra Vasecka

Vote results: Approved (9 to 0)

3.3 Russell and 3rd Street Intersection Project Reimbursement with the Montana Department of Transportation

Brian Hensel, Deputy Director of Public Works Streets, presenting,

The City Street Department milled and paved the intersection of Russell and 3rd Street for the Montana Department of Transportation (MDT). Mr. Hensel has already completed the work and asked the Council to approve this. He went ahead and did the work because the asphalt plant had the asphalt available to purchase. MDT will reimburse the City of Missoula for labor and equipment on this project.

Moved by: Gwen Jones

Approve and authorize the Mayor to sign Appendix C to the State Maintenance Agreement with the Montana Department of Transportation for the Russell and 3rd Street Intersection Project cost reimbursement of \$62,134.00.

AYES: (9): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John Contos, Gwen Jones, Kristen Jordan, Mike Nugent, Amber Sherrill, and Heidi West

ABSENT: (2): Jennifer Savage, and Sandra Vasecka

Vote results: Approved (9 to 0)

4. ADJOURNMENT