

DRAFT - Missoula City Council Budget and Finance Committee Minutes

November 9, 2022

9:00 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, John P. Contos, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Amber Sherrill, Sandra Vasecka, Heidi West

Members absent: Stacie Anderson, Jennifer Savage

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

No minutes to approve.

2. PUBLIC COMMENT

None.

3. COMMITTEE BUSINESS

3.1 Re-appointment to the Missoula Civic Television Advisory Commission

Gwen Jones - Lisa's term is up and she has previously served and would like to continue serving. I feel she contributes greatly to the community and is a real asset.

No questions.

Heidi West made the motion and there was no public comment or comments from Council.

Onto the Consent Agenda.

Moved by: Heidi West

Appoint Lisa Mecklenberg Jackson to the Missoula Civic Television Advisory Commission for a term beginning January 1, 2023 and ending of December 31, 2025.

AYES: (9): Daniel Carlino, John P. Contos, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Stacie Anderson, Mirtha Becerra, and Jennifer Savage

Vote results: Approved (9 to 0)

3.2 Resolution Relating to the Financing of Proposed Sidewalk Improvements; Establishing Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code

Gwen Jones - Both resolutions will be considered together (items 3.2 and 3.5).

Leigh Griffing - These reimbursement resolutions are to bring us into compliance with IRS regulations. One resolution is regarding sidewalks and one for Parks and Rec items.

Mirtha Becerra arrived at the meeting.

Mike Nugent made the motion.

There were no comments from Council or public comment offered.

Onto consent agenda.

Moved by: Mike Nugent

Adopt a resolution Relating to the Financing of Proposed Sidewalk Improvements; Establishing Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code

AYES: (10): Mirtha Becerra, Daniel Carlino, John P. Contos, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (2): Stacie Anderson, and Jennifer Savage

Vote results: Approved (10 to 0)

3.3 Ordinance Enacting Assessments for the City of Missoula Park District Number 1; Providing that Assessments Constitute Revenue of the Undertaking

Leigh Griffing - This item and item 3.4 will not be going onto the consent agenda, as they are setting ordinances, so a public hearing is in order. These do not obligate us to any debt at this time, but allow for issuing debt when the time comes.

Gwen Jones - No questions from Council or public comment.

Mike Nugent made motion.

Moved by: Mike Nugent

[First reading and preliminary adoption] Set a public hearing on November 28, 2022 and preliminarily adopt an ordinance enacting Assessments for the City of Missoula Park District Number 1; Providing that Assessments Constitute Revenue of the Undertaking

AYES: (10): Mirtha Becerra, Daniel Carlino, John P. Contos, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (2): Stacie Anderson, and Jennifer Savage

Vote results: Approved (10 to 0)

3.4 Ordinance Enacting Assessments for the City of Missoula Road District Number 1; Providing that Assessments Constitute Revenue of the Undertaking

Leigh Griffing - This item and item 3.3 will not be going onto the consent agenda, as they are setting ordinances, so a public hearing is in order. These do not obligate us to any debt at this time, but allow for issuing debt when the time comes.

Gwen Jones - No questions from Council or public comment.

Mike Nugent made motion.

Moved by: Mike Nugent

[First reading and preliminary adoption] Set a public hearing on November 28, 2022 and preliminarily adopt an Ordinance Enacting Assessments for the City of Missoula Road District Number 1; Providing that Assessments Constitute Revenue of the Undertaking

AYES: (10): Mirtha Becerra, Daniel Carlino, John P. Contos, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (2): Stacie Anderson, and Jennifer Savage

Vote results: Approved (10 to 0)

3.5 Resolution Relating to the Financing of Proposed Park and Recreation Improvements; Establishing Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code

Gwen Jones - Both resolutions will be considered together (items 3.2 and 3.5).

Leigh Griffing - These reimbursement resolutions are to bring us into compliance with IRS regulations. One resolution is regarding sidewalks and one for Parks and Rec items.

Mike Nugent made the motion.

There were no comments from Council or public comment offered.

Onto consent agenda.

Moved by: Mike Nugent

Adopt a resolution Relating to the Financing of Proposed Park and Recreation Improvements; Establishing Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code

AYES: (10): Mirtha Becerra, Daniel Carlino, John P. Contos, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (2): Stacie Anderson, and Jennifer Savage

Vote results: Approved (10 to 0)

4. ADJOURNMENT

Meeting adjourned at 9:14.