

Missoula City Council Public Works Committee Minutes

October 19, 2022, 1:00 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, John P. Contos, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Heidi West

Members absent: Stacie Anderson, Amber Sherrill, Sandra Vasecka, Sierra Farmer

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 PW Committee Minutes from October 12, 2022

The minutes were approved as submitted.

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Reappointments to the Bicycle and Pedestrian Advisory Board

Ben Weiss presenting,

Kelly Sager and Erin Montgomery have been great board members and bring interesting perspectives. Erin is a parent and former MPO employee in Seattle. So really kind of understands transportation issues both personally and professionally. And Kelly has lived in Missoula for a long time and has a vision impairment; she brings a perspective of getting around town for people with disabilities. They are both wonderful additions to the Board, and happy they have decided to continue.

Moved by: Daniel Carlino

Confirm the Mayor's reappointment of Kelly Sager and Erin Montgomery to the Bicycle and Pedestrian Advisory Board for terms beginning immediately and expiring on September 30, 2025.

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

ABSENT: (4): Stacie Anderson, Amber Sherrill, Sandra Vasecka, and Sierra Farmer

Vote results: Approved (8 to 0)

3.2 Professional Services Agreement with Water and Environmental Technologies for the Missoula Airport Wells

Logan McInnis presenting,

As part of the Flynn Lowney Ditch acquisition, the City agreed to drill the Airport a well. The airport property was identified as a good potential place for a future well. Currently, there is a well on the south side of the river that runs under the river with two old water mains. One of these is leaking and out of service. The plan is to drill a new well on the north side of the river on undeveloped airport property. Finding a location at least one hundred feet from contamination is hard. This property fits this requirement, and the airport is willing to lease the land. Water and Environmental Technologies will assist the city with the preliminary engineering report.

Moved by: Mike Nugent

Approve and authorize the Mayor to sign a professional services agreement with Water and Environmental Technologies for Tasks 1 through 5 for the Missoula Airport Wells and Preliminary Engineering Report.

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

ABSENT: (4): Stacie Anderson, Amber Sherrill, Sandra Vasecka, and Sierra Farmer

Vote results: Approved (8 to 0)

3.3 Resolution to vacate the public utility easement Lots M-1 though M-4 Pleasant View Homes No 5 Phase VI.

Traci Freshour presenting,

The public utility easement vacation request is located north of Camden in the Pleasant View Subdivision. The reason for the public utility vacation is to create four buildable lots that fit within the same floor plan as the rest of the subdivision. All the utilities have been relocated to the front of the lot.

Moved by: Mike Nugent

Adopt a resolution of the Missoula City Council of the City of Missoula, Montana vacating a public utility easement in the Pleasant View Homes Area. The first portion 15 foot wide by 205 foot long and the second portion of the easement is 20 foot wide by 508 foot long crossing Lots M-1, M-2, M-3 and M-4 of Pleasant View Homes No. 5, Phase VI – as recorded in the Missoula County Clerk and Recorder's office, Missoula, Montana.

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

ABSENT: (4): Stacie Anderson, Amber Sherrill, Sandra Vasecka, and Sierra Farmer

Vote results: Approved (8 to 0)

3.4 Resolution to create Public Utility Easements and Public Access Easements for 507 Simons Drive

Adam Marsh presenting,

The City would like to create a public utility and public access easements on 507 Simons Drive to support a subdivision exemption application for this property. The City would like to divide this property into two parcels. The public access easement would provide access to parcel 1, which the City will retain and have a water structure on site. The intention of the subdivision exemption application would be to sell parcel 2.

Moved by: Mike Nugent

Adopt and Authorize the Mayor to sign a Resolution to create a public utility easement and public access easement for 507 Simons Drive.

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

NAYS: (1): John Contos

ABSENT: (4): Stacie Anderson, Amber Sherrill, Sandra Vasecka, and Sierra Farmer

Vote results: Approved (7 to 1)

3.5 Professional Services Agreement with Morrison-Maierle Engineering for Wastewater Primary Effluent Pump Upgrade

Gene Connell presenting,

This contract is with Morrison-Maierle for the engineering and contract management of a wastewater effluent pump. This project was recommended in the 2019 Wastewater Facilities Plan. The lift station at the plant has three pumps, two of which are large and were installed in 2004. The third pump is smaller and needs to be upgraded to match the larger pump. The pump has been purchased already and was approved by Council. This agreement is for engineering and contract management. The last part of this process would be a contract for construction that will come once the engineering is complete. The funds will come from the Wastewater Enterprise Fund.

Moved by: Mike Nugent

Approve and authorize the Mayor to sign a Service Agreement with Morrison-Maierle Engineering for engineering on the Wastewater Primary Effluent Pump Upgrade not to exceed \$28,510.00.

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

ABSENT: (4): Stacie Anderson, Amber Sherrill, Sandra Vasecka, and Sierra Farmer

Vote results: Approved (8 to 0)

3.6 A resolution establishing a Vision Zero policy to work towards zero traffic deaths and zero severe injuries

Daniel Carlino presenting,

Vision Zero is a policy in place Nationally and throughout the State of Montana. This policy works towards having zero traffic deaths and zero severe injuries on the road. This is accomplished by having better street design. A lot of streets are dangerous by design, and the city should work to improve these. This is a transportation safety policy for people who drive, walk, or bicycle. The transportation staff will implement this resolution and report to City Council annually on the progress. This resolution will help when working on projects to give them clear guidance on projects. The transportation staff already tries to work hard to improve safety, and this resolution will help tie everything in. Several other communities are also adopting the Vision Zero Resolution. This resolution will also help the city pursue grant opportunities.

Moved by: Kristen Jordan

Adopt a resolution establishing a Vision Zero policy to work towards zero traffic deaths and zero severe injuries.

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

ABSENT: (4): Stacie Anderson, Amber Sherrill, Sandra Vasecka, and Sierra Farmer

Vote results: Approved (8 to 0)

4. ADJOURNMENT