Missoula City Council Public Safety, Health and Operations Committee Minutes

December 7, 2022 11:50 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, Daniel Carlino, John P. Contos, Sierra

Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage,

Amber Sherrill, Sandra Vasecka, Heidi West

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes for November 16 and November 30, 2022

The minutes were approved as submitted.

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Purchase of six (6) Ford F150 Hybrid Pickups

Approve the purchase of six (6) Ford F150 Hybrid pickups from National Auto Fleet Group of Watsonville, CA for \$52,379.70 each for a total of \$314,278.20 for all six.

3.2 Purchase of eight (8) Ford Escape Plug-in Hybrid SUV

Approve the purchase of Eight (8) Ford Escape Plug-in Hybrid SUVs from National Auto Fleet Group of Watsonville, CA for \$40,771.26 each for a total of \$326,170.04 for all eight.

3.3 Purchase of two (2) Toyota Camry Hybrids

Approve the purchase of two (2) Toyota Camry Hybrid sedans from Lithia Toyota of Billings, Montana for \$31,534.00 each for a total of \$63,068.00 for both.

3.4 Purchase of one (1) .75-ton Truck for Police Department

Approve the purchase of one (1) Ford Super Duty 4X4 F250 from National Auto Fleet Group of Watsonville, CA for \$52,395.16.

3.5 Purchase of two (2) Toyota Sienna Hybrid Vans

Approve the purchase of two (2) Toyota Sienna Hybrid Vans from Lithia Toyota of Billing, Montana for \$35,636.00 each and a total of \$71,272.00 for both.

3.6 Purchase of one (1) F-450 Pickup for Urban Forestry

Approve the purchase of one (1) Ford Super Duty F-450 4X4 pickup from National Auto Fleet Group of Watsonville, CA for \$53,649.32.

3.7 Purchase of one (1) one ton Truck for Street Dept.

Approve the purchase of one (1) Super Duty F-350 4X4 pickup from National Auto Fleet Group of Watsonville, CA for \$54,121.00.

3.8 Purchase of one (1) Lawn mower for Cemetery

Approve the purchase of one Kubota F3710 lawn mower with cab attachment and two decks from Big Sky Tractor of Missoula, Montana for \$44,860.00.

3.9 Purchase of two (2) loader mounted snow blowers for Street Dept.

Approve the purchase and the return of the bid bond for two (2) Snow Wolf Alpha Blowers 33-100-H from Western States Equipment of Missoula, Montana for \$73,475.00 each and a total of \$146,950.00 for both.

Fleet Manager Scot Colwell made nine requests for the purchase of several vehicles, a lawn mower and two snow blowers on behalf of various departments, including Police, Urban Forestry, Streets and Cemetery. On the agenda, they were presented as items 3.1 through 3.9. It was decided to combine the motion and vote for all nine items.

Moved by: Sandra Vasecka

AYES: (12): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

Vote results: Approved (12 to 0)

3.10 Appointment to the Food Policy Advisory Board

12:10 - 12:25: Katie Karas Interview

12:25 - 12:30: Discussion

Katie Karas did not appear for her scheduled interview time. Mike Nugent made a motion that Grant Melton should be appointed to the Food Policy Advisory Board.

Moved by: Mike Nugent

Appoint Grant Melton to serve as a regular member on the Food Policy Advisory Board with a term beginning January 1, 2023 and ending on December 31, 2025.

AYES: (12): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

Vote results: Approved (12 to 0)

3.11 Appointment to the Local Emergency Planning Committee

12:30 - 12:45: John Harrison Interview

12:45 - 12:50: Discussion

John Harrison was interviewed for a position on the Local Emergency Planning Committee. He states that he has been a Missoula residence since 1987. His experience includes almost two years as an emergency planning and preparedness manager. He is familiar with Office of Emergency Management (OEM) and described an exercise that was planned and executed a few years back. He also taught an incident command class that involved members of the OEM. He is a retired Army colonel who led a strategic planning and preparedness program. He stated that he was certified to teach incident command system courses on the 300 and 400 levels. He is also a graduate of the Emergency Management Institutes National Emergency Management Advanced Academy and is currently a FEMA federal disaster recovery officer. The most crucial issues he sees concerning emergency planning preparedness and response that confront Missoula are: climate change mitigation, resilience, and cyber security and network attacks.

Moved by: Gwen Jones

Appoint John Harrison to the Local Emergency Planning Committee for a term beginning January 1, 2023 and ending of December 31, 2024.

AYES: (12): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

Vote results: Approved (12 to 0)

3.12 Ordinance allowing market sheep, goats and poultry as part of a 4H and FFA student project

Heidi West made correction to the dates noted in the referral. The Council action to set the hearing will be on December 12. The opening of the public hearing is on January 9th with final consideration on January 23, 2023.

The goal of the ordinance is to get more city kids involved in the Western Montana Fair, through 4-H and FFA, by allowing more livestock to be kept within the city limits for a limited period of time. This ordinance does not include all animals, like cows or pigs. The ordinance allows enrolled youth to keep market sheep, market goats and an extra set of poultry for a limited time period of April to September. There are rules that need to be followed such as: outreach to all neighbors and obtaining written consent from adjoining neighbors, registering with Animal Control in case there are complaints, and the enclosure would have to be 20 feet away from any occupied dwelling that is not your own. The Animal Control Board did add wording to the ordinance that if an animal is taken on a walk, the droppings must be picked up.

Moved by: Gwen Jones

[First reading and preliminary adoption] Set a public hearing on January 9, 2023, and preliminarily adopt an ordinance of the Missoula City Council amending Title 6, Chapter 6.07, Section 6.07.1010 entitled "Regulations concerning keeping of livestock and domestic fowl" to allow student members of 4H and Future Farmers of America (FFA) to keep market sheep, market goats and market poultry as part of a 4-H or FFA project on a parcel that is less than an acre in size subject to certain conditions and other minor amendments to reflect current laws and practices.

AYES: (12): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

Vote results: Approved (12 to 0)

4. ADJOURNMENT

12:51 p.m.