

Missoula City Council Public Works Committee Minutes

December 7, 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 (chair), Daniel Carlino, John P. Contos, Sierra Farmer, Gwen Jones, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, Heidi West

Members absent: Stacie Anderson, Kristen Jordan

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

The minutes were approved as submitted.

1.2.1 Minutes from November 30, 2022

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 An Ordinance Amending Missoula Municipal Code Chapter 12.44 entitled "Cemeteries"

Katie Emery presenting,

The first change to the Cemetery Ordinances is to the " Location Section." The change would allow for other uses, such as a Pet Ossuary. The grounds regulations section had items D-H removed because these are items that should be in a manual, not in Ordinances. They will be moved to the Cemetery Manual. The section entitled meetings were changed to allow the Board more flexibility in scheduling meeting times. The Board is interested in meeting quarterly rather than monthly. A meeting attendance rule was also added to this section. Article III, entitled Cemetery Superintendent, was also removed because these duties are listed in the job description and should not be in Ordinance form.

Moved by: Mike Nugent

Set a public hearing for January 9, 2022 and preliminarily adopt an ordinance amending Chapter 12.44 entitled "Cemeteries" by amending Section 12.44.020 entitled "Location" to include other uses, amending Section 12.44.110, entitled "Grounds regulations," subsection A and repealing subsections D-H to decriminalize city cemetery groundskeeping regulations, amending 12.44.290 entitled "Meetings" to allow the Cemetery Board of Trustees more flexibility in scheduling their regular meetings and establishing rules for cemetery trustee meeting attendance, and repealing Article III,

entitled "Cemetery Superintendent", Section 12.44.340 entitled "Duties" in its entirety because the duties listed are addressed in the job description.

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

ABSENT: (2): Stacie Anderson, and Kristen Jordan

Vote results: Approved (10 to 0)

3.2 Mullan BUILD Right-of-Way Agreement Amendment with Dougherty Ranch, LLC

Katie Emery presenting,

This amendment is for a Mullan BUILD right-of-way agreement. The agreement is with Dougherty Ranch LLC regarding the specification that one ten-inch diameter irrigation casting is needed for the property. The owners of the Dougherty Ranch have already agreed to this amendment.

Moved by: Mike Nugent

Approve and authorize the Mayor to sign a Right-of-Way Agreement Amendment with Dougherty Ranch, LLC for the City to construct public infrastructure for the Mullan BUILD Project.

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

ABSENT: (2): Stacie Anderson, and Kristen Jordan

Vote results: Approved (10 to 0)

4. ADJOURNMENT