

Missoula City Council Land Use and Planning Committee Minutes - DRAFT

January 11, 2023

1:25 pm

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

The meeting was called to order at 1:25 p.m.

1.1 Roll Call

Amanda Vermace called the roll.

1.2 Approval of the Minutes

1.2.1 Approval of the Minutes from December 14, 2022

The minutes were approved as submitted.

2. PUBLIC COMMENT

There was no public comment for items not listed on the agenda.

3. COMMITTEE BUSINESS

3.1 Appointment to the Design Review Board

1:30 - 1:45: Elijah Molloy interview

The committee held an interview for the Design Review Board (DRB). There were multiple vacancies on DRB however, Elijah Molloy was the only applicant interviewed. The committee took turns asking the applicant interview questions. Mr. Molloy provided some background about himself and answered each question asked by the committee.

Jennifer Savage Joined the meeting around 1:28 p.m.

A recess was held at 1:37

Moved by: Gwen Jones

Appoint Elijah Molloy to serve as a voting member on the Design Review Board with a term beginning February 1, 2023 and ending on January 31, 2026.

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

Vote results: Approved (12 to 0)

3.2 Appointment to the Planning Board

1:50 - 2:05 Eliot Thompson interview

2:10 - 2:25: Derek Kanwischer interview

2:25 - 2:35: discussion

The meeting resumed at 1:50 p.m.

The committee held interviews for the Planning Board (PB).

Eliot Thompson was the first applicant interviewed. The committee took turns asking Mr. Thompson interview questions. Mr. Thompson provided some background about himself and answered each question asked by the committee.

The meeting took a recess at 2:06 p.m.

The meeting was called back to order at 2:10 p.m.

Derek Kanwischer was the second applicant interviewed. The committee took turns asking Mr. Kanwischer interview questions. Mr. Kanwischer provided some background about himself and answered each question asked by the committee.

The committee held discussion regarding PB appointments and the candidates interviewed. A round robin vote was held due to the committees support for both candidates. Below are the results from the round robin vote.

- Anderson voted for Derek Kanwischer
- Beccera voted for Derek Kanwischer
- Carlino voted for Eliot Thompson
- Contos voted for Derek Kanwischer
- Farmer voted for Derek Kanwischer
- Jones voted for Derek Kanwischer
- Jordan voted for Derek Kanwischer
- Nugent voted for Derek Kanwischer
- Sherrill voted for Derek Kanwischer
- Vasecka voted for Eliot Thompson
- West voted for Derek Kanwischer

VOTE TALLY:

Nine (9) votes for Derek Kanwischer

Two (2) votes for Eliot Thompson

Committee members Carlino and Vasecka agreed to placing this item on the City Council's Consent Agenda for Monday, January 16, 2023.

Appoint Derek Kanwischer to fill the vacant alternate seat on the Planning Board with a term beginning immediately and ending on December 31, 2024.

3.3 Appointments to the Historic Preservation Commission

2:35 - 2:50: Crystal Herzog interview

2:55 - 3:10: Matthew Sanford interview

3:10 - 3:15: discussion

The committee held interviews for the Historic Preservation Commission (HPC).

Crystal Herzog was the first applicant interviewed. The committee took turns asking Ms. Herzog interview questions. Ms. Herzog provided some background about himself and answered each question asked by the committee.

Matthew Sanford was the second applicant interviewed. The committee took turns asking Mr. Sanford interview questions. Mr. Sanford provided some background about himself and answered each question asked by the committee.

The committee expressed support for both candidates.

Moved by: Heidi West

Appoint Crystal Herzog to fill alternate seat #1 (At-Large member) on the Historic Preservation Commission with a term beginning immediately and ending on December 31, 2025.

AYES: (11): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John Contos, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (1): Jennifer Savage

Vote results: Approved (11 to 0)

Moved by: Heidi West

Appoint Matthew Sanford to fill alternate seat #2 (At-Large member) on the Historic Preservation Commission with a term beginning immediately and ending on December 31, 2025.

AYES: (11): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John Contos, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (1): Jennifer Savage

Vote results: Approved (11 to 0)

3.4 Public Forum - University of Montana Gilkey Informational Sign

Informational item only. City Council has scheduled the Public Forum for January 23, 2023.

Committee Chair, Mike Nugent, gave some background on the subject item. The University of Montana Gilkey Informational Sign has scheduled a Public Forum during City Councils meeting on Monday, January 23, 2023.

4. ADJOURNMENT

The meeting was adjourned at 3:08 p.m.