

Missoula City Council Budget and Finance Committee Minutes - DRAFT

March 29, 2023

10:15 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, Sierra Farmer, Gwen Jones, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, Heidi West

Members absent: John P. Contos, Kristen Jordan

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 Minutes from the February 15, 2023 Meeting

The minutes were approved as submitted.

2. PUBLIC COMMENT

No one online for Public Comment.

3. COMMITTEE BUSINESS

3.1 Appointment Rob Erickson to the Impact Fee Advisory Committee

Gwen Jones - Mayor Hess is not here to present, so I will be presenting. I think Rob brings good skills to the position. he is a land-use attorney with lots of experience to bring to the role.

Amber Sherrill - I will make the motion.

Gwen - Called for public comment; there was no one in attendance.

Onto Consent Agenda

Moved by: Amber Sherrill

Confirm the Mayor's appointment of Rob Erickson to the Impact Fee Advisory Committee for a term beginning immediately and expiring on November 30, 2026.

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

ABSENT: (2): John P. Contos, and Kristen Jordan

Vote results: Approved (10 to 0)

3.2 Resolution Relating to \$4,207,000 Sewer System Revenue Bond (DNRC Water Pollution Control State Revolving Loan Program), Series 2023; Authorizing the Issuance and Prescribing the Forms and Terms Thereof and the Security Therefor; and Amending the Reserve

Leigh Griffing - Finance Director. All of these items were included in the budget that was passed last August.

Gwen - No public available for comment.

Mirtha - Made motion.

Onto Consent agenda.

Moved by: Mirtha Becerra

Adopt/Deny a resolution relating to \$4,207,000 Sewer System Revenue Bond (DNRC Water Pollution Control State Revolving Loan Program), Series 2023; authorizing the issuance and prescribing the forms and terms thereof and the security therefor; and amending the reserve requirement for sewer system revenue bonds

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

ABSENT: (2): John P. Contos, and Kristen Jordan

Vote results: Approved (10 to 0)

4. ADJOURNMENT

Meeting adjourned at 10:23