

Missoula City Council Public Works Committee Minutes

August 23, 2023, 10:45 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 (chair), Daniel Carlino, Kristen Jordan, Mike Nugent, Amber Sherrill, Sandra Vasecka, Heidi West

Members absent: John P. Contos, Sierra Farmer, Gwen Jones, Jennifer Savage

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

The minutes were approved as submitted.

1.2.1 Minutes from August 9, 2023

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Memo of Understanding for the Wye Infrastructure Plan

Aaron Wilson presenting,

This Memo of Understanding (MOU) is for the Metropolitan Planning Organization (MPO) PL funds. The PL funds are programmed and used by the MPO for the region. The MPO committed \$50,000 to support the county's infrastructure master planning efforts at the Wye. This fits the MPO's goals of planning out infrastructure in the region. The Wye area is identified for potential future growth and infrastructure needs. The work that comes out of this will benefit the MPO and its regional and long-range transportation planning. The MOU is to document the roles and responsibilities of the MPO and the County and utilize that funding by laying out requirements.

Moved by: Amber Sherrill

Approve and authorize the Mayor to sign the Memorandum of Understanding for the Wye Infrastructure Plan.

AYES: (8): Stacie Anderson, Mirtha Becerra, Daniel Carlino, Kristen Jordan, Mike Nugent, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (4): John Contos, Sierra Farmer, Gwen Jones, and Jennifer Savage

Vote results: Approved (8 to 0)

3.2 Lease Agreement for 1359 W Broadway

Logan McInnis presenting,

This lease agreement is for the property next to the Missoula Water Building at 1359 W Broadway, the old Wooden Images building. The City was looking for a short-term occupant for this lease and found someone interested. Burnt Works Customs LLC intends to use the property for a park and sell car lot. They will not build any buildings or have anyone on site. They will clean the site up, making it leave and safe for people to walk around. The City is not sure what the outcome of this property will be so they are going to allow a one-year lease.

Moved by: Amber Sherrill

Approve and Authorize the Mayor to sign a lease agreement with Burnt Works Customs for the 1359 W Broadway property at a cost not to exceed \$1,000 a month for a year.

AYES: (8): Stacie Anderson, Mirtha Becerra, Daniel Carlino, Kristen Jordan, Mike Nugent, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (4): John Contos, Sierra Farmer, Gwen Jones, and Jennifer Savage

Vote results: Approved (8 to 0)

3.3 Radio Upgrade Project – Interlocal Agreement Between City of Missoula and Missoula County

Ken Hughes presenting,

This Memo of Understanding (MOU) is an agreement with the county to upgrade the radio sites. This is an ongoing project that the City has been working on for a few years. The site's equipment is 15 to 18 years old and needs to be upgraded. The first step would be to upgrade the Police radio communications and then to convert all city vehicles. The County will purchase the equipment, and the City will repay them.

Moved by: Mike Nugent

Approve and authorize the Mayor to sign the Radio Upgrade Project – Interlocal Agreement between the City of Missoula and Missoula County for a total not to exceed \$852,600.00.

AYES: (8): Stacie Anderson, Mirtha Becerra, Daniel Carlino, Kristen Jordan, Mike Nugent, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (4): John Contos, Sierra Farmer, Gwen Jones, and Jennifer Savage

Vote results: Approved (8 to 0)

4. ADJOURNMENT