

Missoula City Council Committee of the Whole Minutes --DRAFT

April 24, 2024

9:00 AM

Council Chambers (in person) or TEAMS (virtually)

Attend in person: City Council Chambers, 140 W Pine, Missoula MT

Members present: Amber Sherrill, Stacie Anderson, Mirtha Becerra, Bob Campbell, Daniel Carlino, Mike Nugent, Jennifer Savage, Sandra Vasecka

Members absent: Sierra Farmer, Gwen Jones, Kristen Jordan, Eric Melson

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 Minutes from April 3, 2024

The minutes were approved as submitted.

1.2.2 Minutes from April 17, 2024

The minutes were approved as submitted.

2. PUBLIC COMMENT

No public comment.

3. COMMITTEE BUSINESS

No committee business.

4. COUNCIL MEMBER REPORT OUTS

Council member updates on recent activity and involvement within the community.

Jennifer Savage reported the Energy Climate Team met and discussed the Mayor's executive order. She advised members are wrestling with that and watching what will unfold.

Amber Sherrill discusses the history of boards and commissions and highlighted it is good to analyze the best use of resources.

Mike Nugent reported the Health Department is searching for new director, the search has been narrowed down to handful of candidates and the finalists will be selected soon. He advised the community will have an opportunity to weigh-in and meet the candidates.

Stacie Anderson arrives, and the minutes are approved with a quorum.

Mirtha Becerra reported the Justice, Equity, Diversity, and Inclusion (JEDI) County/City Advisory Board discussed the future moving forward, Transportation Policy Coordinating Committee discussed Missoula in Motion and transportation management, encouragement of alternative

modes of transportation and traffic reduction. A grant application for Russell Street multimodal transportation will be heard in PWM today.

Bob Campbell reported that during the April 9 Local Emergency Planning Committee (LEPC) discussed that the emergency management team went over to Lahaina Maui to learn about fire response, how important emergency management teams are, and that Missoula has a good plan in place. They further discussed the pre-disaster mitigation plan, and that the county has submitted the plan to Federal Emergency Management Agency (FEMA). He advised the plan provides funding locally from the federal government, and the subject will come to City Council soon. He further discussed the Department of Homeland Security (DHS) grant for mobile incident command, and a study looking back to 911 calls to create a heat map locally, and observing air quality, hazardous waste collection at Home Resource this summer. Bob attended the Crisis Intervention Training (CIT) training and gave shoutouts to Adriane Beck and Theresa Williams. He discussed the Destination Missoula Board Meeting and Mountain Lion transportation to airport planning and a \$5000 donation for PRIDE month activities.

Amber Sherrill discussed extreme heat emergency plan and Adriane Beck's involvement.

Stacie Anderson provided employee benefits plan and the health of the plan.

Amber Sherrill discusses MEP and new routes to airlines.

Daniel Carlino advised the Energy Climate Team (ECT) had some recent retreats and have found good rhythm in their work. He advised there is uncertainty, but overall, there is an ordinance they are working on concerning zero waste. He advised they are an active group of people that are excited to work on things.

Amber Sherrill advised the in-house Energy Climate Team is working closely with the code reform team.

Jennifer Savage advised the Energy Climate Team has not been asked to pause their work and she wanted to be clear about that. She also advised she attended the City Club meeting and Seth Bodner, Commissioners, and Mayor were all there.

Amber Sherrill advised they are working on the budget calendar, looking at August 19 for finalizing the budget, and requested council members to please watch for information from the Mayor and save those dates on their calendars.

5. ADJOURNMENT

Meeting Adjourned at 9:22 A.M.