

DRAFT - Missoula City Council Budget and Finance Committee Minutes

May 22, 2024

9:00 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, Bob Campbell, Daniel Carlino, Gwen Jones, Eric Melson, Mike Nugent, Amber Sherrill, Sandra Vasecka

Members absent: Sierra Farmer, Kristen Jordan, 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 the 5/15/24 Meeting

2. PUBLIC COMMENT

No public comment.

3. COMMITTEE BUSINESS

3.1 Municipal Budgeting Overview

The Mayor gave an introduction regarding the Budget Season for the City. Leigh Griffing, Finance Director, presented information on the overview. Please see attached presentation and recording for details. Questions from Council members were posed and answered.

3.2 City Council Budget Process for Fiscal Year 2025

Claire Trimble, City Clerk, presented this information. Please see the recording for specific details. Onto committee reports.

Moved by: Sandra Vasecka

Adopt a budget timeline for consideration of the City's fiscal year 2025 budget including: Public hearing to open on August 5 and concludes by final vote on August 19, 2024, voting on related assessments the same night, with City Council amendments to the executive budget and assessments due by Monday, August 12, and with deliberations on Council's proposed amendments at Budget and Finance Committee meetings on August 7th and August 14th.

AYES: (9): Stacie Anderson, Mirtha Becerra, Bob Campbell, Daniel Carlino, Gwen Jones, Eric Melson, Mike Nugent, Amber Sherrill, and Sandra Vasecka

ABSENT: (3): Sierra Farmer, Kristen Jordan, and Jennifer Savage

Vote results: Approved (9 to 0)

4. ADJOURNMENT

Meeting adjourned at 9:54.