

DRAFT - Missoula City Council Budget and Finance Committee Minutes

December 4, 2024

11:45 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, Kristen Jordan, Eric Melson, Mike Nugent, Sandra Vasecka

Members absent: 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 October 9, 2024

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Reappointments to the Impact Fee Advisory Committee

Mayor Davis speaks to the Impact Fee Advisory Committee (IFAC) and the functions of the committee. She speaks to the length and impact of the members' service on the board and requests reappointment of all three members.

Daniel Carlino inquires into staff time invested into maintaining the board or other findings about the board's function and efficacy. Mayor Davis responds about the statutory requirements for IFAC in Montana as well as the minimal staff time required to maintain the board's meetings.

Amber Sherrill takes all three votes together for a voice vote. Motions pass unanimously.

Moved by: Mike Nugent

Confirm the Mayor's reappointment of John Freer to the Impact Fee Advisory Committee as a regular member for a new term beginning December 1, 2024 and expiring November 30, 2028.

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

ABSENT: (3): Sierra Farmer, Gwen Jones, and Jennifer Savage

Vote results: Approved (9 to 0)

Moved by: Mike Nugent

Confirm the Mayor's reappointment of Hank Trotter to the Impact Fee Advisory Committee as a regular member for a new term beginning December 1, 2024 and expiring November 30, 2028.

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

ABSENT: (3): Sierra Farmer, Gwen Jones, and Jennifer Savage

Vote results: Approved (9 to 0)

Moved by: Mike Nugent

Confirm the Mayor's reappointment of Nick Kaufman to the Impact Fee Advisory Committee as a Development Community Representative for a new term beginning December 1, 2024 and expiring November 30, 2028.

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

ABSENT: (3): Sierra Farmer, Gwen Jones, and Jennifer Savage

Vote results: Approved (9 to 0)

3.2 Reappointment to the Missoula Civic Television Advisory Committee

Amber Sherrill advises correspondence with MCTAC Chair Nevin Graves supporting the reappointment of Jennipha-Lauren Nielsen has been provided as an attachment. Council has no questions.

Motion passes unanimously.

Moved by: Mike Nugent

Reappoint Jennipha-Lauren Nielsen to the Missoula Civic Television Advisory Committee as a regular member for a term beginning January 1, 2025 and ending December 31, 2028.

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

ABSENT: (3): Sierra Farmer, Gwen Jones, and Jennifer Savage

Vote results: Approved (9 to 0)

4. ADJOURNMENT

Meeting adjourned at 11:52 am.