

IMPACT FEE ADVISORY COMMITTEE MINUTES

January 29, 2020

9:00 AM

Mayor's Conference Room

412 Ryman St.

Missoula, MT 59802

Members present: Bruce Bender, Maria Chesnut, Dwight Easton, Jerry Ford, John Freer, Nick Kaufman, Hank Trotter

Members absent: Jim Galipeau, Derek Goldman

Others present: Dale Bickell - Mayor's Office; Leigh Griffing - Finance Department; Alicia Vanderheiden - Development Services; Ryan Applegate - Parks Department; Carson Bise - TischlerBise; Marianne Cox - Finance Department

1. Administrative Business

John Freer called the meeting to order at 9:02 p.m.

1.1 Roll Call

1.2 Approval of the Minutes

Dwight Easton made the motion.

Nick Kaufman seconded the motion.

No discussion.

Vote was unanimous in favor. Minutes from the December 19, 2019, meeting approved.

2. Public Comment on items Not on the Agenda

No public comment.

3. Committee Business

3.1 Other

Impact Fee Study presentation by consultants TischlerBise

Dale Bickell introduced Carson Bise with TischlerBise. The members introduced themselves to Mr. Bise.

Mr. Bickell shared the Impact Fee PowerPoint presentation.

Mr. Bise reviewed the 2019 Service Area Report and Impact Fee Study with the committee members.

Nick Kaufman asked for the reason why the City of Missoula decided it needed impact fees. Mr. Bickell explained the history starting in 2004.

Mr. Bise and Mr. Bickell resumed the presentation.

There was committee discussion around the recommendation of the the study and then the vote.

Moved by: Nick Kaufman

Seconded By: Hank Trotter

The 2019 Service Area Report and Impact Fee Study was conducted in compliance with City of Missoula ordinance and State of Montana law and the purposes for which the study was commissioned.

AYES: (7): Bruce Bender, Maria Chesnut, Dwight Easton, Jerry Ford, John Freer, Nick Kaufman, and Hank Trotter

ABSENT: (2): Jim Galipeau, and Derek Goldman

Vote results: Approved (7 to 0)

4. Adjournment

Maria Chesnut made the motion to adjourn.

Dwight Easton seconded.

Meeting adjourned at 10:58PM.