

[ALREADY ACTED ON APRIL 18, 2011 CITY COUNCIL MEETING]

ADMINISTRATION AND FINANCE COMMITTEE
CITY COUNCIL CHAMBERS
140 WEST PINE STREET
MISSOULA MONTANA
April 18, 2011, 6:45 pm
Special Meeting

Members present: Stacy Rye, Chair; Ed Childers; Renee Mitchell; Pam Walzer; Dick Haines; Lyn Hellegaard; Cynthia Wolken; Dave Strohmaier; Jon Wilkins; Bob Jaffe.

Members absent: Jason Wiener

Others present: Mayor John Engen, Marty Rehbein.

I. Administrative Business

A. Approve committee minutes dated-will be submitted later

B. **Public Comment on items not listed on the agenda-None**

II. Consent Agenda

A. Approve claims (accounts payable). -Consent Agenda (Brentt Ramharter)

III. Regular Agenda

A. Resolution awarding the sale of \$1,350,000 (maximum par amount) of Taxable Sewer System Revenue Bonds, Series 2011. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/11/11) **REMOVE FROM AGENDA**

MOTION: The committee recommends the City Council adopt a [resolution](#) relating to \$1,290,000 taxable sewer system revenue bonds, Series 2011; awarding the sale thereof and approving the official statement relating thereto.

Upon a voice, the motion passed with Mitchell, Hellegaard and Haines voting nay

IV. Held in committee

A. Approve claims. (Ongoing) (Consent Agenda)

B. Approve journal vouchers. (Ongoing) (Consent Agenda)

C. Approve budget transfers. (Ongoing) (Consent Agenda)

D. An ordinance amending the municipal code as it relates to bike licensing. ([A&F](#)) (Returned from council floor: 12/15/08)

E. Implications of establishing maintenance districts. ([memo](#)) – Regular Agenda (Bob Jaffe) (Referred to committee: 05/11/09)

F. Clarify position of council member who also serves on the board of a non-profit agency that has dealings with the city. ([memo](#)) – Regular Agenda (Ed Childers) (Referred to committee: 07/20/2009)

G. Review the FY 2011-15 capital improvement projects (CIP). ([memo](#)) – Regular Agenda (Brentt Ramharter) (Referred to committee: 04/19/2010)

H. Amend Council rules to change the Council's regular meeting schedule to two meetings per month ([memo](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 06/07/10)

I. Discuss the disposition of surplus city property. ([memo](#))—Regular Agenda (John Newman) (Referred to committee: 10/25/10)

J. Amend the FY 2010 budget to appropriate expenditures that were not identified in the original budget. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 11/01/2010)

K. Discuss outstanding third-party contracts. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/08/10)

L. Review the city's current policy for charging the public for various city-produced documents ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 12/06/10)

- M.** Confirm the reappointment of Mark Muir to the Impact Fee Advisory Committee completing a term commencing December 1, 2010 and ending November 30, 2014. (Returned from Council floor: 11/1/10)
- N.** Provide an opportunity for the public to comment on whether the Sentinel Village low-income housing apartment project located at 1111 McDonald Avenue meets a community housing need. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 03/28/11)

V. Adjourment

The meeting was adjourned at 7:00 pm

Respectfully submitted,

Dee Andersen

Administrative Secretary