

**ADMINISTRATION AND FINANCE COMMITTEE
CITY COUNCIL CHAMBERS
140 WEST PINE STREET
MISSOULA MONTANA
April 11, 2012, 2:30 pm**

Members present: Cynthia Wolken, Chair; Jason Wiener, Bob Jaffe, Alex Taft, Adam Hertz, Dick Haines, Mike O'Herron.

Members absent: Caitlin Copple, Jon Wilkins. Ed Childers.

Others present: Mayor John Engen.

I. Administrative Business:

A. Approve Minutes dated: [April 4, 2012](#)-approved as submitted.

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

II. Consent Agenda

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

MOTION: The committee recommends the City Council approve [claims](#) totaling \$1,199,665.19. ([Detailed claims](#))

**B. Confirm the reappointments of Alan S. Newell and Tim France to the Downtown Business Improvement District Board of Trustees for a term commencing June 1, 2012 and ending May 31, 2016. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 04/09/12)
REMOVE FROM AGENDA**

MOTION: The committee recommends the City Council confirm the reappointments of Alan S. Newell and Tim France to the Downtown Business Improvement District Boards of Trustees for a term commencing June 1, 2012 and ending May 31, 2016.

Mayor Engen said both men have served admirably and have interesting points of view. He requested reappointments for both Alan S. Newell and Tim France to the Downtown BID.

Mike O'Herron moved the reappointment.

Upon a voice vote the motion carried unanimously.

III. Held in committee

- A. Approve claims. (Ongoing) (Consent Agenda)**
- B. Approve journal vouchers. (Ongoing) (Consent Agenda)**
- C. Approve budget transfers. (Ongoing) (Consent Agenda)**
- D. Amend Council rules to change the Council's regular meeting schedule to two meetings permonth ([memo](#)).—Regular Agenda (Marty Rehbein) (Referred to committee: 06/07/10)**
- E. Discuss the disposition of surplus city land. ([memo](#))—Regular Agenda (Nancy Harte) (Referred to committee: 10/25/10)**
- F. 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)**
- G. Review Missoula's insurance experience, particularly work comp; propose improvements if warranted. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 05/09/2011)**
- H. Amend the FY 2012 budget to appropriate expenditures that were not identified in the original budget. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/02/12)**
- I. Authorize the negotiated sale of pooled special sidewalk, curb, gutter and alley approach bonds (not to exceed \$825,000), Series 2012A and set a public hearing for the use of the city's SID Revolving Fund to secure this transaction. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 04/02/12)**

- J. Resolution calling a public hearing on the proposed modification of the Missoula Urban Renewal Plan for Urban Renewal District II (The Urban Renewal Plan) to approve a proposed project as an Urban Renewal Project and set forth the council's intention to finance a portion of the project through the issuance of Tax Increment Urban Renewal Bonds. ([memo](#))—Regular Agenda (Chris Behan) (Referred to committee: 04/02/12)
- K. Review and approve updates to the City Council rules. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 04/09/12)

IV. Adjournment

The meeting was adjourned at 2:40 pm.