

Franklin to Fort Neighborhood Council General Meeting and PICNIC Agenda

Date: July 26, 2016

Time: 6:00 pm

Location: Franklin Park
2100 10th St.
Missoula, MT 59801

BBQ will be served

Please bring lawn chairs

1. Welcome and History of Neighborhood Councils – Corena Maurer, Neighborhood Assistant
2. Update on Franklin Elementary – Mark Thane, Missoula County Public Schools Superintendent
3. Mary Avenue Project Update – Matt Ulberg, DJ&A
4. Traffic Calming on Garfield and in the Franklin to Fort Neighborhood – Marilyn Marler and Michelle Cares, City Council
5. Leadership Team Elections
6. Bylaws Revisions – Action Item
7. Question and Answer with City Council Representatives – Michelle Cares, Marilyn Marler, Annelise Hedahl and Julie Armstrong
8. Public comment on non-agenda items
9. Announcements

Corena Maurer, Neighborhood Assistant	cmaurer@ci.missoula.mt.us	552-6084
Michelle Cares, City Council	mcares@ci.missoula.mt.us	215-1905
Annelise Hedahl, City Council	ahedahl@ci.missoula.mt.us	546-6979
Julie Armstrong, City Council	jarmstrong@ci.missoula.mt.us	426-1530
Marilyn Marler	mmarler@ci.missoula.mt.us	544-7189
Matt Ulberg, DJ&A	info@djanda.com	721-4320
Mark Thane, MSO Superintendent	mthane@mcps.k12.mt.us	728-2400 x 1023
Franklin to Fort Leadership Team	f2f@ci.missoula.mt.us	

Franklin to the Fort Neighborhood Council

Bylaws

Approved by Franklin to the Fort NC: 7/26/2016

Approved by City Council: 8/1/2016

Purpose

Franklin to the Fort Neighborhood Council

- To enhance the livability of the area
- To provide an open process by which all neighborhood residents may involve themselves in the affairs of the neighborhood.
- To increase citizen participation in the neighborhood.
- To provide an avenue for citizens to make recommendations and communicate with City Council and City government.

Membership, Elections and Vacancies

All residents (homeowners, renters and occupants) of the Neighborhood Council residing within the boundaries of the Neighborhood Council are members of the Neighborhood Council and are eligible to vote at meetings on all issues that come before the Council. Membership does not limit anyone's ability to be active politically as an individual.

Decisions shall be made by a majority of those voting. Decisions made by majority vote may be accompanied by a minority report, should the minority opinion choose to submit such report.

The Franklin to the Fort Neighborhood Council Leadership Team shall be 5 to 7 elected residents. Any resident of the Franklin to the Fort Neighborhood Council may serve on the Leadership Team. The Leadership Team shall attempt to reflect the diversity of the neighborhood in age, gender, ethnicity and socioeconomic status.

Leadership Team members will be elected by the Neighborhood Council at a general election meeting. Leadership Team terms are two years with no term limits. If a vacancy occurs on the Leadership Team, the Leadership Team may appoint an interim member and nominations will be taken from the Neighborhood Council for replacement candidates. The vacant position shall be filled by majority vote at the next general Neighborhood Council meeting.

Notification of Elections

Notification of pending elections shall be given at least 7 days prior to the scheduled elections. Notification shall be carried out either by direct mail, distributions of flyers, postings in the district, newspaper notification, City web site, or a combination of the above. Notification shall include time and place for all elections.

Duties of Officers

The Leadership Team will designate team members as Co-Chairpersons, Secretary, Treasurer, and a Community Forum representative and alternate. Neighborhood Council members shall speak to the specific issue being discussed and shall refrain from making any negative personal comments, personal criticisms or personal attacks on other Council members, city officials, staff members, or the public during debate, discussion, or comment. At no time may any Neighborhood Council member purport to represent the Neighborhood Council to any other public body, city staff or any organization unless the person has been authorized to make such representations at an advertised public meeting where a vote has authorized such representations to be made. The Leadership Team shall divide the following duties among themselves:

- Preside at Neighborhood Council Meetings
- Report to the Community Forum
- Report to City Council
- Submit minority reports, when such reports are available
- Set meeting agendas and file them with the Office of Neighborhoods
- Take attendance at Leadership Team and Neighborhood Council meetings
- Record meetings and file these minutes with the Office of Neighborhoods
- Coordinate volunteers
- Account for and report expenses and income in accordance with City fiscal policy
- May edit and publish a newsletter
- Set up and host Neighborhood Council meetings
- Identify, recruit, and train future Leadership Team candidates

Meetings

The Leadership Team will meet as needed. At least 7 days advance public notice must be given for Leadership Team meetings. A general meeting of the Franklin to the Fort Neighborhood Council shall be held at least once annually. Additional meetings may be called by a vote of the Leadership Team, by the Neighborhood Coordinator, or if a petition of at least 20 residents outside of the Leadership Team is submitted to the Neighborhood Coordinator. At least 7 days public notice must be given for any general Neighborhood Council meeting. When necessary, a three minute per speaker rule limiting debate may be imposed to expedite proceedings. Neighborhood Council, general and Leadership Team meetings shall be open to the public and are subject to the provisions of the "Montana Open Meeting and Public Participation" laws. Meeting agendas and minutes will be filed with the Office of Neighborhoods in a timely manner.

Committees

The Leadership Team may form Committees of the Neighborhood Council as needed. These may take the form of permanent standing committees or ad-hoc

committees focused on specific issues. Committee recommendations must be submitted to the Leadership Team for approval before action can be taken, unless the committee has been authorized by the Neighborhood Council to take specific actions. Membership on committees shall be open to all members of the Neighborhood Council. Individuals who live outside the Franklin to the Fort Neighborhood Council boundaries may attend and participate in all discussions, but may not vote.

Expenditures

All expenditures shall be made with the approval of the Treasurer and at least one other member of the Leadership Team. All expenditures of City funds must be expended in accordance with City fiscal requirements.

Non-Discrimination Clause

Neighborhood Councils shall always conduct themselves in a nondiscriminatory manner during their meetings, and committee meetings, functions, etc., in addition to their internal elections. There shall be no discrimination on the basis of race, ancestry, color, physical or mental disability, religion, national origin, sex, age, marital or familial status, creed, ex-offender status, physical condition, political belief, public assistance status or sexual orientation, gender identity or expression.

Amendments

Proposed amendments to the bylaws shall be presented at a general meeting of the Neighborhood Council and must be available in written form at least 7 days prior to the Neighborhood Council meeting at which they are voted on. At least 2/3 majority vote of Neighborhood Council residents present is required to adopt any amendment to these bylaws.