

[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. Adjournment

The meeting was adjourned at 7:00 pm

Respectfully submitted,

Dee Andersen

Administrative Secretary