

**ALREADY ACTED ON 6/6/11**

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

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

**Members absent:** Lyn Hellegaard;

**Others present:**

**I. Administrative Business**

- A.** Approve committee minutes dated: will be submitted at a later date
- B.** **Public Comment on items not listed on the agenda-**

**II. Consent Agenda**

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

**III. Regular Agenda**

- A.** Resolution awarding the sale of \$1,250,000 of SID #548 Bonds for the 5<sup>th</sup>/6<sup>th</sup>/Arthur Street Project. ([memo](#))—Regular Agenda (Brent Ramharter) (Referred to committee: 05/23/11)  
**REMOVE FROM AGENDA**

**MOTION:** The committee recommends the City Council award the bid of Piper Jaffray & Company in the amount of 4.9359% (TIC) for the City's \$1,250,000 of SID #548 Bonds for the 5<sup>th</sup>/6<sup>th</sup> Arthur Street Project.

Upon a voice vote, the motion passed unanimously.

**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 (Brent 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 (Brent 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. Review Missoula's insurance experience, particularly work comp; propose improvements if warranted. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 05/09/11)

**V. Adjournment**

The meeting was adjourned at 7:00 pm

Respectfully submitted,

*Dee Andersen*

Administrative Secretary