

ADMINISTRATION AND FINANCE COMMITTEE

CITY COUNCIL CHAMBERS

140 WEST PINE STREET

MISSOULA MONTANA

October 19, 2010 1:05 pm

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

Members absent: Lyn Hellegaard, Renee Mitchell, Ed Childers.

Others present: Mayor Engen, Dee Andersen.

I. Administrative Business

A. Approve committee minutes dated: [October 12, 2010](#) approved as submitted.

II.

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

III. Consent Agenda

A. [Approve claims \(accounts payable\). -Consent Agenda \(Brentt Ramharter\)](#)

MOTION: The committee recommends the City Council approve [claims](#) totaling \$1,410,671.55. ([Detailed Claims](#))

B. Confirm the appointment of Ruth Reineking to the Missoula Redevelopment Agency Board completing a vacated term beginning immediately and ending April 30, 2014. ([memo](#))—Regular Agenda (Mayor Engen) (Referred to committee: 10/17/11)**REMOVE FROM AGENDA**

MOTION: The committee recommends the City Council confirm the Mayor's appointment Of Ruth Reineking to the Missoula Redevelopment Agency Board completed a vacated term beginning immediately and ending April 30, 2014.

Mayor John Engen recommended Ruth Reineking to replace his friend Hal Fraser's seat on the MRA Board. He said it has taken about a year to find the right person. Ms. Reineking has the right financial background and ability to negotiate deals, which is what she does for First Interstate Bank. She also has volunteer experience and has served on other boards. She will complete Mr. Fraser's term ending April 30, 2014.

Dave Strohmaier moved to approve the appointment.

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) (Tabled 8/3/2011)
- E. 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)
- F. Discuss the disposition of surplus city land. ([memo](#))—Regular Agenda (John Newman) (Referred to committee: 10/25/10)
- G. Discuss outstanding third-party contracts. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/08/10)
- H. 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)
- I. Review Missoula's insurance experience, particularly work comp; propose improvements if warranted. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 05/09/2011)

V. Adjournment

The meeting was adjourned at 1:15 pm

Respectfully submitted,

Dee Andersen