

**The Council already acted on this item on January 23, 2012 Council Meeting**

ADMINISTRATION AND FINANCE COMMITTEE

CITY COUNCIL CHAMBERS

140 WEST PINE STREET

MISSOULA MONTANA

January 23, 2012, 6:45 pm

**Members present:** Cynthia Wolken, Chair; Marilyn Marler; Bob Jaffe; Dave Strohmaier; Dick Haines, Ed Childers; Jon Wilkins; Alex Taft, Caitlin Copple, Jason Wiener.

**Members absent:** Adam Hertz; Mike O'Herron.

**Others present:** Mike Barton, Nancy Harte, Marty Rehbein.

**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-None**

**II. Consent Agenda**

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

**III. Regular Agenda**

**A. Authorize the Mayor to sign the documents described herein, which are part of a grant award from the State of Montana Big Sky Trust Fund (BSTF) on behalf of TerraEchos. ([memo](#))—Regular Agenda (Cindy Wulfekuhle) **REMOVE FROM AGENDA****

**Motion: The committee recommends the City Council approve and authorize the Mayor to sign the documents described herein, which are part of a grant award from the State of Montana Big Sky Trust Fund (BSTF) on behalf of TerraEchos in the amount of \$187,500; assistance agreement between the City and TerraEchos in the amount of \$178,125; and, budget form provided by the State. ([memo](#)) **REMOVE FROM AGENDA****

Mike Barton, OPG Director, requested authorization and approval for the Mayor to sign the above listed documents.

Jon Wilkins moved to approve the documents.

Upon a voice vote the motion carried unanimously.

**IV. Held in committee**

- A. Approve claims. (Ongoing) (Consent Agenda)**
- A. Approve journal vouchers. (Ongoing) (Consent Agenda)**
- B. Approve budget transfers. (Ongoing) (Consent Agenda)**
- C. 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)**
- D. 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)**
- E. Discuss the disposition of surplus city land. ([memo](#))—Regular Agenda (John Newman) (Referred to committee: 10/25/10)**
- F. Discuss outstanding third-party contracts. ([memo](#))—Regular Agenda (Lyn Hellegaard) (Referred to committee: 11/08/10)**
- G. 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)**
- H. 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 7:00 pm

**Respectfully submitted,**

*Dee Andersen*

Administrative Secretary

