

For information only—already acted on
ADMINISTRATION AND FINANCE COMMITTEE
CITY COUNCIL CHAMBERS
140 WEST PINE STREET
MISSOULA MONTANA
July 13, 2009 6:45pm

Members present: Stacy Rye, Chair; Ed Childers; Marilyn Marler; Renee Mitchell; Pam Walzer; Jason Wiener; Dick Haines; Lyn Hellegaard; John Hendrickson; Dave Strohmaier; Jon Wilkins; and Bob Jaffe

Members absent: None

Others present: Marty Rehbein, City Clerk; Brentt Ramharter, Finance Director; David Jaye, Springsted

I. Administrative Business

A. Public Comment on items not listed on the agenda

There was no public comment.

II. Regular Agenda

A. Award the sale of the \$750,000 Special Improvement District No. 541 Bonds ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 07/06/09) ([Remove from agenda](#))

Motion: The committee recommends the city council adopt a [resolution](#) relating to \$750,000 Special Improvement District No. 541 Bonds, awarding the sale thereof and approving certain matters with respect thereto.

Mr. Jaye presented the [bid tabulation](#). D.A. Davidson submitted the [lowest bid](#) with a true interest cost of 5.1248%.

A motion was made to approve the resolution. There was no public comment on the motion.

The motion carried unanimously.

B. Award the sale of the city's pooled special sidewalk, curb, gutter and alley approach bonds, Series 2009 ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 07/06/09) ([Remove from agenda](#))

Motion: The committee recommends the city council adopt a [resolution](#) relating to pooled special sidewalk, curb, gutter, and alley approach bonds, series 2009; awarding the sale thereof and approving certain matters thereto; confirming the pledge of the revolving fund; creating special sidewalk, curb, gutter and alley approach sinking fund and prescribing covenants of the city for the security of the holders of the bonds.

Mr. Jaye presented the [bid tabulation](#). D.A. Davidson submitted the [lowest bid](#) with a true interest cost of 4.6148%.

A motion was made to approve the resolution. There was no public comment on the motion.

The motion carried unanimously.

III. Held in committee

- A. Approve claims. (Ongoing) (Consent Agenda)
- B. Approve journal vouchers. (Ongoing) (Consent Agenda)
- C. Approve budget transfers. (Ongoing) (Consent Agenda)
- D. Update from the Missoula Performing Arts Center ([memo](#)).—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/07/08)

- E. [Resolution](#) revising the City's sewer use fee structure and increasing sanitary sewer rates by 5% per year for four years to support infrastructure improvements required to operate the city's sanitary sewer system. ([A&F](#)) ([Slideshow presentation as a webpage](#)) (Returned from Council floor: 11/03/08)
- F. An ordinance amending the municipal code as it relates to bike licensing. ([A&F](#)) (Returned from council floor: 12/15/08)
- G. Amend City Council Rule 21(a) to clarify quorum requirements ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 04/28/08) (Tabled in Committee on 02/11/09)
- H. Implications of establishing maintenance districts. ([memo](#)) – Regular Agenda (Bob Jaffe) (Referred to committee: 05/11/09)
- I. Review the FY 2010-14 CIP projects in committee ([memo](#)).—Regular Agenda (Brentt Ramharter) (Referred to committee: 03/23/09)
- J. Consider the establishment of Parks and Street Maintenance Districts ([memo](#)).—Regular Agenda (Bob Jaffe) (Referred to committee: 05/04/09)

IV. Adjournment

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Marty Rehbein

City Clerk