

ADMINISTRATION AND FINANCE COMMITTEE
City Council Chambers
140 W. Pine
MISSOULA MONTANA
August 22, 2011, 6:45 p.m.

Members: Ed Childers, President; Stacy Rye, Vice President; Dick Haines, Cynthia Wolken, Renee Mitchell, Jon Wilkins, Bob Jaffe, Jason Wiener, and Pam Walzer; Lyn Hellegaard.

Members absent: Dave Strohmaier.

I. Administrative Business

II. Public Comment on items not listed on the agenda-None.

III. Consent Agenda

- A.** Resolution levying taxes on the lots, pieces and parcels of land located in the downtown business improvement district of the city of Missoula for FY 11 in accordance with 7-12-1132 MCA. ([memo](#)) – Regular Agenda (Marty Rehbein) (Referred to committee: 08/15/2011)
REMOVE FROM AGENDA

MOTION: The committee recommends the City Council adopt a resolution levying taxes on the lots, pieces and parcels of land located in the Downtown Business Improvement District of the City of Missoula for FY11 in the amount of \$291,879.25 in accordance with 7-12-1132 MCA.

Marty Rehbein, City Clerk, requested approval on the resolution levying assessments in the Downtown BID for FY11.

Jason Wiener moved the resolution.

Upon a voice vote, the motion carried 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. Remove from Agenda

- A.** A resolution levying taxes for municipal and administrative purposes for the fiscal year 2012 for the City of Missoula. ([memo](#))—Regular Agenda (Brentt Ramharter) (Referred to committee: 08/15/2011) **REMOVE FROM AGENDA**

VI. Adjournment

The meeting was adjourned at 6:55 pm

Respectfully submitted,

Dee Andersen,
Administrative Secretary