



Missoula Community Forum Agenda

March 26, 2009

City Council Chambers (140 W. Pine St.)

7:00 to 9:00 p.m.

Greg Gullickson, Moderator

7:00 I. Call to Order

7:01 II. Roll Call by Neighborhood Council

7:03 III. Determination of Quorum (9 Reps or Alts must be present)

7:03 IV. * Adoption of Agenda (items from consent agenda can be moved to committee reports by any CF representative as deemed necessary at this time).

7:04 V. *Approval of CF Minutes from January 22, 2009.

7:06 VI. *Consent Agenda
(Items on the consent agenda were recommended by a Community Forum committee or Community Forum Leadership Team. We save time at Community Forum meetings by voting on these items as a package. The moderator will read the list aloud, so citizens watching on MCAT will know what is on the consent agenda.)

1. Approve request out of the Neighborhood Project Grant Committee from the South 39th Street Neighborhood Council for a small grant in the amount of \$200 to update the South Hills Trail System signs to include the addition of Tonkin Trail. Signs will be updated and replaced. The grants committee recommends approval.

7:10 VII. Public Comment (non-agenda items from audience)

7:12 VIII. Neighborhood Liaison Report – LaNette Diaz

1. Neighborhood Council Annual Budget Reallocation – Due April 3rd, 2009
2. Bus Tour Committee – Need Volunteers
3. Update on Infrastructure Funding Presentations and Schedule
4. Mail Supplement Change

7:22 IX. Committee Reports

1. Deny request from the Missoula Police Department for a small grant in the amount of \$200 to fund Missoula Police Ambassador Interns. The Neighborhood Project Fund Grant Committee recommends denying request. (Hans Christiansen)

7:32 X. New Business
1. *Community Forum Leadership Team recommends reduction in Small Neighborhood Grants by \$1000 with the application funding grants up to \$100 in order to adhere to administration's request to cut department budgets by 3.7%. (LaNette Diaz)

7:45 XI. Ongoing Business
1. Update from City Attorney on proposed addition to the CF bylaws to allow for voting by email in certain situations. (LaNette Diaz)
2. Neighborhood Council Updates
3. City Council Liaison Report – Jon Wilkins

7:55

8:05

8:15 XII. Discussion
1. Home Owner Repair Financing – Brendan Moles, District XI Human Resource Council
2. Neighbors-in-Need – Abe Coley, Home Resource

8:30

8:55 XIII. Final Business
1. *Monthly report to City Council – Request to report on non-agenda items
(The monthly report to City Council will be made by the moderator of the meeting. The report made will address all items on the Community Forum agenda for the month. A request for reporting on non-agenda items will occur at Community Forum to ensure pertinent non-agenda are reported as well).
2. Announce next CF meeting moderator (Ray Aten)

9:00 XIV. Adjournment

* denotes an action item

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing assistance should provide advanced notice to allow adequate time to make needed arrangements.

Please call 552-6081 or write to Office of Neighborhoods, 435 Ryman, Missoula, MT 59802, to make your request known.