



**Missoula Community Forum Agenda**

May 28, 2009

City Council Chambers (140 W. Pine St.)

7:00 to 8:40 p.m.

Hans Christiansen, Moderator

7:00	<b>I. Call to Order</b>
7:01	<b>II. Roll Call by Neighborhood Council</b>
7:02	<b>III. Determination of Quorum ( 9 Reps or Alts must be present)</b>
7:03	<b>IV. * Adoption of Agenda</b> (items from consent agenda can be moved to committee reports by any CF representative as deemed necessary at this time).
7:04	<b>V. *Approval of CF Minutes from April 23, 2009.</b>
7:06	<b>VI. *Consent Agenda</b> <i>(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.)</i>  <ol style="list-style-type: none"><li>1. Approve \$200 request for Neighborhood Project Small Grant Funds from the Community Forum Bus Tour Committee to provide for the Community Forum bus tour. The Neighborhood Project Grants committee recommends approval.</li><li>2. Approve \$200 request of the Neighborhood Project Small Grant funds from the Lower Rattlesnake NC to provide for electrical expense for installation of the Speed Guardian sign. The Neighborhood Project Grants committee recommends approval.</li></ol>
7:07	<b>VII. Public Comment</b> (non-agenda items from audience)
7:12	<b>VIII. Neighborhood Liaison Report</b> – Marty Rehbein, City Clerk <ol style="list-style-type: none"><li>1. Neighborhood Liaison Recruitment</li><li>2. Moderator sign up</li><li>3. Presentation ideas for next month</li></ol>
7:17	<b>IX. Presentations</b> <ol style="list-style-type: none"><li>1. New Neighborhood Websites—LaNette Diaz, former Neighborhood Liaison</li></ol>
7:37	<b>X. Committee Reports</b> <ol style="list-style-type: none"><li>1. * Bus Tour Report (Hans Christiansen)—Approve proposal and budget</li></ol>

	<b>XI. Ongoing Business</b>
7:57	<ol style="list-style-type: none"> <li>1. *Amend the Budget Reallocation Procedure to match Community Forum Bylaws stating that Community Forum Leadership Team will approve all expenditures of Community Forum funds by at least two members of the Leadership Team.</li> </ol>
8:02	<ol style="list-style-type: none"> <li>2. Neighborhood Council Updates</li> </ol>
8:12	<ol style="list-style-type: none"> <li>3. City Council Liaison Report – Jon Wilkins</li> </ol>
	<b>XII. Final Business</b>
8:17	<ol style="list-style-type: none"> <li>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).</li> </ol>
8:22	<ol style="list-style-type: none"> <li>2. Announce next CF meeting moderator (Jeff Stevens)</li> </ol>
8:23	<b>XIII. Adjournment</b>

\* 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.