

Council Committee ***(Operation Committee)***

DATE: April 6th 2023
TIME: 4pm
PLACE: City Hall Conference Room

ATTENDANCE:

Mayor/Council: Roy Neese and Mike Boyett

Staff: John Caterino, Jessica Rust and Matt Robertson

ADJOURN TIME: 5 PM

Agenda

PUBLIC COMMENT ON ANY ITEM: 43 on recorder

No public comment was made as no public were present.

TOPIC #1	Approve March 2, 2023 Minutes
PRESENTER	Roy Neese
NOTES/OUTCOME	Mike Boyett moved to approve the March 2, 2023, minutes. Roy Neese made the second. Both Boyett and Neese said Yea. Minutes were approved.

- **Public Comment: No public comment**

TOPIC #2	City Hall RFP and Development Agreement
PRESENTER	John Caterino
NOTES/OUTCOME	<p>1.16 on recorder.</p> <p>John made a presentation with a copy of the RFP. Roy Neese then showed his comments in a Red Copy. Discussion went around the table for several minutes.</p> <p>After all the discussion it was decided to keep the RFP along with several changes submitted by Mayor Cole, who was not present, along with adding a list of preferences: Residential, Office, Commercial and Retail uses.</p> <p>Also, a note should be placed on the Development agreement that the city of Billings if possible, would like a portion of the parking garage if sold, to be available for city employees.</p> <p>It was decided that once an RFP is decided on by the council more details concerning the use of the property should be placed in the development agreement.</p> <p>Also, that the development agreement that would be sent out with the RFP would be marked as a Draft example and not the completed development agreement.</p>

- **Public Comment: No public comment**

TOPIC #3	28.39 on Recorder Discuss naming of the new city hall
PRESENTER	<i>Mike Boyett</i>
NOTES/OUTCOME	<p>There was no real presentation. Each person gave their ideas and concerns. Finally, it was agreed that Staff would bring to the Council 3 to 4 names that they develop. The council in a work section would pick one.</p>

- **Public Comment: No public comment**

TOPIC #4	34.53 on recorder Future agenda topics
PRESENTER	Council Rules and procedures Amendments to sell city owned properties
NOTES/OUTCOME	

- **Public Comment: No public comment**

TOPIC #5	
PRESENTER	
NOTES/OUTCOME	

- **Public Comment: No public comment was made, and the meeting was adjourned**