

Council Committee **(Council Operations Committee)**

DATE: Sept 7, 2023
TIME: 4pm
PLACE: City Hall Conference Room

ATTENDANCE:

Mayor/Council: Mayor Cole, Roy Neese and Mike Boyett

Staff: Chris Kukulski

No public were present during the meeting.

ADJOURN TIME: PM 5:43

Agenda

PUBLIC COMMENT ON ANY ITEM:

TOPIC #1	Approval of summary minutes of June 28, 2023 meeting
PRESENTER	Mayor Cole
NOTES/OUTCOME	Councilmember Neese made a motion to approve, Councilmember Boyett made a 2 nd . The vote was taken and approved.

- Public Comment:**

TOPIC #2	Review status of responses to RFP for sale of city hall and other downtown properties
PRESENTER	Chris Kukulski

NOTES/OUTCOME	<ol style="list-style-type: none"> 1. We agreed to have our next meeting at Park 1 to see the 6 units that are up for sale. 2. Meet with Kevin Ifland to see the results of the questions asked at the last meeting with NAI 3. We talked about possibly eliminating the bids and starting the RFP process all over again. 4. We will meet on the 14th at 8:00 for a special meeting at Park 1.
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- **Public Comment:**

TOPIC #3	Work on resolution requiring vote on whether to amend local charter per Montana codes
PRESENTER	<i>Chris Kukulski</i>
NOTES/OUTCOME	Mayor Cole read the resolution. Much discussion centered around the cost to the public. Chris Kukulski was asked to visit with Andy Zeller and determine a cost for \$100,000, \$300,000 and \$600,000 per state codes. Chris will also visit other cities to see if they have had similar votes and if so, what were their costs. Our first thought would be to have 7 people on the public commission rather than 3.

- **Public Comment:**

TOPIC #4	Review Article 2-200
PRESENTER	Committee and staff

NOTES/OUTCOME	We reviewed articles 2-201, 202 and 203. Red line possible corrections were made to these three articles. We made several minor edits to sentences that did not change the resolution, such as, deleted the word (town) and inserted the word (Billings), See articles 2-200, 201 and 202.
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- **Public Comment:**

TOPIC #5	
PRESENTER	
NOTES/OUTCOME	

- **Public Comment:**