

RESOLUTION NO. 09-18854

**A RESOLUTION CREATING A CITY OF BILLINGS AD-HOC ADVISORY
COMMITTEE ON ARTERIAL STREET LIGHTING FUNDING**

WHEREAS, arterial street lighting currently is constructed and maintained through assessments to adjoining property owners in districts owned both by the City and by Northwestern Energy; and

WHEREAS, the City Council at its July 20, 2009, work session expressed a desire to investigate alternatives to that form of financing; and

WHEREAS, BMCC Sec. 2-224 permits the Mayor and Council to create ad-hoc advisory committees for the purpose of studying specific issues before them.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BILLINGS, MONTANA:

1. There is hereby created an Ad-Hoc Advisory Committee on Arterial Street Light Funding to examine alternatives to Street Light Improvement Maintenance Districts for the creation and maintenance of lighting on the City's arterial streets.
2. The Ad-Hoc Advisory Committee shall be composed of City Council members Jim Ronquillo and Jani McCall, as well as a representative of Northwestern Energy and a consulting street lighting engineer.
3. The City Administrator shall appoint such staff as are necessary to assist the Ad-Hoc Advisory Committee with information during its deliberations and to ensure compliance with all applicable open meetings laws.
4. The Ad-Hoc Advisory Committee on Arterial Street Light Funding shall report its findings to the City Council no later than Nov. 23, 2009.

APPROVED this 10th day of August, 2009.



ATTEST:

BY: Cari Martin
Cari Martin, City Clerk

THE CITY OF BILLINGS

BY: Ron Tussing
Ron Tussing, Mayor