

## **RESOLUTION NO. 11-19031**

### **A RESOLUTION CREATING A BILLINGS CITY COUNCIL STATE LEGISLATION AD-HOC SUBCOMMITTEE**

WHEREAS, the 62<sup>nd</sup> Montana Legislature is conducting its 90 day session from January 3, 2011 until approximately April 15, 2011; and

WHEREAS, the Billings City Council adopted a list of State legislative priorities as a means to guide staff, its lobbyist and individual Councilmembers on legislative issues; and

WHEREAS, the approved legislative priorities do not address all matters that may arise during a legislative session and staff and the City lobbyist need guidance on the Council's preference on those issues; and

WHEREAS, legislative issues sometime move quickly through legislative committees and the House or Senate floor and the full City Council may not have a scheduled meeting at a time that meets staff and lobbyist needs for guidance; and

WHEREAS, Billings City Code section 2-2-223 allows the Mayor, with Council consent, to appoint ad-hoc Council subcommittees.

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

1. The City Council consents and confirms the Mayor's creation of a City Council Ad-Hoc Committee on State legislation.
2. The subcommittee members shall be Mayor Tom Hanel, Deputy Mayor Ed Ulledalen and Councilperson Jani McCall.
3. The subcommittee shall advise City staff, lobbyist and individual Councilmembers on legislative matters on which the City of Billings should take a position but are moving too quickly through the legislative process to wait for a Council meeting and full Council advice.
4. The subcommittee's term shall be from February 28, 2011 until the 62<sup>nd</sup> Montana Legislature adjourns, or approximately April 15, 2011.
5. The subcommittee and staff will report its activities and position statements to the full City Council at weekly or bi-weekly Council meetings.

APPROVED this 28<sup>th</sup> day of February, 2011.



THE CITY OF BILLINGS

BY: Thomas W. Hanel  
Thomas W. Hanel, Mayor

ATTEST:

BY: Cari Martin  
Cari Martin, City Clerk