

RESOLUTION NO. 13-_____
A RESOLUTION OF THE CITY OF BILLINGS, MONTANA, CITY COUNCIL,
CREATING AN AD-HOC CITY COUNCIL COMMITTEE
ON STRATEGIC PLANNING

WHEREAS, the City Council last created a complete strategic plan in Fiscal Year 2007, and there is a need to create a new plan for use in Fiscal Year 2014 and future years; and

WHEREAS, the City Council desires to appoint an ad hoc committee from its members to assist in the selection of a facilitator and in the strategic planning process; and

WHEREAS, BMCC 2-224 provides for Council appointment by resolution of ad hoc Council advisory committees as needed.

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

- 1. Ad-Hoc Committee Creation:** There is hereby created a Council Ad Hoc Strategic Planning Committee.
- 2. Membership:** The Committee shall consist of the following members, to be appointed by vote of a majority of the Mayor and City Council:
 - a. Becky Bird
 - b. Angela Cimmino
 - c. Ken Crouch
 - d. Jani McCall
- 3. Purpose:** The Committee shall be responsible for the following:
 - a.** Review a request for proposals (RFPs) to identify a facilitator for the strategic planning process before the RFP is issued; assist in evaluating responses to the RFPs; and making a recommendation to the Council on the selected facilitator; and
 - b.** Work with the facilitator to schedule the strategic planning process for the Council and public.
- 4. Duration:** The Ad Hoc Municipal Judicial Nominating Committee shall serve until the strategic planning process is complete.

PASSED AND APPROVED by the City Council of the City of Billings, Montana, this 22nd day of July, 2013.

THE CITY OF BILLINGS

BY: _____
Thomas W. Hanel, MAYOR

ATTEST:

BY: _____
Cari Martin, City Clerk