

Resolution No. 17-_____

A RESOLUTION OF THE BILLINGS CITY COUNCIL CREATING
AN AD HOC COUNCIL ADVISORY COMMITTEE ON QUALIFICATIONS FOR
A NEW CITY ADMINISTRATOR

WHEREAS, a 5-member Billings City Council subcommittee has been established to assist the City in its search for a new City Administrator to take the place of the incumbent, who is retiring September 30, 2017; and

WHEREAS, the City Council is in the process of selecting an executive search firm to assist in the hiring of a new City Administrator; and

WHEREAS, the City Council has determined that part of the search process should include an opportunity for citizens representing the community to provide input on their views of what characteristics a future Billings City Administrator should have; and

WHEREAS, BMCC Sec. 2-224 Ad hoc council advisory committee requires such a committee be created by a resolution that establishes the committee's purpose, scope of responsibilities, composition and duration of service.

NOW, THEREFORE, THE BILLINGS CITY COUNCIL HEREBY RESOLVES that an 11-member ad hoc Council advisory committee be created to recommend to the executive search firm seeking a new City Administrator what qualities, education, training and skills that individual should possess; and

FURTHER RESOLVES that the members of the ad hoc committee shall be as follows:

John Brewer, representing the Mayor;
Peggie Gagen and Jim Ronquillo, representing Ward 1;
Tom Zurbuchen and Jason Lillie, representing Ward 2;
Kevin Nelson and Najda Brown, representing Ward 3;
Martin R. Connell and Ed Ulledalen, representing Ward 4; and
Diane Ruff and Scott Chesarek, representing Ward 5; and

FURTHERMORE, RESOLVES that the Committee shall operate through July 5, 2017, or until the executive search firm creates a profile of the proposed candidate, whichever comes later.

APPROVED this 12th day of July, 2017.

Thomas W. Hanel, Mayor

ATTEST:

Denise Bohlman, City Clerk