

**RESOLUTION NO. 17-10624**

**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 Gaghen 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 12<sup>th</sup> day of June, 2017.



ATTEST:

BY: Denise R. Bohlman  
Denise R. Bohlman, City Clerk

THE CITY OF BILLINGS:

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