

# **SPECIAL MEETING OF THE BILLINGS CITY COUNCIL**

## **January 3, 2005**

The Billings City Council met in a special session at the Community Center located at 360 North 23<sup>rd</sup>. Street, Billings, Montana. Mayor Charles F. Tooley called the meeting to order and served as the meeting's presiding officer.

**ROLL CALL** – Councilmembers present on roll call were: Gaghen, McDermott, Brewster, Brown, Ruegamer, Ulledalen, Boyer, Clark and Jones.

### **PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda ItemS: #1 - #3.**

**Speaker sign-in required.** (Comments offered here are limited to 1 minute per speaker. Please sign up on the clipboard located at the podium. Comment on items listed as public hearing items will be heard ONLY during the designated public hearing time for each respective item.)

*(NOTE: For Items not on this agenda, public comment will be taken at the end of the agenda. Please sign up on the clipboard located at the back of the room.)* There were no speakers.

### **SPECIAL AGENDA:**

#### **1. APPOINTMENT/SWEARING IN of WARD III Councilmember Chris “Shoots” Veis.**

Councilmember Ruegamer moved for the confirmation of Christ “Shoots” Veis as the Ward III councilmember replacement, seconded by Councilmember Brewster. On a voice vote, the motion was unanimously approved. Mayor Tooley administered the Oath of Office to Councilmember Veis immediately after the vote.

#### **2. MONTANA AVENUE SIGN REVIEW COMMITTEE APPOINTMENTS.**

Downtown Property Owners' Committee recommends appointment of the following individuals for two-year terms:

- Mike Schaer, Computers Unlimited
- Ron Whitworth, CTA Architects
- Jenna Granada, CTA Architects
- Sean Lynch, Café 11
- Allen Elliot, Depot

Councilmember Brewster moved for approval of the Montana Avenue Sign Review Committee appointments, seconded by Councilmember Boyer. On a voice vote, the motion was unanimously approved.

**3. MAYOR'S APPOINTMENTS:**

	Name	Board/Commission	Term	
			Begins	Ends
1.	*Barbara Cadena-Kelly	Animal Control Board	01/01/05	06/30/05
2.	Mary Alice Jaksha	Animal Control Board	01/01/05	12/31/08
3.	Sandy Weiss	Animal Control Board	01/01/05	12/31/08
4.	Diana Bachmann	Animal Control Board	01/01/05	12/31/08
5.	Richard Larsen	Aviation & Transit Board	01/01/05	12/31/08
6.	Mark Kennedy	Aviation & Transit Board	01/01/05	12/31/08
7.	William Huppert	Aviation & Transit Board	01/01/05	12/31/08
8.	Paul Cox	Board of Adjustment	01/01/05	12/31/08
9.	*Troy Boucher	Board of Adjustment	01/01/05	12/31/05
10.	Emily Schaffer	Community Development	01/01/05	12/31/08
11.	Meridith Cox	EMS Board	01/01/05	12/31/08
12.	John Gerharz	Housing Authority	01/01/05	12/31/09
13.	*John Shuck	Human Relations Board	01/01/05	12/31/05
14.	*Claudia Stephens	Human Relations Board	01/01/05	12/31/07
15.	Gordon Belcourt	Human Relations Board	01/01/05	12/31/08
16.	*Pam Godfrey	Parking Advisory Board	01/01/05	12/31/05
17.	Brenda Burkhartsmeier	Parking Advisory Board	01/01/05	12/31/08
18.	James Strecker	Parks, Rec & Cemetery	01/01/05	12/31/08
19.	Sandy Graves	Parks, Rec & Cemetery	01/01/05	12/31/08
20.	Barry Nolan	Public Utilities Board	01/01/05	12/31/08
21.	Bill Iverson	Yellowstone County Planning Board (Ward I)	01/01/05	12/31/06
22.	*Cary Brown	Yellowstone County Planning Board (Ward II)	01/01/05	12/31/05
23.	Donna Forbes	Yellowstone County Planning Board (Ward III)	01/01/05	12/31/06
24.	Mick Ohnstad	Yellowstone County Planning Board (Ward IV)	01/01/05	12/31/06
25.	Carol Gibson	Yellowstone Board of Planning (Ward V)	01/01/05	12/31/06

1\* Unexpired term of Brenda Simon

9\* Unexpired term of Shoots Veis

13\* Unexpired term of Michelle Gasek

14\* Unexpired term of Andrew Rio

16\* Unexpired term of Kenneth Olsen

22\* Unexpired term of Kevin Guenther

Councilmember McDermott moved for approval of the board and commission appointment recommendations, seconded by Councilmember Gaghen. Councilmember McDermott noted her concern that several of the appointees may not fill the

requirements of living within specific wards after the ward redistricting is completed. On a voice vote, the motion was unanimously approved.

**4. PUBLIC COMMENT on Non-Agenda Items -- Speaker sign-in required.**  
(Restricted to ONLY items not on the printed agenda; comments limited to 3 minutes per speaker. Please sign up on the clipboard located at the back of the Council Chambers.)  
There were no speakers.

**ADJOURN** – With all business for the special public hearing complete, the Mayor adjourned the meeting at 5:40 P.M.

THE CITY OF BILLINGS:

By: \_\_\_\_\_  
Charles F. Tooley MAYOR

ATTEST:

BY: \_\_\_\_\_  
Marita Herold, CMC/AE City Clerk