

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

**“THE MAGIC CITY – A VIBRANT, WELCOMING PLACE WHERE
PEOPLE FLOURISH AND BUSINESS THRIVES.”**

SPECIAL SESSION AGENDA

COUNCIL CHAMBERS

January 3, 2011

5:30 P.M.

CALL TO ORDER – Mayor Hanel

PLEDGE OF ALLEGIANCE – Mayor Hanel

INVOCATION – Councilmember Clark

ROLL CALL

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, 2, and 3. Speaker sign-in required. (Comments offered here are limited to one (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. 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 podium.)

SPECIAL AGENDA:

- 1. Approval of Resolution** declaring an emergency to stabilize or remove sandstone boulders from public and private property and **award** a contract for removing and stabilizing the sandstone boulders at 1313 Granite and Shady Lane to Accurate Concrete Cutting, Inc. for \$189,225. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 2. Approval of Resolution** appointing a 5-member ad hoc committee to make a recommendation to the Council on the appropriateness and placement of a 30" x 40" painting of Sacrifice Cliff donated by Mike McFadden. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 3. Approval** of Council sub-committee's recommendation for appointment of Municipal Court Judge. (Action: approval or disapproval of Council sub-committee's recommendation.)

PUBLIC COMMENT on Non-Agenda Items -- Speaker Sign-in required. (Restricted to *ONLY* items not on this printed agenda. Comments limited to three (3) minutes per speaker. Please sign up on the clipboard located at the podium.)

COUNCIL INITIATIVES

ADJOURN

Additional information on any of these items is available in the City Clerk's Office.

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify Cari Martin, City Clerk, at 657-8210.