

# **RESOLUTIONS OF THE CITY OF HELENA, MONTANA**

## **RESOLUTION NO. 20792**

### **A RESOLUTION RESCINDING RESOLUTION 20375 AND REESTABLISHING THE CITIZENS CONSERVATION BOARD AS A CITY OF HELENA ADVISORY BOARD**

**WHEREAS**, pursuant to the Helena City Charter, the Helena City Commission may establish various committees to foster and promote the general quality of life within the City;

**WHEREAS**, Resolution No. 20347 called for the establishment of a Citizen Conservation Board to encourage citizen conservation oversight;

**WHEREAS**, Resolution No. 20375 established a Citizen Conservation Board (CCB) for the City of Helena with a resolution sunset and board elimination of sixty (60) months from and after its first meeting date and established restrictive representation criteria;

**WHEREAS**, the first meeting of the CCB was held on January 29, 2018, Resolution 20375 will sunset and the board will be eliminated on January 29, 2023;

**WHEREAS**, the Helena Climate Change Task Force IMP-2 recommended the City encourage sustainability measures undertaken by the City of Helena by establishing a Citizen Conservation Board to recommend, report on, and monitor sustainability measures

# RESOLUTIONS OF THE CITY OF HELENA, MONTANA

**Res. No. 20792**

undertaken by the City of Helena; and

**WHEREAS**, it appears to be in the best interest of the City of Helena and its citizens that Resolution No. 20375 be rescinded and the CCB reestablished as set forth below.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF HELENA, MONTANA:**

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**Section 1.** That Resolution No. 20375 is hereby withdrawn and rescinded in its entirety.

**Section 2.** The Citizen Conservation Board is hereby established and shall be comprised of the following individuals, each of whom must be citizens of the City of Helena:

One(1) Helena Citizens Council Representative to be appointed annually by the HCC membership, with no representative serving consecutive terms.

Citizens at Large - Up to 7 members including, but not limited to, representatives from education, engineering, business or building industries, health care, and environmental health; and

Two (2) youth representatives (18 or under).

**Section 3.** Initial terms for Citizen At Large membership

# **RESOLUTIONS OF THE CITY OF HELENA, MONTANA**

**Res. No. 20792**

shall be as follows:

Four (4) members will be appointed for an initial term of one (1) year.

Three (3) members will be appointed for an initial term of three (3) years.

Those who served previously on the CCB are encouraged to reapply; for a single one (1) year term. Previous members will be given special consideration by the Mayor and Commission for application.

**Section 4.** Following initial terms all Citizen at Large members shall serve a term of three years from the date of appointment. Terms will remain staggered.

**Section 5.** Youth Representatives will be appointed for a term of two years from the date of appointment.

**Section 6.** Terms will be limited to two full terms. Interim terms will not be considered full terms. Individuals serving interim terms will be eligible for a first full term upon completion of an interim term.

**Section 7.** This board will be staffed and assigned as directed by the City Manager.

# **RESOLUTIONS OF THE CITY OF HELENA, MONTANA**

**Res. No. 20792**

**Section 8.** This board will fulfill its obligations to recommend, report on, and monitor sustainability measures undertaken by the City of Helena by issuing to the City Commission a report in February of the first year and January of each year thereafter. The report will include the state of current sustainability measures undertaken by the City of Helena and will identify 3-5 specific sustainability measures for the City Commission to review and provide guidance to the City Manager on as priorities for the coming annum. The sustainability measures identified by the board must include current sustainability measures if the board recommends continuation of such measures.

**Section 9.** This board shall, within three (3) months of the appointment of all members, adopt and follow the approved policies for boards set forth by the Clerk of the Commission.

**Section 10.** This resolution will be reviewed by the City Commission on or before January 29<sup>th</sup>, 2029. Upon review the Commission may choose to amend, rescind or sunset the existing resolution.

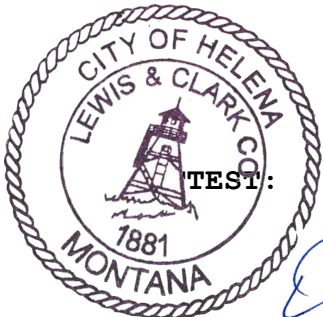
**Section 11.** Acceptance of applications for Citizen at

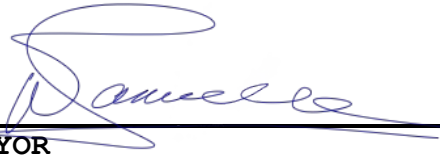
# RESOLUTIONS OF THE CITY OF HELENA, MONTANA

**Res. No. 20792**

Large members and Youth Representatives will begin within one week of the effective date of this resolution.

PASSED AND EFFECTIVE BY THE COMMISSION OF THE CITY OF HELENA,  
MONTANA, THIS 9th DAY OF January, 2023.



  
MAYOR

  
CLERK OF THE COMMISSION