

**MINUTES OF THE REGULAR MEETING OF THE
BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
FOR OCTOBER 4, 2016**

The Regular Meeting of the Council of Commissioners was called to order Tuesday, October 4, 2016, in the Council Chambers, Third Floor, Room 312, Courthouse Building, 155 West Granite Street, Butte, Montana, by the Chief Executive Matt Vincent.

ROLL CALL

| | | | |
|-----------------------|----------------|---------------------------|----------------|
| Commissioner Morgan | <i>Present</i> | Commissioner Shaw | <i>Present</i> |
| Commissioner Palmer | <i>Present</i> | Commissioner McDonough | <i>Present</i> |
| Commissioner Andersen | <i>Present</i> | Commissioner Henderson | <i>Present</i> |
| Commissioner Walker | <i>Present</i> | Commissioner Fisher | <i>Present</i> |
| Commissioner Foley | <i>Present</i> | Commissioner Perdue-Dolan | <i>Present</i> |
| Commissioner Ralph | <i>Present</i> | Commissioner Sorich | <i>Present</i> |

STAFF PRESENT

Eileen Joyce, Butte-Silver Bow County Attorney
Colleen Safratowich, Deputy Clerk & Recorder
Tracy Watt, Council Secretary

PRAYER AND PLEDGE

Commissioner Henderson said prayer and led pledge.

PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA

Ginette LeTourneau and Jason Cuchine stated the following:

- Regarding Communication No. 16-467, the sale of 102 E. Second St.
- Just trying to figure out process because we'd like to get the roof on as soon as possible.
- Trying to get for our family, to make Butte a better place.
- We have pretty much all of the materials, the roofing, insulation, etc.
- We appreciate your help.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 21, 2016

It was moved by Commissioner Shaw, seconded by Commissioner Morgan, and passed by a unanimous verbal vote, to approve the minutes of the Regular Meeting of September 21, 2016.

ITEMS NOT ADDRESSED ON THE AGENDA

None.



CHIEF EXECUTIVE REPORT

Chief Executive Vincent reported the following:

- We asked for concurrence for us to get on the board at Montana League of Cities and Towns to join in the hiring of law firm regarding Motion to Intervene in the case of the Upper Missouri Water Keepers vs. the U.S. EPA – we were notified motion was granted, so we'll be moving forward.
- Finance & Budget approved \$5,000 for us to join Montana Infrastructure Coalition as voting member. Will get charter. Non-partisan group with lots of heavy hitters. Focus is to research policies regarding infrastructure. Want our voices to be heard. Will have a lot of these meetings in preparation for legislature. If I can't make it, want many to be apprised. Have asked Jon Sesso and Commissioner Morgan to represent as alternates and participate regularly. First meeting coming up on October 21 in Bozeman at 9 a.m. Let me know if you have any input. Important session. Dire need for us to get our infrastructure needs met next session. High priority.

SECTION 1 BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

County Attorney Joyce reported there is Proof of Publication which appears to be in order for each of the following.

1. PUBLIC HEARING
PETITION NO. [16-4](#)

Michael A. Nasheim, Building Official, Butte-Silver Bow Building Code Department, requesting Council of Commissioners authorize a petition to close and vacate the alleyway adjacent to Lot twelve (12), all of Lots thirteen (13) and fourteen (14), and forty-one (41) thru forty-three (43) in Block thirty-seven (37) of the Butte Townsite and adjacent to the vacated alleyway described on Certificate of Survey (COS) 443B. [Legal Description](#). [Map](#). [Petition Form](#). [Comments](#).

Mr. Nasheim stated the following:

- This alley closure is part of an existing ally that is underneath the existing parking garage. Part of it is where new parking garage is going.
- Only comment received was from CenturyLink, and they said “might” affect service.
- I'm told we'll be very careful and nothing will get damaged.

Chief Executive Vincent opened the public hearing. He called for any proponents. There were none. He then called for any opponents. There were none. Chief Executive Vincent closed the public hearing.



2. PUBLIC HEARING
PETITION NO. [16-5](#)

Michael A. Nasheim, Building Official, Butte-Silver Bow Building Code Department, requesting Council of Commissioners authorize a petition to close and vacate Waukesha Street adjacent to a portion of Lot ten (10), all of Lots eleven (11) and twelve (12) and a portion of Lot thirteen (13), Block five (5) and all of Lots one (1) thru three (3) and a portion of Lot four (4), Block six (6) of the official plats of the Open Treasure and Empire Addition. [Legal Description](#). [Map](#). [Petition Form](#). [Comments](#).

Mr. Nasheim stated the following:

- This alley is part of Waukesha Street. Never developed, never turned into a street.
- Comments from public concerned with what's going on with the street. There is nothing going on with the street.
- When the street ends, as you head west, there is a steep hill.
- Above that hill Waukesha Street continues, but it's part of a gentleman's driveway. It has been that way for about 30 years.

Chief Executive Vincent opened the public hearing. He called for any proponents. There were none. He then called for any opponents. There were none. Chief Executive Vincent closed the public hearing.

3. PUBLIC HEARING
COMMUNICATION NO. [16-444](#)

Juli Connors, Finance & Budget Accountant, requesting Council of Commissioners authorize a Public Hearing on October 4, 2016 regarding unanticipated revenue.

Ms. Connors stated the following:

- Requesting an amendment to the budget for unanticipated revenue related to a DUI enhancement grant to assist courts to enhance capacity in various ways.
- Mike Clague will implement.

Chief Executive Vincent opened the public hearing. He called for any proponents. There were none. He then called for any opponents. There were none. Chief Executive Vincent closed the public hearing.

4. PUBLIC HEARING
COMMUNICATION NO. [16-449](#)

Maria Pochervina, Executive Secretary, Butte-Silver Bow TBID, requesting Council of Commissioners authorize a Public Hearing on October 4, 2016 regarding Fiscal Year 2017 Work Plan and Budget for the Butte-Silver Bow Tourism Business Improvement District (TBID). [Work Plan](#).



[Presentation](#) and [TBID Budget](#) (handouts)

Commissioner Henderson stated the following:

- Capacity with Fairmont and Copper King. Number of rooms?

Ms. Pochervina stated the following:

- I will say, how many rooms do you need? We say no to no one. Civic center is largest place we have. But parking spaces may hold us up. We can take in Anaconda, Deer Lodge, White Hall, B&Bs, AirB&Bs and VRBOs [Vacation Rentals by Owner]. We have a whole bunch. Don't have total off top of my head.

Commissioner Henderson stated the following:

- Why don't the B&Bs pay tax?

Ms. Pochervina stated the following:

- TBID – five units or less don't have to pay lodging tax.

Commissioner Perdue-Dolan stated the following:

- Paid claim for Murdy and Rethink Butte for \$10,000 for Hayes Novich. Taking pictures and video. You've set aside \$15,000 for professional content. Can you use some of his photos and video from Rethink Butte so as not to reinvent the wheel?

Ms. Pochervina stated the following:

- We purchased one of his photos. He has reached out to me. Not looking for generic pictures. We want someone who'll specialize in indoor photography. Hotel shots. Indoors. If Hayes wants to respond to RFP, he can.

Commissioner Perdue-Dolan stated the following:

- Raising the \$1 per room /night. What is consensus?

Ms. Pochervina stated the following:

- Majority think should stay at \$1. Some wanted \$2. None \$3. Premise is what are we going to spend it on? We don't feel it's warranted. Can't compete with Billings. Hoteliers not in favor of increasing. Based on footprint. Caution that you know exactly where you want to spend extra money if you raise it. Not only board, but hoteliers feel this way. If you want increase, come to us with a grant proposal.



Commissioner Perdue-Dolan stated the following:

- We've talked in Economic Development Committee and felt if were to raise, we'd get increase from visitors, and TBID could distribute to festivals and promotion. Then we can focus on improving local infrastructure with money we can save not dolling out to festivals.

Commissioner Sorich stated the following:

- Good information for Economic Development Committee.
- In corner of your spreadsheet it says \$359,457 – what is that number?

Ms. Pochervina stated the following:

- Roll over funds in each bucket. Total amount of money we have to spend down.
- Some will be rolled over to next fiscal period.

Commissioner Foley stated the following:

- Basics of TBID funding. No brick and mortar?

Ms. Pochervina stated the following:

- Yes.

Commissioner Foley stated the following:

- Pool? \$75,000. Isn't that brick and mortar?

Ms. Pochervina stated the following:

- Brought to board. We look at as sponsorship. Not going to build a building with this. Something that would entice some smaller communities to spend time here. Thought important. Great project and keep people here longer. Not building, doing a sponsorship.

Commissioner Foley stated the following:

- State law or decision of your board?

Ms. Pochervina stated the following:

- Have to look at code.
- The one thing I would ask, you talk about increasing TBID. All well and good. But put on paper and present to board.



Chief Executive Vincent stated the following:

- My intention is to work with board to entertain what expanded budget would look like.

Ms. Pochervina stated the following:

- If increase, when would it go into effect?

Commissioner Morgan stated the following:

- Why would they be opposed?

Ms. Pochervina stated the following:

- What's it going to be spent on?

Commissioner Morgan stated the following:

- Why opposed?

Ms. Pochervina stated the following:

- The way I feel, no increase is based on what are we going to do with it and why?
- Could say Advantage Butte. But we already give to that. Want to keep it clean and know where money is being spent.

Commissioner Morgan stated the following:

- But doesn't cut into profits because tax. What would they lose?

Ms. Pochervina stated the following:

- Increase as to what guest pays. Government intrusion. Possibly principal of it. Government telling them what they're going to do. Hotel owners like to answer to themselves.

Commissioner Palmer stated the following:

- Had good discussion. May have Economic Development meet with your board. Your budget divided into buckets. Some carry over. Do you still budget same for next year so it continues to grow?

Ms. Pochervina stated the following:

- It does. Can bring business to community throughout the year.
- Like to keep separate buckets pure.



Commissioner Palmer stated the following:

- Reason hoteliers against increase, was because there is a surplus?

Ms. Pochervina stated the following:

- We're really just figuring it out after all these years.

Chief Executive Vincent opened the public hearing. He called for any proponents. There were none. He then called for any opponents. There were none. Chief Executive Vincent closed the public hearing.

SECTION 2 CONSENT AGENDA

- A.
 - 1. COMMITTEE OF THE WHOLE MEETING REPORT
 - 2. FINANCE & BUDGET COMMITTEE MEETING REPORT
 - 3. PUBLIC WORKS COMMITTEE MEETING REPORT
 - 4. JUDICIARY COMMITTEE MEETING REPORT

- B. COMMUNICATIONS

Before entertaining a motion for approval of the Consent Agenda, Chief Executive Vincent called for any friendly amendments or segregations.

Commissioner Shaw segregated #14, Communication No. 16-466 and #18, Communication No. 16-470.

Commissioner Fisher segregated #19, Communication No. 16-471.

It was then moved by Commissioner Shaw, seconded by Commissioner Morgan, and passed with a unanimous verbal vote to approve the Consent Agenda, Section A, Items 1 through 4, and Section B, Items 1 through 20, with exception to nos. 14, 18 and 19.

Segregation – #14, Communication No. [16-466](#)

Commissioner Shaw stated the following:

- This Communication is dated Sept. 7, but we just got Friday.
- First page, repairs and maintenance. We're asked to set aside 10%. Talked to Danette [Gleason] yesterday.



Danette L. Gleason, Director, Butte-Silver Bow Finance and Budget Department stated the following:

- Talked with Commissioner Shaw yesterday about some of my ideas regarding how this \$250,000 would be funded. We have some funding sources coming available that we can use.
- We have a two to three year period to build up the \$250,000 reserve fund.

J.P. Gallagher, Director of Butte-Silver Bow Parks & Recreation Department stated the following:

- We are already maintaining Stodden Park. Looking at how we could divide that out. Can show what we're doing currently with money. We can set aside part of our budget specifically for Stodden Park.

Chief Executive Vincent stated the following:

- Similar to dedicated maintenance fund. We don't build without planning to take care of.

Commissioner Shaw stated the following:

- Understandable to have maintenance monies. Maintain at \$250,000?

Director Gleason stated the following:

- Does read \$250,000 operation and maintenance account, with a separate fund. Will separate out of Parks and Recs budget and maintain that fund.

Commissioner Morgan stated the following:

- Could you do bond? Rather than cash not working for us?

Director Gleason stated the following:

- Performance bond? Did not have that conversation. May be something we could discuss. My intention would be to reserve amount and earn interest, then build fund.

Commissioner Morgan stated the following:

- Doesn't give us a termination date. Perpetuity? When actually utilized? Hate to see money just sitting there.

Director Gleason stated the following:

- Termination period, refer to County Attorney. Don't know that. We do always build reserves and build interest.



County Attorney Joyce stated the following:

- I don't know answer. Would have to read Grant Agreement and review any statutory provisions. Not really a contract, but agreement. Will look into it.

Commissioner Morgan stated the following:

- J.P. [Gallagher], I don't want to jeopardize. Eileen should we look at? I look at term of contract. What to protect us?

County Attorney Joyce stated the following:

- Recommend we accept money and have additional conversations with Washington Corp. to determine if they'll amend or clarify obligation. We do have obligation to maintain Stodden Park.

Director Gallagher stated the following:

- My understanding that 10% would be our obligation. Not exact term. Just showing our obligation to maintain. Get clarification of their intent. Don't think \$250,000 has to be set aside all the time.

Commissioner Andersen stated the following:

- Under "Repairs and Maintenance" says funds shall be "Over the useful life of Stodden Park." So I think at end of their lifetime, 10-20 years, I believe we'd be off the hook.

Director Gallagher stated the following:

- Would agree with some parts of that. We can show maintenance costs currently. Many amenities and costs. Don't know if you can put a term on park or life expectancy.

Commissioner Morgan stated the following:

- Could see in a grant application, but as government – don't know how relates.

Commissioner Perdue-Dolan stated the following:

- What about costs of donor wall?

Director Gallagher stated the following:

- That cost is included in the \$2.5 million donation.



Commissioner Shaw stated the following:

- It reads a little generic. But we should continue to move forward and accept.
- We need to get more clarification.

It was moved by Commissioner Shaw, seconded by Commissioner Morgan, and passed by a unanimous verbal vote, to Concur with Communication No. 16-466 and Place on File.

Segregation – #18, Communication No. [16-470](#)

Recommendation (Received Oct. 3, 2016)

Commissioner Shaw stated the following:

- Got recommendation yesterday and want to discuss.

Commissioner Fisher stated the following:

- As part of TRC, had lengthy discussion. Decided low-bid would work and vote was unanimous.

It was moved by Commissioner Ralph, seconded by Commissioner Foley, to Concur with Communication No. 16-470 and Place on File.

Chief Executive Vincent recognized Commissioner Palmer, on the question.

Commissioner Palmer stated the following:

- I had several phone calls on this and think there are some people here that might want to comment.

Larry Schnell, Schnell Excavating, Inc. (but here as citizen), stated the following:

- Think everything should be put out to bid. Some things, engineering, should be done in house. Need to outsource.
- Have to maintain low-bid practices. Against what happened with parking garage.
- Council has right and responsibility to reject anyone don't think qualified.
- Committee – should be comprised of non-partisan people. No J.P. Gallagher and Dave Schultz. They are presenting this to “the people.” Disagree with it.

Chief Executive Vincent stated the following:

- I would remind folks that is the recommendation of the group.



Commissioner Palmer stated the following:

- I am a proponent of best value contract. Worked well with parking garage. Think County has saved money by using that.
- As Mr. Schnell said, we would probably pick a firm to design the pool, then bid out to any and every one.
- Even with best value contracting, does not guarantee a certain firm is going to get the job. I think best value contracting is the way to go on a lot of projects.
- Having said that, with this process I think it was flawed from the beginning. Told it would be bid out.
- But I go along with recommendation from Committee.

Martin Salusso, President, Centennial Concrete, Inc., stated the following:

- Agree with Larry Schnell. All jobs should be given to low bidder.

Commissioner Henderson stated the following:

- I'm getting quite confused. Union people telling me the way we did the parking garage was a good way. I think the absolute best way is to put it out to bid. But I've seen all year where we had many projects with no bids.
- I'm confused because I thought you should put it out to bid and the low bidder gets it.

Commissioner Ralph stated the following:

- Motion on floor. Call for question.

The motion was passed by a unanimous verbal vote, to Concur with Communication No. 16-470 and Place on File.

Segregation – #19, Communication No. [16-471](#)

Commissioner Fisher stated the following:

- Looking at contract – some things throwing curve.
- Pat Holland job-site contact?
- I know we have excavator. Some of the finest. Wondering why rental agreement.
- Concerns me if we have one sitting in yard why we can't use ours instead of rental.

Mr. Sandford stated the following:

- One reason for rental is Metro had 4-5 pieces of equipment on lease. Had to go out for rent. One reason.
- Why Pat Holland listed as contact I cannot answer.
- Forty hour question, not exactly sure.



Chief Executive Vincent stated the following:

- Danette, is Pat Holland relative to wall or Kelly Mine building?

Commissioner Fisher stated the following:

- States it is for moving something down at Metro.

Director Gleason stated the following:

- It is for Metro.
- We are working with departments regarding leases and trying to discourage.
- Hope to renegotiate terms of this agreement. This one is only month to month and hope to have done shortly.
- We will have conversations with them regarding the prime plus 6%.

Commissioner Morgan stated the following:

- Pat Holland may just be the contact for us with Western States – see all the time in my business. Associated with customer ID in their accounting system.

Commissioner Fisher stated the following:

- One other thing – any overtime, rate determined by WestCo.
- Don't want to concur. We should hold up to get more answers.

It was moved by Commissioner Fisher, seconded by Commissioner Shaw, and passed by a unanimous verbal vote, to Hold Communication No. 16-471 in Abeyance.

SECTION 3 ORDINANCES AND RESOLUTIONS REFERRED TO JUDICIARY

1. COUNCIL RESOLUTION NO. [16-57](#)

A RESOLUTION ADOPTING THE 2016 UPDATE TO THE PRE-DISASTER MITIGATION PLAN FOR THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2. COUNCIL RESOLUTION NO. [16-59](#)

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING BEATTIE AVENUE AND TWO ALLEYS LOCATED IN BLOCKS 2 AND 3 OF THE CENTRAL ADDITION IN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, MORE PARTICULARLY DESCRIBED BELOW, FINDING THE NECESSARY FACTS HEREIN AND PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION.



**SECTION 4 ORDINANCES
SECOND READING**

1. COUNCIL BILL NO. [16-12](#)
ORDINANCE NO. [16-12](#)

AN ORDINANCE AMENDING ORDINANCE 204, Section 4 and CHAPTER 10.24, ENTITLED “TRAFFIC CONTROL DEVICES” AND CHAPTER 10.32 ENTITLED “STOP SIGNS”, OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) SPECIFICALLY AMENDING SECTIONS 10.24.160, 10.32.010 AND 10.32.020 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. [Redline](#).

It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Bill No. 16-12, Ordinance No. 16-12 be placed on second reading and be passed, having been deemed fully read at length. The motion passed by a roll call vote of 11 yea and 1 nay. Commissioner Fisher voted nay.

2. COUNCIL BILL NO. [16-13](#)
ORDINANCE NO. [16-13](#)

AN ORDINANCE AMENDING SECTION 2 OF BUTTE-SILVER BOW ORDINANCE NO. 134 AND SECTION 2.04.010 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC); REGARDING THE ANNUAL SALARIES OF THE CHIEF EXECUTIVE, COUNTY ATTORNEY, SHERIFF, CLERK AND RECORDER, TREASURER, ASSESSOR, CITY JUDGE, JUSTICE OF THE PEACE, AUDITOR, SUPERINTENDENT OF SCHOOLS, CLERK OF THE DISTRICT COURT, CORONER AND MEMBERS OF THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. [Redline](#).

It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Bill No. 16-13, Ordinance No. 16-13 be placed on second reading and be passed, having been deemed fully read at length. The motion passed by a roll call vote of 11 yea and 1 nay. Commissioner Foley voted nay.

**SECTION 5 ORDINANCES AND RESOLUTIONS
FINAL READING**

1. COUNCIL RESOLUTION NO. [16-56](#)

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$7,200,000 GENERAL OBLIGATION BONDS AND UP TO \$10,700,000 GENERAL OBLIGATION REFUNDING BONDS SUBJECT TO THE TERMS AND LIMITATIONS SET FORTH HEREIN; AND AUTHORIZING THE CHIEF EXECUTIVE AND FINANCE AND BUDGET DIRECTOR TO ENTER INTO A BOND PURCHASE AGREEMENT WITH RESPECT THERETO.



It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Resolution No. 16-56 be placed on final reading and be passed, having been deemed fully read at length.

[Summary of Funding Results](#) (handout)

Director Gleason stated the following:

- Issuing \$7.2 million bond for pool, but also incorporated in this is the refunding of three General Obligation bonds that we have outstanding.
- Took advantage of using offering statement to also do some refunding at the same time – to save time and money.

The motion passed by a roll call vote of 12 yea and 0 nay.

SECTION 6 SUSPENSION OF THE RULES FOR FINAL PASSAGE

It was moved by Commissioner Shaw, seconded by Commissioner Morgan and passed by a roll call vote of 12 yea and 0 nay to suspend the rules for the purpose of passing Council Resolution No. 16-60 and Council Resolution No. 16-61 by waiving Subsection 7 of Rule XXXVI of the Rules and Order of Business of the Council of Commissioners, thereby having it considered for advanced passage without reference to the Judiciary Committee.

1. COUNCIL RESOLUTION NO. [16-60](#)

A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE AND FINANCE AND BUDGET DIRECTOR, ON BEHALF OF THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO ENTER INTO A FIXED RATE PROMISSORY NOTE WITH GLACIER BANK, BUTTE HARRISON BRANCH, AND APPROVING THE TERMS OF THE LOAN AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. [Promissory Note](#).

It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Resolution No. 16-60 be placed on final reading and be passed, having been deemed fully read at length.

Director Gleason stated the following:

- Great opportunity. Direct financing for capital acquisitions. Statute allows us to seek other types of funding. Did this for fire apparatuses / trucks.
- \$799,489 for 7 years, fixed rate, 2.25%.



Commissioner Andersen stated the following:

- 15-542 last year, it's relative to that communication. Why so long since passed and we're just now going out for funding?

Director Gleason stated the following:

- Contracts we entered into for these apparatuses. Takes months to build a fire truck. Didn't want to enter into notes while they were being built.

The motion passed by a roll call vote of 12 yea and 0 nay.

2. COUNCIL RESOLUTION NO. [16-61](#)

A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE AND FINANCE AND BUDGET DIRECTOR, ON BEHALF OF THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO ENTER INTO A FIXED RATE PROMISSORY NOTE WITH GLACIER BANK, BUTTE HARRISON BRANCH, AND APPROVING THE TERMS OF THE LOAN AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. [Promissory Note](#).

It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Resolution No. 16-61 be placed on final reading and be passed, having been deemed fully read at length. The motion passed by a roll call vote of 12 yea and 0 nay.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

Commissioner Shaw stated the following:

- Who will be here for the Special Meeting tomorrow?

Show of hands: Commissioners Ralph, Foley, Walker, Andersen, McDonough, and Sorich.

Commissioner Shaw stated the following:

- With me that will be exactly seven.

Chief Executive Vincent recognized Commissioner Henderson, on the question.

Commissioner Henderson stated the following:

- With this being an election year, would it be smart to be contacting hopefuls regarding veteran's thing? Could that be pushed along this late in the game? Could it help to get that funding for the veteran's home?



Chief Executive Vincent stated the following:

- I guess I would say it's inappropriate to talk about that. I don't know, for one. But it's not on agenda. I know it's part of planned infrastructure build. So we have that back-up planned with the state infrastructure build. I care not to speculate on the Federal level.

Commissioner Henderson stated the following:

- That's my understanding – we're OK with state. Feds holding up money, right?

Chief Executive Vincent stated the following:

- Right. That's why we're looking at a state option.

ADJOURN

It was moved by Commissioner Shaw, seconded by Commissioner Morgan, and passed with a unanimous verbal vote, to Rise to the Call of the Chair.

The meeting adjourned at 9:25 p.m.

MATT VINCENT
CHIEF EXECUTIVE

ATTEST:

CLERK & RECORDER