ROLL CALL 11 Present 1 Absent-Jim Fisher

PRAYER AND PLEDGE John Sorich

APPROVAL OF THE MINUTES
January 20, 2021 Regular Meeting Minutes
Cindy Shaw makes a motion to approve the minutes. Shawn Fredrickson seconds the motion.
11 yeas 0 nays

ITEMS NOT ADDRESSSED ON THE AGENDA
None

CHIEF EXECUTIVE’S REPORT
J.P. Gallagher: we are changing the name of our Superfund department to Department of Reclamation and Environmental Services.
Saw the vaccinations for Covid at the Civic center today and they are doing an amazing job. Is upbeat and happy that people are getting vaccinated.
Will introduce the new Fire chief later in the agenda.
Following the legislative session and testified on the new green hydrogen. This is a new energy source.
Health Board meets tomorrow and asked them to look into loosening the restriction for bars.
Supports whatever they decide.

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA
2 letters see attached Ed Banderob and Larry Winstel

CALL INS ARE WELCOME @ 497-5009
WRITTEN COMMENTS WELCOME:
public-input@bsb.mt.gov

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

BID OPENINGS

1.COMMUNICATION NO. 2021-48
Angie Mullickin, Public Works Budget Analyst requesting Council of Commissioners concurrence and authorization to schedule a bid opening for February 3, 2021 for the Hot Mix Asphalt Supply for the 2021 Season. The Hot Mix is used to repair and resurface roads throughout Butte-Silver Bow.
Mark Neary opens 3 bids from:

City and County of Butte-Silver Bow
Hoffman's R & M $685,000 @ $68.50 per ton
Copper City Asphalt $646,500 $64.65 per ton
Hollow Construction $634,500 $65.45 per ton
John Riordan asks about the chip sealing with the plant gone.
Neary: This is to buy Hot Asphalt mix to run through paver.
Cindy Shaw makes motion to refer to Public Works Department, Shawn Fredrickson seconds the motion. 11 yea 0 nays

SECTION 2: CONSENT AGENDA
Cindy Shaw segregates 2021-70, Josh O’Neill - 2021-60, John Sorich – 2021-65.
Cindy Shaw makes a motion to approve section 2 with exceptions listed above.
Shawn Fredrickson seconds the motion. 11 yea 0 nays

A. COMMITTEE REPORTS
   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

1. COMMUNICATION NO. 2021-52
   Brian Doherty, Fire Marshal/Assistant Fire Chief requesting Council of Commissioners
   concurrence and authorization for the Chief Executive to sign a contract with ESO Firehouse
   Software, more particularly; Invoice # ESO-47221 dated 01/02/2021 in the amount of $3855.32.
   This request is an annual invoice amount but is in the form of a contract requiring a signature.
   2021-52 Contract
   Concur and Place on File

2. COMMUNICATION NO. 2021-53
   Ellen Crain, BSB Public Archives Director requesting Council of Commissioners have the County
   Attorney revise the Archives Ordinance #2.56. The ordinance revision is necessary to reflect the
   actual Archives responsibilities and activities.
   Concur and request County Attorney to draft amendments as needed and hold in COW

3. COMMUNICATION NO. 2021-54
   Mollie Maffei, Deputy County Attorney requesting Council of Commissioners concurrence and
   authorization for the Chief Executive to sign the easement granting Northwestern Energy an
   easement for an overhead power line project off Brown's Gulch Road and heading north back to the
   MDT ROW.
   2021-54 Easement
   Concur and Place on File

4. COMMUNICATION NO. 2021-55
J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence of my re-appointment of Rod Alne, 111 Airport Road Butte Mt to serve on the Airport Authority Board. 
Concur and Place on File

5.COMMUNICATION NO. 2021-56
J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence of my re-appointments of John Morgan, Larry Driscoll, Gary Rowe, Michelle Bennetts, and Michelle Robinson to serve on the Housing Authority Board. 
Concur and Place on File

6.COMMUNICATION NO. 2021-57
J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence of my re-appointments of Michael Kujawa, Wendy Grace, Bill Joyce and Stella Copoccia to serve on the Superfund Advisory and Redevelopment Trust Authority Board. 
Concur and Place on File

7.COMMUNICATION NO. 2021-58
J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence of my re-appointments of Ted Ackerman and Steve Luebeck to serve on the Tourism Business Improvement District Board of Trustees. 
Concur and Place on File

8.COMMUNICATION NO. 2021-59
Dan Dennehy, BSB Emergency Management Director requesting Council of Commissioners concurrence and authorization to pursue an Emergency Management Performance Grant. The grant if awarded, will provide one half of the office of Emergency Management's operating budget for Fiscal Year 2021-22. 
Concur and Place on File

9.COMMUNICATION NO. 2021-60
Ed Banderob, GNCDC INC. President, requesting Council of Commissioners to do whatever is necessary to implement under - POWERS AND DUTIES OF THE COUNCIL OF COMMISSIONERS of the Butte-Silver Bow City-County Charter clause: 3.03 (e) to authorize community councils to advise the Council of Commissioners. 
Note and Place on File
Josh O’Neill: There are people who have groups and feels that this is very negative and we as commissioners can be reached many different ways. Is bothered that we would need to add more community people to this. 
John Soricich: This has been discussed for many years, Banderob has been talking about this for many years. Anyone can have a group and all we have to do is to ok the groups meeting. Looked at how they do it in Great Falls, and a full-time secretary which coast $75,000 which we could not afford. We have 12 commissioners and we are accessible. 
Cindy Shaw: Asked Eileen Joyce our County Attorney for the language clarification. We as commissioners have had meetings all over the city for different ideas. We can approve them but not create the groups. 
Eileen Joyce: Council can authorize but not form groups. 
Josh O’Neill: please stop by my work, stop by my house text, call. This is very troublesome that
the people are not being heard according to Ed. This letter is negative, and I don’t agree with this.
Dan Callahan: Suggest that citizens that want to have group meetings, please let us know, I have had many meetings all over the city with citizens.
Josh O’Neill: makes a motion to note and place on file, Cindy Shaw seconds the motion.
11 yeas 0 nays

10.COMMUNICATION NO. 2021-61
Mollie Maffei, Deputy County Attorney requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign an easement granting Northwestern Energy an easement for groundwater test wells near its substation off Montana Street. We will receive a check for $250.00 for the easement.
2021-61 Easement
Concur and Place on File

11.COMMUNICATION NO. 2021-62
Michele Shea, District 2 Commissioner and Chairwoman for the Economic Development Committee, requesting Council’s concurrence with the Economic Development Committee’s award recommendations for the Economic Development Mill Levy Grants and authorization for Community Development department to prepare contracts for the awards.
Concur and Place on File

12.COMMUNICATION NO. 2021-63
Madeline Gregg, Thomas Development Associate requesting Council of Commissioners concurrence and authorization to schedule a Public Hearing for February 17, 2021 for Affordable Housing & Property Tax Exemption for Aspen Place Apartments: 68-Unit Senior Affordable Housing Community, located at 4500 Continental Drive, Butte MT 59701.
Hold in Abeyance

13.COMMUNICATION NO. 2021-64
Shane Worley, BSF Fire Department Battalion Chief requesting Council of Commissioners concurrence and authorization to pursue the FEMA Assistance to Firefighters Grant (AFG) Program requesting federal assistance in purchasing wildland firefighting equipment and personal protective equipment (PPE).
Concur and Place on File

14.COMMUNICATION NO. 2021-65
J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence of my appointment of Assistant Chief/Fire Marshall Mr. Brian Doherty, 4090 East Ridge Road, Butte MT to the position of Director of Fire Services in the Butte-Silver Bow Fire Department.
Concur and Place on File
John Sorich segregated for J.P. Gallagher; Mr. Gallagher introduces Brian Doherty as the new Fire Chief. He will do a fantastic job.
Brian Doherty: Thanks the Fire Commission and C.E. Gallagher, will bring high energy to an already a tremendous department and am blessed with a knowledgeable and supportive staff. Thank you.
John Sorich makes a motion to concur and place 2021-65 on file, Cindy Shaw seconds the motion.
11 yeas 0 nays
15. COMMUNICATION NO. 2021-66
Ed Randall, Community Enrichment Director requesting Council of Commissioners concurrence and authorization to deny a Class 2 Kennel License (6.08.030) for Linda and Frank Waddell. The Waddell's do not meet the requirements of the Class 2 Kennel License.
Concur and Place on File

16. COMMUNICATION NO. 2021-67
Leslie Clark, Human Resource Director requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the settlement agreement between the City-County of Butte-Silver Bow and the International Union of Operating Engineers (IUOE), Local No. 400.
2021-67 Agreement
Concur and Place on File

17. COMMUNICATION NO. 2021-68
Carrie Coe, Historic Clark Chateau Program Director requesting Council of Commissioners concurrence and authorization to pursue a National Endowment for the Arts (NEA) grant under the Grants for Arts Projects program, for $19,250.
2021-68 Grant App and Budget
Concur and Place on File

18. COMMUNICATION NO. 2021-69
Pat Holland, Government Buildings Manager requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Professional Services agreement between the City-County of Butte-Silver Bow and Butte Tin Shop, Inc to furnish and replace two high efficiency furnaces at the Mother Lode Theater. Butte Tin Shop Inc was the lowest bid at $7000.
2021-69 Agreement
Concur and Place on File

19. COMMUNICATION NO. 2021-70
Lori Casey, Planning Director requesting Council of Commissioners concurrence and authorization to schedule a Public Hearing for February 17, 2021 to hear comments on Zone Change application #181 - a Proposed Amendment to the official Butte-Silver Bow Zoning Map.
2021-70 Staff Analysis and Budget
Concur and Place on File
Cindy Shaw: Moves to place communication 2021-70 to Hold in Abeyance pending the Public Hearing. Shawn Fredrickson seconds the motion. 11 yeas 0 nays

20. COMMUNICATION NO. 2021-71
J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence of my appointment of Justin Fortune, 96 Liberty Lane Butte MT, to the friends of the Urban Forest Board.
Concur and Place on File

21. COMMUNICATION NO. 2021-72
Leslie Clark, Human Resource Director requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Memorandum of Understanding between the City-County of Butte-Silver Bow and the Montana Federation of Public Employees, Local No. 4372.  
2021-72 MOU  
Concur and Place on File

22.COMMUNICATION NO. 2021-73  
Kristen Rosa, TIFID Administrator requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign an Amendment to the Purchase and Sale Agreement with Warehouse Distribution of Butte.  
2021-73 Agreement  
Concur and Place on File

23.COMMUNICATION NO. 2021-74  
Mark Neary, Public Works Director requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign an agreement between Water & Environmental Technologies (WET) Professional Service Agreement for a limited construction inspection for the existing structure on 135 E. Park Street.  
2021-74 Agreement  
Concur and Place on File

SECTION 3: ORDINANCES AND RESOLUTION REFERRED TO JUDICIARY

1.RESOLUTION NO. 2021-02  
A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA) GRANT AWARD NO. 2020-VC-BX-0057, FOR THE PURPOSE OF STARTING THE BUTTE SILVER BOW VETERANS TREATMENT COURT AND PROVIDING FOR AN EFFECTIVE DATE HEREBIN.

2.RESOLUTION NO. 2021-04  
A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF LOT 1B OF THE DAVIS/ENROOTH IV MAJOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREBIN.

3.RESOLUTION NO. 2021-05

City and County of Butte-Silver Bow
A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED GRANT REVENUE TO THE BUTTE-SILVER BOW ARCHIVES-CLARK CHATEAU FROM THE SUPERFUND ADVISORY AND REDEVELOPMENT TRUST AUTHORITY (SARTA) FOR THE PURPOSE OF BUILDING INFRASTRUCTURE IMPROVEMENTS.

4. RESOLUTION NO. 2021-06
A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY DESCRIBED AS LOTS ONE, TWO AND THREE OF BLOCK FORTY-SEVEN OF THE BUTTE TOWNSITE ADDITION, LOCATED AT 103 SOUTH WASHINGTON STREET, IN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO QUAGFOR LLC, WHOSE PRINCIPAL OWNER IS JEFF RIGGS, IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

5. RESOLUTION NO. 2021-07
A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY GENERALLY DESCRIBED AS TRACT 7C OF CERTIFICATE OF SURVEY 1037B-RB, S25, T03 N, R09 W WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO ROCKY MOUNTAIN RETAIL, LLC IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA
PLEASE CALL IN AT 497-5009

See attached letters: John Ray, Shanna Adams

CALENDAR OF OTHER MEETINGS AND EVENTS
DUE TO COVID-19 PANDEMIC, COMMITTEE MEETINGS WILL BE BY WEB-EX.

February 3, 2021; Airport Authority, 12:00 pm, Bert Mooney Airport Authority Admin. Office
February 3, 2021, Butte AIDS Support Services, 7:00 pm, Community Center
February 4, 2021, Civic Center, 12:00 pm, Civic Center Hospitality Room
February 4, 2021, East Butte RRA, 9:00 am, 1st Floor Conference Room,
February 8, 2021, Archives, 12:00 pm, Archives Center
February 8, 2021, Fair Board, 6:00 pm, Perkins or HOPS Meeting Room
February 9, 2021, Superfund Advisory (SARTA), 6:00 pm, Butte Justice Center
February 10, 2021, Board of Health, 7:00 am, Health Dept. Conference Room
February 10, 2021, Land Sales Committee, 1:30 pm, First Floor Conference Room
February 10, 2021, Law Enforcement Commission, 4:00 pm, Chief Executive Conference Room
February 10, 2021, Public Library Board, 5:00 pm, 3rd Floor, Library Bldg.
February 11, 2021, Greenway Service District Board, 4:30 pm, Anaconda Comm. Service Bldg.
February 12, 2021, TIFID, 12:00 pm, Business Development Center
February 15, 2021, Parks & Recreation, 11:30 am, Butte Justice Center
February 16, 2021, Public Housing Authority, 5:00 pm, New Deal Community Center
February 16, 2021, Technical Review Committee, 1:30 pm, 3rd Floor, Water Building
February 16, 2021, Urban Forestry Board, 1:00 pm, Business Development Center

ADJOURN

MEETINGS

ALL MEETINGS CAN BE VIEWED BY WEB-EX STARTING AT DESIGNATED TIMES, LISTED BY EACH MEETING. CALL INS ARE WELCOME @ 497-5009.

ECONOMIC DEVELOPMENT COMMITTEE MEETING
FEBRUARY 3, 2021
6:00 PM VIA WEB-EX

1. Butte Local Development Report- Joe Willauer,

FINANCE & BUDGET COMMITTEE MEETING
FEBRUARY 3, 2021
7:00 PM VIA WEB-EX

Expenditure report for the week of February 3, 2021 was reviewed and approved in the amount of $_________________________ 2021.
We are still meeting remotely but will be taking Public Comment by calling 497-5009

REPORTS

_________________________

COMMITTEE OF THE WHOLE REPORT
JANUARY 27, 2021
TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,
We, your Committee of the Whole Committee, respectfully recommend as follows:

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

1. COMMUNICATION NO. 2021-37
Bob Lazzari, Recreation & Special Event Coordinator requesting Council of Commissioners concurrence and authorization give a brief presentation of the recently completed Highland View Clubhouse on January 27, 2021 Committee of the Whole meeting.
Held

2. COMMUNICATION NO. 2021-40
Michele Shea, Commissioner District 2 requesting Council of Commissioners concurrence and authorization to have a presentation on January 27, 2021 from Cassie Wick and Todd Hoar to discuss their observations resulting from a walking audit around Whittier School.
Held

SECTION 2. COMMUNICATIONS

1. COMMUNICATION NO. 2020-411
Brendan McDonough, Commissioner District 8 requesting Council of Commissioners consideration that Butte-Silver Bow take over the outside maintenance of the Community Ice Center located at Clark Park. The original operating agreement had the Butte Amateur Hockey Association maintaining the grounds; however, I think BSB should assume the maintenance.
Hold in Abeyance

2. COMMUNICATION NO. 21-4
Demetrius Fassas, BSB Behavioral Health Local Advisory Council Streeting Committee requesting Council of Commissioners authorization for the introduction of the attached Resolution, which would repeal Resolution No. 15-45 and allow for the reformation of a more effective LAC structure.
21-4 Resolution Request
Cross Reference Communication 2021-04 with Resolution No. 2021-03 and Place on File

3. COMMUNICATION NO. 21-5
Cari Coe, Historic Clark Chateau Program Director requesting Council of Commissioners concurrence and authorization to schedule a Public Hearing for January 20, 2021 for the purpose of conducting a public hearing concerning amending the Fiscal year 2020-2021 budget to allow for increased expenditures of unanticipated revenue in the Archives-Clark Chateau budget.
21-5 Agreement
21-5 Quote
Concur and Place on File

4. COMMUNICATION NO. 2021-20
Thomas Davis Jr., Silver-Bow Tavern Association requesting Council of Commissioners consider that this year’s county licensing fees be waived, dramatically reduced, credited if already paid, and/or recommendations on other means to help mitigate the burden to our small business owners. This would be for all Beverage License or Beer and Wine License, Silver-Bow County Retail Food License and Catering Special Events License.
Hold in Abeyance

City and County of Butte-Silver Bow
5. COMMUNICATION NO. 2021-48
Angie Mullikin, Public Works, Budget Analyst requesting Council of Commissioners concurrence and authorization to schedule a bid opening for February 3, 2021 for the Hot Mix Asphalt Supply for the 2021 Season. The Hot Mix is used to repair and resurface roads throughout Butte-Silver Bow.
Hold in Abeyance

6. COMMUNICATION NO. 2021-49
Angie Mullikin, Public Works, Budget Analyst requesting Council of Commissioners concurrence and authorization to schedule a bid opening for February 10, 2021 for the Dig and Replacement of sewer lines on Clark, Zareida, Alabama, Hornet, Waukesha, Quartz, Rampart and Cedar Lake Streets.
Hold in Abeyance

FINANCE & BUDGET COMMITTEE MEETING REPORT

JANUARY 27, 2021
COUNCIL OF TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COMMISSIONERS

Ladies and Gentlemen,
We, your Council of Commissioners, and Chairman John Morgan, respectfully recommends as follows: Expenditure report for the week of January 20, 2020 was reviewed and approved in the amount of $582,502.70 for 2021

FINANCE AND BUDGET COMMITTEE MEMBERS PRESENT/ ABSENT
John Sorich, Chair P
Josh O’Neill, Vice Chair P
Hattie Thatcher P
Jim Fisher P
John Riordan P
Justin Fortune P

PUBLIC WORKS COMMITTEE MEETING REPORT
JANUARY 27, 2021
6:30 PM
1. COMMUNICATION NO. 2020-139
Brendan, McDonough, Commissioner District 8 requesting Council of Commissioners to consider that a speed study be conducted by the Montana Department of Transportation on Highway 2 from the nine-mile to Pipestone Pass. With the upcoming recreational season approaching, I ask that a study and decision be made in a timely manner to address the safety concerns for the spring and summer season.
Hold in Abeyance
1. COMMUNICATION NO. 2020-402
Michele Shea, District 2 Commissioner requesting Council of Commissioners concurrence to place this communication in the Public Works Committee, to review the traffic calming methods around the Whittier School area. Many citizens have expressed concerns about the safety of the children in this area.

*Hold in Abeyance*

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<th>PUBLIC WORKS COMMITTEE MEMBERS</th>
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2. JUDICIARY COMMITTEE MEETING REPORT
JANUARY 27, 2021,
7:00 PM

1. COMMUNICATION NO. 2020-503
Dan Olsen, Commissioner District 5 requesting Council of Commissioners to address the following problem with Butte-Silver Bow Ordinance Chapter 6.16 - Livestock and Domesticated hoofed Animals as currently written is unenforceable by B-SB and does not interface seamlessly with MCA 81-4-201 -- 81-4-401 to allow the State to provide enforcement.

*Hold in Abeyance*

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1. COMMUNICATION 2021-60 Note and Place on File

A. Yes 10/17 (59%)
B. No 1/17 (6%)
C. Abstain 0/17 (0%)
No Answer 6/17 (35%)

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1. COMMUNICATION 2021-65 Concur and Place on File
   A. Yes          11/17 (65%)
   B. No           0/17 (0%)
   C. Abstain      0/17 (0%)
   No Answer       6/17 (35%)

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1. COMMUNICATION 2021-70 Hold in Abeyance
   A. Yes   11/17 (65%)
   B. No    0/17 (0%)
   C. Abstain 0/17 (0%)
   No Answer 6/17 (35%)

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1. Approval of Regular Meeting Minutes January 20, 2021

A. Yes  10/18 (56%)
B. No   0/18 (0%)
C. Abstain  0/18 (0%)
No Answer  8/18 (44%)

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1. Roll Call

   A. Shawn Fredrickson  1/18  (6%)
   B. Michele Shea      1/18  (6%)
   C. John Riordan      1/18  (6%)
   D. John Sorich       1/18  (6%)
   E. Hattie Thatcher   1/18  (6%)
   F. Jim Fisher        0/18   (0%)
   G. Josh O'Neill      1/18  (6%)
   H. Justin Fortune    1/18  (6%)
   I. Eric Mankins      1/18  (6%)
   J. Bill Andersen     1/18  (6%)
   K. Cindi Shaw        1/18  (6%)
   L. Dan Callahan      1/18  (6%)

No Answer           7/18  (39%)

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1. Consent Agenda
   A. Yes 11/18 (61%)
   B. No 0/18 (0%)
   C. Abstain 0/18 (0%)
   No Answer 7/18 (39%)

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1. COMMUNICATION 2021-48
   A. Yes  11/18 (61%)
   B. No   0/18 (0%)
   C. Abstain 0/18 (0%)
   No Answer 7/18 (39%)

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February 2, 2021

Butte-Silver Bow Council of Commissioners and Historic Preservation Commission
155 W. Granite Street
Butte, MT 59701
Letter sent via email: public-input@bsb.mt.gov and mmccormick@bsb.mt.gov

Subject: Update on the Uptown Master Plan / First Public Meetings Feb. 10th and 11th

Dear Butte-Silver Bow Commissioners and Historic Preservation Commission,

The Uptown Butte Master Plan Association was formed for the purpose of shepherding in a shared vision of Uptown Butte, and completing a Master Plan focused on solutions and implementation. The committee has been meeting since April 2018; we have researched similar revitalization efforts, completed an RFQ and RFP process, raised money from individuals, businesses, and non-profits, and in partnership with the URA and BLDC written successful grant applications for the Master Plan. The reputable consulting firm DHM, an expert in revitalizing historic districts in Rocky Mountain mining towns, was hired to lead the process.

We are excited to see recent investment and activity in the Uptown Butte real estate market, making the Master Plan even more urgent. The process we are championing is community led, so you can expect us to eagerly listen and adapt to the vision shared by a majority of the Uptown community stakeholders – that includes YOU.

We believe Butte cares deeply about historic preservation; historic architecture is often on top of the list of reasons visitors give for coming to Butte, and we take pride in both the gilded and the gritty history of this iconic town. We also recognize the need for and the reality of revitalization in Uptown. Revitalization includes investments in businesses, historic buildings, housing, job creation, and the expansion and celebration of music, arts, and culture. However, these two concepts often find themselves at odds in Butte. We believe that by articulating our common values and creating a shared vision in the Master Plan, we can come together to create a clear path for revitalization that honors the heritage we hold dear.

Please get involved. We believe that to have a meaningful collective impact, a successful process will need to be inclusive and integrate diverse perspectives. Email us, attend meetings, and send us your thoughts.

To be included on the mailing list, please send your contact information to Walker Christensen at wchristensen@dhmdesign.com.

There will be two opportunities to attend our first public meeting:

- February 10th at 12:00 pm (noon)
- February 11th at 7:00 pm

Register here bit.ly/uptownmp

Sincerely,

Uptown Butte Master Plan Association
Cindi,

The original message was sent Sunday 01/31/21 please see herein after.
I am sending again with this email. Thanks for following-up.
I still think the Council Chair should be a full time job, with a full time salary.

Ed

On 2/2/2021 11:19 AM, Shaw, Cindi wrote:
> 
> Ed,
> 
> > Thanks for the updated version of your comment for Wednesday 02-03-21. I noticed it has not been submitted through our Public Input email site yet. Could you please do that so that it is officially received by our Council Secretary?
> 
> > Thanks!
> 
> > Cindi

-------- Forwarded Message --------
Subject: Comment for Wednesday 02-03-21 - Council of Commissioners Meeting
Date: Sun, 31 Jan 2021 16:38:53 -0700
From: R Edward Banderob <REBanderob@outlook.com>
To: public-input@bsb.mt.gov

BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA, WEDNESDAY, FEBRUARY 03, 2021

R. Edward Banderob, 2601 Grand Ave

Ref: SECTION 2: CONSENT AGENDA
B. COMMUNICATIONS
9. COMMUNICATION NO. 2021-60 . . . requesting Council of Commissioners to do whatever is necessary to implement under -POWERS AND DUTIES OF THE COUNCIL OF COMMISSIONERS of the Butte-Silver Bow City-County Charter
clause: 3.03 (e) to authorize community councils to advise the Council of Commissioners.

One correction relative to Communication 16-110.

This is most differently another level of government. This is the level of Government of a Democracy intended to provide the platform whereby "The People" can come together to seek compromise and come to and recommend consensual common solution to common concerns.

This is the level of Government necessary for a True Representative Democracy to function as intended. Where "The People" propose, the Representatives determine, and the Administration administers The Will of The People. (Anyway that is what was taught in my seventh grade civics class when I went to school.)

Boards and Commissions are administrative entities. Much of the civil unrest in our Nation, in our State, and in our Community today is because "The People" are tired of being excluded from participation in our Government. "The People" want to participate in the policy determining phase.

With the extreme political, economical and societal polarizations; in our Nation, in our State, and in our Community today it is time that this Council steps up and implements this clause of the Charter and creates the platform that will provide a means by which citizens in our community can come together and be participants in their Government.

I thank you for your consideration and action relative to this initiative.

--

Sent From My Old Clunker
Phone: 406 723 3736  Email: REBanderob@outlook.com
This message did not originate from a Butte-Silver Bow email and therefore cannot be validated. Please ensure you respond accordingly and proceed with caution.
This message did not originate from a Butte-Silver Bow email account and therefore cannot be validated. Please ensure you respond accordingly and proceed with caution.

Isn't it time to follow BSB charter? Butte is the only city in Montana without community councils. We have a petition of over 500 signatures requesting the COC authorize community councils. It is your duty under the charter to do so. Currently decisions are made without citizen input. Instead of having to wade through the coc meeting just to comment for a few minutes people could meet in small groups. Community groups already exist here in Butte but are not being heard.

At the community level more informed decisions are possible with genuine citizen input. This is how the government should work and why it's the second item in the charter.

Larry Winstel This message did not originate from a Butte-Silver Bow email and therefore cannot be validated. Please ensure you respond accordingly and proceed with caution.
Please accept the following as public comment that I would like placed on the public record and presented at your next Council of Commissioners meeting.

I am asking you to continue your great work in supporting the Health Department and the Board of Health in protecting the public health. I thank you profoundly for your unselfish public service in this time of great stress and peril. Let us stay the course and defeat the virus.

Dr. John W. Ray

Stay the Course

“An enterprise, when fairly once begun, should not be left till all that ought is won.”
Shakespeare

Butte Covid 19 statistics are improving both in terms of infection rate and number of cases. Pressure is mounting to ease restrictions, particularly on bars and restaurants. Now is not the time to deviate from what is working. We must stay the course until this virus is defeated. The virus is now constantly mutating with more infectious and deadly variations arising. There is always the possibility that the virus will mutate into a form against which existing vaccinations are ineffective. Ending restrictions prematurely could lead to ruin.

Consider these reasons for staying the course until victory is won.

1. People have suffered a lot both physically, economically and emotionally from this virus. If we relax too soon and risk going back where we were we will lose all the prior sacrifices we have made. We will have to start all over again. I don’t know if that is possible. We must also remember that if restrictions are loosened and cases rise and we reimpose restrictions, you can’t just stop on a dime. We will have weeks of rising cases before going back to where we were has effect and impact. If we hang on for relatively speaking a little while longer, we will return to some permanent normalcy. If