

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY OCTOBER 27, 2021
AT 7:30 PM PRECEDING THE COMMITTEE OF THE WHOLE MEETING
IN COUNCIL CHAMBERS**

ROLL CALL 11 Present 1 Absent- Fortune

PRAYER AND PLEDGE John Sorich

PUBLIC COMMENT ON ANY ITEM(S) ON THE AGENDA

None

CALL FOR SPECIAL MEETING

Cindy Shaw makes a motion to approve the Suspension of the Rules, Communication No. 2021-527 and place on the Special meeting agenda. Shawn Fredrickson seconds the motion.

11 yea 0 nay

J.P. Gallagher, Chief Executive is calling for a Special Meeting of the Butte-Silver Bow Council of Commissioners for Wednesday, October 27, 2021, at 7:30 pm preceding the Committee of the Whole Meeting in the Council Chambers, Room 312.

The purpose of this meeting will be to request authorization for the Chief Executive J.P.

Gallagher to sign CDBG-Housing Application related to the development of affordable housing at the Phoenix Building which has a deadline of October 28, 2021.

SECTION 1: COMMUNICATIONS

1.COMMUNICATION NO. [2021-526](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners authorization for Chief Executive Gallagher to sign the CDBG-Housing Application related to the development of affordable housing at the Phoenix Building.

Karen Byrnes thanks the council to have the special meeting and the grant will be turned in by tomorrow by 5:00 pm. The funds do not require a match and will be applying for \$600,000.00 grant.

Cindi Shaw makes motion to concur and place on file, Shawn Fredrickson seconds the motion.

11 y 0 n

Cindi Shaw makes motion to concur and place on file, Shawn Fredrickson seconds the motion.

11 y 0 n

Cindi Shaw moves to approve the Suspension of the Rules for the purpose of passing 2021-53 having waiting subsection 7 of rule 36 by having it considered for advance passage without reference to the Judiciary Committee. Shawn Fredrickson seconds the motion.

11 y 0 n

SECTION 2; ORDINANCES AND RESOLUTIONS EMERGENCY SUSPENSION OF

THE RULES FOR FINAL PASSAGE

1. RESOLUTION NO. [2021-53](#)

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PURPOSE OF FINANCIAL ASSISTANCE FOR PHOENIX BUILDING IMPROVEMENTS IN ACCORDANCE WITH THE PROCEDURES OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Cindi Shaw makes a motion to place 2021-53 on final reading having been fully read at length.

Shawn Fredrickson seconds the motion.

10y 1 n

ADJOURN
