



CITY OF LIBBY

952 E. SPRUCE | POST OFFICE BOX 1428

PHONE 406-293-2731 | FAX 406-293-4090 | WEBSITE: www.cityoflibby.com

SPECIAL COUNCIL MEETING #1571

27 APRIL 2021 @ 6:15PM

COUNCIL CHAMBERS – CITY HALL

CALL TO ORDER:

- Pledge of Allegiance
- Roll Call
- Welcome

NEW BUSINESS: Each new agenda item will be introduced by the Mayor (or assigned liaison) with a description of the item and explanation for the recommended action. Following council discussion on each item will be an opportunity for public comment prior to any action taken. **Public comment is limited to 3 minutes concerning the agenda item being discussed only.**

1. Designate the Environmental Certifying Official.

GENERAL COMMENTS FROM COUNCIL:

ADJOURNMENT:

The manner of Addressing Council:

Each person, not a Council member shall address the Council, at the time designated in the agenda or as directed by the Council, by stepping to the podium or microphone, giving that person's name and address in an audible tone of voice for the record, unless further time is granted by the Council, **shall limit the address to the Council to three minutes.**

All remarks shall be addressed to the Council as a body and not to any member of the Council or Staff.

No personal remarks shall be addressed to the Council as a body and not to any member of the Council or Staff.

No person, other than the Council and the person having the floor, shall be permitted to enter any discussion either directly or through a member of the Council, without the permission of the Presiding Officer. Any person making personal, impertinent, or slanderous remarks or who shall become boisterous or disruptive during the council meeting shall be forthwith barred from further presentation to the council by the presiding officer unless permission to continue by granted by a majority vote of the council.

ATTENTION: To access this meeting electronically with ZOOM,

Dial: 253-215-8782

Meeting ID: 4042719951

Password: 151041

Posted: 4/21/21

RESOLUTION NO. 1980

A RESOLUTION OF THE CITY OF LIBBY, MONTANA, DESIGNATING THE ENVIRONMENTAL CERTIFYING OFFICIAL

WHEREAS, in 2021 the City of Libby applied for federal, state, local and private funding to Libby's Water System Improvements, and

WHEREAS, all necessary funding has been received to permit the project to go forward, and

WHEREAS, an Environmental Certifying Official may be designated by formal resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Libby, Montana that:

Michael Fraser is designated as the Environmental Certifying Official to produce an Environmental Review Record;

The City of Libby will ensure that it and all its contractors or agents shall conduct all program matters in a non-discriminatory manner such that all persons regardless of race, gender, age, disability, or other protected class shall be treated equally and further each shall comply with the policies and procedures delineated in the 2021 Libby Water System Improvements Management Plan, approved by the Montana Department of Commerce Community Development Block Grant Program.

BE IT FURTHER RESOLVED that the above designation shall become effective on the 3rd of May 2021.

CITY OF LIBBY, LINCOLN COUNTY, MONTANA

By: _____
Brent Teske, Mayor

Attest: _____
Samuel Sikes, City Clerk/Treasurer