

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, OCTOBER 23, 2019
7:30 PM**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

REPORT OF THE CHAIR

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

A. BID OPENINGS

1. COMMUNICATION NO. [19-503](#)

Mark Neary, Public Works Director requesting Council of Commissioners to hold a bid opening on October 23, 2019 related to the Wheel Loader for the Landfill.

2. COMMUNICATION NO. [19-504](#)

Mark Neary, Public Works Director requesting Council of Commissioners to hold a bid opening on October 23, 2019 related to the Excavator for the Water Utility Division.

SECTION 2. COMMUNICATIONS

1. COMMUNICATION NO. [19-443](#)

Eldon Beall, Citizen requesting Council of Commissioners authorize the Chief Executive to amend and include Emma Park BSB County, Code of Ordinances Chapter 9.16 Park Restrictions and to include penalties and or fines etc.

2. COMMUNICATION NO. [19-465](#)

Peter Shea, requesting Council of Commissioners authorize the Chief *Executive* to discuss the purchase of a single lot owned by Butte-Silver Bow, located at 2720 Pine Street, Butte Montana. The legal description is: CROSBY ADD, S20, T03 N, R07 W, BLOCK 10 LOT 1. The assessment code is: 0001902360

[19-465 Map](#)

3. COMMUNICATION NO. [19-466](#)

Eric Mankins, Commissioner District #9 requesting Council of Commissioners authorize the Chief Executive to discuss a change in the zoning ordinance requiring Community Residential Facilities (as defined by State Law) to obtain a conditional use permit within Butte-Silver Bow County in all residential zoning districts including R-1, R-2, R-3, R-4S and R-C.



4. COMMUNICATION NO. [19-482](#)

Ed Randall, Community Enrichment Department Director requesting Council of Commissioners permission for a Presentation on the October 16, 2019 meeting to present an update on the Butte-Silver Bow Community Enrichment Department.

5. COMMUNICATION NO. [19-509](#)

Karen Byrnes Community Development Director requesting Council of Commissioners to request time on the November 6, 2019 council agenda to hold a Public Hearing on the Ordinance establishing the Harrison Avenue South Urban Renewal Area with a tax increment financing provision.

[19-509 map](#)

[19-509 memorandum](#)

[19-509 notice](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE & BUDGET COMMITTEE MEETING

OCTOBER 23, 2019

6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of October 23, 2019 was reviewed and approved for the amount of \$ _____ Fiscal Year 2020.

PUBLIC WORKS COMMITTEE MEETING

OCTOBER 23, 2019

6:30 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

1. PETITION #19-02

Patrick Riordan, Land Systems Administrator requesting Council of Commissioners authorize the Chief Executive to approve a petition to close and vacate an alleyway, has been filed with the Land Systems Division of the Planning Department, as provided for and within Ordinance Number 362.

[19-469 Map](#)



1.COMMUNICATION NO. 19-447

John Sorich, County Commissioner #4 requesting Council of Commissioners authorize the Chief Executive to discuss a letter regarding a traffic study and stop sign to be installed on Eagle And Gladstone Streets.

JUDICIARY COMMITTEE MEETING

OCTOBER 23, 2019

7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

SECTION 1. CLAIMS APPROVAL

Name	Amount	Reason	Approved	
RANDY NICHOLS	Total \$600.00	Demo Bond #473 REFUND		
Name	Amount	Reason	Approved	
MACO% MONTANA ASSOCIATION OF COUNTIES	Total \$10,967.00	ANNUAL MEMBERSHIP DUES PLUS NACO DUES (\$684)		
Name	Amount	Reason	Approved	
BUTTE LOCAL DEVELOPMENT CORP.	Total \$15,333.32	MONTHLY ECONOMIC DEVELOPMENT CONTRACT PAYMENT/APPROVED BY COC 9-4-19/COMM #19-434/JULY/AUG/SEPT/OCT.		
Name	Amount	Reason	Approved	
LEES OFFICE CITY	Total \$90.33	TONER AND FOLDERS		
Name	Amount	Reason	Approved	
MT STANDARD	Total \$1650.00	LEGALAD/PH/PETITION #18-3/STREET AND ALLEY CLOSURES AT MT TECH/RUN ON 9/8 & 9/15/19		



1.COMMUNICATION NO.19-467

Shawn Fredrickson, Commissioner District #1 requesting Council of Commissioners authorize the Chief Executive to consider creating guidelines for short-term vacation rentals within Butte-Silver Bow.

2.COUNCIL RESOLUTION NO. 19-64

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE THOMAS/DAVIES MINOR SUBDIVISION-EXPEDITED REVIEW 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 HEREIN.

3.COUNCIL RESOLUTION NO. 19-65

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF LOT 19 OF THE RIDGE VIEW II 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 HEREIN.

4. COUNCIL RESOLUTION NO.19-66

RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING STREETS AND ALLEYS LOCATED IN THE BIG BUTTE ADDITION, FAIRWAY ADDITION, GREAT WESTERN ADDITION, LAWLOR ADDITION, STANLEY ADDITION AND VALDERBILT ADDITION OF THE OFFICIAL PLATS OF THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA, SPECIFICALLY THE NW ¼ OF SECTION FOURTEEN TOWNSHIP THREE NORTH, RANGE EIGHT WEST, MORE PARTICULARLY DESCRIBED IN EXHIBIT “A” AND DEPICTED ON MAPS ATTACHED AND DENOTED AS EXHIBIT B1-B5, FINDING THE NECESSARY FACTS HEREIN AND PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION.

5.COUNCIL BILL NO.19-12

COUNCIL ORDINANCE NO.19-12

AN ORDINANCE ESTABLISHING THE BUTTE-SILVER BOW HARRISON AVENUE SOUTH URBAN RENEWAL AREA, CREATING THE BUTTE-SILVER BOW HARRISON AVENUE SOUTH URBAN RENEWAL DISTRICT AND ADOPTING THE BUTTE-SILVER BOW HARRISON AVENUE SOUTH URBAN RENEWAL PLAN WITH A TAX INCREMENT FINANCING PROVISION PURSUANT TO TITLE 7, CHAPTER 15, PART 42 AND 43 OF THE MONTANA CODE ANNOTATED, AND PROVIDING AN EFFECTIVE DATE HEREIN.

[Ordinance 19-12 Plan](#)

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

OCTOBER 16, 2019



*7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS
COUNCIL OF TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-
SILVER BOW COMMISSIONERS*

Ladies and Gentlemen,

We, your Committee of the Finance and Budget Committee, respectfully recommend as follows:
Expenditure report for the week of October 16, 2019 was reviewed and approved for the amount
of \$ 668,707.34 for FY 2020.

<u>Approved Committee Members</u>	<u>Present /Absent</u>
Brendan McDonough Chair	P
Bill Andersen, Vice Chair	P
Dan Callahan	P
Jim Fisher	P
Josh O'Neil	A
Michele Shea	P

