

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
WEDNESDAY, MARCH 20, 2019
7:30 PM**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA

APPROVAL OF THE MINUTES

Minutes March 06, 2019

[Minutes, March 06, 2019.pdf](#)

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE'S REPORT

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

1. PRESENTATION

COMMUNICATION NO. 19-94

David Boyd, CCCS Chemical Dependency Services Director requesting Council of Commissioners authorize time on the March 20th Regular Meeting Agenda for a presentation to provide the Community and Council Members a brief overall summary of activities regarding the SMART program from 2018-2019.

[19-94.pdf](#)

SECTION 2 CONSENT AGENDA

A. COMMITTEE REPORTS

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

B. PETITIONS

C. COMMUNICATIONS



1. COMMUNICATION NO. 19-113

Greeley Neighborhood Community Development Corporation, Inc., Storm Water Control Task Force requesting Council of Commissioners request the Chief Executive to mobilize a community wide emergency flooding disaster prevention effort to minimize the potential flooding damage emanating from the current snow pack.

Note and Place on File.

[19-113.pdf](#)

2. COMMUNICATION NO. 19-114

Nikia Greene, US EPA Region 8, MT. Office remedial Project Manager requesting Council of Commissioners allow time on the March 27, 2019 Agenda for a Presentation regarding West Side Soils Operable Unit (WSSOU) Remedial Investigation.

Hold pending presentation.

[19-114.pdf](#)

3. COMMUNICATION NO. 19-115

Julie Connors, Accounting Manager requesting Council of Commissioners authorize the Chief Executive to enter into an agreement with Actuaries Northwest (ANW), required under the Governmental Accounting Standards Board (GASB). This agreement will satisfy our financial reporting requirement for a two-year period.

Concur and Place on File.

[19-115.pdf](#)

[19-115 Exhibit A.pdf](#)

4. COMMUNICATION NO. 19-116

Mark Neary, Public Works Director requesting Council of Commissioners authorize the Chief Executive to sign the Roosevelt Drive Upgrade Study Match document from the Federal Land Highway Division.

Concur and Place on File.

[19-116.pdf](#)

[Upgrade Study 19-116.pdf](#)

5. COMMUNICATION 19-117

Mark Neary, Public Works Director requesting Council of Commissioners allow time on the March 27, 2019 Committee of the Whole Meeting Agenda for a Bid Opening for the Superfund Department's Phase 2 Smoke Testing project.

Hold in the Committee of the Whole pending Bid Opening date.

[19-117 Bid Opening.pdf](#)

6. COMMUNICATION NO. 19-118

Mary McCormick Butte-Silver Bow Historic Preservation Officer requesting Council of Commissioners authorize the Chief Executive to sign the an agreement with the Montana State



Historical Society.

Concur and Place on File.

[19-118.pdf](#)

[19-118 agreement.pdf](#)

7. COMMUNICATION NO. 19-119

Bill Melvin, Civic Center Manager, requesting Council of Commissioners authorize the Chief Executive to sign the renewal agreement with the Montana Standard.

Concur and Place on File.

[19-119.pdf](#)

[19-119 agreement.pdf](#)

8. COMMUNICATION NO. 19-120

Bill Melvin, Civic Center Manager, requesting Council of Commissioners authorize the Chief Executive to sign the amended Scoreboard Advertising Agreements with Lee Enterprises (the Montana Standard), Harrington Bottling Co. (7-Up & Pepsi), GRM LLC (McDonalds), State Farm Insurance, (Jim Lynch), Comfort Inn & Town Pump.

Concur and Place on File.

[19-120.pdf](#)

[19-120 Multiple Agreements.pdf](#)

9. COMMUNICATION NO. 19-121

Patsy Coates, Property Specialist, Butte-Silver Bow Land Records Office, requesting Council of Commissioners and the Chief Executive to concur in the request of the County Attorney's Office to issue a Resolution for Mailing "Notice that a Tax Deed may be issued to the County" to all property owners and interested parties listed on the delinquent real property taxes for year 2015.

Hold in the Committee of the Whole pending Resolution.

[19-121.pdf](#)

10. COMMUNICATION NO. 19-122

Angie Mullikin, Public Works Budget Analyst, requesting Council of Commissioners authorize the Chief Executive to sign the attached TransADE Memorandum of agreement.

Concur and Place on File.

[19-122.pdf](#)

[19-122 agreement.pdf](#)

11. COMMUNICATION NO. 19-123

Angie Mullikin, Public Works Budget Analyst requesting Council of Commissioners authorize the Chief Executive to sign the attached Fox Alarm and monitoring contracts.

Concur and Place on File.

[19-123.pdf](#)

[19-123 contract.pdf](#)

12. COMMUNICATION 19-124

Dave Palmer Chief Executive, requesting Council of Commissioners concur with the reappointment to the Friends of the Urban Forest Board.

Concur and Place on File.

[19-124.pdf](#)

13. COMMUNICATION NO. 19-125

Dave Palmer Chief Executive, requesting Council of Commissioners concur with the reappointments to the Divide Refuse Board.

Concur and Place on File.

[19-125.pdf](#)

14. COMMUNICATION NO. 19-126

Dave Palmer Chief Executive, requesting Council of Commissioners concur with the reappointments to the Public Archives Board.

Concur and Place on File.

[19-126.pdf](#)

15. COMMUNICATION NO. 19-127

Dave Palmer Chief Executive, requesting Council of Commissioners concur with the reappointment to the Superfund Advisory and Redevelopment Trust Authority.

Concur and Place on File.

[19-127.pdf](#)

16. COMMUNICATION NO. 19-128

Ellen Crain Archives Director, requesting Council of Commissioners authorize the Chief Executive to enter into a contract with Montana Preservation Alliance.

Concur and Place on File.

[19-128.pdf](#)

[19-128 agreement.pdf](#)

17. COMMUNICATION NO. 19-129

Brendan McDonough Commissioner District 8, requesting Council of Commissioners authorize the Chief Executive to grant permission to the Montana Gaelic Cultural Society to use the Original Mine Yard from Monday, August 5th to Monday, August 12 to host the 2019 An Ri Ra Montana Irish Festival.

Concur and Place on File.

[19-129.pdf](#)

18. COMMUNICATION NO. 19-130

George Everett Executive Director Mainstreet Uptown Butte requesting Council of Commissioners authorize the Chief Executive to grant permission to Mainstreet Uptown Butte to temporarily close



to vehicle traffic one block of West Park Street between the intersection of Park and Main and Dakota Street to hold the Butte Farmer's Market each Saturday from 8:00 am to 1:00 pm from May 18, 2019 through October 5, 2019.

All Permits have been Approved.

Concur and Place on File.

[19-130.pdf](#)

[19-130 Permits.pdf](#)

19. COMMUNICATION NO. 19-131

JP Gallagher Parks and Recreation Director, requesting Council of Commissioners authorize the Chief Executive to sign this Change Order to pay the additional costs associated with the work performed on the Sump Project awarded to H & H Contracting.

Concur and Place on File.

[19-131.pdf](#)

[19-131 Change Order.pdf](#)

20. COMMUNICATION NO 19-132 Kristen Rosa TIFID Administrator requesting Council of Commissioners authorize the Chief Executive to sign a Lease between BSB and Western State Asphalt - Montana LLC.

Concur and Place on File.

[19-132.pdf](#)

[19-132 Lease.pdf](#)

21. COMMUNICATION NO. 19-133 Kathleen Humpa Arborist requesting Council of Commissioners authorize the Chief Executive to sign a sub-award Agreement with the Department of Natural Resources and Conservation (DNRC).

Concur and Place on File.

[19-133.pdf](#)

[19-133 Grant.pdf](#)

SECTION 3 ORDINANCES AND RESOLUTIONS REFERRED TO JUDICIARY

1. COUNCIL BILL NO. 19-05

ORDINANCE NO. 19-05

AN ORDINANCE AMENDING CHAPTER 12.10 OF THE BUTTE -SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "EASEMENT REQUESTS", AND SPECIFICALLY AMENDING THE TITLE OF THIS CHAPTER TO 'EASEMENT REQUESTS - PORTABLE STORAGE EXCEPTION', AND ADDING NEW SECTIONS TO BE NUMBERED 12.10.020, 12.10.030, AND 12.10.040 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[ORDINANCE NO 19-5.pdf](#)

2. RESOLUTION NO. 19-11



A RESOLUTION GRANTING THE APPROVAL OF THE AMENDED PLAT OF BLOCKS 16, 25 AND 26 OF THE GILMAN ADDITION, LEGION OASIS MINOR 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.

[RESOLUTION NO 19-11.pdf](#)

SECTION 4 ORDINANCES AND RESOLUTIONS FINAL READING

SECTION 1. COUNCIL BILL NO. 19-04

COUNCIL ORDINANCE NO. 19-04

AN ORDINANCE AMENDING SECTION 17.060.030 OF BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) WHICH SECTION ADOPTED THE ZONING MAP OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR A CHANGE TO THE OFFICIAL ZONING DISTRICT MAP BY REZONING APPROXIMATELY FIVE AND ONE-HALF ACRES FROM R-1 (SINGLE-FAMILY RESIDENCE) ZONE TO C-2 (COMMUNITY COMMERCIAL). THE AREA OF LAND IS LEGALLY DESCRIBED AS LOTS 5A-1 AND 5A-2 OF CERTIFICATE OF SURVEY 1059B-RB; LOT 6A OF CERTIFICATE OF SURVEY 953B-RB; AND LOTS 1-7 BLOCK 2 AND VACATED EVANS STREET ADJACENT, BELLEVUE ADDITION SECTION 30 TOWNSHIP 3 NORTH, RANGE 7 WEST, OF THE P.M.M. OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, COMMONLY LOCATED SOUTH OF THE 1900 BLOCK OF HARVARD AVENUE, EAST OF PINION STREET, AND NORTH OF INTERSTATE 15-90, PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[ORDINANCE 19-04.pdf](#)

SECTION 2. COUNCIL RESOLUTION NO. 19-05

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 FROM THE NATIONAL ENDOWMENT FOR THE HUMANITIES COMMON HERITAGE PROGRAM FOR A PROJECT TITLED:"ALL NATIONS". THROUGH THIS PROJECT, THE BUTTE-SILVER BOW PUBLIC ARCHIVES, IN CONJUNCTION WITH THE MONTANA PRESERVATION ALLIANCE, WILL CONDUCT WORKSHOPS, RESEARCH AND GATHER COLLECTIONS TAHT INFORM ON THE GERMAN, JEWISH, FINN, AND HISPANIC PEOPLE OF BUTTE, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[RESOLUTION 19-05.pdf](#)

SECTION 3. COUNCIL RESOLUTION NO. 19-12

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT TA REGULARLY SCHEDULED MEETING OF



THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW COMMUNITY DEVELOPMENT DEPARTMENT TO BE EXPENDED IN THE COMMUNITY DEVELOPMENT FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[RESOLUTION 19-12.pdf](#)

SECTION 4. COUNCIL RESOLUTION NO. 19-13

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.

[RESOLUTION 19-13.pdf](#)

SECTION 5 SUSPENSION OF THE RULES FOR FINAL PASSAGE

1. COUNCIL RESOLUTION 19-02

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 TO THE BUTTE-SILVER BOW HEALTH DEPARTMENT FROM THE STATE OF MONTANA DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PROVIDE SERVICES UNDER THE HEALTHY YOUNG PARENT PROGRAM AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[RESOLUTION 19-02.pdf](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALENDAR OF OTHER MEETINGS AND EVENTS

March 21, 2019, Animal Services, 5:30 pm, 1st Floor Conference Room

March 21, 2019, Zoning Board, 5:30 pm, Council Chambers

March 25, 2019, Mental Health LAC, 1:00 pm, 3rd Floor, Library Bldg.

March 26, 2019, Port of Montana, 12:00 pm, Hub Center, Silver Bow

March 26, 2019, Superfund Advisory (SARTA), 6:00 pm, Butte Justice Center

March 26, 2019, Urban Revitalization, 8:30 am, 1st Floor Conference Room

March 27, 2019, Local Emergency Planning, 12:00 pm, Butte Justice Center

March 27, 2019, South Butte TEDD, 3:30 pm, 1st Floor Conference Room

March 27, 2019, Substance Abuse Task Force, 3:30 pm, Emergency Operations Center, 3615 Wynne

March 28, 2019, Planning Board, 5:30 pm, Council Chambers

April 2, 2019, Fire Advisory Committee, 5:30 pm, Butte 1st Floor Conference Room

April 2, 2019, Historic Preservation Commission, 5:30 pm, Council Chambers



April 2, 2019, Weed Board, 7:00 pm, Weed Office, 25 West Front
April 3, 2019, Airport Authority, 12:00 pm, Bert Mooney Airport Authority Admin. Office
April 3, 2019, Butte AIDS Support Services, 7:00 pm, Community Center
April 3, 2019, Fair Board, 6:00 pm, Perkins or HOPS Meeting Room
April 3, 2019, Board of Health, 7:00 am, Health Dept. Conference Room

ADJOURN

FINANCE & BUDGET COMMITTEE MEETING

March 20, 2019

7:00 PM COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of March 20, 2019 was reviewed for the amount of
\$ _____.

COMMITTEE OF THE WHOLE MEETING REPORT

March 13, 2019

*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. COMMUNICATION NO. 19-65

William Andersen, Commissioner District 10 requesting Council of Commissioners draft a letter and send it to the Montana State Legislature in support of Medicaid expansion in the state of Montana.

Hold in Abeyance

[19-65.pdf](#)

SECTION 2. PUBLIC HEARING

COMMUNICATION NO. 19-68

Karen Sullivan, Health Officer requesting Council of Commissioners allow time at the March 6, 2019 regular meeting for a Public Hearing for the purpose of amending the fiscal year 2018-2019 budget to allow for increased expenditures of unanticipated revenue.

Public Hearing held. Place on File.



[19-68.pdf](#)

SECTION 3. COMMUNICATION NO. 19-82

Karen Byrnes, Community Development Director requesting Council of Commissioners allow time on the agenda for a Public Hearing on February 27, 2019 to amend the FY 2018-2019 Budget related to unanticipated revenue from the Montana Department of Commerce for BSTF Grant.

Public Hearing held. Place on File.

[19-82.pdf](#)

[19-82 Notice of Public Hearing.pdf](#)

SECTION 4. PUBLIC HEARING

COMMUNICATION NO. 19-83

Karen Byrnes, Community Development Director requesting Council of Commissioners allow time on the agenda for a Public Hearing on February 27, 2019 for discussion on CDBG Community Needs.

Public Hearing Held. Place on File.

[19-83.pdf](#)

[19-83 Public Notice.pdf](#)

SECTION 5. COMMUNICATION NO. 19-88

Chief Executive Palmer requesting Council of Commissioners authorize him to sign an agreement with Utility Service Partners Private Label, Inc. d/b/a/ Service Line Warranties of America.

Motion to Deny and Place on File. Sub-Motion to Hold in Abeyance pending additional information. Sub-Motion fails 4 yea and 6 nay. Return to previous Motion to Deny and Place on File passes 8 yea 2 nay.

[19-88.pdf](#)

[19-88 Agreement.pdf](#)

SECTION 6. COMMUNICATION NO. 19-90

Pat Holland, Government Buildings Manager requesting Council of Commissioners authorize the Chief Executive to sign the Professional Services Agreement between the City County of Butte-Silver Bow and Kone, Inc for maintenance of the elevators located at Basin Creek Water Treatment Plant, Feely Water Treatment Plant, and the 40 E. Broadway Bldg. for a 3 year and 7-month term.

Place on File.

[19-90.pdf](#)

[19-90 Agreement.pdf](#)

[19-90 Scope of Practice.pdf](#)

SECTION 7. COMMUNICATION NO. 19-94

David Boyd, CCCS Chemical Dependency Services Director requesting Council of Commissioners authorize time on the March 20th Regular Meeting Agenda for a presentation to provide the Community and Council Members a brief overall summary of activities regarding the



SMART program from 2018-2019.
Hold in Abeyance pending Presentation.
[19-94.pdf](#)

SECTION 8. COMMUNICATION NO. 19-95

Leslie Clark, Human Resources Director requesting Council of Commissioners concur and authorize the Chief Executive to sign the amended contract for the Employee Assistance Program Services in place with the Sapphire Resource Connection. This will extend the term of the original contract for three years, August 1, 2019 through July 31, 2022.

Concur and Place on File.

[19-95.pdf](#)
[19-95 Amendment.pdf](#)

SECTION 9. COMMUNICATION NO. 19-101

Jason Parish, Public Information Officer requesting Council of Commissioners allow time on the April 17, 2019 Regular Meeting Agenda for a Bid Opening for the Government Software Solution.

Hold in Abeyance pending Bid Opening.

[19-101.pdf](#)

SECTION 10. COMMUNICATION NO. 19-104

Lori Casey, Planning Director requesting Council of Commissioners allow time on the March 27, 2019 Agenda for a Public Hearing regarding Zone Change Application No. 178.

Hold in the Committee of the Whole pending Public Hearing.

[19-104.pdf](#)

SECTION 11 COMMUNICATION NO. 19-107

Chairman John Morgan requesting Council of Commissioners authorize the beginning interviews for the Interim Coroner position on March 13, 2019. Also request that the Commissioners appoint an "acting officer", Wednesday, March 6, 2019 to serve until the vacancy is filled by the chosen candidate on March 13, 2019.

Interviews held. Motion made and second to appoint Lori Durkin as Interim Coroner. Place on File.

[19-107.pdf](#)

PERSONNEL COMMITTEE MEETING REPORT

March 13, 2019

*TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW
COUNCIL OF COMMISSIONERS*

Ladies and Gentlemen,

We, your Personnel Committee, respectfully recommend as follows:



SECTION 1. COMMUNICATION NO. 19-109

Leslie Clark, Human Resources Director requesting Council of Commissioners refer the Human Resources Manual policies to the Personnel Committee for review and concurrence.

Concur and Send to Full Council.

[19-109.pdf](#)

[19-109 Personnel Policies.pdf](#)

PERSONNEL COMMITTEE MEMBERS:

Jim Fisher, Chair, Present

John Sorich, Vice Chair, Present

Bill Andersen, Absent

Dan Olsen, Present

Dan Callahan, Absent

Josh O'Neill, Present

Also in attendance:

HR Department, Leslie Clark

Health Department, Karen Sullivan

FINANCE & BUDGET COMMITTEE MEETING REPORT

March 13, 2019

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,

We, your Finance and Budget Committee, respectfully recommend as follows:

Expenditure report for the week of March 13, 2019 was reviewed in the amount of \$438,675.85 FY 2019 and \$12,174.00 for FY 2018.

APPROVED

FINANCE & BUDGET COMMITTEE MEMBERS:

Brendan McDonough Chairman..... Present

Bill Andersen, Vice-Chair..... Absent

Dan Callahan..... Absent

Jim Fisher..... Present

Josh O'Neill..... Present



Michele Shea..... Present

PUBLIC WORKS COMMITTEE MEETING REPORT

March 13, 2019

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,

We, your Public Works Committee, respectfully recommend as follows:

1. COMMUNICATION NO. 19-22

Bernie Shelton, BSB Citizen requesting Council of Commissioners follow up on signage that was passed in 1997 with BSB Ordinance 596, requesting the MDT install signage on the interstate prohibiting the use of jake brakes that have never been installed. Mr. Shelton also requests Council consider expanding the scope of this Ordinance to include all interstate mileage in the County and in their entirety southbound, Montana Street, Main Street and Arizona/Utah Streets.

Hold in Abeyance.

[19-22.pdf](#)
[19-22 Attachments.pdf](#)

PUBLIC WORKS COMMITTEE MEMBERS:

- Dan Olsen, Chairman-- Present
- Jim Fisher, Vice-Chairman--Present
- Dan Callahan-- Absent
- Eric Mankins-- Present
- Brendan McDonough--Present
- Shawn Fredrickson-- Present

JUDICIARY COMMITTEE MEETING REPORT

March 13, 2019

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,

We, your Judiciary Committee, respectfully recommend as follows:

SECTION 1. COUNCIL BILL NO. 19-03

COUNCIL ORDINANCE NO. 19-03

AN ORDINANCE AMENDING CHAPTER 9.24 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC), ENTITLED “WEAPONS”, AND SPECIFICALLY AMENDING SECTION 9.24.030 G 1 ENTITLED “DEFINITIONS”-“REGULATED AREA” AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Hold in Abeyance.

HIA

[Ordinance 19-3.pdf](#)

[Ordinance 19-3 Redline.pdf](#)

[Ordinance 19-3 Map.pdf](#)

SECTION 2. COUNCIL BILL NO. 19-04

COUNCIL ORDINANCE NO. 19-04

AN ORDINANCE AMENDING SECTION 17.060.030 OF BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) WHICH SECTION ADOPTED THE ZONING MAP OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR A CHANGE TO THE OFFICIAL ZONING DISTRICT MAP BY REZONING APPROXIMATELY FIVE AND ONE-HALF ACRES FROM R-1 (SINGLE-FAMILY RESIDENCE) ZONE TO C-2 (COMMUNITY COMMERCIAL). THE AREA OF LAND IS LEGALLY DESCRIBED AS LOTS 5A-1 AND 5A-2 OF CERTIFICATE OF SURVEY 1059B-RB; LOT 6A OF CERTIFICATE OF SURVEY 953B-RB; AND LOTS 1-7 BLOCK 2 AND VACATED EVANS STREET ADJACENT, BELLEVUE ADDITION SECTION 30 TOWNSHIP 3 NORTH, RANGE 7 WEST, OF THE P.M.M. OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, COMMONLY LOCATED SOUTH OF THE 1900 BLOCK OF HARVARD AVENUE, EAST OF PINION STREET, AND NORTH OF INTERSTATE 15-90, PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Move to Final Reading.

[ORDINANCE 19-04.pdf](#)

SECTION 3. COUNCIL RESOLUTION NO. 19-05

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 FROM THE NATIONAL ENDOWMENT FOR THE HUMANITIES COMMON HERITAGE PROGRAM FOR A PROJECT TITLED:"ALL NATIONS". THROUGH THIS PROJECT,



THE BUTTE-SILVER BOW PUBLIC ARCHIVES, IN CONJUNCTION WITH THE MONTANA PRESERVATION ALLIANCE, WILL CONDUCT WORKSHOPS, RESEARCH AND GATHER COLLECTIONS TAHT INFORM ON THE GERMAN, JEWISH, FINN, AND HISPANIC PEOPLE OF BUTTE, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Move to Final Reading.

[RESOLUTION 19-05.pdf](#)

SECTION 4. COUNCIL RESOLUTION NO. 19-12

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT TA REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW COMMUNITY DEVELOPMENT DEPARTMENT TO BE EXPENDED IN THE COMMUNITY DEVELOPMENT FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Move to Final Reading.

[RESOLUTION 19-12.pdf](#)

SECTION 5. COUNCIL RESOLUTION NO. 19-13

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.

Move to Final Reading.

[RESOLUTION 19-13.pdf](#)

SECTION 6. COMMUNICATION NO. 18-559

Bud Walker, Commissioner District No. 7 requesting Council of Commissioners consider creating an ordinance to address the ongoing issue of portable storage containers that are being used for extended periods of time in the public right away.

HIA - Refer to County Attorney to introduce and Ordinance.

[18-559.pdf](#)

JUDICIARY COMMITTEE MEMBERS:

Brendan McDonough, Chair Present

Shawn Fredrickson, Vice Chair, Present

Dan Olsen, Present

Eric Mankins, Present

John Sorich, Present

Michele Shea, Present



