

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE AGENDA
WEDNESDAY, APRIL 24, 2019
7:30 PM**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

REPORT OF THE CHAIR

BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

SECTION 1. BID OPENING

COMMUNICATION NO. 19-178

Tom Loggins, Road Dept Foreman requesting Council of Commissioners allow time on the April 24, 2019 agenda for a Bid Opening for the purpose of opening bids for Asphalt Oil for the 2019 season.

[19-178.pdf](#)

SECTION 2. PUBLIC HEARING

COMMUNICATION NO. 19-161

Karen Byrnes, Community Development Director requesting Council of Commissioners allow time on the April 24, 2019 Agenda for a Public Hearing for the purpose of amending the fiscal year 2018-2019 budget.

[19-161.pdf](#)

[19-161 P.H. Notice.pdf](#)

[19-161 Contract.pdf](#)

SECTION 3. PRESENTATION

COMMUNICATION NO. 19-156

Nicole Evankovich, Archives Assistant Director requesting time on the April 24, 2019 Agenda to allow for a presentation of the annual report for the Butte-Silver Bow Public Archives/Charles Clark Chateau.

[19-156.pdf](#)

SECTION 4. PRESENTATION

COMMUNICATION NO. 19-173

Dori Skrukud, Project Manager requesting Council of Commissioners allow time on the April 24, 2019 Agenda for a Presentation regarding a proposed exchange of land to secure public access



for the Silver Bow Creek Greenway near Fairmont.
[19-173.pdf](#)

COMMUNICATIONS

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.

[19-65.pdf](#)

SECTION 2. 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.

[19-101.pdf](#)

SECTION 3. 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.

[19-121.pdf](#)

SECTION 4. COMMUNICATION NO. 19-136

James Kujawa, Universal Design & Engineering requesting Council of Commissioners approve the purchase of property, legal description: Thornton Addition, Bloc 4, Lots 2 & 3, Section 13, Township 3 North, Range 8 West. Property address 328 E Broadway for the purpose of building a residence.

[19-136.pdf](#)

[19-136 Scope of work.pdf](#)

[19-136 Property Card.pdf](#)

[19-136 Map 1.pdf](#)

[19-136 Map 2.pdf](#)

SECTION 5. COMMUNICATION NO. 19-139

Jeff Miller, Director Fire Services requesting Council of Commissioners allow time on the agenda for a Public Hearing on April 17, 2019 for the purpose of amending the Fiscal Year 2018-2019 Fire Department budget.

[19-139.pdf](#)

SECTION 6. COMMUNICATION NO. 19-140

R. Edward Banderob, Citizen requesting Council of Commissioners request the Chief Executive to designate an appropriate entity to conduct a survey, prepare a feasibility proposal and



recommendation relative to a Green Container Biodegradable Waste Management Program to complement the present Landfill Composting and Alley Rally programs.

[19-140.pdf](#)

SECTION 7. COMMUNICATION NO. 19-147

Karen Sullivan, Health Officer requesting Council of Commissioners allow time on the April 17, 2019 Regular Meeting Agenda for a Public Hearing for the purpose of amending the fiscal year 2018-2019 budget.

[19-147.pdf](#)

SECTION 8. COMMUNICATION NO. 19-150

Bart and Dana Wackerbarth, Citizens of Butte-Silver Bow requesting Council of Commissioners approve the purchase of property to the North of 3 W. Agate at assessment code 0001904235 for the purpose of grading, building a retaining wall and erecting two open air property structures to allow for maximum use of land.

[19-150.pdf](#)

[19-150 Images.pdf](#)

SECTION 9. COMMUNICATION NO. 19-152

Ed Randall, Community Enrichment Director requesting Council of Commissioners allow time on the May 1, 2019 Regular Meeting Agenda for a presentation to provide an update on the Butte Silver Bow Community Enrichment Department.

[19-152.pdf](#)

SECTION 10. COMMUNICATION NO. 19-162

Mark Neary, Public Works Director requesting Council of Commissioners allow time on the May 1, 2019 Regular Meeting Agenda for a Bid Opening for materials for the 2019 Dewey Boulevard Water Main Replacement.

[19-162.pdf](#)

SECTION 11. COMMUNICATION NO. 19-177

Karen Byrnes, Community Development Director requesting Council of Commissioners authorize the sale of the city-county property located at 510 and 520 S. Dakota Street to 5M LLC Enterprises as proposed and ask the County Attorney's office to prepare the Resolution and deed of sale for the property.

[19-177.pdf](#)

[19-177 Letter.pdf](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN



MEETINGS

FINANCE & BUDGET COMMITTEE MEETING

APRIL 24, 2019

6:00 PM COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of April 24, 2019 was reviewed for the amount of \$ _____.

JUDICIARY COMMITTEE MEETING

APRIL 24, 2019

7:00 PM COURTHOUSE COUNCIL CHAMBERS

SECTION 1.

CLAIMS APPROVAL

NAME	AMOUNT	DESCRIPTION
Angel Lampert redeemed tax assg. #0001847400 700 REO BUIDLING SYSTEMS Bond#390	\$2,913.16 \$1,000.00	Refund/Owners Refund Sidewalk

SECTION 2. 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.

[Ordinance 19-3.pdf](#)

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

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

SECTION 3. COUNCIL BILL NO. 19-06

COUNCIL ORDINANCE NO. 19-06

AN ORDINANCE AMENDING ORDINANCE NO. 325, ALSO KNOWN AS THE "ZONING ORDINANCE" AND TITLE 17 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) WHICH SECTION ADOPTED THE ZONING REGULATIONS OF BUTTE-SILVER BOW, STATE OF MONTANA; SPECIFICALLY AMENDING CHAPTER 17.31 RM-2 RURAL INDUSTRIAL ZONE; PROVIDING FOR THE REPEAL OF ALL PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN



EFFECTIVE DATE HEREIN.

[Ordinance 19-06.pdf](#)

[Ordinance 19-06 Redline.pdf](#)

SECTION 4. COUNCIL BILL NO. 19-07

COUNCIL ORDINANCE NO. 19-07

AN ORDINANCE AMENDING ORDINANCE NO. 325, ALSO KNOWN AS THE "ZONING ORDINANCE" AND TITLE 17 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) WHICH SECTION ADOPTED THE ZONING REGULATIONS OF BUTTE-SILVER BOW, STATE OF MONTANA; SPECIFICALLY AMENDING CHAPTER 17.31 RM-2 RURAL INDUSTRIAL ZONE; PROVIDING FOR THE REPEAL OF ALL PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[ORDINANCE 19-07.pdf](#)

[Ordinance 19-07 Redline.pdf](#)

SECTION 5. COUNCIL RESOLUTION NO. 19-16

A RESOLUTION REQUESTING APPOINTMENT OF SPECIAL DEPUTY PROSECUTORS FROM THE PROSECUTOR'S SERVICES BUREAU OF THE DEPARTMENT OF JUSTICE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[RESOLUTION 19-16.pdf](#)

REPORT

FINANCE & BUDGET COMMITTEE MEETING REPORT

Expenditure report for the week of April 17, 2019 was reviewed and approved for the amount of \$304,464.35.

FINANCE & BUDGET COMMITTEE MEMBERS:

Brendan McDonough Chairman- Present

Bill Andersen, Vice-Chair- Present

Dan Callahan- Present

Jim Fisher- Present

Josh O'Neill- Present

Michele Shea- Present

