

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, JULY 10, 2019
7:30 PM**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA

REPORT OF THE CHAIR

BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

1. PRESENTATION

SECTION 1. COMMUNICATION NO. [19-298](#)

Tyler Currence, Housing Solutions, LLC, Missoula, MT requesting Council of Commissioners and the Chief Executive allow time on the July 10, 2019 Committee of The Whole Meeting Agenda for a presentation on a new affordable senior development in Butte named Paxson Place.

[19-298 Information](#)

2. COMMUNICATIONS:

SECTION 1. 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 2. COMMUNICATION NO. 19-180

Clark Grant, Citizen requesting Council of Commissioners consider putting property at 707 N. Wyoming Street through the normal process of tax deed auctioning or consider opening up developer's packets so that community members seeking to rehabilitate derelict properties are given the opportunity.

[19-180.pdf](#)

SECTION 3. COMMUNICATION NO. 19-204

Brian and Melissa McGregor requesting Council of Commissioners approve the purchase of property at 821 Highland Street in Butte, District 8.

[19-204.pdf](#)

SECTION 4. COMMUNICATION NO. 19-214

Mary Jo and Steve Stosich requesting Council of Commissioners authorize the purchase of a small portion of land located between the northern boundary and the Oro Fino Gulch Road in the Alverado Lode that is adjacent to already purchased 46.27 acres. A 1973 survey had the Record Section 9 corner location improperly set, shifting the 46.27 acres north of its actual location.

[19-214.pdf](#)



[19-214 Original Survey.pdf](#)
[19-214 DNRC Map.pdf](#)
[19-214 BSB Map.pdf](#)
[19-214 Legal Description.pdf](#)
[19-214 Ownership.pdf](#)

SECTION 5. COMMUNICATION NO. 19-220

Pat Riordan, Land Systems Administrator requesting Council of Commissioners agree with recommendation to deny Council Communication 19-180, request from Clark Grant to consider putting 707 N Wyoming St. through the normal Tax Deed process or consider the Developers Packet option.

[19-220.pdf](#)
[19-220 Map.pdf](#)

SECTION 6. COMMUNICATION NO. 19-231

Holli Jo Soll, Citizen requesting Council of Commissioners approve the purchase of parcel #43610 located at 611 S. Idaho.

[19-231.pdf](#)

SECTION 7. COMMUNICATION NO. 19-232

Connie Wegner requesting Council of Commissioners approve the purchase of and adjacent to residence property at 706 S Wyoming St, parcel # 292400 located at 716 S Wyoming Street, Butte, MT.

[19-232.pdf](#)

SECTION 8. COMMUNICATION NO. 19-234

Clark Grant, KBMF General Manager requesting Council of Commissioner's approval to begin recording and making available online the audio and/or video for all Council Committee Meetings, including Committee, Economic Development, Finance & Budget, Judiciary, and Public Works.

[19-234.pdf](#)

SECTION 9. COMMUNICATION NO. 19-236

Martha Sorini requesting Council of Commissioners consider the offer of \$2,000 for the purchase of property at 327 North Wyoming Street, Butte, MT.

[19-236.pdf](#)

SECTION 10. COMMUNICATION NO. 19-241

Levi Mork, 939 W. Copper Street, Butte, MT, requesting Council of Commissioners consider the purchase of the property located at 821 S. Highland Ave, Butte, MT under the Adjacent Landowner Property Acquisition Policy.

[19-241.pdf](#)



SECTION 11. COMMUNICATION NO. 19-254

Chief Executive Dave Palmer, requesting Council of Commissioners refer the attached letter to the Chief Executive's Office, dated May 23, 2019 from Barbara Kolman to the Land Sales Committee.

[19-254.pdf](#)

[19-254.Letter and Map](#)

SECTION 12. COMMUNICATION NO. 19-267

Jon Kinzle, citizen, requesting Council of Commissioners consider the purchase of two parcels owned by Butte-Silver Bow known as Lot 10A of Block 4 of the Ravin Addition Amended Plat with an address of 230 W Missoula Avenue and Lot 8 Block 4 of the Ravin Addition with an address of 202 W Missoula Avenue.

[19-267.pdf](#)

SECTION 13. COMMUNICATION NO. 19-271

Geoffrey J Gallus, Butte Area Rising Coalition requesting Council of Commissioners allow time on the Agenda to address the matter of supporting our local CCC/Job Corp facility.

[19-271.pdf](#)

SECTION 14. COMMUNICATION NO. 19-274

Carol Grigg requesting Council of Commissioners consider the purchase the property to the north of the residence located at 818 Mountain Street, Butte, MT to construct a detached garage.

[19-274.pdf](#)

[19-274.Map](#)

SECTION 15. COMMUNICATION NO. 19-275

JP Gallagher, BSB Parks & Recreation Director requesting Council of Commissioners authorize the Chief Executive to sign the agreement with Timberline Security for services of locking park gates, bathrooms, and tennis courts in Butte-Silver Bow parks, trails and mine yards every night during the summer months.

[19-275.pdf](#)

[19-275 Contract](#)

SECTION 16. COMMUNICATION NO. 19-293

Judge James F. Kilmer, Butte Silver Bow Justice Court requesting Council of Commissioners authorize the Chief Executive to sign the attached Professional Services Agreement between the City and County of Butte Silver Bow and Lee's Office City.

[19-293.pdf](#)

[19-293 Lease](#)



SECTION 17. COMMUNICATION NO. [19-298](#)

Tyler Currence, Housing Solutions, LLC, Missoula, MT requesting Council of Commissioners and the Chief Executive allow time on the July 10, 2019 Committee of The Whole Meeting Agenda for a presentation on a new affordable senior development in Butte named Paxson Place.

[19-298 Information](#)

SECTION 18. COMMUNICATION NO. [19-301](#)

Sheriff Ed Lester, BSB Law Enforcement, requesting Council of Commissioners and the Chief Executive consider adding to the budget of the Butte-Silver Bow Law Enforcement Department to be granted to Broadwater County so Mr. Swanson can continue with his mission to prosecute Lloyd Barrus for the alleged offenses noted above.

[19-301 Letter](#)

SECTION 19. COMMUNICATION NO. [19-310](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners allow time on the July 17, 2019 Agenda to make a presentation on the Fiscal Year 2020 budget.

SECTION 20. COMMUNICATION NO. [19-313](#)

Patrick Riordan, Land Systems Administrator requesting Council of Commissioners agree with recommendation to approve Council Communication 19-267, Request from Jon Kinzle to purchase vacant City-County property, identified as Tax Parcel No. 0000155400, Lot 10A, Block 4 Ravin Addition Amended Plat, 230 Missoula Ave with the conditions specified and instruct the County Attorney's Office to prepare a Resolution of Sale and deed.

[19-313 Map](#)

SECTION 21. COMMUNICATION NO. [19-315](#)

Jim Fisher, Commissioner District # 6 requesting Council of Commissioners authorize the Chief Executive appoint eight non-government employees to research the idea of changing our form of local government.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN



REPORTS

ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT

JULY 2, 2019

6:00 PM TO 6:30 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

SECTION 1. Joe Willauer from Butte Local Development and Brianne Downey from Community & Economic Development will discuss the basics of Opportunity Zones which will provide B-SB some more incentives to potential Economic Development proposals.

Committee Members *Present/Absent*

Dan Olsen, Chair	P
Jim Fisher, Vice Chair	P
Dan Callahan	P
Josh O'Neill	P
John Sorich.	A
Shawn Fredrickson	P

FINANCE & BUDGET COMMITTEE REPORT

JULY 02, 2019

7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of July 02, 2019 was reviewed and approved for the amount of \$__955,726.50 was approved for Fiscal Year 2019.

\$__86,444.43 was approved for Fiscal Year 2020.

SECTION 1. COMMUNICATION NO. 19-277

Danette Gleason, Finance & Budget Director requesting Council of Commissioners authorize the Chief Executive to refer the Fiscal Year 2020 Preliminary Budget to the Finance & Budget Committee for the June 26, 2019 Finance & Budget Committee Meeting.

[19-277.pdf](#)

Hold in Abeyance.

SECTION 2. COMMUNICATION NO. [19-297](#)

Brendan McDonough, Finance & Budget Committee Chairman to discuss the Fiscal Year 2020 budget priorities and initiatives.

Note and Place on File.



FINANCE & BUDGET COMMITTEE MEMBERS:

Brendan McDonough, Chairman	P
Bill Andersen, Vice-Chairman	P
Dan Callahan	P
Jim Fisher	P
Josh O'Neill	P
Michele Shea	P

MEETINGS

FINANCE & BUDGET COMMITTEE MEETING

JULY 10, 2019

6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of July 10, 2019 was reviewed and approved for the amount of \$ _____ for FY 2019
And \$ _____ for FY 2020.

SECTION 1. COMMUNICATION NO. 19-277

Danette Gleason, Finance & Budget Director requesting Council of Commissioners authorize the Chief Executive to refer the Fiscal Year 2020 Preliminary Budget to the Finance & Budget Committee for the June 26, 2019 Finance & Budget Committee Meeting.

[19-277.pdf](#)

PUBLIC WORKS COMMITTEE MEETING

JULY 10, 2019 AT 6:30 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

SECTION 1. COMMUNICATION NO. 19-206

Commissioner Brendan McDonough requesting Council of Commissioners and Public Works Committee discuss the street maintenance fees that went into effect in October 2018.

SECTION 2. COMMUNICATION NO. [19-320](#)

Michele Shea, Commissioner District 2; Josh O'Neill, Commissioner District 7 and John Morgan, Council Chairman, Commissioner District 3 requesting Council of Commissioners authorization for the Chief Executive to request that the Public Works Committee review this request to ask for a controlled or marked crosswalk in the area of Harrison Avenue near C Street and Ottawa and make a recommendation and work with MDOT to take action, if deemed appropriate.



JUDICIARY COMMITTEE MEETING

JULY 10, 2019 AT 7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

SECTION 1. CLAIMS

Kevin Clark	Tax Assignment #'s 00001760500	\$5,550.98
IDELL LLC	Tax Assignment #'s 0001874400	\$3,006.95

SECTION 2. COUNCIL BILL NO. 19-08

COUNCIL ORDINANCE NO. 19-08

AN ORDINANCE REPEALING CHAPTER 15.06 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (BSB-MC) AND REPLACING IT BY ESTABLISHING A NEW CHAPTER OF THE BUTTE-SILVER BOW MUNICIPAL CODE (BSB-MC) TO BE NUMBERED 8.14 AND TO BE ENTITLED "DANGEROUS BUILDINGS", ESTABLISHING PROCEDURES AND PROVISIONS FOR ENFORCEMENT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Ordinance No 19-08.pdf](#)

