

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY, AUGUST 14, 2019  
7:30 PM**

**ROLL CALL**

**PRAYER AND PLEDGE**

**PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA**

**ITEMS NOT ADDRESSED ON THE AGENDA**

**CHIEF EXECUTIVE'S REPORT**

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

**PUBLIC HEARING:**

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.

*Pass recommendation to the Council to set the 2019-20 Road Maintenance Assessment to 87.5% of expected cost assessment of \$87.71 for 1 parcel.*

[19-206 Public Hearing Notice](#)

**PRESENTATIONS:**

1. COMMUNICATION NO. [19-355](#)

Greeley Neighborhood Development Corporation, INC, Butte, Montana requesting Council of Commissioners permission for a Presentation on the August 14, 2019 Committee of the Whole Agenda for a Presentation relative to the Harmony In Our Community Initiative and the Greater Butte Silver Bow Harmony Day - 9/11 Day of Service and Remembrance Celebration.

2. COMMUNICATION NO. [19-377](#)

Karen Byrnes, Community Development Director, requesting time on the August 14, 2019 meeting of the Council of Commissioners to present information on the proposed boundaries and creation of an Urban Renewal District.

**SECTION 2 COMMUNICATIONS:**

SECTION 1. 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 2. 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 3. 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 4. 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](#)

SECTION 5. 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 6. 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 7. 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.



**SECTION 8. COMMUNICATION NO. [19-333](#)**

Danette Gleason Finance & Budget Director requests scheduling a public hearing on August 7, 2019 for the adoption of the fiscal year 2020 Final Budget and to establish user rates for Metro Sewer, Landfill, and Storm Water.

**SECTION 9. COMMUNICATION NO. [19-352](#)**

Matt Larson 508 N Main Street, Butte, MT, requesting Council of Commissioners adopt an official flag for the consolidated City-County

**SECTION 10. COMMUNICATION NO. [19-355](#)**

Greeley Neighborhood Development Corporation, INC, Butte, Montana requesting Council of Commissioners permission for a Presentation on the August 14, 2019 Committee of the Whole Agenda for a Presentation relative to the Harmony In Our Community Initiative and the Greater Butte Silver Bow Harmony Day - 9/11 Day of Service and Remembrance Celebration.

**SECTION 11. COMMUNICATION NO. [19-362](#)**

Lori Casey, Planning Director requesting Council of Commissioners allow time on the August 21, 2019 Regular Meeting agenda to conduct a Public Hearing on the change to the Urban Area Growth Policy Map.

[19-362 Map](#)

**SECTION 12. COMMUNICATION NO. [19-374](#)**

Bill Melvin, Civic Center Manager, requesting time on the August 21, 2019 Regular Meeting Agenda for a Bid Opening for Liquid Roofing Project at the Butte Civic Center.

**SECTION 13. COMMUNICATION NO. [19-377](#)**

Karen Byrnes, Community Development Director, requesting time on the August 14, 2019 meeting of the Council of Commissioners to present information on the proposed boundaries and creation of an Urban Renewal District.

**PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA**

**ADJOURN** \_\_\_\_\_

---

**REPORTS**

**FINANCE & BUDGET COMMITTEE MEETING REPORT**



AUGUST 7, 2019

7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

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

We, your Judiciary Committee, respectfully recommend as follows

Expenditure report for the week of August 7, 2019 was reviewed and approved for the amount of

\$ 101,432.84 for FY 2019

And \$ 409,783.36 for FY 2020.

**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

**ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT**

AUGUST 07, 2019

6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

Butte Local Development Corporation to make a Presentation to the Committee.

Airport is waiting an essential air decision from DOT.

TBID funding; Job Retention; Recruitment; Brownfields; Buxton; Galena Corridor; Praxis.

Committee Members Present/Absent

- Dan Olsen, Chair ..... P
- Jim Fisher, Vice Chair ..... A
- Dan Callahan ..... P
- Josh O’Neill ..... P
- John Sorich. .... P
- Shawn Fredrickson ..... P Late at 18:50 PM

---

**MEETINGS**

**FINANCE & BUDGET COMMITTEE MEETING**



AUGUST 14 2019

6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of July 24, 2019 was reviewed and approved for the amount of  
\$ \_\_\_\_\_ for FY 2019  
And \$ \_\_\_\_\_ for FY 2020.

## JUDICIARY COMMITTEE MEETING

AUGUST 14, 2019 7:00 PM BUTTE SILVERBOW COURTHOUSE COUNCIL CHAMBERS

### SECTION 1. CLAIMS APPROVAL

APPROVED.

### SECTION 2. SECTION 1. CLAIMS

Sustainable Living LLC      Demo Bond # 402      \$ 600.00

### 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](#)

[Ordinance No 19-08 Red Line](#)

### SECTION 1

COUNCIL BILL NO. [19-10](#)

ORDINANCE NO. [19-10](#)

AN ORDINANCE AMENDING CHAPTER 2.88 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) AND ENTITLED "ANIMAL SERVICES BOARD"; AND SPECIFICALLY AMENDING SECTIONS 2.88.010, 2.88.020 AND 2.88.040 OF THE B-SB MC AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[ORDINANCE NO. 19-10 REDLINE](#)

### SECTION 2



COUNCIL BILL NO. [19-11](#)

ORDINANCE NO. [19-11](#)

AN ORDINANCE AMENDING CHAPTER 6.04 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC), ENTITLED “ANIMAL CONTROL”, AND SPECIFICALLY AMENDING SECTION 6.04.170 ENTITLED “DOG LICENSE –DUE DATE-PENALTY FOR NONPAYMENT-RABIES VACCINATION” AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[ORDINANCE NO. 19-11 REDLINE](#)

SECTION 3

COUNCIL RESOLUTION NO. [19-28](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF REALPROPERTY LOCATED IN AND OWNED BY THE CITY AND COUNTY OF BUTTE-SILVERBOW, STATE OF MONTANA, AS DESCRIBED ON EXHIBIT "A" ATTACHED AND INCORPORATED HEREIN, TO THE ADJOINING OWNERS, LEVI AND SHANNON MORK, PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 4

COUNCIL RESOLUTION NO. [19-29](#)

A RESOLUTION FINDING THAT BLIGHTED AREAS EXIST WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA (BUTTE-SILVER BOW) AND THAT REHABILITATION, REDEVELOPMENT, OR A COMBINATION THEREOF OF SUCH AREAS IS NECESSARY AND IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, OR WELFARE OF THE RESIDENTS OF BUTTE-SILVER BOW.

## **PUBLIC WORKS COMMITTEE MEETING**

**AUGUST 14, 2019**

*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.

*Pass recommendation to the Council to set the 2019-20 Road Maintenance Assessment to 87.5% of expected cost assessment of \$87.71 for 1 parcel. Hold in Abeyance pending Public Hearing.*

[19-206 Public Hearing Notice](#)

### **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.

*Mark Neary has set up meeting with MDT to discuss this request. Hold in Abeyance pending meeting.*

