

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, AUGUST 28TH, 2019
7:30 PM**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA

REPORT OF THE CHAIR

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

A. PRESENTATION

SECTION 1. COMMUNICATION NO. [19-405](#)

Karen Byrnes Community Development Director requesting Council of Commissioners permission for a Presentation on the August 28th meeting to present information on the recommendations of the Parking Financial Planning Committee.

B. 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. [19-315](#)

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 5. 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 6. 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 7. COMMUNICATION NO [19-382](#)

Dave Palmer, Chief Executive requesting Council of Commissioners permission for a Presentation from Dan Clark, Local Government Center, Montana State University, to give a Presentation to the Council at the September 4, 2019 Regular Meeting regarding possible changes to local government structure (ref. Communication No. 19-315).

SECTION 8. COMMUNICATION NO. [19-383](#)

Mary McCormick, Butte-Silver Bow Historic Preservation Office requesting Council of Commissioners permission allow time on September 4, 2019 Agenda to make a presentation on Butte-Silver Bow's Historic Preservation Program.

SECTION 9. COMMUNICATION NO. [19-397](#)

Patsy Coates, Property Specialist, Butte Silver Bow Land Records Office requesting Council of Commissioners and the Chief Executive to concur with the request to hold a Tax Deed Public Auction on October 2nd, 2019 and request the County Attorney's Office to prepare two council Resolutions to be read upon and passed the same night as the Tax Deed Sale Public Auction with a date of October 02, 2019.

SECTION 10. COMMUNICATION NO [19-404](#)

Lori Casey, Planning Director requesting Council of Commissioners permission for a Presentation on the September 4, 2019 Agenda to have our consultant, Orion Planning & Design give an Update of the Butte Silver Bow Growth Policy.

SECTION 11. COMMUNICATION NO. [19-405](#)

Karen Byrnes Community Development Director requesting Council of Commissioners permission for a Presentation on the August 28th meeting to present information on the recommendations of the Parking Financial Planning Committee.

ADJOURN _____



MEETINGS

FINANCE & BUDGET COMMITTEE MEETING

AUGUST 28, 2019

6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of August 28, 2019 was reviewed and approved for the amount

of \$ _____ for FY 2019.

of \$ _____ for FY 2002.

FINANCE & BUDGET COMMITTEE MEMBERS:

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

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

AUGUST 21, 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 Finance & Budget Committee, respectfully recommend as follows:

Expenditure report for the week of August 21, 2019 was reviewed and approved for the amount of

\$4,091.59 _____ was approved for Fiscal Year 2019.

\$542,466.79 _____ was approved for Fiscal Year 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 A

JUDICIARY COMMITTEE MEETING

AUGUST 28TH, 2019 7:00 PM BUTTE SILVERBOW COURTHOUSE COUNCIL CHAMBERS

SECTION 1. CLAIMS APPROVAL

CLAIMS

Darin McCloskey Interest \$541.96
Refund/ owners redeemed tax assg. #0000306100/assignment \$4497.83
Total \$5,039.79

COUNCIL RESOLUTION NO. [19-37](#)

A RESOLUTION FIXING THE RATE OF ASSESSMENT TO FINANCE THE COST OF A SINGLE STREET MAINTENANCE DISTRICT WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, FOR THE FISCAL YEAR 2019 – 2020 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.+

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

COUNCIL 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](#)

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

COUNCIL 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](#)



JUDICIARTY COMMITTEE MEMBERS:

Chairman: Brendan McDonough P/A
Vice Chairman: Shawn Fredrickson P/A
Michele Shea P/A
Dan Olsen P/A
Eric Mankins P/A
John Sorich P/A

PUBLIC WORKS COMMITTEE MEETING

AUGUST 28, 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.

[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.

SECTION 3. COMMUNICATION NO. 19-399

Patrick Riordan, Land Systems Administrator requesting Council of Commissioners allow a for a Street Closure Petition No. 18-3 by Montana Tech per Ordinance No. 362.

[19-399 Petition](#)

PUBLIC WORKS COMMITTEE MEMBERS:

Dan Olsen, Chairman p/A
Jim Fisher p/A
Dan Callahan p/A
Brendan McDonough p/A
Eric Mankins p/A
Shawn Fredrickson p/A

