

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
REGULAR MEETING AGENDA  
WEDNESDAY, SEPTEMBER 4, 2019  
7:30 PM**

**ROLL CALL**

**PRAYER AND PLEDGE**

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

**SUPER-FUND REPORT TO COMMISSIONERS**

**APPROVAL OF THE MINUTES**

Meeting Minutes August 7<sup>th</sup>, 2019

[Meeting Minutes August 7<sup>th</sup>, 2019](#)

**ITEMS NOT ADDRESSED ON THE AGENDA**

**CHIEF EXECUTIVE'S REPORT**

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

**PRESENTATIONS**

1. 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).

2. 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.

3. 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 2: CONSENT AGENDA**

### **A. COMMITTEE REPORTS**

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

### **B. COMMUNICATIONS**

#### **1.COMMUNICATION NO. [19.414](#)**

Kristen Rosa TIFID Administrator requesting Council of Commissioners authorize the Chief Executive to sign an MOU and Right of First Refusal with German Gulch Developers  
[19-414 MOU](#)

*Concur and Place on File*

#### **2.COMMUNICATION NO. [19.416](#)**

James F. Kilmer and Ben F. Pezdark requesting Council of Commissioners authorize the Chief Executive to sign the Contract between Justice Courts 1 and 2 request to renew the copier maintenance contract with Lee's Office City. The contract is for 2019-2020 on the Lanier LD320 D. The amount of the contract is \$576.00.

[19-416 Contract](#)

*Concur and Place on File*

#### **3.COMMUNICATION NO [19.417](#)**

Bill Melvin, Butte Civic Center Manager requesting Council of Commissioners authorize the Chief Executive to sign the Contract between Butte Silver Bow and K & K Roofing as the lone bidder from the Bid Opening on August 21, 2019

[19-417 Agreement](#)

*Concur and Place on File*

#### **4.COMMUNICATION NO. [19.418](#)**

Linda Sajor Clerk and Recorder,, Chief Deputy requesting Council of Commissioners authorize the Chief Executive to hold a public hearing on September. 11th, 2019 , regarding the Resolution for Sole Source Purpose of ExpressVote Election marking Devices

[19-418 Draft](#)

*Concur and Place on File*



**5.COMMUNICATION NO. 19.419**

Mark Neary Public Works Director requesting Council of Commissioners authorize the Chief Executive to sign C Davies Enterprises Amendment to Agreement 19-379 to reduce the number of sidewalks being replaced in the sidewalk program.

[19-419 Amendment](#)

*Concur and Place on File*

**6.COMMUNICATION NO 19.420**

Mark Neary Public Works Director requesting Council of Commissioners authorize the Chief Executive to amend the Agreement 19-292 with C Davies Enterprises for additional Pit Meter installs.

[19-420 Meter](#)

*Concur and Place on File*

**7.COMMUNICATION NO 19.421**

Mark Neary Public Works Director requesting Council of Commissioners authorize the Chief Executive to sign a construction and maintenance agreement with Montana Department of Transportation for Mount Highland Drive.

[19-421 Agreement](#)

*Concur and Place on File*

**8.COMMUNICATION NO.19.422**

Pat Riordan Land Systems Administrator requesting Council of Commissioners deny Council Communication 19-274, request from Carol Grigg, 7290 Hunters Ridge Drive, Leland, North Carolina, 28451 , to purchase City-County Property north of residence at 818 Mountain Street.

[19-422 Map](#)

*Concur and Place on File*

**9.COMMUNICATION NO.19.423**

Leslie Clark Director, Human Resources requesting Council of Commissioners Authorize the Chief Executive so sign the Attached Collective Bargaining Agreement between the City-County of Butte Silver Bow and the Pacific Northwest Regional Council of Carpenters, Local No 82.

[19-423 Settlement](#)

[19-423 Agreement](#)

*Concur and Place on File*

**10.COMMUNICATION NO.19.424**

Mollie Maffei Deputy County Attorney requesting Council of Commissioners authorize the Chief Executive to sign a Letter of Agreement between the City-County of Butte-Silver Bow and Union Pacific for Purchase of street in the Casey Street area.

[19-242 Letter](#)

*Concur and Place on File*



**11.COMMUNICATION NO.19.425**

Mark Neary Public Works Director requesting Council of Commissioners authorize the Chief Executive to sign Storm Water Management/BMP Agreement for Copper Ridge 4 & 9.

[19-425 Agreement](#)

*Concur and Place on File*

**12.COMMUNICATION NO. 19.426**

Angie Millikin Budget Analyst, Public Works requesting Council of Commissioners authorize the Chief Executive to sign and approve the Bentley Systems Software Agreement Contract for the 2019-2020 WaterCad Software

[19-426 quote](#)

*Concur and Place on File*

**13.COMMUNICATION NO.19.427**

Leslie Clark, Director , Human Resources requesting Council of Commissioners authorize the Chief Executive to sign the attached Collective Bargaining Agreement between the city county of BSB and the Federation of BSB Public Employees Local 4372, MFPE

[19-427 Tentative](#)

[19-427 Union](#)

*Concur and Place on File*

**14.COMMUNICATION NO. 19.428**

Dave Palmer, Chief Executive Butte Silver Bow requesting Council of Commissioners authorize the Chief Executive to sign a Solid Waste Disposal Agreement between Anaconda-Deer Lodge County and Butte Silver Bow.

[19-248 Agreement](#)

*Concur and Place on File*

**15.COMMUNICATION NO. 19.429**

JP Gallagher, Parks and Recreation Director requesting Council of Commissioners authorize the Chief Executive toto allow for a special event road closure on September 28, 2019. All approvals have been received.

[19-429 Letter](#)

[19-429 Agreement](#)

*Concur and Place on File*

**16 COMMUNICATION NO. 19.430**

Leslie Clark Director, Human Resources requesting Council of Commissioners authorize the Chief Executive to sign the attached plan amendment to the Allegiance Health Insurance Plan Document and Summary Plan Description. Amendment # 4.

[19-430 Amendment](#)

*Concur and Place on File*



**17.COMMUNICATION NO. 19.431**

Leslie Clark, Director, Human Resources requesting Council of Commissioners authorize the Chief Executive to sign the attached plan amendment to the Allegiance Health Insurance Plan Document and Summary Plan Description. Amendment # 5.

[19-431 Amendment #5](#)

*Concur and Place on File*

**18.COMMUNICATION NO. 19.432**

Pat Holland, Government Building Manager requesting Council of Commissioners authorize the Chief Executive to sign the attached Amended Professional Services Agreement between The City and County of Butte Silver Bow and Kone, Inc.

[19-432 Amended Agreement](#)

[19-432 Amendment](#)

[19-432 Agreement](#)

*Concur and Place on File*

**19.COMMUNICATION NO. 19.433**

Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorize the Chief Executive to sign an Advertising Agreement with YESCO Media.

[19-433 Agreement](#)

*Concur and Place on File*

**20.COMMUNICATION NO. 19.434**

Karen Brynes Community Development Director requesting Council of Commissioners authorize the Chief Executive to enter into a contract with Butte Local Development Corporation to provide Economic Development services for Butte Silver Bow 2019-2020..

[19-434 Agreement](#)

*Concur and Place on File*

**21.COMMUNICATION NO. 19-435**

Karen Brynes Community Development Director requesting Council of Commissioners authorize the Chief Executive to enter into an Agreement with Action Inc. to provide services to assist homeless and imminently homeless households.

[19-435 Agreement](#)

*Concur and Place on File*

**22.COMMUNICATION NO. 19.436**

Karen Brynes Community Development Director requesting Council of Commissioners authorize the Chief Executive to sign the attached contract amendment on the BSTF Grant for Synesis 7 to February 29th, 2020.

[19-436 Amendment](#)

*Concur and Place on File*



**23.COMMUNICATION NO. 19.437**

Karen Brynes Community Development Director requesting Council of Commissioners authorize the Chief Executive to sign the attached option agreement with Bitterroot Gateway Development LLC. for the development of 40 East Broadway.

[19-437 option](#)

*Concur and Place on File*

**24.COMMUNICATION NO. 19.438**

Leslie Clark Director of Human Resources requesting Council of Commissioners authorize the Chief Executive to sign the attached plan amendment to the Allegiance Benefit Plan Management Administrative Services Agreement (Appendix A).

[19-438 Appendix A](#)

*Concur and Place on File*

**SECTION 3: COMMUNICATIONS TO BE READ AND ACTED UPON**

COMMUNICATION NO. [19-413](#)

Angie Millikin Public Works Budget Analyst, requesting time on the September 4, 2019 Regular Meeting Agenda for a Bid Opening for 2019 Hill Avenue improvement project

[19-413 Maps](#)

[19-413 Bid Document](#)

**SECTION 4: ORDINANCES AND RESOLUTIONS REFERRED TO JUDICIARY**

**1.COUNCIL RESOLUTION NO. 19-50**

A RESOLUTION APPROVING GROWTH POLICY AMENDMENT NO. 33 TO APPROVE CHANGES TO THE BUTTE-SILVER BOW COUNTY GROWTH POLICY LAND USE MAP OF THE 1987 BUTTE-SILVER BOW MASTER PLAN; INCORPORATING, BY REFERENCE, THE CHANGES TO THE MAP AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**2.COUNCIL RESOLUTION NO. 19-51**

A RESOLUTION ESTABLISHING CRITERIA FOR THE CLASSIFICATION OF UNSOLD TAX-DEED LANDS; DETERMINING THAT CERTAIN PROPERTY SHOULD BE HELD IN CITY-COUNTY OWNERSHIP BECAUSE OF COMPELLING PUBLIC INTEREST; ORDERING CERTAIN PARCELS OF REAL PROPERTY BE HELD IN CITY-COUNTY OWNERSHIP AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**3.COUNCIL RESOLUTION NO. 19-53**

A RESOLUTION ESTABLISHING THE CITY COURT FOR THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA AS A “CITY COURT OF RECORD” AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



**4.COUNCIL RESOLUTION NO. 19-54**

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR MONTANA STUDIOS, LLC WITH THE DEPARTMENT OF COMMERCE OF THE STATE OF MONTANA, FOR BIG SKY ECONOMIC DEVELOPMENT ACT OF 1974 (42USC 5301) AS AMENDED.

**SECTION 5 ORDINANCES AND RESOLUTIONS FOR FINAL READING**

**1.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.

**2.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](#)

**SECTION 6. SUSPENSION OF THE RULES FOR FINAL PASSAGE**

**1.COUNCIL RESOLUTION NO. 19-39**

WITA RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF BUTTE (COUNTY) HIGH SCHOOL DISTRICT NO. 1 AT A RATE ESTABLISHED BY BUTTE SCHOOL DISTRICT NO. 1, WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2020 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**2.COUNCIL RESOLUTION NO. 19-40**

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF BUTTE ELEMENTARY SCHOOL DISTRICT NO. 1 AT A RATE ESTABLISHED BY BUTTE SCHOOL DISTRICT NO.1 WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2020 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN,

**3.COUNCIL RESOLUTION NO. 19-41**

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF MELROSE ELEMENTARY SCHOOL DISTRICT NO. 5 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2020 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



**4. COUNCIL RESOLUTION NO. 19-42**

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF DIVIDE ELEMENTARY SCHOOL DISTRICT NO. 4 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2020 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**5. COUNCIL RESOLUTION NO. 19-43**

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUND OF RAMSAY ELEMENTARY SCHOOL DISTRICT NO. 3 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2020 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**6. COUNCIL RESOLUTION NO. 19-44**

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF THE JOINT HIGH SCHOOL AND JOINT ELEMENTARY DISTRICTS NO. 1-4 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN TH FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2020 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**7. COUNCIL RESOLUTION NO. 19-45**

A RESOLUUTION FIXING THE AMANDATORY TAX LECIES FOR THE VARIOUS FUNDS OF THE STATE OF MONTANA AT THE RATE WHICH WILL RAISE THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2020 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**8. COUNCIL RESOLUTION NO. 19-46**

A RESOLUTION FIXING THE MANDATORY TAX LEVY FOR VARIOUS COUNTY WIDE FUNDS OF THE SCHOOL DISTRICTS WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2020 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**9. COUNCIL RESOLUTION NO. 19-47**

A RESOLUTION ESTIMATING AS NEAR AS POSSIBLE THE COST OF MAINTAINING SPECIAL IMPROVEMENT DISTRICTS NUMBER 401 AND NUMBER 402 FOR THE PURPOSE OF FIRE HYDRANT RENTAL WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, FOR THE FISCAL YEAR 2020 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.





**10. COUNCIL RESOLUTION NO. 19-48**

A RESOLUTION LEVYING SPECIAL ASSESSMENTS TO PAY THE COSTS OF LIGHTING WITHIN THE SPECIAL IMPROVEMENT DISTRICTS ENUMERATED BY THIS RESOLUTION WITHIN THE CITY-COUNTY OF BUTTE SILVER BOW, STATE OF MONTANA, FOR FISCAL YEAR 2020 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**11. COUNCIL RESOLUTION NO. 19-49**

A RESOLUTION FIXING THE TAX LEVY FOR THE TOWN OF WALKERVILLE, STATE OF MONTANA AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR FISCAL YEAR 2020 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**12. COUNCIL RESOLUTION NO. COUNCIL RESOLUTION NO. 19-52**

A RESOLUTION ESTABLISHING AN INTERDISCIPLINARY CHILD INFORMATION AND SCHOOL SAFETY TEAM FOR THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

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

**CALENDAR OF OTHER MEETINGS AND EVENTS**

September 4, 2019, Airport Authority, 12:00 pm, Bert Mooney Airport Authority Admin. Office

September 9, 2019, Archives, 12:00 pm, Archives Center

September 4, 2019, Butte AIDS Support Services, 7:00 pm, Community Center

September 5, 2019, Civic Center, 12:00 pm, Civic Center Hospitality Room

September 5, 2019, East Butte RRA, 9:00 am, 1st Floor Conference Room, *ad hoc basis*

September 9, 2019, Fair Board, 6:00 pm, Perkins or HOPS Meeting Room

September 4, 2019, Board of Health, 7:00 am, Health Dept. Conference Room

September 11, 2019, Land Sales Committee, 1:30 pm, First Floor Conference Room

September 11, 2019, Law Enforcement Commission, 4:00 pm, Chief Executive Conference Room

September 11, 2019, Public Library Board, 5:00 pm, 3rd Floor, Library Bldg

September 10, 2019, Superfund Advisory (SARTA), 6:00 pm, Butte Justice Center

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**ADJOURN**



**MEETINGS**

**ECONOMIC DEVELOPMENT COMMITTEE MEETING**

*SEPTEMBER 4, 2019*

*6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS*

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

**FINANCE & BUDGET COMMITTEE MEETING**

*SEPTEMBER 4, 2019*

*7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS*

Expenditure report for the week of September 4, 2019 was reviewed and approved for the amount of \$ \_\_\_\_\_ .for FY 2019

\_\_\_\_\_ for FY 2019

**COMMITTEE OF THE WHOLE MEETING REPORT**

*AUGUST 28, 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. [19-405](#)**

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.

*Held*

**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](#)

*Cross Reference with Communication #19-336 and Resolution #19-28 and place on file*



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](#)

*Hold in Abeyance*

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](#)

*Concur and place on file*

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.

*Hold in Abeyance*

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](#)

*Place on file*

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.

*Place on file*

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).

*Hold in abeyance*



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.

*Hold in abeyance*

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 2<sup>nd</sup>, 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.

*Hold in abeyance*

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.

*Hold in abeyance*

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.

*Place on file*

**PUBLIC WORKS COMMITTEE MEETING REPORT**

*AUGUST 28, 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. 19-206**

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](#)

*Motion to note and place on file by McDonough and 2<sup>nd</sup> by Dan Callahan*



**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.

*Motion to place in suspense file for five months by McDonough and 2<sup>nd</sup> by Eric Mankins*

**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**

*Schedule public hearing and hold in abeyance until public hearing*

**PUBLIC WORKS COMMITTEE MEMBERS:**

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

**FINANCE & BUDGET COMMITTEE MEETING REPORT**

*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 \$16,613.22 for FY 2019.

of \$985,853.64 for FY 2002.

*Motion is approved*

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**FINANCE & BUDGET COMMITTEE MEMBERS:**

- Brendan McDonough, Chairman P/
  - Bill Andersen, Vice-Chairman A
  - Dan Callahan P
  - Jim Fisher A
  - Josh O’Neill P
  - Michele Shea Excused
- judiciary committee meeting report



AUGUST 28, 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. CLAIMS APPROVAL

CLAIMS

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

Approved

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. +

*Move to final reading*

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](#)

*Hold in abeyance*

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](#)

*Move to final reading*



JUDICIARTY COMMITTEE MEMBERS:

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

