

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, JANUARY 11, 2023
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

REPORT OF THE CHAIR

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

PUBLIC HEARING

1. COMMUNICATION NO. [2023-12](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners concurrence to hold a Public Hearing on January 11, 2023 to consider comments related to services to be performed by SMA Architecture for the Courthouse Restroom Renovation Project.

SECTION 2: COMMUNICATIONS

1.COMMUNICATION NO. [2022-556](#)

Trevor Peterson, Parks & Rec Arborist requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Butte-Silver Bow (BSB) Parks and Recreation 2023 Montana Department of Natural Resources and Conservation (DNRC) Program Development Grant agreement.

[2022-556 Agreement](#)

2.COMMUNICATION NO. [2022-581](#)

John Riordan, Commissioner District 8, and Citizens United Against Urban Decay in Butte Silver Bow requesting Council of Commissioners concurrence to allow a presentation on December 21, 2022, Council meeting to discuss current urban decay issues, many requiring immediate attention. Commissioner Riordan and this group respectfully ask the Chief Executive to form a special Coalition to include Commissioners, Butte citizens and BSB Dept. heads to begin a joint effort to address these urgent issues.



3. COMMUNICATION NO. [2023-12](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners concurrence to hold a Public Hearing on January 11, 2023 to consider comments related to services to be performed by SMA Architecture for the Courthouse Restroom Renovation Project

4. COMMUNICATION NO. [2023-15](#)

Mark Neary, Public Works Director requesting Council of Commissioner's concurrence to schedule a bid opening for January 18, 2023 for a mini excavator for the Metro Maintenance Division.

5. COMMUNICATION NO. [2023-18](#)

Jim Keenan, Water Treatment Chief Operator requesting Council of Commissioners concurrence to schedule a bid opening for January 18, 2023 for supplying inline self-cleaning filters in the TIFID Pump Station to strain out debris from Silver Lake Water System water that serves the area.

6. COMMUNICATION NO. [2023-20](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners concurrence to hold a Public Hearing on January 18, 2023 for the purpose of amending the fiscal year 2022-2023 budget to allow for increased expenditures of unanticipated revenue resulting from an amendment to Hepatitis C Prevention within the syringe services/harm reduction programs.

7. COMMUNICATION NO. [2023-21](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners concurrence to hold a Public Hearing on January 18, 2023 for the purpose of amending the fiscal year 2022-2023 budget to allow for increased expenditures of unanticipated revenue resulting from a mini-grant agreement with Department of Public Health and Human Services.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

JANUARY 11, 2023

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of January 11, 2023 was reviewed and approved in the amount of \$ _____ for FY 2023.

PUBLIC WORKS COMMITTEE MEETING

JANUARY 11, 2023

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS



1. PETITION NO. [2021-03](#)

Dave Aguirre, Land Records Coordinator for a petition to close and vacate a public right-of-way (street), has been filed with the Planning Department, as provided for and within Ordinance Number 362 and Butte-Silver Bow Municipal Code, Section 12.06.010.

JUDICIARY COMMITTEE MEETING

JANUARY 11, 2023

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.RESOLUTION NO. [2023-01](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE CITY-COUNTY OF BUTTE-SILVER BOW FROM THE MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES TO BE USED WITHIN THE HEALTH DEPARTMENT IMMUNIZATION PROGRAM FOR MONKEY POX AND COVID VACCINE EFFORTS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

Name	Amount	Reason	Approved	
MONTANA ABSTRACT & TITLE CO	\$4,425.00	REFUND FOR OVER PAYMENT FOR COMMUNITY ENRICHMENT FEES ON PARCEL #1210300		
GUARDIAN TAX MT LLC	\$3,940.52	REFUND/REDEMPTION OF TAX ASSIGNMENT #0000600200		
GUARDIAN TAX MT LLC	\$2,857.99	REFUND/REDEMPTION OF TAX ASSIGNMENT #00001267300		
BUTTE PLUMBING 1255 WATERLINE RD BUTTE MT 59701	1,000.00	REFUND FIR ROW BOND FOR SIDEWALK REPAIR AT 2017 LOCUST		

REPORTS



ECONOMIC DEVELOPMENT COMMITTEE MEETING REPEORT

JANUARY 4, 2023

6:30 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

Kelly Sullivan will be presenting on behalf of Butte Local Development Corporation.

- Internal Business Recruitment Planning for 2023 scheduled for January 6, 2023
- January newsletter will resume monthly.
- Recently closed out a grant for the Butte Food Co-Op. Grant paid for marketing assistance including branding, videography, logo design, and a new website: <https://buttefood.coop/>
- Select USA- will send a rep to work with Montana World Trade enter to reach those interested in Montana.
- Submitted the planning grant application for financial assistance with he creation of an Uptown Business Improvement District.
- Loan Update- \$247,003 is available to lend.
- Loan Balance is \$6,945,048.09

<u>Committee Members</u>	<u>Present /Absent</u>
John Riordan, Chair	P
Josh O'Neill, Vice Chair	P
Eric Mankins	P
Justin Fortune	P
Tommy Walker	P
Hattie Thatcher	P

FINANCE & BUDGET COMMITTEE MEETING REPORT

JANUARY 4, 2023, 7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS
TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COMMISSIONERS

Ladies and Gentlemen,

We, your Committee of the Finance and Budget Committee, respectfully recommend as follows: Expenditure report for the week of January 4, 2023 was reviewed and approved in the amount of \$728,775.11 for FY 2023.



<u>Committee Members</u>	<u>Present /Absent</u>
Hattie Thatcher, Chair	P
Jim Fisher, Vice Chair	P
Josh O'Neill	P
Tommy Walker	P
John Riordan	P
Justin Fortune	P

