

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, FEBRUARY 8, 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, PRESENTATIONS AND/OR

PETITIONS

PRESENTATION

1.COMMUNICATION NO. [2023-68](#)

Bob Lazzari, BSB Park & Recreation Director requesting Council of Commissioners approval for a presentation by Water and Environmental Technologies and SCJ Alliance on the Parks Master Plan on February 8, 2023, Committee of the Whole meeting.

2.COMMUNICATION NO. [2023-64](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners approval for a presentation on the Dangerous Buildings Ordinance to take place at the February 8, 2023, Committee of the Whole Meeting.

PETITION

3. 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.



SECTION 2: COMMUNICATIONS

1. COMMUNICATION NO. [2023-35](#)

Capt. Doug Conway, Law Enforcement Department requesting Council of Commissioners concurrence to hold a Public Hearing for February 1, 2023 the purpose of a budget amendment to accept DOJ Edward Byrne Grant of \$20,141.

2. COMMUNICATION NO. [2023-45](#)

Chief Executive, J.P. Gallagher requesting Council of Commissioners concurrence in the establishment of the Property Demolition Assistance Program in Butte Silver Bow.
[DEMO GRANT APP 2023-45](#)

3. COMMUNICATION NO. [2023-52](#)

Mark Neary, Public Works Director requesting to schedule a presentation on January 25, 2023, Committee of the Whole Meeting for providing a summary of nutrient work group efforts and the potential effects on BSB wastewater treatment plant.

4. COMMUNICATION NO. [2023-59](#)

Amy Steinmetz, Waste Management and Remediation Division Administrator requesting Council of Commissioners for time on the agenda for DEQ Project Manager Dave Bowers to discuss the next steps at Montana Pole & Treatment Plant Superfund Site (Montana Pole) and answer questions that the Commissioners may have.

5. COMMUNICATION NO. [2023-64](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners approval for a presentation on the Dangerous Buildings Ordinance to take place at the February 8, 2023, Committee of the Whole Meeting.

6. COMMUNICATION NO. [2023-68](#)

Bob Lazzari, BSB Park & Recreation Director requesting Council of Commissioners approval for a presentation by Water and Environmental Technologies and SCJ Alliance on the Parks Master Plan on February 8, 2023, Committee of the Whole meeting.

7. COMMUNICATION NO. [2023-69](#)

Jim Keenan, BSB Water Plant Superintendent requesting Council of Commissioners approval for a bid opening on February 15, 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.

8. COMMUNICATION NO. [2023-71](#)

Mark Neary, Public Works Director requesting Council of Commissioners to schedule a bid opening for February 15, 2023 for Doors and Openers for the Shop Buildings Roads Division.

9. COMMUNICATION NO. [2023-72](#)

Mark Neary, Public Works Director requesting Council of Commissioners to schedule a bid opening for February 15, 2023 for a camera truck for the Metro Maintenance Division.



10.COMMUNICATION NO. [2023-73](#)

Mark Neary, Public Works Director requesting Council of Commissioners to schedule a bid opening for March 1, 2023 for the Excelsior Avenue reconstruction project.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

FEBRUARY 8, 2023

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of February 8, 2023 was reviewed and approved in the amount of \$_____ for FY 2023.

PUBLIC WORKS COMMITTEE MEETING

FEBRUARY 8, 2023

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

No meeting will be held.

JUDICIARY COMMITTEE MEETING

JANUARY 25, 2023

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COUNCIL BILL NO. [2023-1](#)

ORDINANCE NO. [2023-1](#)

AN ORDINANCE AMENDING CHAPTER 12.04 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “CONSTRUCTION WITHIN PUBLIC RIGHT OF WAYS” AND SPECIFICALLY AMENDING SECTION 12.04.290 ENTITLED “VIOLATION-PENALTY” AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2023-1 [REDLINE](#)

2.RESOLUTION NO. [2023-03](#)

A RESOLUTION DECLARING THE INTENTION OF THE COUNCIL OF COMMISSIONERS OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA TO CREATE A SPECIAL LIGHTING DISTRICT, TO BE KNOWN AS SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 1030, FOR THE PURPOSE OF DIRECTING, EQUIPPING, MAINTAINING, AND INSTALLING AN ELECTRICAL LIGHTING SYSTEM; DESIGNATING AND DESCRIBING THE BOUNDARIES OF SAID PROPOSED SPECIAL IMPROVEMENT LIGHTING DISTRICT; STATING THE PURPOSE OF AND GENERAL CHARACTER OF THE IMPROVEMENTS TO BE MADE IN SAID SPECIAL IMPROVEMENT DISTRICT; ESTIMATING THE APPROXIMATE COST THEREOF FOR THE FIRST YEAR; FINDING, DETERMINING AND DECLARING THAT PROPERTY



WITHIN SAID SPECIAL IMPROVEMENT DISTRICT WILL BE ESPECIALLY BENEFITED AND AFFECTED BY SUCH PROPOSED IMPROVEMENT; DECLARING THAT SUCH PROPERTY SHOULD BE ASSESSED FOR THE COST THEREOF OF MAINTENANCE AND ENERGY AND EXTENDING SUCH ASSESSMENTS TO BE IN ANNUAL INSTALLMENTS AND PROVIDING FOR THE FUNDS UPON WHICH SAID SPECIAL IMPROVEMENT ENERGY AND MAINTENANCE FUNDS SHALL BE DRAWN; PROVIDING FOR THE PUBLICATION AND GIVING OF NOTICE OF THE PASSAGE AND ADOPTION OF THIS RESOLUTION AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

3.RESOLUTION NO. [2023-04](#)

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 HEPATITIS C PREVENTION ACTIVITIES AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4.RESOLUTION NO. [2023-05](#)

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 FOR DEVELOPMENT OF A 3-YEAR STRATEGIC PLAN AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Name	Amount	Reason	Approved	
THOMAS DEVELOPMENT COMPANY	\$46,339.00	REFUND OF RIGHT OF WAY BOND FOR COPPER RIDGE #4 & 9		



REPORTS

ECONOMIC DEVELOPMENT COMMITTEE MEETING REPEORT

FEBRUARY 1, 2023

6:30 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

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

*Just got a lead on a company looking to come to Butte, working on a recruitment packet that addresses all their needs, potential for a good number of jobs, manufacturing sector.

*Have a request for a developer's packet looking for a development-ready industrial park with infrastructure in-place or scheduled and will submit that by February 6.

*Loan Dept. Update: Total Funds Available to Lend from 5 different sources: \$1,330,000

* Dvele, Modular Housing - we've worked with them as well, on a grant application through the Big Sky Trust Fund program.

*Five members of our team will attend Economic Development Day at the Capitol next Tuesday, emphasizing the importance of some of the programs offered by the State that have helped, and continue to help our clients, with planning and job creation.

* Strategic Planning Meeting Part Two on Feb 10, 2023.

<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

FEBRUARY 1, 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 18, 2023 was reviewed and approved in the amount of \$982,642.38 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

