

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY, FEBRUARY 10, 2021  
7:30 PM VIA WEB-EX**

**ROLL CALL**

**PRAYER AND PLEDGE**

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

**CALL INS ARE WELCOME @ 497-5009**

**WRITTEN COMMENTS WELCOME AT [public-input@bsb.mt.gov](mailto:public-input@bsb.mt.gov)**

**REPORT OF THE CHAIR**

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

**BID OPENINGS**

1.COMMUNICATION NO. [2021-49](#)

Angie Mullikin, Public Works, Budget Analyst requesting Council of Commissioners concurrence and authorization to schedule a bid opening for February 10, 2021 for the Dig and Replacement of sewer lines on Clark, Zarelda, Alabama, Hornet Waukesha, Quartz, Rampart and Cedar Lake Streets.

**SECTION 1. COMMUNICATIONS**

1.COMMUNICATION NO. [2020-411](#)

Brendan McDonough, Commissioner District 8 requesting Council of Commissioners consideration that Butte-Silver Bow take over the outside maintenance of the Community Ice Center located at Clark Park. The original operating agreement had the Butte Amateur Hockey Association maintaining the grounds; however, I think BSB should assume the maintenance.

2.COMMUNICATION NO. [2021-20](#)

Thomas Davis Jr., Silver-Bow Tavern Association requesting Council of Commissioners consider that this year's county licensing fees be waived, dramatically reduced, credited if already paid, and/or recommendations on other means to help mitigate the burden to our small business owners. This would be for all Beverage License or Beer and Wine License, Silver-Bow County Retail Food License and Catering Special Events License.

3.COMMUNICATION NO. [2021-37](#)

Bob Lazzari, Recreation & Special Event Coordinator requesting Council of Commissioners concurrence and authorization give a brief presentation of the recently completed Highland View Clubhouse on January 27, 2021 Committee of the Whole meeting.



4.COMMUNICATION NO. [2021-40](#)

Michele Shea, Commissioner District 2 requesting Council of Commissioners concurrence and authorization to have a presentation on January 27, 2021 from Cassie Wick and Todd Hoar to discuss their observations resulting from a walking audit around Whittier School.

5.COMMUNICATION NO. [2021-48](#)

Angie Mullikin, Public Works, Budget Analyst requesting Council of Commissioners concurrence and authorization to schedule a bid opening for February 3, 2021 for the Hot Mix Asphalt Supply for the 2021 Season. The Hot Mix is used to repair and resurface roads throughout Butte-Silver Bow.

6.COMMUNICATION NO. [2021-49](#)

Angie Mullikin, Public Works, Budget Analyst requesting Council of Commissioners concurrence and authorization to schedule a bid opening for February 10, 2021 for the Dig and Replacement of sewer lines on Clark, Zarelda, Alabama, Hornet Waukesha, Quartz, Rampart and Cedar Lake Streets.

7.COMMUNICATION NO. [2021-63](#)

Madeline Gregg, Thomas Development Associate requesting Council of Commissioners concurrence and authorization to schedule a Public Hearing for February 17, 2021 for Affordable Housing & Property Tax Exemption for Aspen Place Apartments: 68-Unit Senior Affordable Housing Community, located at 4500 Continental Drive, Butte MT 59701.

8.COMMUNICATION NO. [2021-70](#)

Lori Casey, Planning Director requesting Council of Commissioners concurrence and authorization to schedule a Public Hearing for February 17, 2021 to hear comments on Zone Change application #181 - a Proposed Amendment to the official Butte-Silver Bow Zoning Map. [2021-70 Staff Analysis](#)

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

**CALL INS ARE WELCOME @ 497-5009**

**WRITTEN COMMENTS WELCOME AT [public-input@bsb.mt.gov](mailto:public-input@bsb.mt.gov)**

**ADJOURN**

**MEETINGS**

**ALL MEETINGS CAN BE VIEWED BY WEB-EX STARTING AT DESIGNATED TIMES, LISTED BY EACH MEETING. CALL INS ARE WELCOME @ 497-5009.**

**FINANCE AND BUDGET COMMITTEE MEETING**

FEBRUARY 10, 2021

6:00 PM VIA WEB-EX

Expenditure report for the week of February 10, 2021 was reviewed and approved in the amount of \$ \_\_\_\_\_ 2021.



## **PUBLIC WORKS COMMITTEE MEETING**

FEBRUARY 10, 2021

6:30 PM VIA WEB-EX

### 1.COMMUNICATION NO. [2020-402](#)

Michele Shea, District 2 Commissioner requesting Council of Commissioners concurrence to place this communication in the Public Works Committee, to review the traffic calming methods around the Whittier School area. Many citizens have expressed concerns about the safety of the children in this area.

*Hold in Abeyance*

### 2.COMMUNICATION NO. [2020-139](#)

Brendan, McDonough, Commissioner District 8 requesting Council of Commissioners to consider that a speed study be conducted by the Montana Department of Transportation on Highway 2 from the nine-mile to Pipestone Pass. With the upcoming recreational season approaching, I ask that a study and decision be made in a timely manner to address the safety concerns for the spring and summer season.

*Hold in Abeyance*

## **JUDICIARY COMMITTEE MEETING**

FEBRUARY 10, 2021

7:00 PM VIA WEB-EX

### 1.COMMUNICATION NO. [2020-503](#)

Dan Olsen, Commissioner District 5 requesting Council of Commissioners to address the following problem with Butte-Silver Bow Ordinance Chapter 6.16 - Livestock and Domesticated hoofed Animals as currently written is unenforceable by B-SB and does not interface seamlessly with MCA 81-4-201--81-4-401 to allow the State to provide enforcement.

*Hold in Abeyance*

### 1.RESOLUTION NO. [2021-02](#)

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 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA) GRANT AWARD NO. 2020-VC-BX-0057, FOR THE PURPOSE OF STARTING THE BUTTE SILVER BOW VETERANS TREATMENT COURT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



2.RESOLUTION NO. [2021-04](#)

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF LOT 1B OF THE DAVIS/ENROOTH IV MAJOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3.RESOLUTION NO. [2021-05](#)

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 GRANT REVENUE TO THE BUTTE-SILVER BOW ARCHIVES-CLARK CHATEAU FROM THE SUPERFUND ADVISORY AND REDEVELOPMENT TRUST AUTHORITY (SARTA) FOR THE PURPOSE OF BUILDING INFRASTRUCTURE IMPROVEMENTS.

4.RESOLUTION NO. [2021-06](#)

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY DESCRIBED AS LOTS ONE, TWO AND THREE OF BLOCK FORTY-SEVEN OF THE BUTTE TOWNSITE ADDITION, LOCATED AT 103 SOUTH WASHINGTON STREET, IN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO QUAGFOR LLC, WHOSE PRINCIPAL OWNER IS JEFF RIGGS, IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

5.RESOLUTION NO. [2021-07](#)

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY GENERALLY DESCRIBED AS TRACT 7C OF CERTIFICATE OF SURVEY 1037B-RB, S25, T03 N, R09 W WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO ROCKY MOUNTAIN RETAIL, LLC IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

## REPORTS

### ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT

*FEBRUARY 3, 2021*

*6:00 PM VIA WEB-EX*

#### 1. **Butte Local Development Report- Joe Willauer:**

\* Recruitment is going well.

\* Growth interest in Montana Connections Park



- \* New round of PPP available
- \* Airline guarantee chose another community – Butte will keep trying
- \* Uptown Master plan kickoff – Feb 10<sup>th</sup> and 11<sup>th</sup>.
- \* Site selectors conference in June – Florida
- \* Excited to see Census numbers
- \* Supporting House Bills #2 and # 170
- \* Watching Film tax credit bill-existing film tax credit helped Butte a lot.
- \* Film industry values our architecture, old and new.
- \* Chamber partnership to encourage shopping, food, and beverage sales.
- \* Student business plan competition for local students to encourage entrepreneurship.
- \* Butte Food Co-Op – 850 people committed to move forward and is taking steps.
- \* Building Butte discussion to get message out to people.

<u>Committee Members</u>	<u>Present /Absent</u>
Michele Shea, Chair	P
Dan Callahan, Vice Chair	P
Josh O’Neill	P
Bill Andersen	P
Hattie Thatcher	P
Justin Fortune	P
Eric Mankins Guest	P
J.P. Gallagher Guest	P

## **FINANCE & BUDGET COMMITTEE MEETING REPORT**

FEBRUARY 3, 2021

7:00 PM VIA WEB-EX

*COUNCIL OF 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 February 3, 2021 was reviewed and approved in the amount of \$585,054.02 for FY 2021.

<u>Committee Members</u>	<u>Present /Absent</u>
John Sorich, Chair	P
Josh O’Neill, Vice Chair	P
Hattie Thatcher	P
Jim Fisher	A
John Riordan	P
Justin Fortune	P



