

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, MARCH 23, 2022
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 HEARINGS

1.COMMUNICATION NO. [2022-99](#)

Dylan Pipinich, Planning Director requesting Council of Commissioners authorization to schedule a public hearing for March 23, 2022, on the proposed changes to the Butte-Silver Bow Zoning District Map. On Zone Change Application No. 21-000004.

2.COMMUNICATION NO. [2022-100](#)

Dylan Pipinich, Planning Director requesting Council of Commissioners authorization to schedule a public hearing for March 23, 2022, on the proposed changes to the Butte-Silver Bow Zoning District Map. On Zone Change Application No. 22-000001.

PRESENTATIONS

1.COMMUNICATION NO. [2022-112](#)

Shelby Anderson, Zero to Five BSB Project Manager requesting Council of Commissioners to for time on the March 23, 2022 agenda to propose the use of the Transit Center property on the corner of Harrison Avenue and Civic Center Road for a Learning Landscape installation.

2.COMMUNICATION NO. [2022-114](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners to for time on the March 23, 2022 agenda for Montana Facility Finance Authority to do an informational presentation regarding the C-PACE (Commercial Property Assessed Capital Enhancement Program).



SECTION 2. COMMUNICATIONS

1. COMMUNICATION NO. [2021-299](#)

Tristian Thomas, residing in Butte, MT, requesting Council of Commissioners to authorize Tristian Thomas to purchase the following property, located at 2422 Pine St., Butte, MT 59701.

2.COMMUNICATION NO. [2021-335](#)

Michael & Kelly Anne Hovan, 241 Williams Street, Walkerville, MT requesting Council of Commissioners authorization to purchase vacant land currently owned by BSB. The land we are hoping to acquire includes one .06-acre parcel and a segment of another 10- acre tract.

[2021-335 Attachments](#)

3.COMMUNICATION NO. [2022-02](#)

Melissa O'Dell, 21 Holly Lane Butte MT requesting Council of Commissioners authorization to purchase a small lot that BSB currently owns. The land owned by BSB is located at 322 W Gold, parcel number 441800 where I would like to build a small garage.

4. COMMUNICATION NO. [2022-91](#)

Jenny Chambers, Waste Management and Remediation Division Administrator requesting Council of Commissioners concurrence to have a presentation on March 16, 2022 on the Blacktail Creek Remediation pre-design investigation phase of this project.

5. COMMUNICATION NO. [2022-94](#)

Cari Coe, Historic Clark Chateau Program Director requesting Council of Commissioners authorization to schedule a public hearing for March 16, 2022, concerning amending the Fiscal year 2021-2022 budget to allow for increased expenditures of unanticipated revenue in the Archives-Clark Chateau budget.

6. COMMUNICATION NO. [2022-99](#)

Dylan Pipinich, Planning Director requesting Council of Commissioners authorization to schedule a public hearing for March 23, 2022, on the proposed changes to the Butte-Silver Bow Zoning District Map. On Zone Change Application No. 21-000004.

7. COMMUNICATION NO. [2022-100](#)

Dylan Pipinich, Planning Director requesting Council of Commissioners authorization to schedule a public hearing for March 23, 2022, on the proposed changes to the Butte-Silver Bow Zoning District Map. On Zone Change Application No. 22-000001.

8.COMMUNICATION NO. [2022-112](#)

Shelby Anderson, Zero to Five BSB Project Manager requesting Council of Commissioners to for time on the March 23, 2022 agenda to propose the use of the Transit Center property on the corner of Harrison Avenue and Civic Center Road for a Learning Landscape installation.



9.COMMUNICATION NO. [2022-113](#)

Lori Baker-Patrick, BSB Treasurer requesting Council of Commissioners to for time on the April 6, 2022 agenda for the purpose of amending the fiscal year 2021-2022 budget to allow for increased expenditures of unanticipated revenue from the Montana Motor Vehicle Division.

10.COMMUNICATION NO. [2022-114](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners to for time on the March 23, 2022 agenda for Montana Facility Finance Authority to do an informational presentation regarding the C-PACE (Commercial Property Assessed Capital Enhancement Program).

11.COMMUNICATION NO. [2022-119](#)

Mike Boyza, Carpenters' Union Hall requesting Council of Commissioners authorization to relocate a boundary for the Carpenters Hall, located at 156 W. Granite. With this boundary relocation, you would give permission for us to build our elevator.

12.COMMUNICATION NO. [2022-120](#)

Mike Clague, Deputy County Attorney requesting Council of Commissioners authorization to schedule a public hearing for April 6, 2022 for the purpose of obtaining comment on amending the fiscal year 2022-2023 budget in order to receive grant funds from the BJA in the amount of \$566,110 for the Veterans Treatment Court and the BSB DUI Court to improve its operation.

13.COMMUNICATION NO. [2022-122](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a bid opening for April 13, 2022, for the Rocker Water and Sewer Lift Station and Connection to Butte Silver-Bow's Wastewater Treatment Plant project.

14.COMMUNICATION NO. [2022-123](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a bid opening for April 6, 2022, for hot asphalt and polymer for the 2022 construction season.

15.COMMUNICATION [2022-124](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a public hearing on April 6, 2022, for Sole Source of SmartSensor Traffic Control for Traffic Lights throughout Butte. A resolution will be introduced on April 20, 2022 Regular meeting. We would like to update the traffic lights throughout the city as needed for Fiscal Years 2022, 2023 and 2024.

16.COMMUNICATION [2022-127](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a public hearing on April 6, 2022, for Sole Source of UV Disinfection Replacement Materials for the Wastewater Treatment Plant (WWTP). A resolution will be introduced on April 20, 2022, Regular meeting. This is to extend this Sole Source to cover repair materials needed for the system in Fiscal Years 2022, 2023 and 2024.



PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

MARCH 23, 2022

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

Expenditure report for the week of March 23, 2022 was reviewed and approved in the amount of \$ _____ 2022.

PUBLIC WORKS COMMITTEE MEETING

MARCH 23, 2022

6:30 PM *BUTTE SILVER-BOW COURTHOUSE CHAMBERS- NO MEETING*

JUDICIARY COMMITTEE MEETING

MARCH 23, 2022

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

1. RESOLUTION NO. [2022-17](#)

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AUDACITER CONSULTING, LLC, WITH THE DEPARTMENT OF COMMERCE OF THE STATE OF MONTANA, FOR BIG SKY ECONOMIC DEVELOPMENT TRUST FUND PROGRAM UNDER THE TERMS OF THE COMMUNITY DEVELOPMENT ACT OF 1974 (42 USC 5301) AS AMENDED.

2. ORDINANCE NO. [2022-01](#)

COUNCIL BILL NO. [2022-01](#)

AN ORDINANCE REPEALING TITLE 18 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "FLOODPLAIN REGULATIONS" Ord. 89, 1979, IN ITS ENTIRETY AND REPLACING IT WITH A NEW TITLE REFERENCING THE MODEL REGULATIONS ENTITLED "FLOODPLAIN HAZARD MANAGEMENT REGULATIONS" AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2022-01 Attachment 1](#)

[2022-01 Attachment 2](#)



Name	Amount	Reason	Approved	
NONE				

ECONOMIC DEVELOPMENT MILL LEVY GRANT AWARD DISCUSSION MEETING

MARCH 23, 2022
 6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS- *NO MEETING*

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

MARCH 16, 2022
 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 March 16, 2022 was reviewed and approved in the amount of
\$221,620.01 for FY 2022.

<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

