

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, MARCH 24, 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

REPORT OF THE CHAIR

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

BID OPENINGS

1.COMMUNICATION NO. [2021-107](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a bid opening for March 24, 2021 for the 2021 Roads Mill/Fill Project. This project will Mill/Fill streets in Uptown Butte including West Platinum, Colorado, and Dakota Streets.

PUBLIC HEARING

1.COMMUNICATION NO. [2021-114](#)

Eric Hassler, Reclamation & Environmental Services Director requesting Council of Commissioners authorization to schedule a Public Hearing on March 24, 2021 to take public comment on amending the Fiscal Year 2021 ARCO Source Area and Stormwater budget (2278.200.4306.35). The source of revenue is from the Allocation Agreement Source Area Programs Trust between BSB and Atlantic Richfield.

SECTION 2. COMMUNICATIONS

1.COMMUNICATION NO. [2021-107](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a bid opening for March 24, 2021 for the 2021 Roads Mill/Fill Project. This project will Mill/Fill street in Uptown Butte including West Platinum, Colorado, and Dakota Streets.

2.COMMUNICATION NO. [2021-112](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a bid opening for March 16, 2021 for a Backhoe for the Water Utility Division.



3.COMMUNICATION NO. [2021-114](#)

Eric Hassler, Reclamation & Environmental Services Director requesting Council of Commissioners authorization to schedule a Public Hearing on March 24, 2021 to take public comment on amending the Fiscal Year 2021 ARCO Source Area and Stormwater budget (2278.200.4306.35). The source of revenue is from the Allocation Agreement Source Area Programs Trust between BSB and Atlantic Richfield.

4.COMMUNICATION NO. [2021-125](#)

Michael and Kelly Anne Hovan, 241 Williams Street, Walkerville MT requesting Council of Commissioners concurrence to purchase a 10-acre parcel of vacant land owned by Butte-Silver Bow. We would like to survey and purchase the portion that includes our driveway and the adjacent property formerly owned by the Wyatts.

[2021-125 MAPS AND LEGAL DESCRIPTION](#)

5.COMMUNICATION NO. [2021-126](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorization to schedule a bid opening for on April 7, 2021 for the Port of Montana/Montana Connections Rail Expansion project.

6.COMMUNICATION NO. [2021-127](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorization to schedule a bid opening for on April 7, 2021 for the Sugarloaf Loop construction project in Montana Connections.

7.COMMUNICATION NO. [2021-131](#)

Ed Lester, Butte-Silver Bow Sheriff requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Memorandum of Understanding (MOU) between Butte-Silver Bow and the Southwest Montana Drug Task Force.

[2021-131 MOU](#)

8.COMMUNICATION NO. [2021-132](#)

James M. Manning, Greenway Management Chairperson requesting Council of Commissioners concurrence and authorization for the Butte-Silver Bow Local Government to accept the transfer of real property, Tract A of Certificate of Survey 1079A-RB for the Silver Bow Creek Greenway project and preparation of a Resolution of Transfer Acceptance.

[2021-132 DEED](#)

9.COMMUNICATION NO. [2021-133](#)

Gary Shea, Broker/Owner Shea Realty requesting Council of Commissioners concurrence and authorization for a 1-year extension of the Conditional Approval of the Amended Plat - Buffalo Estates Temporary Open Space Phase I.

[2021-133 LETTERS AND MAP](#)

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



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

MARCH 24, 2021

6:00 PM VIA WEB-EX

Expenditure report for the week of March 24, 2021 was reviewed and approved in the amount of \$ _____ 2021.

PUBLIC WORKS COMMITTEE MEETING

MARCH 24, 2021

6:30 PM VIA WEB-EX

There will not be a meeting tonight due to nothing on the agenda.

JUDICIARY COMMITTEE MEETING

MARCH 24, 2021

7:00 PM VIA WEB-EX

1. COUNCIL BILL NO. [2021-02](#)

ORDINANCE NO. [2021-02](#)

AN ORDINANCE AMENDING CHAPTER 2.16 OF THE BUTTE-SILVER BOW MUNICIPAL CODE ENTITLED "FIRE DEPARTMENT", SPECIFICALLY AMENDING SECTIONS 2.16.030, 2.16.060, 2.16.320, 2.16.321, 2.16.327, 2.16.360, 2.16.380, 2.16.390, 2.16.391, 2.16.420 AND DELETING SECTION 2.16.395 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[ORDINANCE NO. 2021-02 REDLINE](#)

2. COUNCIL BILL NO. [2021-03](#)

ORDINANCE NO. [2021-03](#)

AN ORDINANCE AMENDING SECTION 17.060.030 OF BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) WHICH SECTION ADOPTED THE ZONING MAP OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR A CHANGE TO THE OFFICIAL ZONING DISTRICT MAP BY REZONING APPROXIMATELY 18.5 ACRES FROM R1-S ONE-FAMILY SUBURBAN RESIDENCE) TO C-2 (COMMUNITY COMMERCIAL), COMMONLY LOCATED EAST OF HARRISON AVENUE AND NORTH OF FIVE MILE ROAD; LOCATED IN THE MCQUEENEY SUBDIVISION, SECTION 5, TOWNSHIP 2 NORTH, RANGE 7 WEST, OF THE P.M.M. OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, PROVIDING FOR THE REPEAL OF ALL PARTS OF ORDINANCES IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

MARCH 16, 2021

7:00 PM VIA WEB-EX

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, 2021 was reviewed and approved in the amount of \$1,060,324.62 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

