

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, APRIL 14, 2021
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

CALL INS ARE WELCOME @ 406-497-5009

WRITTEN COMMENTS WELCOME AT public-input@bsb.mt.gov

REPORT OF THE CHAIR

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

PRESENTATION

1.COMMUNICATION NO. [2021-145](#)

Leslie Clark, Human Resource Director requesting Council of Commissioners concurrence to schedule a presentation on April 14, 2021 for the July 1, 2021 Butte-Silver Bow Health Insurance renewal.

SECTION 2. COMMUNICATIONS

1.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](#)

2.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.

3.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.



4.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](#)

5.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](#)

6.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](#)

7.COMMUNICATION NO. [2021-145](#)

Leslie Clark, Human Resource Director requesting Council of Commissioners concurrence to schedule a presentation on April 14, 2021 for the July 1, 2021 Butte-Silver Bow Health Insurance renewal.

8.COMMUNICATION NO. [2021-150](#)

Brian Doherty, Fire Chief requesting Council of Commissioners permission to schedule a Public Hearing for Wednesday, April 21, 2021 for the purpose of amending the Fiscal Year 2020-2021 Fire Department budget to allow for increased expenditures of unanticipated revenue.

9.COMMUNICATION NO. [2021-164](#)

Lori Casey, Planning Director requesting Council of Commissioners authorization to schedule a Public Hearing on April 21, 2021 for the purpose of amending the FY2020-2021 Code Enforcement budget.

10.COMMUNICATION NO. [2021-168](#)

Eric Hassler, requesting Council of Commissioners authorization to schedule a Public Hearing on April 21, 2021 for the purpose of amending the Fiscal Year 2021 ARCO Source Area and Stormwater budget.

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

FINANCE AND BUDGET COMMITTEE MEETING

APRIL 14, 2021

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of April 14, 2021 was reviewed and approved in the amount of \$_____2021.

PUBLIC WORKS COMMITTEE MEETING

APRIL 14, 2021

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

No meeting will be held this week.

JUDICIARY COMMITTEE MEETING

APRIL 14, 2021

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

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.

1. COUNCIL BILL NO. [2021-04](#)

ORDINANCE NO. [2021-04](#)

AN ORDINANCE AMENDING TITLE 15 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “BUILDINGS AND CONSTRUCTION”; AMENDING



CHAPTER 15.05 ENTITLED “ADOPTION OF INTERNATIONAL ENERGY CONSERVATION CODE” AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION NO. [2021-12](#)

A RESOLUTION ACCEPTING THE TRANSFER OF A CERTAIN PARCEL OF REAL PROPERTY FOR THE BENEFIT OF THE PUBLIC BY CONTRIBUTING TO THE DEVELOPMENT OF THE SILVER BOW CREEK GREENWAY TO ALLOW ACCESS FEATURES FOR PASSIVE RECREATION ACTIVITIES AND PRESERVING AND PROTECTING THE REMEDIAL AND RESTORATION INVESTMENTS WITHIN THE GREENWAY CORRIDOR AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3.RESOLUTION NO. [2021-13](#)

A RESOLUTION DECLARING THE INTENTION OF THE COUNCIL OF COMMISSIONERS OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA TO EXTEND SPECIAL TOURISM BUSINESS IMPROVEMENT DISTRICT NO. 1, FOR THE PURPOSE OF PROMOTING TOURISM, CONVENTIONS, TRADE SHOWS AND TRAVEL TO THE CITY-COUNTY OF BUTTE-SILVER BOW; DESIGNATING AND DESCRIBING THE BOUNDARIES OF SAID PROPOSED SPECIAL TOURISM BUSINESS IMPROVEMENT DISTRICT; PROVIDING FOR THE PUBLICATION AND GIVING OF NOTICE OF THE PASSAGE AND ADOPTION OF THIS RESOLUTION AND PROVIDING FOR THE EFFECTIVE DATE HEREIN.

REPORTS

ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT

APRIL 7, 2021

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Joe Willauer BLDC Presentation

- Recruitment is incredibly busy for springtime.
- Foothold-Prefab homes going live at Montana Connections to address lack of affordable homes in area.
- Site visit with manufacturing company-Butte is competing for this business and should know by June if they want to locate to Butte.
- Interest in Uptown- Entertainment sector-will have a visit soon.
- Landscaping architecture company looking to locate in Butte.
- Expecting net immigration this year.
- Retention- people regaining confidence and supporting small businesses with visitors from Glacier and Yellowstone.
- Launched EDML grant- 12 applicants with match from Mt. Standard.
- Headwaters is offering small business trainings
- Working on restaurant recovery grants.
- Uptown Masterplan steering committee meetings every other week.
- Building Butte pod every month. This month spoke about PPP.
- Anaconda ARCO Covid loans- 19 loans 16 out of 19 are current. 2 out of 16 have paid off.



- Praxis-working with State Legislature and money and Chief Executive Gallagher on other legislative issues.
- Developer is re-engaged on K-Mart property.

| <u>Committee Members</u> | <u>Present /Absent</u> |
|--------------------------|------------------------|
| Michele Shea, Chair | P |
| Dan Callahan, Vice Chair | P |
| Josh O’Neill | P |
| Bill Andersen | A |
| Hattie Thatcher | P |
| Justin Fortune | P |

FINANCE & BUDGET COMMITTEE MEETING REPORT

APRIL 7, 2021

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, 2021 was reviewed and approved in the amount of \$477,641.53 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 |

