

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, APRIL 26, 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 AND/OR PRESENTATIONS

PRESENTATIONS

1.COMMUNICATION NO. [2023-200](#)

Brayton Erickson, Butte Rescue Mission requesting Council of Commissioners for time on the April 26, 2023, agenda to give a presentation to request funding assistance from the City-County of Butte-Silver Bow in the 2023-2024 budget for the Butte Rescue Shelter to stay open year around.

2.COMMUNICATION NO. [2023-201](#)

Beth Wurm, Human Resources Director requesting Council of Commissioners for time on the April 26, 2023, agenda to give a presentation regarding the July 1, 2023, Butte-Silver Bow health insurance renewal program.

3.COMMUNICATION NO. [2023-207](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners for time on the April 26, 2023, agenda to conduct a presentation on the Uptown Master Plan.

SECTION 2: COMMUNICATIONS

1.COMMUNICATION NO. [2023-135](#)

Ed Lester, BSB Sheriff requesting Council of Commissioners approval to hold a Public Hearing on April 19, 2023, regarding the acceptance of monetary donations from Charitable Foundations of Dickey's, Northwestern Energy and Town Pump.



2.COMMUNICATION NO. [2023-144](#)

Aubrey Jaap, BSB Public Archives Director requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement with Fox Alarm and Technology for a security system monitoring for the Clark Chateau.

[2023-144 Agreement](#)

3.COMMUNICATION NO. [2023-172](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners approval to hold a Public Hearing on April 19, 2023, for the purpose of amending the fiscal year 2022-2023 budget to allow for increased expenditures of unanticipated revenue resulting from collection of fees in the Immunization Program.

4.COMMUNICATION NO. [2023-179](#)

Kristen Rosa, Economic Development Coordinator requesting Council of Commissioners for time on the April 19, 2023, agenda to give a presentation of the annual reports for the URA, HAS, and TEDD.

5.COMMUNICATION NO. [2023-180](#)

Mike McAnulty, Atlantic Richfield Liability Manager requesting Council of Commissioners for time on the April 19, 2023, agenda to give a presentation on the work Atlantic Richfield (AR) plans to conduct in 2023 on Butte area parks and playgrounds.

6.COMMUNICATION NO. [2023-200](#)

Brayton Erickson, Butte Rescue Mission requesting Council of Commissioners for time on the April 26, 2023, agenda to give a presentation to request funding assistance from the City-County of Butte-Silver Bow in the 2023-2024 budget for the Butte Rescue Shelter to stay open year around.

7.COMMUNICATION NO. [2023-202](#)

Elizabeth Osborn, BSB Senior Planner requesting Council of Commissioners approve the Comprehensive Plan Amendment No. 23-000001. If the Council of Commissioners approves this communication, a resolution has been prepared and is also on the April 19th, 2023, agenda.

[2023-202 Plan](#)

[2023-202 Staff Analysis](#)

8.COMMUNICATION NO. [2023-207](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners for time on the April 26, 2023, agenda to conduct a presentation on the Uptown Master Plan.

9.COMMUNICATION NO. [2023-217](#)

Mark Neary, Public Works Director requesting Council of Commissioners concurrence to schedule a bid opening for May 3, 2023, for sanitary sewer main replacements near Alaska and Holland Streets.



10.COMMUNICATION NO. [2023-21 9](#)

Dylan Pipinich, BSB Planning Director requesting Council of Commissioners permission to schedule a presentation on the May 3rd, Regular Meeting agenda to give a presentation on the Building Code program.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

APRIL 26, 2023

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of April 26, 2023, was reviewed and approved in the amount of \$ _____ for FY 2023.

JUDICIARY COMMITTEE MEETING

APRIL 26, 2023

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Name	Amount	Reason	Approved	
FRANCISCO VIRELLA	\$600.00	REFUND ON DEMO OF HOUSE ON 405 N MONTANA		
DENISE REDINGER	\$200.00	REFUND OF BOND FOR GARAGE DEMO AT 1743 FARRAGUT		
CMAERON JAMES MOYLEN	\$2458.89	REFUND/REDEMPTION OF TAX ASSIGNMENT #0000114900		

1.COUNCIL BILL NO. [2023-02](#)

ORDINANCE NO. [2023-02](#)

AN ORDINANCE AMENDING CHAPTER 12.17 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “PARKLET/PEDLET PERMITS AND SPECIFICALLY ADDING A NEW SECTION, 12.17.110 ENTITLED “VIOLATION-PENALTY” AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



2.RESOLUTION NO. [2023-18](#)

A RESOLUTION APPROVING COMPREHENSIVE PLAN AMENDMENT NO. 23-000001 TO APPROVE CHANGES TO THE 2020 BUTTE-SILVER BOW COMPREHENSIVE PLAN: INCORPORATING, BY REFERENCE, THE BUTTE-SILVER BOW PARKS MASTER PLAN INTO THE APPENDICES OF THE BUTTE-SILVER BOW COMPREHENSIVE PLAN AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

*APRIL 19, 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 April 19, 2023, was reviewed and approved in the amount of \$437,866.85 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

