

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, APRIL 28, 2021
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

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

PUBLIC HEARING

1.Resolution No. 2021-13

A public hearing regarding a Resolution of Intent to extend Special Tourism Business Improvement District No. 1 for the for the purpose of promoting tourism, conventions, trade shows and travel to the City-County of Butte-Silver Bow and designating and describing the boundaries of said proposed Special Tourism Business Improvement District.

SECTION 1. COMMUNICATIONS

1.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.

2.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.

3.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.



4.COMMUNICATION NO. [2021-182](#)

Carrie Keane, on behalf of Geo. Steele Co. requesting Council of Commissioners authorization to purchase the vacant Butte-Silver Bow property located at 750 S. Wyoming Street. It is our intention, upon approval of our application to use this property for a new metal sided garage which will house our new delivery vans.

[2021-182 Maps](#)

5.COMMUNICATION NO. [2021-188](#)

Dylan Pipinich, Assistant Planning Director requesting Council of Commissioners authorization to schedule a Public Hearing on May 5, 2021 to hear public comment on Zone Change Application No. 182

[2021-188 STAFF REPORT](#)

6.COMMUNICATION NO. [2021-195](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a presentation for May5, 2021 for the Rocker Water and Sewer District.

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 28, 2021

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

Expenditure report for the week of April 28, 2021 was reviewed and approved in the amount of \$ _____ 2021.

PUBLIC WORKS COMMITTEE MEETING

APRIL 28, 2021

6:30 PM *BUTTE SILVER-BOW COURTHOUSE CHAMBERS*

No meeting will be held this week.

JUDICIARY COMMITTEE MEETING

APRIL 28, 2021

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



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. 2021-13

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

FINANCE & BUDGET COMMITTEE MEETING REPORT

APRIL 28, 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 April 28, 2021 was reviewed and approved in the amount of \$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	P
John Riordan	P
Justin Fortune	P

