

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, MAY 11, 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

PRESENTATIONS

1.COMMUNICATION NO. [2022-178](#)

Bob Lazzari, Parks and Recreation Director, requesting Council of Commissioners authorization for time on the May 11, 2022, Committee of the Whole Council of Commissioners meeting agenda to provide an informational presentation regarding the progress of the Parks and Recreation Master Plan.

2.COMMUNICATION NO. [2022-206](#)

John Rolich, R.S. Environmental Health Director, requesting Council of Commissioners authorization for time on the May 11, 2022, Committee of the Whole Council of Commissioners meeting agenda to conduct a presentation on the Butte-Silver Bow Wildfire Smoke Readiness Plan.

3.COMMUNICATION NO. [2022-211](#)

Leslie Clark, Human Resources Director, requesting Council of Commissioners authorization for time on the May 11, 2022, Committee of the Whole Council of Commissioners meeting agenda to conduct a presentation on the July 1, 2022 Butte-Silver Bow health insurance renewal.

SECTION 2. COMMUNICATIONS

1.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.



2.COMMUNICATION NO. [2022-144](#)

Mary Jo and Steve Stosich, Citizen's of Butte-Silver Bow, requesting Council of Commissioners reconsider allowing Mary Jo and Steve Stosich to purchase vacant Butte-Silver Bow owned property, identified as Tax Parcel No. 472700, north of and adjacent to 60 Oro Fino Gulch Rd.

3.COMMUNICATION NO. [2022-145](#)

Shawn Fredrickson, Commissioner District #1 requesting Council of Commissioners provide its concurrence to have the City-County of Butte-Silver Bow, Montana develop a resolution of intent to establish a C- PACE (Commercial Property Assessed Capital Enhancement) program within Butte-Silver Bow authorized by Title 90, Chapter 4, Part 13 (the "PACE Act") of the Montana Code Annotated. I would also request that a public hearing be scheduled for April 27, 2022.

4.COMMUNICATION NO. [2022-178](#)

Bob Lazzari, Parks and Recreation Director, requesting Council of Commissioners authorization for time on the May 11, 2022, Committee of the Whole Council of Commissioners meeting agenda to provide an informational presentation regarding the progress of the Parks and Recreation Master Plan.

5.COMMUNICATION NO. [2022-181](#)

Carolina Balliew, Federal Superfund Section Supervisor, requesting Council of Commissioners authorization for time on the May 4, 2022, Regular Council of Commissioners meeting agenda for DEQ Project Officer, Dave Bowers to discuss the ongoing construction activities and answer questions that the Council of Commissioners may have.

6.COMMUNICATION NO. [2022-182](#)

Michael W. Harris, Citizen, requesting Council of Commissioners and Chief Executive Gallagher's authorization to purchase the property located in the Buffalo Spur Lode Subdivision, Section 12, Township 3 North, Range 8 West, the east 30 feet of west 64 feet of Lots 8 & 9 in Block 1, Parcel No. 1905610. Harris owns the house located at 33 East Summit, on the east end of lots 8 & 9. He is requesting to purchase these remaining lots to have a yard and prevent someone else from building on the property above him.

7.COMMUNICATION NO. [2022-206](#)

John Rolich, R.S. Environmental Health Director, requesting Council of Commissioners authorization for time on the May 11, 2022, Committee of the Whole Council of Commissioners meeting agenda to conduct a presentation on the Butte-Silver Bow Wildfire Smoke Readiness Plan.

8.COMMUNICATION NO. [2022-209](#)

Elizabeth J. Warner, MD, Citizen, requesting Council of Commissioners and Chief Executive Gallagher to allow Elizabeth J Warner to purchase Silver Bow County land located off Lot 16B, on Certificate of Survey (COS) 1024A-RB, from the northwest corner of her house, 130 West Boardman Avenue, Butte, MT to the road (less any portion used by the neighbors to access the back of their houses).



9.COMMUNICATION NO. [2022-210](#)

Zach Osborne, Fire Chief, requesting Council of Commissioners authorization to schedule a bid opening for May 18, 2022, for the new fire apparatus for the Fire Department.

10.COMMUNICATION NO. [2022-211](#)

Leslie Clark, Human Resources Director, requesting Council of Commissioners authorization for time on the May 11, 2022, Committee of the Whole Council of Commissioners meeting agenda to conduct a presentation on the July 1, 2022 Butte-Silver Bow health insurance renewal.

11.COMMUNICATION NO. [2022-212](#)

Aubrey Jaap, Archives Director, requesting Council of Commissioners authorization for time on the May 18, 2022, Regular Council of Commissioners meeting agenda to conduct a presentation on the Archives 2021 Annual Report.

12.COMMUNICATION NO. [2022-216](#)

Michael Boysza, Citizen, requesting Council of Commissioners authorization for Chief Executive Gallagher (on behalf of Butte-Silver Bow) to donate the West 21' of Lot 9.A, Block 23, for the purpose of boundary adjustment of existing tracks of record to allow adequate space for a proposed exterior elevator on the east side of the Carpenters Union Hall, 156 W. Granite St., Butte, MT.

13.COMMUNICATION NO. [2022-218](#)

Angie Mullikin, Public Works, requesting Council of Commissioners authorization to schedule a bid opening for May 25, 2022, for refurbishing the Basin Creek Caretakers House.

14.COMMUNICATION NO. [2022-219](#)

Mark Neary, Public Works Director, requesting Council of Commissioners authorization to schedule a bid opening for May 25, 2022, for the curb projects on Ophir, Wells and Fairmont streets.

15.COMMUNICATION NO. [2022-225](#)

Lila Osborn, Senior Planner, requesting Council of Commissioners authorization to schedule a public hearing on May 25, 2022, on the change to the Butte-Silver Bow Zoning District Map.

16.COMMUNICATION NO. [2022-234](#)

Danette Gleason, Finance & Budget Director, requesting to schedule a public hearing before the Council of Commissioners on May 18, 2022 for the purpose of amending the Fiscal Year 2022 budget to appropriate District Court reserve funds to cover the unanticipated costs related to Juvenile Detention budget.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN



MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

May 11, 2022

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of May 11, 2022 was reviewed and approved in the amount of \$ _____ 2022.

JUDICIARY COMMITTEE MEETING

May 11, 2022

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.RESOLUTION NO. [2022-30](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE FROM UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA) FOR THE PURPOSE OF AMENDING THE BUDGET TO ACCEPT THE GRANT AWARD TO IMPROVE THE OPERATION OF THE BUTTE SILVER BOW VETERANS TREATMENT COURT AND THE BUTTE SILVER BOW DUI COURT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION NO. [2022-31](#)

A RESOLUTION APPROVING COMPREHENSIVE PLAN AMENDMENT NO. 22-000001 TO APPROVE CHANGES TO THE 2020 BUTTE-SILVER BOW COMPREHENSIVE PLAN; INCORPORATING, BY REFERENCE, THE UPTOWN BUTTE MASTER PLAN INTO THE APPENDICES OF THE BUTTE-SILVER BOW COMPREHENSIVE PLAN, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3.RESOLUTION NO. [2022-32](#)

A RESOLUTION APPROVING COMPREHENSIVE PLAN AMENDMENT NO. 22-000002 TO APPROVE CHANGES TO THE BUTTE-SILVER BOW COUNTY COMPREHENSIVE PLAN LAND USE MAP OF THE 2020 BUTTE-SILVER BOW COMPREHENSIVE PLAN; INCORPORATING, BY REFERENCE, THE CHANGES TO THE MAP AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4.RESOLUTION NO. [2022-33](#)

A RESOLUTION APPROVING COMPREHENSIVE PLAN AMENDMENT NO. 22-000002 TO APPROVE CHANGES TO THE BUTTE-SILVER BOW COUNTY COMPREHENSIVE PLAN LAND USE MAP OF THE 2020 BUTTE-SILVER BOW COMPREHENSIVE PLAN; INCORPORATING, BY REFERENCE, THE CHANGES TO THE MAP AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



5. RESOLUTION NO. [2022-34](#)

A RESOLUTION SUPPORTING A BUTTE NATIONAL HISTORICAL PARK DESIGNATION.

6. ORDINANCE [2022-02](#)

AN ORDINANCE AMENDING SECTION 1 OF BUTTE-SILVER BOW ORDINANCE NO. 266 AND SECTION 15.20.010 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC); REGARDING THE VIOLATION AND PENALTY SECTION OF TITLE 15 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

7. ORDINANCE [2022-03](#)

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 0.687 ACRES FROM R-3 (MULTIFAMILY RESIDENTIAL) TO C-3 (CENTRAL COMMERCIAL), COMMONLY LOCATED AT THE WESTERN HALF OF BLOCK FIFTY (5), BETWEEN W MERCURY STREET AND W SILVER STREET JUST EAST OF S IDAHO STREET, IN SECTION 13, TOWNSHIP 03 NORTH, RANGE 08 WEST, 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.

8. ORDINANCE [2022-04](#)

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 350 ACRES FROM NOT ZONED TO RM-1 (RURAL INDUSTRIAL), COMMONLY LOCATED IMMEDIATELY SOUTHEAST OF THE MONTANA CONNECTIONS BUSINESS DEVELOPMENT PARK, IN SECTION 36, TOWNSHIP 03 NORTH, RANGE 09 WEST 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.

Name	Amount	Reason	Approved	
GUARDIAN TAX MT LLC	\$1316.93	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0001049600		



GUARDIAN TAX MT LLC	\$1101.94	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #000946900		
GUARDIAN TAX MT LLC	\$8145.07	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000140400		
GUARDIAN TAX MT LLC	\$3960.43	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000154100		
GUARDIAN TAX MT LLC	\$4270.81	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000401500		
GUARDIAN TAX MT LLC	\$1366.18	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000768900		
GUARDIAN TAX MT LLC	\$20,691.98	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000235500		
CAMERON JAMES MOYLAN DELUXE ENT.	\$346.36	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0001400500		
DYLAN DALLASERRA	\$5512.73	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #000157950		
RON DERKSEN MAINTENANCE & REPAIR	\$400.00	REFUND DEMO BOND		

REPORTS

ECONOMIC DEVELOPMENT COMMITTEE MEETING
MAY 4, 2022
6:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

NO MEETING WAS HELD

Committee Members *Present/Absent*

Michele Shea, Chair..... P



Dan Callahan V. Chair.....	P
Bill Andersen	P
Justin Fortune.....	P
Josh O’Neill.....	P
Hattie Thatcher.....	P

FINANCE & BUDGET COMMITTEE MEETING REPORT

May 4, 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 May 4, 2022 was reviewed and approved in the amount of
\$746,446.68 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	P
John Riordan	P
Justin Fortune	P

