

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, MAY 25, 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

BID OPENINGS

1.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.

2.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.

PUBLIC HEARINGS

1.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.

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. [2022-153](#)

Shawn Fredrickson, Commissioner District #1 and Eric Mankins, Commissioner District #9, requesting Chief Executive Gallagher to coordinate a presentation on the street maintenance fee for April 27, 2022 to discuss assessing the fee per tax parcel or per unit.

5.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.

6.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).

7.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.
Concur and Place on File

8.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.



9.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.

10.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.

11.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.

12.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.

13.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.

14.COMMUNICATION NO. [2022-261](#)

Jim Fisher, Commissioner District #6 requesting Council of Commissioners authorization to provide notice of my intention to make a motion to reconsider Council Communication 2022-201. This communication, which requested amendments to how the \$80 million of opioids funds received by the State of Montana from the settling defendants would be distributed in the state, was concurred with and placed on file at the May 4, 2022 Regular Meeting. Upon further review and after receiving several County Attorneys across the State urging us to reject the proposed changes to an existing MOU, I will be requesting the Council reconsider its action approving Council Communication 2022-201.

15.COMMUNICATION NO. [2022-264](#)

Dylan Pipinich, BSB Planning Director requesting Council of Commissioners approve budget authority for Public Works in the amount of \$220,000 for the engineering and construction for the western wall of 135 E. Park Street.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN



MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

May 25, 2022

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of May 25, 2022 was reviewed and approved in the amount of \$ _____ 2022.

JUDICIARY COMMITTEE MEETING

May 25, 2022

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.RESOLUTION [2022-27](#)

A RESOLUTION OF INTENT TO ESTABLISH A COMMERCIAL PROPERTY ASSESSED CAPITAL ENHANCEMENT PROGRAM (C-PACE) IN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Hold in Abeyance

2.RESOLUTION NO. [2022-35](#)

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY DESCRIBED AS LOT 3 PLAT 305-A, LOCATED IN SECTION 25, TOWNSHIP 03 N, RANGE 09 W, WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO MT 4PSB LLC, A LIMITED LIABILITY CORPORATION IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Name	Amount	Reason	Approved	
GUARDIAN TAX MT LLC	\$1254.68	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0001329600		
GUARDIAN TAX MT LLC	\$2958.03	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0001088700		

REPORTS



FINANCE & BUDGET COMMITTEE MEETING REPORT

MAY 18, 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 18, 2022 was reviewed and approved in the amount of \$733,100.84 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

