

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, JUNE 9, 2021
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. [2021-230](#)

Dori Skrukud, Greenway Project Manager requesting Council of Commissioners authorization to request time on your May 26, 2021 Committee of the Whole meeting to present an update on the Silver Bow Creek Greenway.

2. COMMUNICATION NO. [2021-265](#)

Padraig Cunneen, Public Works Engineer requesting Council of Commissioners for time on the June 9, 2021 Committee of the Whole meeting for a presentation with Bob Lazzari Parks and Rec Director concerning the Basin Creek Reservoir.

SECTION 2. COMMUNICATIONS

1.COMMUNICATION NO. [2020-411](#)

Brendan McDonough, Commissioner District 8 requesting Council of Commissioners consideration that Butte-Silver Bow take over the outside maintenance of the Community Ice Center located at Clark Park. The original operating agreement had the Butte Amateur Hockey Association maintaining the grounds; however, I think BSB should assume the maintenance.



2.COMMUNICATION NO. [2021-217](#)

Jim Fisher, BSB Commissioner District 6 requesting Council of Commissioners authorization for the Chief Executive J.P. Gallagher to invite someone from the DEQ and EPA to our Council Meeting to update and explain the clean-up and future use of the Montana Pole site.

3.COMMUNICATION NO. [2021-230](#)

Dori Skrukud, Greenway Project Manager requesting Council of Commissioners authorization to request time on your May 26, 2021 Committee of the Whole meeting to present an update on the Silver Bow Creek Greenway.

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. [2021-248](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners to approve the letter from Amy Cline requesting to purchase Butte-Silver Bow property at 7 West Agate.

[2021-248 Letter/Map](#)

6.COMMUNICATION NO. [2021-254](#)

Ed Banderob, 2601 Grand Avenue requesting Council of Commissioners to request the BSB Chief Executive to request the BSB Health Department and BSB Board of Health to have the BSB Health Study Advisory Committee act as a Community Advisory Council to review what has been done in other countries and communities to mitigate the health and economic impact of this COVID-19 virus and prepare an action plan should we get another virus that may not be contained by the current vaccines.

7.COMMUNICATION NO. [2021-260](#)

Angie Mullikin, Public Works Budget Analyst requesting Council of Commissioners for time on the June 16, 2021 Council of Commissioners regular meeting to open bid for Dog Kennels for the Animal Shelter.

8.COMMUNICATION NO. [2021-262](#)

Mark Neary, Public Works Director requesting Council of Commissioners for time on the June 16, 2021 Council of Commissioners regular meeting for a presentation on County wide Maintenance District Workplan update for FY2021 and Workplan for FY2022.

9.COMMUNICATION NO. [2021-263](#)

Mark Neary, Public Works Director requesting Council of Commissioners for time on the June 16, 2021 Council of Commissioners regular meeting to open bids for materials for the 2021 water Main Replacement Projects.



10.COMMUNICATION NO. [2021-265](#)

Padraig Cunneen, Public Works Engineer requesting Council of Commissioners for time on the June 9, 2021 Committee of the Whole meeting for a presentation with Bob Lazzari Parks and Rec Director concerning the Basin Creek Reservoir.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

JUNE 9, 2021

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

Expenditure report for the week of June 9, 2021 was reviewed and approved in the amount of \$ _____ 2021.

PUBLIC WORKS COMMITTEE MEETING

JUNE 9, 2021

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

1.COMMUNICATION NO. [2020-139](#)

Brendan, McDonough, Commissioner District 8 requesting Council of Commissioners to consider that a speed study be conducted by the Montana Department of Transportation on Highway 2 from the nine-mile to Pipestone Pass. With the upcoming recreational season approaching, I ask that a study and decision be made in a timely manner to address the safety concerns for the spring and summer season.

3.COMMUNICATION NO. [2021-245](#)

Eric Mankins, Commissioner District 9 requesting Council of Commissioners to have the Public Works Committee consider a speed study be conducted by the Montana Department of Transportation on Iron Street (Exit and Entrance) both east and west bound traffic.

JUDICIARY COMMITTEE MEETING

JUNE 9, 2021

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

1.COMMUNICATION NO. [2020-503](#)

Dan Olsen, Commissioner District 5 requesting Council of Commissioners to address the following problem with Butte-Silver Bow Ordinance Chapter 6.16 - Livestock and Domesticated hoofed Animals as currently written is unenforceable by B-SB and does not interface seamlessly with MCA 81-4-201--81-4-401 to allow the State to provide enforcement.



1.COUNCIL BILL NO. 2021-05
ORDINANCE NO. 2021-05

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 1.5 ACRES FROM R-2 TWO-FAMILY RESIDENCE) TO C-2 (COMMUNITY COMMERCIAL), COMMONLY LOCATED BETWEEN PARK STREET AND BROADWAY STREET, WEST OF OHIO STREET; LOCATED IN THE BALTIC LODGE, SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 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.RESOLUTION NO. 2021-22

A RESOLUTION EXTENDING THE SPECIAL TOURISM BUSINESS IMPROVEMENTT 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 AND PROVIDING FOR THE EFFECTIVE DATE HEREIN.

Name	Amount	Reason	Approved	
DENISE KELLY	\$100.00	REFUND SPECIAL USE PERMIT FEE – WITHDRAWL APPLICATION EAST PARK ST.		
KITT WILLIAMS	\$400.00	DEMO BOND – GARAGE AT 2600 AMHERST		

REPORTS



FINANCE & BUDGET COMMITTEE MEETING REPORT

JUNE 2, 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 June 2, 2021, was reviewed and approved in the amount of \$434,397.86 for FY 2021.

<u>Committee Members</u>	<u>Present /Absent</u>
John Sorich, Chair	A (excused)
Josh O'Neill, Vice Chair	P
Hattie Thatcher	P
Jim Fisher	A (excused)
John Riordan	P
Justin Fortune	A (excused)

Sitting In:

Michele Shea	P
Dan Callahan	P

ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT

JUNE 9, 2021

6:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

- Recruitment very busy. State is taking recruitment seriously. Department of commerce leads – 100 jobs potential, cleaning industry. Small distribution center with security needs. Site's selectors guild coming up – build relationships – Cass attending select USA.
- Retention – Consumer confidence is up – staffing is difficult now – retail doing ok. SBDC doing a lot of trainings.
- Uptown grant cycle – ARPA – deadline for civic projects state allocation 7/15. New CDDC deadline June. BSTF deadline June.
- Atlas Power – Solar project 150+ construction – some to grid – some to crypto facility. Add 30-35 to current #5. BLDC Board supports it. Next step to zoning board.
- Praxis – Will update more next month.
- Air Service – Rep for EAS goes through this year.



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

