

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
WEDNESDAY, JUNE 15, 2022
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

APPROVAL OF THE MINUTES

[June 1, 2022 Regular Meeting Minutes](#)

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE’S REPORT

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

SECTION 1: BID OPENINGS, PUBLIC HEARINGS AND/OR PRESENTATIONS

BID OPENINGS

1.COMMUNICATION NO. [2022-268](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorization to schedule a bid opening for June 15, 2022, for the Montana Connections Rail Park Road and Utility Construction project.

PRESENTATIONS

1.COMMUNICATION NO. [2022-269](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners to schedule time on the June 15, 2022, Regular Meeting Agenda to give a presentation of the annual reports for the URA, HAS, TEDD and TIFID.

2.COMMUNICATION NO. [2022-283](#)

Mark Neary Public Works Director requesting Council of Commissioners to schedule time on the June 15, 2022 Regular meeting agenda for a presentation on County Wide Maintenance District Workplan update for FY2022 and Workplan for FY2023.



SECTION 2: CONSENT AGENDA

A. COMMITTEE REPORTS

1. *COMMITTEE OF THE WHOLE MEETING REPORT*
2. *FINANCE & BUDGET COMMITTEE MEETING REPORT*
3. *PUBLIC WORKS COMMITTEE MEETING REPORT*
4. *JUDICIARY COMMITTEE MEETING REPORT*

B. COMMUNICATIONS

1. COMMUNICATION NO. [2022-289](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence in the reappointment of Mike Patterson, 1150 Steele and Edward Simonich, 208 Blacktail Canyon Rd. Butte MT to the Greenway Service District.

Concur and Place on File

2. COMMUNICATION NO. [2022-290](#)

Laci Ridder, Big Brothers and Sisters Executive Director requesting Council of Commissioners authorization for the use of the Original Mine Yard and Stage on August 20, 2022 for our Rhythm and Brews Fundraiser.

Concur and Place on File

3. COMMUNICATION NO. [2022-291](#)

Rachel Maki, Clearwater Credit Union Engagement Coordinator requesting Council of Commissioners authorization to host a membership appreciation event on E Granite Street in Uptown Butte on Tuesday, June 21, 2022. This will be to celebrate and thank our members and community partners with free food, beverages, and light entertainment and provide an opportunity for them to meet members of our team.

Concur and Place on File

4. COMMUNICATION NO. [2022-293](#)

Theresa Marshall, Human Resources Benefit Specialist requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Employee Assistance Program (EAP) Services Agreement between the City-County of Butte-Silver Bow and CuraLinc Healthcare, a provider of short-term counseling services and additional resources for everyday issues, both personal and work-related.

[2022-293 Agreement](#)

Concur and Place on File

5. COMMUNICATION NO. [2022-294](#)

Eileen Joyce, BSB County Attorney requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the "Franchise Agreement" between the City-County of Butte-Silver Bow, Montana and Spectrum Pacific West, known locally as Charter Communications.

[2022-294 Agreement](#)

Concur and Place on File



6.COMMUNICATION NO. [2022-295](#)

Kathy Kenison, BSB IT Manager requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the amended agreement between Thornton Labs and Butte-Silver Bow for the fiber loop originally provided by MERDI. MERDI has been dissolved and Thornton Labs is continuing the services originally performed by MERDI.

[2022-295 Agreement](#)

Concur and Place on File

7.COMMUNICATION NO. [2022-296](#)

Danette Gleason, Finance & Budget Director notifying the Council of Commissioners that the Fiscal Year 2023 Preliminary Budget will be referred to the Finance & Budget Committee for the July 6, 2022 Finance & Budget Committee meeting which will be scheduled to start at 5:30 p.m. in the Council Chambers.

Refer to the Finance & Budget Committee

8.COMMUNICATION NO. [2022-297](#)

John Sullivan, Government Building Manager requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Professional Services Agreement between the City-County of Butte-Silver Bow and Pioneer, Inc to provide professional engineering services for the Belmont Senior Center Pedestrian Bridge Replacement Project.

[2022-297 Agreement](#)

Concur and Place on File

9.COMMUNICATION NO. [2022-298](#)

Zach Osborne, BSB Fire Chief requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement with Rosenbauer South Dakota LLC for the Type III Fire Apparatus. Rosenbauer provided the responsive bid that was held on May 18th, 2022 at the Regular Council meeting.

[2022-298 Agreement](#)

Concur and Place on File

10.COMMUNICATION NO. [2022-299](#)

Leslie Clark, Human Resources Director requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Collective Bargaining agreement between the City-County of Butte-Silver Bow and the Silver Bow Butte Machinists, Local No. 88 of the International Association of Machinists and Aerospace Workers.

[2022-299 Agreement](#)

[2022-299 Redline Agreement](#)

Concur and Place on File

11.COMMUNICATION NO. [2022-300](#)

Pat Ryan, Parade Director requesting Council of Commissioners concurrence to host Butte's 4th of July Parade for Sunday, July 4th, 2022, at 10:00 am. The parade route is the same route that was used in years past and has proven itself very successful.

Concur and Place on File



12.COMMUNICATION NO. [2022-301](#)

Daniel Hogan, The Butte American Foundation requesting Council of Commissioners concurrence Big Bang Celebration in Chester Steele Park on July 3rd. We are asking to close Alabama Street below the park from 12 pm to 11pm in order to accommodate setup, teardown and provide space for vendors during the event.

Concur and Place on File

13.COMMUNICATION NO. [2022-302](#)

Elizabeth Osborn, BSB Senior Planner requesting Council of Commissioners approve Zone Change Application No. 22-000003 and prepare an Ordinance adopting the proposed change to the Butte-Silver Bow Zoning District Map.

Concur and Place on File

14.COMMUNICATION NO. [2022-303](#)

Elizabeth Osborn, BSB Senior Planner requesting Council of Commissioners approve Zone Change Application No. 22-000004 and prepare an Ordinance adopting the proposed change to the Butte-Silver Bow Zoning District Map.

Concur and Place on File

15.COMMUNICATION NO. [2022-304](#)

Elizabeth Osborn, BSB Senior Planner requesting Council of Commissioners approve Zone Change Application No. 22-000005 and prepare an Ordinance adopting the proposed change to the Butte-Silver Bow Zoning District Map.

Concur and Place on File

16.COMMUNICATION NO. [2022-305](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a bid opening for July 6, 2022 for the Aboveground Fuel Tanks for the City-County

Hold in Abeyance

17.COMMUNICATION NO. [2022-306](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Tap'er Lite Cleaning agreement for cleaning the Roads Administration and Shop Buildings. Tap'er Lite was the lowest quote.

[2022-306 Agreement](#)

Concur and Place on File

18.COMMUNICATION NO. [2022-307](#)

Julia Crain, Dept. of Reclamation Assistant Director requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a Professional Services Agreement between Butte-Silver Bow and Montana Technological University.

[2022-307 Agreement](#)

Concur and Place on File



19.COMMUNICATION NO. [2022-308](#)

Julia Crain, Dept. of Reclamation Assistant Director requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a Construction agreement between Northwest Enterprises and Butte-Silver Bow.

[2022-308 Agreement](#)

Concur and Place on File

20.COMMUNICATION NO. [2022-309](#)

Julia Crain, Dept. of Reclamation Assistant Director requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a Construction agreement between Mining City Services and Butte-Silver Bow.

[2022-309 Agreement](#)

Concur and Place on File

21.COMMUNICATION NO. [2022-310](#)

Linda Sajor-Joyce, Clerk & Recorder requesting Council of Commissioners concurrence to the appointment of the following to serve on the post-election audit committee for the primary and general elections for 2022. Kris Mayes, Faith Scow, Rob Dwyer, Lori Baker-Patrick, Colleen Safratowich and Sadie Dallaserra.

Concur and Place on File

22.COMMUNICATION NO. [2022-311](#)

Linda Sajor-Joyce, Clerk & Recorder requesting Council of Commissioners permission to call a Special Meeting with the Council of Commissioners and the Canvass Board to meet on Monday, June 20, 2022 at 4:30 P.M. in Room 312 Council Chambers to canvass and certify the 2022 Primary Election.

Hold in Abeyance

23.COMMUNICATION NO. [2022-313](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a Development Agreement between BSB and Sky Blue EV, LLC for infrastructure development.

[2022-313 Agreement](#)

Concur and Place on File

24.COMMUNICATION NO. [2022-314](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a Development Agreement between BSB and Montana Craft Malt for infrastructure development.

[2022-314 Agreement](#)

Concur and Place on File



25.COMMUNICATION NO. [2022-315](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a a Development Agreement between BSB and Greenway Service District for infrastructure development.

[2022-315 Agreement](#)

Concur and Place on File

26.COMMUNICATION NO. [2022-316](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a a Development Agreement between BSB and Stace McGee Group for infrastructure development.

[2022-316 Agreement](#)

Concur and Place on File

27.COMMUNICATION NO. [2022-317](#)

James Manning, Butte Montana requesting Council of Commissioners approval to sell 1/2 interest in Adelaide Lode M.S. #9666.

Concur and Place on File

28.COMMUNICATION NO. [2022-318](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement with BSB's Tax Increment Financing Industrial District for the Silver Lake Water System.

[2022-318 Agreement](#)

Concur and Place on File

29.COMMUNICATION NO. [2022-319](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an amendment between the Montana Department of Public Health and Human Services and the BSB Health Department to provide home visiting and family support services under the Nurse-Family Partnership.

[2022-319 Agreement](#)

Concur and Place on File

30.COMMUNICATION NO. [2022-320](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an amendment between the Montana Department of Public Health and Human Services and the BSB Health Department to provide HIV Medical Case Management and Emergency Financial Assistance.

[2022-320 Agreement](#)

Concur and Place on File



31.COMMUNICATION NO. [2022-321](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an amendment between the Montana Department of Public Health and Human Services and the BSB Health Department to reduce the burden of vaccine preventable disease within Silver-Bow County.

[2022-321 Agreement](#)

Concur and Place on File

32.COMMUNICATION NO. [2022-322](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an amendment between the Montana Department of Public Health and Human Services and the BSB Health Department for the Maternal & Child Health Block Grant Program contract.

[2022-322 Agreement](#)

Concur and Place on File

33.COMMUNICATION NO. [2022-323](#)

Lisa Bracco, BSB county Fair Chair requesting Council of Commissioners authorization to have Chief Executive Gallagher sign three (3) agreements between The Source Management Group, Severson Production Company and Jo Dee Messina and/or her agent Wasserman Music and the City and County of BSB.

[2022-323 Wasserman](#)

[2022-323 Source Management](#)

[2022-323 Severson](#)

Concur and Place on File

SECTION 3: ORDINANCES AND RESOLUTIONS INTRODUCED TO JUDICIARY

1.COUNCIL BILL NO. [2022-06](#)

ORDINANCE NO. [2022-06](#)

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 14.5 ACRES FROM R-1 (SINGLE-FAMILY RESIDENTIAL) AND R-3 (MULTIFAMILY RESIDENTIAL) TO C-2 (COMMUNITY COMMERCIAL), COMMONLY LOCATED NORTH OF THE INTERSECTION OF CONTINENTAL DRIVE AND OLYMPIC WAY. THE SUBJECT AREA COMPRISES THREE PROPERTIES, IN SECTION 33, TOWNSHIP 03 NORTH, RANGE 07 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.



SECTION 4: ORDINANCES AND RESOLUTIONS FOR SECOND READING

1.COUNCIL BILL NO. [2022-05](#)
ORDINANCE NO. [2022-05](#)

AN ORDINANCE AMENDING CHAPTER 2.16 OF THE BUTTE-SILVER BOW MUNICIPAL CODE ENTITLED “FIRE DEPARTMENT”, SPECIFICALLY AMENDING SECTIONS 2.16.490 AND 2.16.510 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.
[2022-05 REDLINE](#)

SECTION 5: ORDINANCES AND RESOLUTIONS FOR FINAL READING

1.RESOLUTION NO. [2022-38](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE BY THE CITY AND COUNTY OF BUTTE-SILVER BOW OF THE REAL PROPERTY DESCRIBED AS THE WEST PORTION OF LOTS EIGHT (8) AND NINE (9) OF BLOCK 1 AND THE EAST THIRTY (30) FEET OF THE WEST SIXTY-FOUR (64) FEET OF LOTS EIGHT (8) AND NINE (9) OF BLOCK 1 OF THE BUFFALO SPUR LODE ADDITION LOCATED IN SECTION 12, TOWNSHIP 03 NORTH, RANGE 08 WEST, WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO MICHAEL W. HARRIS IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION NO. [2022-39](#)

A RESOLUTION AUTHORIZING AND APPROVING THE DONATION BY THE CITY AND COUNTY OF BUTTE-SILVER BOW OF THE REAL PROPERTY DESCRIBED AS LOT 10A OF THE AMENDED PLAT OF THE ORIGINAL BUTTE TOWNSITE, CERTIFICATE OF SURVEY _____, LOCATED IN THE NE ¼ OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST, WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO CARPENTERS UNION HALL, INC. IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 6: ORDINANCES AND RESOLUTIONS FOR EMERGENCY SUSPENSION OF THE RULES

1.RESOLUTION NO. [2022-40](#)

A RESOLUTION 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.

CALENDAR OF OTHER MEETINGS AND EVENTS

June 15, 2022, Parking Commission, 3:00 pm, Chief Executive Conference Room
June 16, 2022, Zoning Board, 5:30 pm, Council Chambers
June 20, 2022, Parks & Recreation, 11:30 am, Highland View Clubhouse
June 21, 2022, Port of Montana, 12:00 pm, Hub Center, Silver Bow



June 21, 2022, Technical Review Committee, 1:30 pm, 3rd Floor, Water Building
June 21, 2022, Urban Forestry Board, 1:00 pm, Business Development Center
June 21, 2022, Public Housing Authority, 5:00 pm, New Deal Community Center
June 22, 2022, Local Emergency Planning, 12:00 pm, Butte Justice Center
June 22, 2022, South Butte TEDD, 3:30 pm, 1st Floor Conference Room
June 22, 2022, Substance Abuse Task Force, 3:30 pm, Emergency Operations Center, 3615 Wynne
June 23, 2022, Planning Board, 5:30 pm, Council Chambers
June 28, 2022, Urban Revitalization, 8:30 am, 1st Floor Conference Room
July 5, 2022, Weed Board, 7:00 pm, Weed Office, 25 West Front
July 5, 2022, Historic Preservation Commission, 5:30 pm, Council Chambers

PUBLIC COMMENT ON ANY MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE & BUDGET COMMITTEE MEETING

JUNE 15, 2022

7:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

Expenditure report for the week of June 15, 2022 was reviewed and approved in the amount of \$_____ for FY 2022.

MEETING REPORTS

COMMITTEE OF THE WHOLE REPORT

JUNE 8, 2022

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,

We, your Committee of the Whole Committee, respectfully recommend as follows:

SECTION 1: BID OPENINGS, PUBLIC HEARINGS AND/OR PRESENTATIONS

PUBLIC HEARINGS

1. COMMUNICATION NO. [2022-249](#)

Elizabeth Osborn, Planning Department Senior Planner requesting Council of Commissioners authorization to schedule a public hearing on June 8, 2022 to hear public comment on Zone Change Application No. 22-000003.

Held



2.COMMUNICATION NO. [2022-250](#)

Elizabeth Osborn, Planning Department Senior Planner requesting Council of Commissioners authorization to schedule a public hearing on June 8, 2022 to hear public comment on Zone Change Application No. 22-000004.

Held

3.COMMUNICATION NO. [2022-251](#)

Elizabeth Osborn, Planning Department Senior Planner requesting Council of Commissioners authorization to schedule a public hearing on June 8, 2022 to hear public comment on Zone Change Application No. 22-000005.

Held

SECTION 2. COMMUNICATIONS

1.COMMUNICATION NO. [2022-249](#)

Elizabeth Osborn, Planning Department Senior Planner requesting Council of Commissioners authorization to schedule a public hearing on June 8, 2022 to hear public comment on Zone Change Application No. 22-000003.

Concur and Place on File

2.COMMUNICATION NO. [2022-250](#)

Elizabeth Osborn, Planning Department Senior Planner requesting Council of Commissioners authorization to schedule a public hearing on June 8, 2022 to hear public comment on Zone Change Application No. 22-000004.

Concur and Place on File

3.COMMUNICATION NO. [2022-251](#)

Elizabeth Osborn, Planning Department Senior Planner requesting Council of Commissioners authorization to schedule a public hearing on June 8, 2022 to hear public comment on Zone Change Application No. 22-000005.

Concur and Place on File

4.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.

Note and Place on File

5.COMMUNICATION NO. [2022-262](#)

Eileen Joyce, BSB County Attorney requesting Council of Commissioners authorization to schedule a public Hearing for June 1, 2022, regarding the Franchise Agreement between the City-County of Butte-Silver Bow and TDS Metrocrom LLC. A public hearing is required prior to executing this



Franchise Agreement.
[2022-262 Agreement](#)
Concur and Place on File

6.COMMUNICATION NO. [2022-268](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorization to schedule a bid opening for June 15, 2022, for the Montana Connections Rail Park Road and Utility Construction project.
Hold in Abeyance

7.COMMUNICATION NO. [2022-269](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners to schedule time on the June 15, 2022, Regular Meeting Agenda to give a presentation of the annual reports for the URA, HAS, TEDD and TIFID.
Hold in Abeyance

8.COMMUNICATION NO. [2022-277](#)

Elizabeth Osborn, Senior Planner requesting Council of Commissioners authorization to approve Zone Change Application No. 22-000002 and prepare an Ordinance adopting the proposed change to the Butte-Silver bow Zoning District Map.
Concur and Place on File

9.COMMUNICATION NO. [2022-283](#)

Mark Neary Public Works Director requesting Council of Commissioners to schedule time on the June 15, 2022 Regular meeting agenda for a presentation on County Wide Maintenance District Workplan update for FY2022 and Workplan for FY2023.
Hold in Abeyance

FINANCE AND BUDGET COMMITTEE MEETING

JUNE 8, 2022

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of June 8, 2022 was reviewed and approved in the amount of \$690,076.70 for FY 2022.

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



JUDICIARY COMMITTEE MEETING

JUNE 8, 2022

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COUNCIL BILL NO. [2022-05](#)

ORDINANCE NO. [2022-05](#)

AN ORDINANCE AMENDING CHAPTER 2.16 OF THE BUTTE-SILVER BOW MUNICIPAL CODE ENTITLED “FIRE DEPARTMENT”, SPECIFICALLY AMENDING SECTIONS 2.16.490 AND 2.16.510 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2022-05 REDLINE](#)

Move to second reading with amendments

2.RESOLUTION NO. [2022-38](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE BY THE CITY AND COUNTY OF BUTTE-SILVER BOW OF THE REAL PROPERTY DESCRIBED AS THE WEST PORTION OF LOTS EIGHT (8) AND NINE (9) OF BLOCK 1 AND THE EAST THIRTY (30) FEET OF THE WEST SIXTY-FOUR (64) FEET OF LOTS EIGHT (8) AND NINE (9) OF THE BUFFALO SPUR LOAD ADDITION LOCATED IN SECTION 12, TOWNSHIP 03 NORTH, RANGE 08 WEST, WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO MR. MICHAEL W. HARRIS IN ACCORDANCE WITH THE PROVISION OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Move to Final Reading with amendments

3.RESOLUTION NO. [2022-39](#)

A RESOLUTION AUTHORIZING AND APPROVING THE DONATION BY THE CITY AND COUNTY OF BUTTE-SILVER BOW OF THE REAL PROPERTY DESCRIBED AS LOT 10A OF THE AMENDED PLAT OF THE ORIGINAL BUTTE TOWNSITE, CERTIFICATE OF SURVEY _____, LOCATED IN THE NE¼ OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST, WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO CARPENTERS UNION HALL, INC. IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Move to Final Reading with amendments

Name	Amount	Reason	Approved	
AARON THOMAS	\$867.97	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #1454000	YES	
GUARDIAN TAX MT LLC	\$16,583.75	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0001626415	YES	



GUARDIAN TAX MT LLC	\$4,298.35	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000190190	YES	
GUARDIAN TAX MT LLC	\$1,222.63	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0001382200	YES	
GUARDIAN TAX MT LLC	\$736.30	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0001623100	YES	

<u>Committee Members</u>	<u>Present/Absent</u>
Bill Andersen, Chair	P
Michele Shea, Vice-Chair	P
Dan Callahan	P
Eric Mankins	P
John Sorich	A
Hattie Thatcher	P

