

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY, JUNE 22, 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. COMMUNICATIONS**

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.

2.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.

3.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.

4.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.

5.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

6.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.



**PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA**

**ADJOURN**

**MEETINGS**

**FINANCE AND BUDGET COMMITTEE MEETING**

*JUNE 22, 2022*

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

Expenditure report for the week of June 22, 2022 was reviewed and approved in the amount of \$ \_\_\_\_\_ 2022.

**JUDICIARY COMMITTEE MEETING**

*JUNE 22, 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](#)

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.

Name	Amount	Reason	Approved	
GUARDIAN TAX MT LLC	\$7,765.94	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000074200		



GUARDIAN TAX MT LLC	\$5,604.56	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0001007600		
GUARDIAN TAX MT LLC	\$2,340.51	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000652400		
GUARDIAN TAX MT LLC	\$842.95	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000421600		
GUARDIAN TAX MT LLC	\$880.57	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0001178300		

**REPORTS**

**FINANCE & BUDGET COMMITTEE MEETING REPORT**

JUNE 15, 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 June 15, 2022 was reviewed and approved in the amount of  
\$892,200.18 for FY 2022.

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

