

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY, JUNE 26, 2019  
7:30 PM**

**ROLL CALL**

**PRAYER AND PLEDGE**

**PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA**

**REPORT OF THE CHAIR**

**BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS**

**COMMUNICATIONS:**

SECTION 1. COMMUNICATION NO. 19-140

R. Edward Banderob, Citizen requesting Council of Commissioners request the Chief Executive to designate an appropriate entity to conduct a survey, prepare a feasibility proposal and recommendation relative to a Green Container Biodegradable Waste Management Program to complement the present Landfill Composting and Alley Rally programs.

[19-140.pdf](#)

SECTION 2. COMMUNICATION NO. 19-180

Clark Grant, Citizen requesting Council of Commissioners consider putting property at 707 N. Wyoming Street through the normal process of tax deed auctioning or consider opening up developer's packets so that community members seeking to rehabilitate derelict properties are given the opportunity.

[19-180.pdf](#)

SECTION 3. COMMUNICATION NO. 19-204

Brian and Melissa McGregor requesting Council of Commissioners approve the purchase of property at 821 Highland Street in Butte, District 8.

[19-204.pdf](#)

SECTION 4. COMMUNICATION NO. 19-214

Mary Jo and Steve Stosich requesting Council of Commissioners authorize the purchase of a small portion of land located between the northern boundary and the Oro Fino Gulch Road in the Alverado Lode that is adjacent to already purchased 46.27 acres. A 1973 survey had the Record Section 9 corner location improperly set, shifting the 46.27 acres north of its actual location.

[19-214.pdf](#)

[19-214 Original Survey.pdf](#)

[19-214 DNRC Map.pdf](#)

[19-214 BSB Map.pdf](#)

[19-214 Legal Description.pdf](#)

[19-214 Ownership.pdf](#)



SECTION 5. COMMUNICATION NO. 19-218

Kristen Rosa, TIFID Administrator requesting Council of Commissioners allow time on the June 12, 2019 Committee of the Whole Agenda for a presentation of the annual reports for the URA, RRA, TEDD and TIFID.  
[19-218.pdf](#)

SECTION 6. COMMUNICATION NO. 19-220

Pat Riordan, Land Systems Administrator requesting Council of Commissioners agree with recommendation to deny Council Communication 19-180, request from Clark Grant to consider putting 707 N Wyoming St. through the normal Tax Deed process or consider the Developers Packet option.

[19-220.pdf](#)

[19-220 Map.pdf](#)

SECTION 7. COMMUNICATION NO. 19-231

Holli Jo Soll, Citizen requesting Council of Commissioners approve the purchase of parcel #43610 located at 611 S. Idaho.

[19-231.pdf](#)

SECTION 8. COMMUNICATION NO. 19-232

Connie Wegner requesting Council of Commissioners approve the purchase of and adjacent to residence property at 706 S Wyoming St, parcel # 292400 located at 716 S Wyoming Street, Butte, MT.

[19-232.pdf](#)

SECTION 9. COMMUNICATION NO. 19-234

Clark Grant, KBMF General Manager requesting Council of Commissioner's approval to begin recording and making available online the audio and/or video for all Council Committee Meetings, including Committee, Economic Development, Finance & Budget, Judiciary, and Public Works.

[19-234.pdf](#)

SECTION 10. COMMUNICATION NO. 19-236

Martha Sorini requesting Council of Commissioners consider the offer of \$2,000 for the purchase of property at 327 North Wyoming Street, Butte, MT.

[19-236.pdf](#)

SECTION 11. COMMUNICATION NO. 19-240

Captain Doug Conway, Law Enforcement Department, requesting Council of Commissioners allow time on the June 19, 2019 Regular Meeting agenda for a Public Hearing for the purpose of receiving comment on the application for, as well as the allocation of the FY19-20 Justice Assistance Grant if/when awarded.

[19-240.pdf](#)

[19-240 Request for Public Hearing.pdf](#)

[19-240 Petition.pdf](#)



SECTION 12. COMMUNICATION NO. 19-241

Levi Mork, 939 W. Copper Street, Butte, MT, requesting Council of Commissioners consider the purchase of the property located at 821 S. Highland Ave, Butte, MT under the Adjacent Landowner Property Acquisition Policy.

[19-241.pdf](#)

SECTION 13. COMMUNICATION NO. 19-254

Chief Executive Dave Palmer, requesting Council of Commissioners refer the attached letter to the Chief Executive's Office, dated May 23, 2019 from Barbara Kolman to the Land Sales Committee.

[19-254.pdf](#)

[19-254.Letter and Map](#)

SECTION 14. COMMUNICATION NO. 19-257

Karen Byrnes, Community Development Director, requesting the Council of Commissioners allow a Request for Proposal (RFP) opening on June 12, 2019 regarding development plans for 40 E Broadway and referral back to review committee for recommendation.

[19-257.pdf](#)

[19-257 Request for Proposals](#)

SECTION 15. COMMUNICATION NO. 19-259

Mark Neary, Public Works Director requesting Council of Commissioners allow time on the June 19, 2019 Regular Meeting Agenda for a presentation on county wide Maintenance District Workplan update for FY 2019 and Workplan for FY 2020.

[19-259.pdf](#)

SECTION 16. COMMUNICATION NO. 19-267

Jon Kinzle, citizen, requesting Council of Commissioners consider the purchase of two parcels owned by Butte-Silver Bow known as Lot 10A of Block 4 of the Ravin Addition Amended Plat with an address of 230 W Missoula Avenue and Lot 8 Block 4 of the Ravin Addition with an address of 202 W Missoula Avenue.

[19-267.pdf](#)

SECTION 17. COMMUNICATION NO. 19-271

Geoffrey J Gallus, Butte Area Rising Coalition requesting Council of Commissioners allow time on the Agenda to address the matter of supporting our local CCC/Job Corp facility.

[19-271.pdf](#)

SECTION 18. COMMUNICATION NO. 19-274

Carol Grigg requesting Council of Commissioners consider the purchase the property to the north of the residence located at 818 Mountain Street, Butte, MT to construct a detached garage.

[19-274.pdf](#)

[19-274.Map](#)



SECTION 19. COMMUNICATION NO. 19-275

JP Gallagher, BSB Parks & Recreation Director requesting Council of Commissioners authorize the Chief Executive to sign the agreement with Timberline Security for services of locking park gates, bathrooms, and tennis courts in Butte-Silver Bow parks, trails and mine yards every night during the summer months.

[19-275.pdf](#)

[19-275 Contract](#)

SECTION 20. COMMUNICATION NO. 19-293

Judge James F. Kilmer, Butte Silver Bow Justice Court requesting Council of Commissioners authorize the Chief Executive to sign the attached Professional Services Agreement between the City and County of Butte Silver Bow and Lee's Office City.

[19-293.pdf](#)

[19-293 Lease](#)

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

**ADJOURN**

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**REPORTS**

**FINANCE & BUDGET COMMITTEE REPORT**

*JUNE 19, 2019*

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

Expenditure report for the week of June 19, 2019 was reviewed and approved for the amount of \$\_\_644,038.84 was approved.

**FINANCE & BUDGET COMMITTEE MEMBERS:**

Brendan McDonough, Chairman	P	
Bill Andersen, Vice-Chairman	P	
Dan Callahan		P
Jim Fisher	P	
Josh O'Neill	P	
Michele Shea		P



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**MEETINGS**

**FINANCE & BUDGET COMMITTEE MEETING**

*JUNE 26, 2019*

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

Expenditure report for the week of June 26, 2019 was reviewed and approved for the amount of \$ \_\_\_\_\_.

**SECTION 1. COMMUNICATION NO. 19-277**

Danette Gleason, Finance & Budget Director requesting Council of Commissioners authorize the Chief Executive to refer the Fiscal Year 2020 Preliminary Budget to the Finance & Budget Committee for the June 26, 2019 Finance & Budget Committee Meeting.

[19-277.pdf](#)

**PUBLIC WORKS COMMITTEE MEETING**

*JUNE 26, 2019 AT 6:30 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS*

**SECTION 1. COMMUNICATION NO. 19-206**

Commissioner Brendan McDonough requesting Council of Commissioners and Public Works Committee discuss the street maintenance fees that went into effect in October 2018.



**JUDICIARY COMMITTEE MEETING**

*JUNE 26, 2019 AT 7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS*

**SECTION 1. CLAIMS**

Ben Arms	Demo Bond # 458	Refund	\$1,000.00
Warren Harris	Demo Bond # 430	Refund	\$400.00
Kevin Clark	Tax Assignment #'s 001232600 & 000702400		
			Total Refund \$7,665.18

**2. COUNCIL BILL NO. 19-08**

**COUNCIL ORDINANCE NO. 19-08**

AN ORDINANCE REPEALING CHAPTER 15.06 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (BSB-MC) AND REPLACING IT BY ESTABLISHING A NEW CHAPTER OF THE BUTTE-SILVER BOW MUNICIPAL CODE (BSB-MC) TO BE NUMBERED 8.14 AND TO BE ENTITLED "DANGEROUS BUILDINGS", ESTABLISHING PROCEDURES AND PROVISIONS FOR ENFORCEMENT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Ordinance No 19-08.pdf](#)

**3. COUNCIL BILL NO. 19-9**

**COUNCIL ORDINANCE NO. 19-9**

AN ORDINANCE AMENDING CHAPTER 10.48 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "MISCELLANEOUS DRIVING RULES" AND SPECIFICALLY DELETING SECTION 10.48.350 ENTITLED "JAKE BRAKES PROHIBITED" AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Ordinance No 19-9.pdf](#)

