

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, JULY 14, 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 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. [2021-131](#)

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](#)

3.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](#)

4.COMMUNICATION NO. [2021-278](#)

John Sorich, BSB Commissioner District 4 requesting Council of Commissioners to request the BSB Chief Executive J.P. Gallagher to invite the different entities that receive funding from Butte-Silver Bow to provide their yearly update of their groups function and what the BSB tax dollars are used for.



5.COMMUNICATION NO. [2021-299](#)

Tristian Thomas, residing in Butte, MT, requesting Council of Commissioners to authorize Tristian Thomas to purchase the following property, located at 2422 Pine St., Butte, MT 59701.

6.COMMUNICATION NO. [2021-305](#)

Donald Swanson, Land Records Administrator, requesting Council of Commissioners to authorize the sale of a parcel of real property described as the center portion of lots 23 and 24 in block 7 of the Noyes and Upton Addition, to Zixi Diaz.

[2021-305 Attachment](#)

7.COMMUNICATION NO. [2021-308](#)

Danette Gleason, Finance and Budget Director, requesting Council of Commissioners to authorize a presentation on the July 21, 2021, Regular Meeting Agenda to make a presentation on the Fiscal Year 2022 budget.

8.COMMUNICATION NO. [2021-315](#)

Emma Cunneen, Butte Historic Trust Administrative Coordinator and Project Manager, requesting Council of Commissioners authorization to purchase the property owned by Butte-Silver Bow (BSB) at the southwest corner of W. Woolman and N. Main Streets. This property is comprised of Lots 7 and 8 in Block C of the Kingsbury Addition, Geocode 01-1197-13-1-54-11-0000.

[2021-315 Map](#)

9.COMMUNICATION NO. [2021-327](#)

Ed Lester, BSB Sheriff requesting Council of Commissioners concurrence to conduct a public hearing at its July 21st, 2021 regular meeting regarding the submission of a Bureau of Justice Assistance - FY 2021/22 Edward Byrne Memorial Justice Assistance grant.

10.COMMUNICATION NO. [2021-335](#)

Michael & Kelly Anne Hovan, 241 Williams Street, Walkerville MT requesting Council of Commissioners authorization to purchase vacant land currently owned by BSB. The land we are hoping to acquire includes one .06-acre parcel and a segment of another 10- acre tract.

[2021-335 Attachments](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

JUNE 23, 2021

5:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of July 14, 2021 was reviewed and approved in the amount of \$ _____ 2021.



1.COMMUNICATION NO. [2021-285](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners to refer the Fiscal Year 2022 Preliminary Budget to the Finance & Budget Committee for the July 7, 2021 Finance & Budget Committee meeting.

PUBLIC WORKS COMMITTEE MEETING

JULY 14, 2021

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

1.PETITION NO. [2021-01](#)

Donald Swanson, Land Records Administrator requesting Council of Commissioners authorize a Petition to close and vacate an alleyway has been filed with the Land Records Office of the Planning Department, as provided for and within Ordinance Number 362.

[Petition No. 2021-01 Map](#)

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

JULY 14, 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.

2.COMMUNICATION NO. [2021-296](#)



Michele Shea, District 2 Commissioner requesting Council of Commissioners to create a new ordinance, or amend an existing ordinance, if appropriate, to allow for the identification and abatement of public nuisances on properties on which there have been, or continue to be, repeated disruptive activities including but not limited to, disturbances of the peace, public drunkenness, harassment of passerby, sale, storage, or possession of stolen goods, theft, assaults, batteries, acts of vandalism, excessive littering, illegal parking, loud noises, traffic and other code violations, or police detentions and arrests.

REPORTS

ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT

JULY 7, 2021

6:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

- Roughly \$4.5 million in Butte YTD, with close to 4 3 Million in the pipeline.
- Have held over 65 small business trainings- QuickBooks, funding, marketing etc.
- Headwater Coalition Group is working with several counties. About \$ 93,982 in grant money was secured for local small businesses, as well as \$49,803 in grant requests- not including leveraged dollars.
- Launching a PTAC that will be housed at Headwaters.
- Recruitment: Possible sit visit for heavy manufacturing and looking to build a facility on 200 acres with access to the rail spur at an estimated 275 jobs with average wage of \$100k.
- Uptown master plan continues to move forward and stay on schedule.
- Lady of the Rockies tram project continues to move forward and is entering into planning and site design.

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

FINANCE & BUDGET COMMITTEE MEETING REPORT



JULY 7, 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 July 7, 2021, was reviewed and approved in the amount of \$1,496,156.70 for FY 2021, \$81,538.47 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

