

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, JULY 27, 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. [2022-296](#)

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.

2.COMMUNICATION NO. [2022-342](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners authorization for a presentation on July 20, 2022 for a presentation on the Fiscal Year 2023 budget.

3.COMMUNICATION NO. [2022-354](#)

Eileen Joyce, BSB County Attorney requesting Council of Commissioners to complete the State-Approved SUD Treatment and prevention form for submission back to the DPHHS Addictive and Mental Disorders Division.

[2022-354 Forms](#)

4.COMMUNICATION NO. [2022-365](#)

Jeff Riggs, Thornton Group Member requesting Council of Commissioners to authorization to purchase the parking lot property owned by the City-County on West Quartz Street for the listed DOR value of \$41,306. We understand a small part of this parking lot is on property owned by Western Montana Mental Health and that the sale would be contingent upon a separate agreement with them.



5.COMMUNICATION NO. [2022-366](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners concurrence to schedule a Public Hearing for the adoption of the fiscal year 2023 Final budget and establish the user rates for Metro Sewer System, Storm Water System, Solid Waste Disposal and Collection, and Road Maintenance District. The public hearing will begin on August 3rd and be continued until the Council of Commissioners sets a date to adopt the fiscal year 2023 budget and fix the rates and levies.

6.COMMUNICATION NO. [2022-375](#)

Karen Byrnes, Community Development requesting Council of Commissioners concurrence to schedule a RFP opening on August 3, 2022 related to the Finlen Hotel Fire Suppression Project funded by CDBG-ED Grant awarded to Butte-Silver Bow.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

JULY 27, 2022

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of July 27, 2022 was reviewed and approved in the amount of \$ _____ 2022.

JUDICIARY COMMITTEE MEETING

JULY 27, 2022

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COUNCIL BILL NO. [2022-07](#)

ORDINANCE NO. [2022-07](#)

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 4.8 ACRES FROM R-4 (MANUFACTURED HOME ZONE) TO C-2 (COMMUNITY COMMERCIAL ZONE), COMMONLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION BETWEEN WARREN AVENUE AND LONGFELLOW STREET. THE SUBJECT AREA COMPRISES TWO PROPERTIES. ONE IS LEGALLY DESCRIBED AS SECTION 31, TOWNSHIP 03 NORTH, RANGE 07 WEST, POR LOT 10 IN NE4, AND THE OTHER IS LEGALLY DESCRIBED AS SECTION 31, TOWNSHIP 03 NORTH, RANGE 07 WEST, LOT 56 IN NE4 1977 GUERDON 28 X 60, 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.



2.COUNCIL BILL NO. [2022-08](#)
 ORDINANCE NO. [2022-08](#)

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 198 ACRES FROM R1-S (SINGLE-FAMILY SUBURBAN RESIDENTIAL) TO M-1 (LIGHT INDUSTRIAL), COMMONLY LOCATED SOUTH AND EAST OF THE EXISTING SOUTH BUTTE INDUSTRIAL PARK, SOUTH AND EAST OF THE INTERSECTION BETWEEN SOUTH PARKMONT STREET AND BASIN CREEK ROAD. THE SUBJECT AREA COMPRISES PART OR WHOLE OF SIX DIFFERENT PROPERTIES IN SECTIONS 17 AND 18, SEE ATTACHED MAP (APPENDIX A), 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.

3.COUNCIL BILL NO. [2022-09](#)
 ORDINANCE NO. [2022-09](#)

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 2.3 ACRES FROM R1-S (SINGLE-FAMILY SUBURBAN RESIDENTIAL) TO M-2 (HEAVY INDUSTRIAL), COMMONLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF BEEF TRAIL ROAD AND SOUTH MONTANA STREET. THE SUBJECT AREA COMPRISES THE NORTHERN PORTION OF TWO DIFFERENT PROPERTIES, SEE ATTACHED MAP (APPENDIX A). THE PROPERTIES ARE LEGALLY DESCRIBED AS WATHENA PLACER, SECTION 25, TOWNSHIP 03 NORTH, RANGE 08 WEST, M AND B POR AND SECTION 25, TOWNSHIP 03 NORTH, RANGE 08 WEST, M AND B POR OF S2, W POR MA 1270 ME 1681 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	\$1,827.51	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #000166400		
GUARDIAN TAX MT LLC	\$782.42	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0001018000		



GUARDIAN TAX MT LLC	\$1,812.07	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000750400		
LAWRENCE SCHNELL	\$400.00	SUBDIVISION HAS BEN APPROVED TO RELEASE BOND		
MIKE CHRISTIANSON	\$200.00	SUBDIVISION HAS BEEN APPROVED TO RELESE BOND		

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

JULY 20, 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 July 20, 2022 was reviewed and approved in the amount of
\$201,838.88 for FY 2022 and \$786,614.36 for FY 2023.

<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

