

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
FINANCE AND BUDGET SPECIAL MEETING
WEDNESDAY AUGUST 10, 2022
IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING
IN COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEM(S) ON THE AGENDA

CALL FOR SPECIAL MEETING

J.P. Gallagher, Chief Executive is calling for a Special Meeting of the Butte-Silver Bow Council of Commissioners for Wednesday, August 10, 2022, immediately following the Committee of the Whole Meeting in the Council Chambers, Room 312.

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

BID OPENING

1.COMMUNICATION NO. [2022-401](#)

Linda Sajor-Joyce, Clerk & Recorder requesting Council of Commissioners authorization to open a bid for the Finlen Hotel Fire Suppression Project. Their office failed to include a proposal at the RFP opening at the August 3, 2022 meeting and are asking to open it at the Special Meeting on August 10, 2022.

PUBLIC HEARING

SECTION 2: COMMUNICATIONS

1.COMMUNICATION NO. [2022-400](#)

J.P. Gallagher, Chief Executive calls for a Special Meeting to adopt the Fiscal Year 2023 Butte-Silver Bow Budget.

SECTION 2: RESOLUTIONS AND ORDINANCES FOR EMERGENCY SUSPENSION OF THE RULES

1.RESOLUTION NO. [2022-45](#)

A RESOLUTION ADOPTING THE FINAL BUDGET OF THE CITY-COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA FOR THE FISCAL YEAR 2023 AND SETTING LEVIES FOR FISCAL YEAR 2023 BASED ON THE VALUE OF A MILL OF \$ \$84,488 CITY-COUNTY WIDE, \$69,132 URBAN SERVICES, AND \$83,856 FOR SUB-URBAN SERVICES AND DECLARING THAT ALL PROTESTS AGAINST SAID BUDGET HAVE BEEN HEARD AND DISPOSED OF; DECLARING THAT SAID BUDGET CONTAINS A CORRECT STATEMENT OF THE AMOUNT TO BE APPROPRIATED FOR EACH OF THE FUNDS OF THE CITY-COUNTY OF BUTTE-SILVER BOW FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JULY, 2022 AND ENDING ON THE 30TH DAY OF JUNE, 2023 AS FIXED IN SAID BUDGET PASSED ON THE 10TH DAY OF AUGUST, 2022, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION NO. [2022-46](#)

FIXING RESOLUTION THE RATES AND SERVICES CHARGES FOR FISCAL YEAR 2023 AGAINST THE PROPERTY FROM WHICH SOLID WASTE IS TO BE COLLECTED AND REMOVED FROM EACH INDIVIDUAL DWELLING COLLECTION UNIT FOR THE PURPOSE OF DEFRAYING THE COST AND EXPENSES OF COLLECTING AND REMOVING SAID SOLID WASTE; LEVYING AND ESTABLISHING A LANDFILL FACILITY ACCESS FEE FOR THE FISCAL YEAR 2023 AGAINST THE PROPERTY FROM WHICH SOLID WASTE IS TO BE DISPOSED OF FOR EACH INDIVIDUAL DISPOSAL UNIT FOR THE PURPOSE OF DEFRAYING THE COST AND EXPENSES OF MAINTAINING AND OPERATING SAID SOLID WASTE DISPOSAL FACILITY AND ESTABLISHING A FEE SCHEDULE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3.RESOLUTION NO. [2022-47](#)

A RESOLUTION FIXING AND ESTABLISHING METRO SEWER RATES AND SERVICE CHARGES FOR THE OPERATION, MAINTENANCE AND CAPITAL IMPROVEMENTS OF THE METRO SEWER SANITARY AND STORM SEWER SYSTEM AND FOR THE OPERATION, MAINTENANCE AND CAPITAL IMPROVEMENT OF THE METRO SEWER TREATMENT PLANT BY THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA FOR FISCAL YEAR 2023 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4.RESOLUTION NO. [2022-48](#)

A RESOLUTION SETTING LEVIES FOR THE CITY-COUNTY OF BUTTE-SILVER BOW AND VARIOUS SPECIAL DISTRICTS FOR FISCAL YEAR 2023 BASED ON THE VALUE OF A MILL OF \$84,488 CITY-COUNTY WIDE, \$69,132 URBAN SERVICES, AND \$83,856 FOR SUB-URBAN SERVICES AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

5.RESOLUTION NO. [2022-49](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE WISE RIVER FIRE DISTRICT, STATE OF MONTANA AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR FISCAL YEAR 2023 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

6.RESOLUTION NO. [2022-50](#)

A RESOLUTION FIXING AND ESTABLISHING METRO STORM WATER UTILITY RATES AND SERVICE CHARGES FOR THE OPERATION, MAINTENANCE AND CAPITAL IMPROVEMENTS OF THE METRO STORM SEWER SYSTEM BY THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA FOR FISCAL YEAR 2023 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

ADJOURN
