

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
FINANCE AND BUDGET SPECIAL MEETING
WEDNESDAY AUGUST 11, 2021
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 11, 2021, immediately following the Committee of the Whole Meeting in the Council Chambers, Room 312.

SECTION 1: COMMUNICATIONS

1.COMMUNICATION NO. [2021-392](#)

J.P. Gallagher, Chief Executive to adopt the Fiscal Year 2022 budget priorities and initiatives.

2.COMMUNICATION NO. [2021-393](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization for Chief Executive J.P. Gallagher to sign the Citywide State Occupancy and Maintenance Agreement between the City-County of Butte-Silver Bow and the Montana Department of Transportation Pedlets/Parklets July 2021.

[2021-393 Agreement](#)

SECTION 2: RESOLUTIONS AND ORDINANCES TO BE READ AND ACTED UPON

1.RESOLUTION NO. [2021-26](#)

A RESOLUTION ADOPTING THE FINAL BUDGET OF THE CITY-COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA FOR THE FISCAL YEAR 2022 AND SETTING LEVIES FOR FISCAL YEAR 2022 BASED ON THE VALUE OF A MILL OF \$ \$72,995 CITY-COUNTY WIDE, \$63,370 URBAN SERVICES, AND \$72,374 FOR SUBURBAN 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, 2021 AND ENDING ON THE 30TH DAY OF JUNE, 2022 AS FIXED IN SAID BUDGET PASSED ON THE 11TH DAY OF AUGUST, 2021, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION NO. [2021-27](#)

RESOLUTION FIXING THE RATES AND SERVICES CHARGES FOR FISCAL YEAR 2022 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 2022 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. [2021-28](#)

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 2022 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4.RESOLUTION NO. [2021-29](#)

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 2022 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

5.RESOLUTION NO. [2021-30](#)

A RESOLUTION SETTING LEVIES FOR THE CITY-COUNTY OF BUTTE-SILVER BOW AND VARIOUS SPECIAL DISTRICTS FOR FISCAL YEAR 2022 BASED ON THE VALUE OF A MILL OF \$72,995 CITY-COUNTY WIDE, \$63,370 URBAN SERVICES, AND \$72,374 FOR SUBURBAN SERVICES AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

6.RESOLUTION NO. [2021-31](#)

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 2022 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

ADJOURN
