

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
SPECIAL MEETING AGENDA
WEDNESDAY, AUGUST 14, 2019
IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE MEETING**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEM(S) ON THE AGENDA

CALL FOR SPECIAL MEETING

Chief Executive Dave Palmer has called a [Special Meeting](#) of the Butte-Silver Bow Council of Commissioners for August 14, 2019 immediately following the Committee of the Whole Meeting, in the Butte-Silver Bow Council Chamber, Room 312, Courthouse Building for the following purpose to wit:

COMMUNICATIONS

1. COMMUNICATION NO. [19-378](#)

Dave Palmer Chief Executive, requesting Council of Commissioners approve and adopt the Butte-Silver Bow Fiscal year 2020 Final Budget.

2. COMMUNICATION NO. [19-379](#)

Mar Neary, Public Works Director, requesting Council of Commissioners authorize the Chief Executive to sign the Notice of Award, Notice to Proceed and the Agreement between Butte-Silver Bow and C Davies Enterprises for the 2019 Sidewalk Replacement Program.

[19-379 Notice of Award](#)

[19-379 Notice to Proceed](#)

[19-379 Agreement](#)

SUSPENSION OF THE RULES FOR FINAL PASSAGE

1. COUNCIL RESOLUTION NO. [19-30](#)

A RESOLUTION ADOPTING THE FINAL BUDGET OF THE CITY-COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA FOR THE FISCAL YEAR 2020 AND SETTING LEVIES FOR FISCAL YEAR 2020 BASED ON THE VALUE OF A MILL OF \$ \$67,089 CITY-COUNTY WIDE 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, 2019 AND ENDING ON THE 30TH DAY OF JUNE, 2020 AS FIXED IN SAID BUDGET PASSED ON THE 14TH DAY OF AUGUST, 2019, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2. COUNCIL RESOLUTION NO. [19-31](#)

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 2020 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

BE IT RESOLVED BY THE COUNCIL OF COMMISSIONERS OF THE CITY-COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA:

3. COUNCIL RESOLUTION NO. [19-32](#)

RESOLUTION FIXING THE RATES AND SERVICES CHARGES FOR FISCAL YEAR 2020 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 2020 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.

4. COUNCIL RESOLUTION NO. [19-33](#)

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 2020 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

5. COUNCIL RESOLUTION NO. [19-34](#)

A RESOLUTION SETTING LEVIES FOR THE CITY-COUNTY OF BUTTE-SILVER BOW AND VARIOUS SPECIAL DISTRICTS FOR FISCAL YEAR 2020 BASED ON THE VALUE OF A MILL OF \$67,089 CITY-COUNTY WIDE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

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