

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
REGULAR MEETING AGENDA  
WEDNESDAY, AUGUST 16, 2023  
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

**ROLL CALL**

**PRAYER AND PLEDGE**

**APPROVAL OF THE MINUTES**

[August 2 , 2023 Regular Meeting Minutes](#)

**ITEMS NOT ADDRESSED ON THE AGENDA**

**CHIEF EXECUTIVE’S REPORT**

**PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA**

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

1.COMMUNICATION NO. [2023-379](#)

Danette Gleason, Finance & Budget Director, requesting Council of Commissioners authorization to schedule a public hearing for the adoption of the Fiscal Year 2024 Final Budget and establish the user rates for Metro Sewer System, Storm Water System, Solid Waste Disposal and Collection, and Lighting and Fire Hydrant districts. The public hearing will begin on August 9, 2023, and continue until the Council of Commissioners set a date to adopt the Fiscal Year 2024 Final Budget and fix the rate and levies.

**SECTION 2: CONSENT AGENDA**

***A. COMMITTEE REPORTS***

- 1. COMMITTEE OF THE WHOLE MEETING REPORT*
- 2. FINANCE & BUDGET COMMITTEE MEETING REPORT*
- 3. PUBLIC WORKS COMMITTEE MEETING REPORT*
- 4. JUDICIARY COMMITTEE MEETING REPORT*

***B. COMMUNICATIONS***

1.COMMUNICATION NO. [2023-408](#)

J.P. Gallagher, Chief Executive, requesting Council of Commissioners concurrence in the following appointment of Paula Ruark, Town Pump, Inc. to the Tourism Business Improvement District Board of Trustees (TIBID).

*Concur and Place on File*



2 COMMUNICATION NO. [2023-409](#)

J.P. Gallagher, Chief Executive, requesting Council of Commissioners concurrence in the following appointment of Dr. Jennifer Davenport, 1421 West Gold Street, Butte MT to the Superfund Advisory and Redevelopment Trust Authority.

*Concur and Place on File*

3. COMMUNICATION NO. [2023-410](#)

Matthew Dorrington, Remedial Project Manager, US EPA Region 8 Montana Office, requesting Council of Commissioners authorization to give a presentation regarding EPA's current progress and plans regarding West Side Soils Operable Unit (WSSOU) Remedial Investigation on August 23, 2023.

*Hold in Abeyance*

4. COMMUNICATION NO. [2023-411](#)

Eileen Joyce, BSB County Attorney, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Interagency Pre-trial Services Agreement with the State of Montana Office of the Court Administrator.

[2023-411 Agreement](#)

*Concur and Place on File*

5. COMMUNICATION NO. [2023-412](#)

Sean Peterson, BSB Deputy District Attorney, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an easement from NorthWestern Energy that will allow them to move transmission and distribution lines that are currently in the way of contemplated reclamation work by Atlantic Richfield.

[2023-412 Easement](#)

*Concur and Place on File*

6. COMMUNICATION NO. [2023-413](#)

Alysia Guzman, Butte Montana, requesting Council of Commissioners authorization to close the parking lot located next to her business, The MariMint, located at 819 E. Front Street. This would take place on August 25, 2023, to allow Frank Hall to paint a mural.

*Concur and Place on File*

7. COMMUNICATION NO. [2023-414](#)

David Hutchins, Butte Montana, requesting Council of Commissioners authorization to host an art show at the dead-end street of Irvine on Saturday, September 23, 2023. This event will necessitate a street closure of the dead-end cul de sac of Irvine Street and the corner of California Ave.

*Concur and Place on File*

8. COMMUNICATION NO. [2023-415](#)

Matt Boyle, Montana Booking Agency CEO, requesting Council of Commissioners authorization to close off the block of Galena Street from Main over to Arizona from 6pm-10pm on Friday, September 9, 2023, to have the Butte Food Truck Festival & Block Party. We also request to use the Copper Block Parking Lot for additional activities, vendors, and staff parking.

*Concur and Place on File*



9. COMMUNICATION NO. [2023-416](#)

Jack E. Datres, Uno's Lounge, requesting Council of Commissioners authorization to close off Cleveland Avenue from Harrison Avenue to Bush Street from 3:00pm to 12:00am on Saturday September 9th, 2023, to allow for golfing and Corn Hole Tournaments. We are also asking for permission to hold our annual event, "Connecting for a Cancer Cure" on Friday September 8th, 2023, at Uno's Lounge starting at 11:00am.

*Concur and Place on File*

10. COMMUNICATION NO. [2023-417](#)

Kyle West, Public Works Engineering Technician, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Storm Water Management/BMP Maintenance agreement for Northwest Meadowlark Senior Apartments.

[2023-417 Agreement](#)

*Concur and Place on File*

11. COMMUNICATION NO. [2023-418](#)

Kyle West, Public Works Engineering Technician, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Storm Water Management/BMP Maintenance agreement for the MBMG Rock Core Building at Montana Tech on 1300 West Park Street.

[2023-418 Agreement](#)

*Concur and Place on File*

12. COMMUNICATION NO. [2023-419](#)

Kyle West, Public Works Engineering Technician, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Storm Water Management/BMP Maintenance agreement for the Butte GM Expansion on 3900 Harrison Avenue.

[2023-419 Agreement](#)

*Concur and Place on File*

13. COMMUNICATION NO. [2023-420](#)

Angie Mullikin, Public Works Budget and Grants Manager, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign three (3) five-year maintenance agreements for the KONE elevators located in the Courthouse, Basin Creek and the Big Hole Water Treatment Plants.

[2023-420 Basin Creek](#)

[2023-420 Feeley](#)

[2023-420 Courthouse](#)

*Concur and Place on File*

14. COMMUNICATION NO. [2023-421](#)

Zach Osborne, Fire Chief Director, requesting Council of Commissioners authorization to accept the AFG grant award in the amount of \$52,065.39 and move forward with the award process and equipment procurement upgrades at both career fire stations.

*Concur and Place on File*



15. COMMUNICATION NO. [2023-422](#)

Karen Maloughney, BSB Health Officer, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign agreement between the Montana Department of Public Health and Human Services and Butte-Silver Bow Health Department to continue regional operations related to the Montana Cancer Control Program, the Montana Asthma Control Program, the Montana Tobacco use Prevention Program , the Montana Healthy Living Program, and the Montana CONNECT Program.

[2023-422 Agreement](#)

*Concur and Place on File*

16. COMMUNICATION NO. [2023-423](#)

Karen Maloughney, BSB Health Officer, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a Memorandum of Understanding (MOU) with St. James Health Care Pharmacy Department to obtain a preliminary commitment for the use of facility to accept and store refrigerator failure, extended internal power failure, city-county wider power failure, or the unavailability of the health department facility related to natural or man-made disasters.

[2023-423 MOU](#)

*Concur and Place on File*

17. COMMUNICATION NO. [2023-424](#)

Karen Maloughney, BSB Health Officer, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a Memorandum of Understanding (MOU) between the Maroon Activity Center and Butte-Silver Bow Health Department to obtain a preliminary commitment for the use of facility to accept and store public health emergency supplies, serving as a distribution center in the event the Butte Civic Center facility is inadequate or unavailable during a natural or man-made disaster or other event.

[2023-424 MOU](#)

*Concur and Place on File*

18. COMMUNICATION NO. [2023-425](#)

Karen Maloughney, BSB Health Officer, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign agreement between the Montana Department of Public Health and Human Services and Butte-Silver Bow Health Department to deliver medical case management services and support services to meet the medical needs of HIV-infected individuals living in Montana.

[2023-425 Agreement](#)

*Concur and Place on File*

19. COMMUNICATION NO. [2023-426](#)

Karen Maloughney, BSB Health Officer, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign agreement between the Montana Department of Transportation and Butte-Silver Bow Health Department for the distribution of car safety seats.

[2023-426 Agreement](#)

*Concur and Place on File*



20.COMMUNICATION NO. [2023-427](#)

J.P. Gallagher, Chief Executive, requesting Council of Commissioners concurrence with the Property Demolition Grant Committee's recommendation to approve up to \$5,061.60 for the demolition of 115 Academy Street in Walkerville, MT.

*Concur and Place on File*

21.COMMUNICATION NO. [2023-428](#)

Aubrey Jaap, BSB Public Archives Director, requesting Council of Commissioners authorization to have Chief Executive Gallagher enter into a professional services order and use agreements with Lucidea Technologies Corp.

[2023-428 Software Agreement](#)

[2023-428 Service Order Agreement](#)

*Concur and Place on File*

22. COMMUNICATION NO. [2023-429](#)

Maria Porchervina, TIBID Executive Secretary, requesting Council of Commissioners authorization to give presentation of the Butte-Silver Bow Tourism Business Improvement District (TIBID) workplan and budget on August 23, 2023, and to schedule a public hearing on September 6, 2023, on 7-12-1132, Montana Code Annotated.

*Hold in Abeyance*

23.COMMUNICATION NO. [2023-430](#)

Mark Neary, Public Works Director, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement #CMDP 120-1(18) 0 CN between the Montana Department of Transportation (MDT) and Butte-Silver Bow, that allows MDT to adjust a water valve in the intersection of Montana and Front Streets. There is no cost share with this project, it is funded by MDT.

[2023-430 Agreement](#)

*Concur and Place on File*

24. COMMUNICATION NO. [2023-431](#)

Mark Neary, Public Works Director, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement #23-RO-11010200-025 between the USDA Forest Service and Butte-Silver Bow, which allows BSB to work with the Forest Service on improvements and maintenance to Forest Roads within BSB.

[2023-430 Agreement](#)

*Concur and Place on File*

25. COMMUNICATION NO. [2023-432](#)

Brandon Warner BSB Water Quality District Coordinator, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement to extend the terms of the July 1, 2022, through June 30, 2023, sponsored research agreement with Montana Technological University, with work to be performed by the Montana Bureau of Mines and Geology (MBMG) through June 30, 2024.

[2023-432 Agreement](#)

*Concur and Place on File*



26. COMMUNICATION NO. [2023-433](#)

Brandon Warner BSB Water Quality District Coordinator, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a Sponsored Research agreement with Montana Technological University with work to be performed by the Montana Bureau of Mines and Geology (MBMG) for the period of July 1, 2023, through June 30, 2024.

[2023-433 Agreement](#)

*Concur and Place on File*

27. COMMUNICATION NO. [2023-434](#)

J.P. Gallagher, Chief Executive, requesting Council of Commissioners authorization for Butte-Silver Bow to partner with Montana Technological University and Montana Resources and apply for U.S. Department of Energy, Office of Clean Energy Demonstrations grant funds for a Clean Energy Demonstration Program on Current and Former Mine Land.

*Concur and Place on File*

28. COMMUNICATION NO. [2023-435](#)

Karen Byrnes, Community Development Director, requesting Council of Commissioners authorization for Butte-Silver Bow to submit an application to the Montana Department of Commerce for a renovation project at the Aspen apartments located at 4500 Continental Drive, Butte MT, for window and siding replacement.

*Concur and Place on File*

29. COMMUNICATION NO. [2023-436](#)

Jim Fisher, Commissioner District 6, requesting a resolution to be considered for expressing the policy of Butte-Silver Bow regarding Consent Decree commitments, communications, and public transparency.

*Refer to the Committee of the Whole*

**SECTION 3: ORDINANCES AND RESOLUTIONS INTRODUCED TO JUDICIARY**

1. RESOLUTION NO. [2023-30](#)

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PURPOSE OF FINANCIAL ASSISTANCE FOR THE ASPEN PLACE APARTMENTS IMPROVEMENTS IN ACCORDANCE WITH THE PROCEDURES OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2. RESOLUTION NO. [2023-31](#)

A RESOLUTION FIXING THE RATE OF ASSESSMENT TO FINANCE THE COST OF A SINGLE STREET MAINTENANCE DISTRICT WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, FOR THE FISCAL YEAR 2024 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



## **SECTION 4: ORDINANCES AND RESOLUTIONS FOR FINAL READING**

### **1.RESOLUTION NO. [2023-26](#)**

A RESOLUTION APPROVING TAX BENEFIT FOR NEW INDUSTRY IN THE CITY-COUNTY OF BUTTE-SILVER BOW BY CENATE, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 15-24-1402, MCA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

### **2.RESOLUTION NO. [2023-27](#)**

A RESOLUTION OF NECESSITY DECLARING AN ADDITIONAL INFRASTRUCTURE DEFICIENT AREA EXISTS WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA (BUTTE-SILVER BOW) AND THAT INVESTMENT IN INFRASTRUCTURE IN THAT AREA IS IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, OR WELFARE OF THE RESIDENTS OF BUTTE-SILVER BOW.

### **3.RESOLUTION NO. [2023-28](#)**

A RESOLUTION FINDING ADDITIONAL BLIGHTED AREAS EXIST WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA (BUTTE-SILVER BOW) AND THAT REHABILITATION, REDEVELOPMENT, OR A COMBINATION THEREOF OF SUCH AREAS IS NECESSARY AND IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, OR WELFARE OF THE RESIDENTS OF BUTTE-SILVER BOW.

### **4.RESOLUTION NO. [2023-29](#)**

RESOLUTION OF NECESSITY DECLARING AN INFRASTRUCTURE DEFICIENT AREA EXISTS WITH THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA (BUTTE-SILVER BOW) AND THAT INVESTMENT IN INFRASTRUCTURE IN THAT AREA KNOWN AS THE MONTANA CONNECTIONS BUSINESS DEVELOPMENT PARK IS NECESSARY AND IN THE INTEREST OF PUBLIC HEALTH, SAFETY, OR WELFARE OF THE RESIDENTS OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA

## **CALENDAR OF OTHER MEETINGS AND EVENTS**

August 14, 2023, Parks & Recreation, 11:30 am, Highland View Clubhouse.  
August 15, 2023, Technical Review Committee, 1:30 pm, 3rd Floor, Water Building  
August 15, 2023, Urban Forestry Board, 1:00 pm, Business Development Center.  
August 15, 2023, Technical Review Committee, 1:30 pm, 3rd Floor, Water Building  
August 16, 2023, Parking Commission, 3:00 pm, Chief Executive Conference Room.  
August 18, 2023, Zoning Board, 5:30 pm, Council Chambers.  
August 22, 2023, Port of Montana, 12:00 pm, Hub Center, Silver Bow  
August 22, 2023, Urban Revitalization, 8:30 am.  
August 23, 2023, South Butte TEDD, 4:00 pm, Business Development Center.  
August 23, 2023, Local Emergency Planning, 12:00 pm, Butte Justice Center  
August 28, 2023, Mental Health LAC, 1:00 pm, 3rd Floor, Library Bldg.  
August 31, 2023, Planning Board, 5:30 pm, Council Chambers



September 5, 2023, Fire Advisory Committee, 5:30 pm  
September 5, 2023, Historic Preservation Commission, 5:30 pm, Council Chambers  
September 5, 2023, Weed Board, 7:00 pm, Weed Office, 25 West Front

**PUBLIC COMMENT ON ANY MATTER NOT ON THE AGENDA**

**ADJOURN**

**MEETINGS**

**FINANCE & BUDGET COMMITTEE MEETING**

*AUGUST 16, 2023*

*7:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS*

Expenditure report for the week of August 16, 2023, was reviewed and approved in the amount of \$ \_\_\_\_\_ for FY 2023 and \$ \_\_\_\_\_ FY 2024.

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**MEETING REPORTS**

**COMMITTEE OF THE WHOLE REPORT**

*AUGUST 9, 2023*

*TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS*

Ladies and Gentlemen,

We, your Committee of the Whole Committee, respectfully recommend as follows:

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

**PRESENTATION**

1.COMMUNICATION NO. [2023-402](#)

John Riordan, Commissioner District 8, requesting Council of Commissioners authorization to have Barbara Miller, National Affordable Housing Network, give a presentation on August 9, 2023, regarding grants that are available for District 8 and District 9.

*Held*

**PUBLIC HEARINGS**

1.COMMUNICATION NO. [2023-379](#)

Danette Gleason, Finance & Budget Director, requesting Council of Commissioners authorization to schedule a public hearing for the adoption of the Fiscal Year 2024 Final Budget and establish the user rates for Metro Sewer System, Storm Water System, Solid Waste Disposal and Collection, and Lighting and Fire Hydrant districts. The public hearing will begin on August 9, 2023, and continue until the Council of Commissioners set a date to adopt the Fiscal Year 2024 Final Budget and fix the rate and levies.

*Held*





2.COMMUNICATION NO. [2023-399](#)

Karen Byrnes, Community Development Director, requesting Council of Commissioners concurrence to hold a CDBG - Project Specific Public Hearing on August 9, 2023, regarding the proposed renovation of the Aspen Place Apartments.

*Cancelled*

3.COMMUNICATION NO. [2023-407](#)

Angie Mullikin, Public Works Budget Manager, requesting Council of Commissioners concurrence to hold a public hearing on the changes to the Solid Waste Ordinances for August 9, 2023.

*Held*

## **SECTION 2: COMMUNICATIONS**

1.COMMUNICATION NO. [2023-327](#)

Dan Villa, 146 Whisper Ridge, Butte MT, informing the Council of Commissioners that the Homestake Meadow II Homeowners Association voted overwhelmingly at their June 13, semi-annual meeting to request Butte-Silver Bow form a special improvement district for the purpose of road paving. Attached is a map of the proposed properties for inclusion and the successful bid we received from a local contractor.

*Hold in Abeyance*

2.COMMUNICATION NO. [2023-379](#)

Danette Gleason, Finance & Budget Director, requesting Council of Commissioners authorization to schedule a public hearing for the adoption of the Fiscal Year 2024 Final Budget and establish the user rates for Metro Sewer System, Storm Water System, Solid Waste Disposal and Collection, and Lighting and Fire Hydrant districts. The public hearing will begin on August 9, 2023, and be continued until the Council of Commissioners sets a date to adopt the Fiscal Year 2024 Final Budget and fix the rate and levies.

*Hold in Abeyance*

3.COMMUNICATION NO. [2023-382](#)

Tim Cassidy, Special Improvement Rate Analyst, requesting Council of Commissioners concurrence to hold a Public Hearing on August 2, 2023, regarding changing the Street Maintenance Assessment Method to Units from a per parcel method as pursuant to Communication NO. 2023-210. The Street Maintenance flat fee will remain \$87.71 per unit.

*Hold in Abeyance*

4.COMMUNICATION NO. [2023-399](#)

Karen Byrnes, Community Development Director, requesting Council of Commissioners concurrence to hold a CDBG - Project Specific Public Hearing on August 9, 2023, regarding the proposed renovation of the Aspen Place Apartments.

*Note and Place on File*



5.COMMUNICATION NO. [2023-402](#)

John Riordan, Commissioner District 8, requesting Council of Commissioners authorization to have Barbara Miller, National Affordable Housing Network, give a presentation on August 9, 2023, regarding grants that are available for District 8 and District 9.

*Place on File*

6.COMMUNICATION NO. [2023-407](#)

Angie Mullikin, Public Works Budget Manager, requesting Council of Commissioners concurrence to hold a public hearing on the changes to the Solid Waste Ordinances for August 9, 2023.

*Place on File*

**FINANCE AND BUDGET COMMITTEE MEETING REPORT**

*AUGUST 9, 2023*

*6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS*

Expenditure report for the week of August 9, 2023, was reviewed and approved in the amount of \$152,107.90 for FY 2023 and \$3,125,769.19 for FY 2024.

<u>Committee Members</u>	<u>Present /Absent</u>
Hattie Thatcher, Chair	P
Jim Fisher, Vice Chair	P
Josh O’Neill	A
Tommy Walker	P
John Riordan	A
Justin Fortune	A
Eric Mankins	P

**PUBLIC WORKS COMMITTEE MEETING REPORT**

*AUGUST 9, 2023*

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

1.PETITION NO. [2022-01](#)

Dave Aguirre, BSB Land Records Coordinator, has a petition that was filed with the Land Records Office to close and vacate the east half of the platted and undeveloped portion of Western Avenue, north of the intersection of Western Avenue and Waukesha Street. Refer to the Public Works Committee until the public hearing is scheduled.

*Hold until Public Hearing*

2.PETITION NO. [2022-02](#)

Dave Aguirre, BSB Land Records Coordinator, has a petition that was filed with the Land Records Office to close and vacate the east half of the platted and undeveloped portion of Radium Street, a portion of an adjacent dedicated and undeveloped alley, and a portion of an adjacent dedicated alley. The Rights-of-Way are located south of Mercury Street and North of Silver Street. Refer to the Public Works Committee until the public hearing is scheduled.

*Hold until Public Hearing*



<u>Committee Members</u>	<u>Present /Absent</u>
Eric Mankins, Chair	P
John Sorich, Vice Chair	P
Josh O’Neill	A
Jim Fisher	P
Justin Fortune	A
Dan Callahan	P
Shawn Fredrickson	P

**JUDICIARY COMMITTEE MEETING REPORT**

AUGUST 9, 2023

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COUNCIL BILL NO. [2023-04](#)

ORDINANCE NO. [2023-04](#)

AN ORDINANCE AMENDING CHAPTER 13.12 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “SOLID WASTE MANANGEMENT FACILITY”, SPECIFICALLY AMENDING SECTION 13.12.070, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2023-04 REDLINE](#)

*Hold in Abeyance*

2.RESOLUTION NO. [2023-26](#)

A RESOLUTION APPROVING TAX BENEFIT FOR NEW INDUSTRY IN THE CITY-COUNTY OF BUTTE-SILVER BOW BY CENATE, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 15-24-1402, MCA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

*Move to Final Reading*

3.RESOLUTION NO. [2023-27](#)

A RESOLUTION OF NECESSITY DECLARING AN ADDITIONAL INFRASTRUCTURE DEFICIENT AREA EXISTS WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA (BUTTE-SILVER BOW) AND THAT INVESTMENT IN INFRASTRUCTURE IN THAT AREA IS IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, OR WELFARE OF THE RESIDENTS OF BUTTE-SILVER BOW.

*Move to Final Reading*

4.RESOLUTION NO. [2023-28](#)

A RESOLUTION FINDING ADDITIONAL BLIGHTED AREAS EXIST WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA (BUTTE-SILVER BOW) AND THAT REHABILITATION, REDEVELOPMENT, OR A COMBINATION THEREOF OF SUCH AREAS IS NECESSARY AND IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, OR WELFARE OF THE RESIDENTS OF BUTTE-SILVER BOW.

*Move to Final Reading*



5.RESOLUTION NO. [2023-29](#)

RESOLUTION OF NECESSITY DECLARING AN INFRASTRUCTURE DEFICIENT AREA EXISTS WITH THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA (BUTTE-SILVER BOW) AND THAT INVESTMENT IN INFRASTRUCTURE IN THAT AREA KNOWN AS THE MONTANA CONNECTIONS BUSINESS DEVELOPMENT PARK IS NECESSARY AND IN THE INTEREST OF PUBLIC HEALTH, SAFETY, OR WELFARE OF THE RESIDENTS OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA

*Move to Final Reading*

<b>Name</b>	<b>Amount</b>	<b>Reason</b>	<b>Approved</b>	
HORIZON CREDIT UNION	\$2900.00	RPAVE ALLEY BOND REFUND	<b>YES</b>	
KISSOCK CONSTRUCTION	\$1500.00	SIDEWALK REPAIR BOND REFUND	<b>YES</b>	
MONTANA MUD STUDS CONCRETE FINISHING	\$1500.00	VAULTED SIDEWALK BONC REFUND	<b>YES</b>	
GUARDIAN TAX MT LLC	\$5783.53	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN PARCEL #0001002900	<b>YES</b>	

<u>Committee Members</u>	<u>Present/Absent</u>
Bill Andersen, Chair	P
Hattie Thatcher, Vice-Chair	P
Dan Callahan	P
Eric Mankins	P
John Sorich	P
Tommy Walker	P

