

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY, SEPTEMBER 8, 2021  
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: BID OPENINGS, PUBLIC HEARINGS, PRESENTATIONS AND/OR  
PUBLIC HEARINGS**

**BID OPENING**

1. COMMUNICATION NO. [2021-411](#)

Mary McCormick, Historic Preservation Officer requesting Council of Commissioners for their authorization for a bid opening on September 8, 2021 Committee of the Whole agenda for the Caretakers House Restoration Project.

**PRESENTATIONS**

1. COMMUNICATION NO. [2021-395](#)

Mindy Diehl, Foster Grandparent Program Director and Kelly Moody, Senior Companion Program Director requesting Council of Commissioners for their concurrence for a presentation on Wednesday September 8, 2021, for our annual request for funds supporting Rocky's Foster Grandparent and Senior Companion Programs.

2. COMMUNICATION NO. [2021-402](#)

Phillip Berup, YMCA Chief Executive Officer requesting Council of Commissioners for their concurrence for a presentation on Wednesday September 8, 2021 to report on the YMCA pool contract and our community impact.



## SECTION 2. COMMUNICATIONS

### 1.COMMUNICATION NO. [2021-131](#)

Ed Lester, Butte-Silver Bow Sheriff requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Memorandum of Understanding (MOU) between Butte-Silver Bow and the Southwest Montana Drug Task Force.

[2021-131 MOU](#)

### 2.COMMUNICATION NO. [2021-299](#)

Tristian Thomas, residing in Butte, MT, requesting Council of Commissioners to authorize Tristian Thomas to purchase the following property, located at 2422 Pine St., Butte, MT 59701.

### 3.COMMUNICATION NO. [2021-335](#)

Michael & Kelly Anne Hovan, 241 Williams Street, Walkerville MT requesting Council of Commissioners authorization to purchase vacant land currently owned by BSB. The land we are hoping to acquire includes one .06-acre parcel and a segment of another 10- acre tract.

[2021-335 Attachments](#)

### 4.COMMUNICATION NO. [2021-351](#)

Hannah Van Wetter, Foothold Co-Founder, CEO requesting Council of Commissioners consideration to sell the City County vacant lot at the corner of 350 E. Granite Street, legally described as THORNTON ADD, S13, T03 N, R08 W. BLOCK 3 Lot 12, MOONLIGHT - W10' OF LOT 1 BLK 7.

[2021-351 MAPS](#)

### 5.COMMUNICATION NO. [2021-390](#)

Pat Holland, Government Building Manager requesting Council of Commissioners for their concurrence for a bid opening on August 18, 2021 regarding the Mother Lode Theater Fire suppression and Annunciation Systems.

### 6. COMMUNICATION NO. [2021-395](#)

Mindy Diehl, Foster Grandparent Program Director and Kelly Moody, Senior Companion Program Director requesting Council of Commissioners for their concurrence for a presentation on Wednesday September 8, 2021, for our annual request for funds supporting Rocky's Foster Grandparent and Senior Companion Programs.

### 7. COMMUNICATION NO. [2021-401](#)

Margie Seccomb, Action Inc. CEO requesting Council of Commissioners for their concurrence for a presentation on Wednesday September 1, 2021 to provide information about our work to address homelessness in Butte and how funds contributed by BSB support the work.

### 8.COMMUNICATION NO. [2021-402](#)

Phillip Berup, YMCA Chief Executive Officer requesting Council of Commissioners for their concurrence for a presentation on Wednesday September 8, 2021 to report on the YMCA pool contract and our community impact.



9. COMMUNICATION NO. [2021-406](#)

Kellie Kahtani, MSU Extension Silver Bow County 4-H Youth Development/Family Consumer Science Agent requesting Council of Commissioners for their concurrence for a presentation on September 15, 2021 agenda for the discussion of annual funding for the MSU Extension Office.

10. COMMUNICATION NO. [2021-411](#)

Mary McCormick, Historic Preservation Officer requesting Council of Commissioners for their authorization for a bid opening on September 8, 2021 Committee of the Whole agenda for the Caretakers House Restoration Project.

11. COMMUNICATION NO. [2021-423](#)

Tina Master, Discovery House Program Director requesting Council of Commissioners for their concurrence to make a presentation on September 15, 2021 per J.P. Gallaghers request.

12. COMMUNICATION NO. [2021-435](#)

Kathy Griffith, Butte Emergency Food Bank Director requesting Council of Commissioners for their concurrence to make a presentation on Aid for the Needy Grant on September 15, 2021 per J.P. Gallaghers request.

13. COMMUNICATION NO. [2021-436](#)

Dylan Pipinich, Assistant Planning Director requesting Council of Commissioners for their concurrence to hold a Public Hearing on September 22, 2021 to hear public comment on Zone Change Application REZONE-21-000003.

[2021-436 STAFF ANALYSIS](#)

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

**ADJOURN**

**MEETINGS**

**FINANCE AND BUDGET COMMITTEE MEETING**

SEPTEMBER 8, 2021

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

Expenditure report for the week of September 8, 2021 was reviewed and approved in the amount of \$ \_\_\_\_\_ 2022

---

**PUBLIC WORKS COMMITTEE MEETING**

SEPTEMBER 8, 2021

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



1.PETITION NO. [2021-01](#)

Donald Swanson, Land Records Administrator requesting Council of Commissioners authorize a Petition to close and vacate an alleyway has been filed with the Land Records Office of the Planning Department, as provided for and within Ordinance Number 362.

[Petition No. 2021-01 Map](#)

2.PETITION NO. [2021-02](#)

Lori Casey, Planning Director, A petition to close and vacate a portion of S. Wyoming St. between E. Park St. and E. Galena St. has been filed with the Land Records Office of the Planning Department, as provided for and within ordinance Number 362.

3.COMMUNICATION NO. [2020-139](#)

Brendan, McDonough, Commissioner District 8 requesting Council of Commissioners to consider that a speed study be conducted by the Montana Department of Transportation on Highway 2 from the nine-mile to Pipestone Pass. With the upcoming recreational season approaching, I ask that a study and decision be made in a timely manner to address the safety concerns for the spring and summer season.

4.COMMUNICATION NO. [2021-245](#)

Eric Mankins, Commissioner District 9 requesting Council of Commissioners to have the Public Works Committee consider a speed study be conducted by the Montana Department of Transportation on Iron Street (Exit and Entrance) both east and west bound traffic.

5.COMMUNICATION NO. [2021-388](#)

Michele Shea, Commissioner District 2 requesting Council of Commissioners for a stop sign on behalf of Diane Jordan a District 2 resident, at the corner of Harvard and Meade. Mrs. Jordan has witnessed speeding and other violations at this intersection and requests a stop sign to solve these issues.

**JUDICIARY COMMITTEE MEETING**

SEPTEMBER 8, 2021

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

1.RESOLUTION NO. [2021-47](#)

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING THE ALLEYWAY LOCATED IN BLOCK 11 AND ADJACENT TO LOTS 1 THROUGH 4 OF THE VALLEY ADDITION TO THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA AND LOCATED IN SECTION 19, TOWNSHIP 3 NORTH, RANGE 7 WEST AND DEPICTED ON THE MAP ATTACHED AS EXHIBIT “A” FINDING THE NECESSARY FACTS HEREIN AND PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION.

7.COMMUNICATION NO. [2021-377](#)

Angela Helvey, 624 W. Galena St., Butte, MT, requesting Council of Commissioners to discuss the fireworks in Butte, including the time and number of days they are allowed.



Refer to Judiciary Committee

Name	Amount	Reason	Approved	
OPEN DOOR MANAGEMENT CO INC.	\$2750.00	REFUND PAVING/STRIPING BOND FOR 2398 MASSACHUSETTS		
STAACKS INC.	\$2000.00	REFUND DEMO BOND FOR POTION OF 56 E MERCURY STREET		

## REPORTS

### ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT

SEPTEMBER 1, 2021

6:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

\*Sept.14-15 we will be attending the Montana Air service meeting in Great Falls to hopefully get new flights into Butte.

\*ARPA\_ through MEDA we have submitted a request for additional RLF funds to grow businesses in all of Montana.

\*Grant Funding\_ We are submitting applications to the new EDA funds that were made available through the ARPA allocation in the EDA region.

\*Uptown Masterplan- A draft report from RPI consulting has been submitted to the committee and work is moving forward on the project.

\*Recruitment- The MTDOC is sharing many businesses from small to large who are interested in coming to town.

---

<u>Committee Members</u>	<u>Present /Absent</u>
Michele Shea, Chair	P
Dan Callahan, Vice Chair	P
Bill Andersen	A
Josh O'Neill	P
Hattie Thatcher	P
Justin Fortune	P

---

### FINANCE & BUDGET COMMITTEE MEETING REPORT



SEPTEMBER 1, 2021

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 September 1, 2021, was reviewed and approved in the amount of \$617,987.94 for FY 2022.

<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

---

