

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, SEPTEMBER 14, 2022
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 AND/OR PRESENTATIONS

PUBLIC HEARING

1.COMMUNICATION NO. [2022-434](#)

Angie Mullikin, Public Works Budget & Grant Manager requesting Council of Commissioners concurrence to schedule a Public Hearing on September 14, 2022 Committee of the Whole meeting for the purpose of soliciting public comment on proposed amendments to Title 13 Chapters 4 and 8, Wastewater Treatment Systems.

[Ordinance No. 2022-11 REDLINE](#)

SECTION 2. COMMUNICATIONS

1.COMMUNICATION NO. [2022-365](#)

Jeff Riggs, Thornton Group Member requesting Council of Commissioners to authorization to purchase the parking lot property owned by the City-County on East Quartz Street for the listed DOR value of \$41,306. We understand a small part of this parking lot is on property owned by Western Montana Mental Health and that the sale would be contingent upon a separate agreement with them.

2.COMMUNICATION NO. [2022-387](#)

John Sullivan, government Buildings Manager requesting Council of Commissioners authorization to allow the Requests for Proposals be opened at the Council's Regular meeting on August 17, 2022 regarding the Mother Lode Theater Fire Suppression System.



3.COMMUNICATION NO. [2022-434](#)

Angie Mullikin, Public Works Budget & Grant Manager requesting Council of Commissioners concurrence to schedule a Public Hearing on September 14, 2022 Committee of the Whole meeting for the purpose of soliciting public comment on proposed amendments to Title 13 Chapters 4 and 8, Wastewater Treatment Systems.

[Ordinance No. 2022-11 REDLINE](#)

4.COMMUNICATION NO. [2022-444](#)

James Dolan, 315 W. 4th Street, Anaconda Mt requesting Council of Commissioners to address the general decline in the condition of the parking structure located on West Park Street. The municipal parking structure on West Park Street needs some serious attention before someone becomes sick and/or injured by the physical conditions that appear to be currently unabated and /or tolerated there.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

SEPTEMBER 14, 2022

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of September 14, 2022 was reviewed and approved in the amount of \$_____ for FY 2023.

JUDICIARY COMMITTEE MEETING

SEPTEMBER 14, 2022

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COUNCIL BILL NO. [2022-10](#)

ORDINANCE NO. [2022-10](#)

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

[2022-10 REDLINE](#)



2.COUNCIL BILL NO. [2022-11](#)

ORDINANCE NO. [2022-11](#)

AN ORDINANCE AMENDING CHAPTER 4 OF TITLE 13 ENTITLED "WASTEWATER TREATMENT SYSTEM" AND CHAPTER 8 OF TITLE 13 ENTITLED "SERVICE CHARGES FOR USE OF WASTEWATER TREATMENT SYSTEM" OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND; SPECIFICALLY ADDING SECTIONS 13.04.105, RENUMBERING 13.04.110 TO 13.04.109, ADDING NEW SECTIONS 13.04.110, AND 13.04.051, AMENDING SECTION 13.04.350, AMENDING SECTIONS 13.04.681, 13.04.684, AND 13.04.686, ADDING SECTIONS 13.04.740,13.04.750 and 13.04.760 AND AMENDING SECTIONS 13.08.055, 13.08.057 AND 13.08.060 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2022-11 NEW REDLINE](#)

3.COUNCIL BILL NO. [2022-12](#)

ORDINANCE NO. [2022-12](#)

AN ORDINANCE AMENDING TITLE 15 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "BUILDINGS AND CONSTRUCTION"; AMENDING CHAPTER 15.04 ENTITLED "BUILDING CODE"; AMENDING CHAPTER 15.05 ENTITLED "INTERNATIONAL ENERGY CONSERVATION CODE", AMENDING CHAPTER 15.07 ENTITLED "INTERNATIONAL EXISTING BUILDING CODE"; AMENDING CHAPTER 15.12 ENTITLED "SIGN CODE", AMENDING CHAPTER 15.14 ENTITLED "MECHANICAL CODE"; AMENDING CHAPTER 15.15 ENTITLED "INTERNATIONAL FUEL GAS CODE"; AMENDING CHAPTER 15.16 ENTITLED "PLUMBING CODE"; AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2022-12 REDLINE](#)

4.RESOLUTION NO. [2022-65](#)

A RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF NEPTUNE METERS FOR THE CITY-COUNTY OF BUTTE-SILVER BOW, WATER UTILITY DIVISION, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

5.RESOLUTION NO. [2022-66](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE BY THE CITY AND COUNTY OF BUTTE-SILVER BOW OF THE REAL PROPERTY DESCRIBED AS NEWLY CREATED LOT 14B ON CERTIFICATE OF SURVEY ____, LOCATED IN SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST, P.M.M. WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO ELIZABETH JEAN WARNER AND CASSANDRA LYNN CARPIO AS JOINT TENANTS IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



6.RESOLUTION NO. [2022-67](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE BY THE CITY AND COUNTY OF BUTTE-SILVER BOW OF THE REAL PROPERTY DESCRIBED AS LOT A-1 ON CERTIFICATE OF SURVEY _____, AND A PORTION OF THE ALVERADO LODGE, M.S. #8346, LOCATED IN THE SOUTHEAST ¼ OF SECTION 4 AND THE SOUTHWEST ¼ OF SECTION 3, TOWNSHIP 3 NORTH, RANGE 8 WEST, P.M.M. WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO STEVE AND MARY JO STOSICH AS JOINT TENANTS IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Name	Amount	Reason	Approved	
GUARDIAN TAX MT LLC	\$3898.85	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN/PARCEL #0000444200		
GUARDIAN TAX MT LLC	\$4,369.82	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN/PARCEL #0001296220		
GUARDIAN TAX MT LLC	\$1613.06	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN/PARCEL #0001293800		
GUARDIAN TAX MT LLC	\$4876.84	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN/PARCEL #0001425600		
GUARDIAN TAX MT LLC	\$9445.76	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN/PARCEL #0000070000		
GUARDIAN TAX MT LLC	\$12,546.44	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN/PARCEL #0000522810		



REPORTS

ECONOMIC DEVELOPMENT COMMITTEE MEETING

SEPTEMBER 7, 2022

6:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

Kelly Sullivan and Courtney Loeffler will be presenting on behalf of Butte Local Development Corporation.

*Small Business Development Center is very active and helping Butte Businesses with plans and cash flows.

*BLDC Membership Drive will wrap up in a few weeks.

*Waiting on a Buy Sell agreement for a parcel of land we own on Parkmont Street in Industrial Park.

*DEQ would like to visit with Council of Commissioners on Wednesday, October 5, 2022 at 6:00pm. Jason Seyler with Montana DEQ will talk about Brownfields.

*SSBCI (State Small Business Credit Initiative training starts tomorrow and will be attending.

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

FINANCE & BUDGET COMMITTEE MEETING REPORT

*SEPTEMBER 7, 2022 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 7, 2022 was reviewed and approved in the amount of \$2,283.054.50 for FY 2023.



<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

