

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, SEPTEMBER 28, 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.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 MANANGEMENT FACILITY”, SPECIFICALLY AMENDING SECTION 13.12.070, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2022-10 REDLINE](#)

PRESENTATION

1.COMMUNICATION NO. [2022-471](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners for time on the September 28, 2022 Council meeting for presentations related to the proposed development of 123-135 E. Park Street.

SECTION 2: COMMUNICATIONS

1.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.



2.COMMUNICATION NO. [2022-469](#)

Kelly Sullivan, Headwaters RC&D Area, Inc requesting Council of Commissioners concurrence to have representatives from the Montana Department of Environmental Quality, including Jason Seyler, give a presentation to the full council on Wednesday, October 5th.

3.COMMUNICATION NO. [2022-471](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners for time on the September 28, 2022 Council meeting for presentations related to the proposed development of 123-135 E. Park Street.

4.COMMUNICATION NO. [2022-486](#)

John Sullivan, Government Building Manager requesting Council of Commissioners authorization to allow the Request for Proposals be opened on October 5, 2022 regarding the Mother Lode Theatre Fire Annunciation/Alarm System Design/Build.

5.COMMUNICATION NO. [2022-490](#)

Ed Lester, BSB Sheriff requesting Council of Commissioners concurrence for positions of Lieutenant and Sergeant in the Butte-Silver Bow Law Enforcement Department. I respectfully ask that you concur with me in the promotions of these officers.

6.COMMUNICATION NO. [2022-491](#)

Maria Pochervina TIBID Secretary requesting Council of Commissioners authorization for a presentation of the fiscal year 2023 work plan and budget for the BSB Tourism Business Improvement District (TIBID) and to request a public hearing on October 5, 2022 to present the fiscal year 2023 work plan and budget.

7.COMMUNICATION NO. [2022-494](#)

Robert Farren, 3501 Hancock Avenue Butte Mt. requesting Council of Commissioners authorization purchase a parcel of land owned by BSB. The property is on the west boundary of 2935 Richardson Street Butte, MT 59701. I plan to put an entry level priced single-family dwelling on the property.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS



FINANCE AND BUDGET COMMITTEE MEETING

SEPTEMBER 28, 2022

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of September 28, 2022 was reviewed and approved in the amount of \$_____for FY 2023.

JUDICIARY COMMITTEE MEETING

SEPTEMBER 28, 2022

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.RESOLUTION NO. [2022-70](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE BY THE CITY AND COUNTY OF BUTTE-SILVER BOW OF THE REAL PROPERTY DESCRIBED AS THE EAST THIRTY-SEVEN (37) FEET OF LOT TWENTY (20) AND ALL OF LOT TWENTY-ONE (21) AND THE WEST THIRTY-FIVE AND ONE HALF(35.5)FEET OF LOT TWENTY-TWO (22)OF BLOCK TWELVE (12)OF THE BUTTE TOWNSITE ADDITION LOCATED IN SECTION 13, TOWNSHIP 03 NORTH, RANGE 08 WEST, WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO THE THORTNON GROUP IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.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 MANANGEMENT FACILITY”, SPECIFICALLY AMENDING SECTION 13.12.070, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2022-10 REDLINE](#)

3.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](#)



Name	Amount	Reason	Approved	
GUARDIAN TAX MT LLC	\$847.95	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN/PARCEL #0001290200		
GUARDIAN TAX MT LLC	\$2297.05	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN/PARCEL #0000946200		
GUARDIAN TAX MT LLC	\$6787.39	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN/PARCEL #0000006700		
CHRIS HARRIS	\$24.75	REFUND FOR ROOFING PERMIT THAT NO WORK WAS DONE		
MYG INC.	\$1500.00	REFUND FOR RIGHT OF WAY BOND # CON-MIS-22-000083		

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

SEPTEMBER 21, 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 21, 2022 was reviewed and approved in the
 amount of \$553,999.96 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

