

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, OCTOBER 13, 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, AND/OR PRESENTATIONS

BID OPENINGS

1.COMMUNICATION NO. [2021-452](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a bid opening for October 13, 2021 for the Mercury Street rebuild. This project will rebuild Mercury Street from Shields to Arizona.

PRESENTATIONS

1.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.

2.COMMUNICATION NO. [2021-486](#)

Dana Barnicoat, U.S. EPA Region 8 Montana Community Involvement Coordinator requesting Council of Commissioners authorization to do a presentation on October 13, 2021 regarding the potentially affected areas caused by a suspected solvent plume from Unique Cleaners located at 345 S. Main Street, Butte MT.

[2021-486 Hazard Ranking](#)

[2021-486 Screening Checklist](#)

3.COMMUNICATION NO. [2021-490](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners concurrence for ten of the recipients of the 2020-2021 Economic Mill Levy Monies to give a presentation on Wednesday, October 13, 2021.



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. [2021-423](#)

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.

6.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. (Note: Rescheduled to October 6, 2021 agenda)

[2021-436 Staff Analysis](#)

7.COMMUNICATION NO. [2021-446](#)

Charlie Brown, 10 N. Dixon Street, Anaconda MT requesting Council of Commissioners approval to purchase land located on the 800 - 900 block of north Idaho Street. I would have it surveyed and then have it legally described as within the boundaries of the Ravin Addition. I would pay for the survey and the market value of the land to build a single-family residence.

[2021-446 Attachments](#)



8.COMMUNICATION NO. [2021-447](#)

Dan Dennehy, BSB Office of Emergency Management Director requesting Council of Commissioners authorization to allow the Requests for Proposals be opened at the Council's Regular Meeting on October 6, 2021 regarding the Public Safety Software (Computer Aided Dispatch/Records Management) RFP.

9.COMMUNICATION NO. [2021-448](#)

Pat Holland, Government Buildings Manager requesting Council of Commissioners authorization to allow the Requests for Proposals be opened at the Council's Regular Meeting on October 6, 2021 regarding the Mother Lode Theater Fire Suppression and Annunciation Systems.

10.COMMUNICATION NO. [2021-452](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a bid opening for October 13, 2021 for the Mercury Street rebuild. This project will rebuild Mercury Street from Shields to Arizona.

11.COMMUNICATION NO. [2021-486](#)

Dana Barnicoat, U.S. EPA Region 8 Montana Community Involvement Coordinator requesting Council of Commissioners authorization to do a presentation on October 13, 2021 regarding the potentially affected areas caused by a suspected solvent plume from Unique Cleaners located at 345 S. Main Street, Butte MT.

[2021-486 Hazard Ranking](#)

[2021-486 Screening Checklist](#)

12.COMMUNICATION NO. [2021-490](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners concurrence for ten of the recipients of the 2020-2021 Economic Mill Levy Monies to give a presentation on Wednesday, October 13, 2021.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

OCTOBER 13, 2021

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of October 13, 2021 was reviewed and approved in the amount of \$_____2022



PUBLIC WORKS COMMITTEE MEETING

OCTOBER 13, 2021

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

1.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.

2.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

OCTOBER 13, 2021

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

Name	Amount	Reason	Approved	
RML MONTANA LLC% THADDEUS FAETH	\$1,976.99	REFUND REDEMPTION OF TAX ASSIGNMENT TAKEN/INTEREST ON ASSIGNMENT		
RML MONTANA LLC% THADDEUS FAETH	\$123.14	REFUND REDEMPTION OF TAX ASSIGNMENT TAKEN/INTEREST ON ASSIGNMENT		

1.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.

1.COUNCIL BILL NO. [2021-06](#)ORDINANCE NO. [2021-06](#)

AN ORDINANCE AMENDING SECTION 3 OF BUTTE-SILVER BOW ORDINANCE NO. 60 AND SECTION 2.04.030 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC); REGARDING THE DEPUTIES ALLOWED ELECTED OFFICIALS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2021-06 REDLINE](#)



2.RESOLUTION NO. [2021-49](#)

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING THE NORTH SOUTH PORTION OF SOUTH WYOMING STREET BETWEEN EAST PARK STREET AND EAST GALENA STREET LOCATED BETWEEN BLOCKS 38 AND 39 OF THE ORIGINAL TOWNSITE ADDITION TO THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA AND LOCATED IN SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST AND DEPICTED ON THE MAP ATTACHED AS EXHIBIT “A” FINDING THE NECESSARY FACTS HEREIN AND PRESCRIBING THE EFFECTIVE DATE OF THIS

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

OCTOBER 6, 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 October 6, 2021, was reviewed and approved in the amount of \$2,216,111.64 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

ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT

OCTOBER 6, 2021

6:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

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- Working with the EDA to submit an application for funding to develop the Clark Fork Corridor as the nation’s leading center in environmental remediation technology.
 - ARPA- Will meet in October with MEDA for revolving loan funds.
 - Air service- Met September 14th with the Montana Airline Rendezvous to continue efforts to recruit new flights in Butte.
 - Irish Ambassador- Dan Mullhal visited Butte and worked with opportunities and strategic economic partnerships between Butte and Ireland.
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- October will be Manufacturing Month and we will team with Mt Tech to help companies exhibit their organization that day.
 - Recruitment Report- Fredrick Van Den Abbeel was in Butte and has been asked to funnel in 100 business recruitment leads.
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<u>Committee Members</u>	<u>Present /Absent</u>
Michele Shea, Chair	A
Dan Callahan, Vice Chair	P
Bill Andersen	P
Josh O’Neill	P
Hattie Thatcher	P
Justin Fortune	P

