

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, OCTOBER 25, 2023
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

PRESENTATIONS

1. COMMUNICATION NO. [2023-528](#)

Michele Shea, Commissioner District 2, requesting for Montana Natural Resource Damage Program (NRDP) to make a presentation to the Council at our next Committee of the Whole meeting at 7:30 PM on Wednesday, October 25, 2023.

SECTION 2: COMMUNICATIONS

1.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.

[CLEAN 2023-436](#)

[REDLINE 2023-436](#)

[LETTER 2023-436](#)

2. COMMUNICATION NO. [2023-477](#)

Angie Mullikin, Public Works Budget & Grants Manager, requesting Council of Commissioners concurrence to schedule a bid opening for October 18, 2023, for the Landscape Restoration of the Basin Creek Watershed. This project is a grant funded by the Department of Natural Resources and Conservation to address dead and dying trees within the watershed.

3.COMMUNICATION NO. [2023-478](#)

Angie Mullikin, Public Works Budget & Grants Manager, requesting Council of Commissioners concurrence to schedule a bid opening for October 18, 2023, for the Moulton Water Treatment Plan Filtration replacement project.



4. COMMUNICATION NO. [2023-489](#)

Zach Osborne, BSB Fire Chief, requesting Council of Commissioners concurrence to hold a Public Hearing for October 18, 2023, for Sole Sourcing the three remaining bays Exhaust Removal System at Fire Station 1 and 2 through AirPro Inc.

5. COMMUNICATION NO. [2023-498](#)

Karen Maloughney, BSB Health Officer, requesting Council of Commissioners concurrence to hold a Public Hearing on October 18, 2023, for purpose of amending fiscal year 2023-2024 budget to allow expenditures of unanticipated revenue for the Health Department resulting from receiving a contract for Parents as Teachers Program.

6. COMMUNICATION NO. [2023-508](#)

Krista Rosa, Economic Development Coordinator, requesting Council of Commissioners approval to hold a Public Hearing on November 1, 2023, to hear public comment on the proposed amendments to the South Butte Targeted Economic Development District Plan.

7. COMMUNICATION NO. [2023-509](#)

Krista Rosa, Economic Development Coordinator, requesting Council of Commissioners approval to hold a Public Hearing on November 1, 2023, to hear public comment on the proposed amendments to the Butte Uptown Renewal District Plan.

8. COMMUNICATION NO. [2023-510](#)

Krista Rosa, Economic Development Coordinator, requesting Council of Commissioners approval to hold a Public Hearing on November 1, 2023, to hear public comment on the proposed creation of the Montana Connections Targeted Economic Development District.

9. COMMUNICATION NO. [2023-512](#)

Morgan Maccione, Program Director of The Clark Chateau, requesting Council of Commissioners approval to hold a Public Hearing on November 1, 2023, regarding amending the FY2024 budget to allow for unanticipated revenue to the Clark Chateau budget.

10. COMMUNICATION NO. [2023-521](#)

Karen Maloughney, BSB Health Officer, requesting Council of Commissioners concurrence to hold a public hearing for unanticipated revenue for the Health Department on November 1, 2023, for the purpose of amending the fiscal year 2023-2024 budget to allow for increased expenditures of unanticipated revenue resulting from receiving a contract with the National Alliance of State and Territorial AIDS Directors (NASTAD).

11. COMMUNICATION NO. [2023-528](#)

Michele Shea, Commissioner District 2, requesting for Montana Natural Resource Damage Program (NRDP) to make a presentation to the Council at our next Committee of the Whole meeting at 7:30 PM on Wednesday, October 25, 2023.



12. COMMUNICATION NO. [2023-529](#)

Josh Bryson, Atlantic Richfield Company Liability Manager, requesting time at the November 1, 2023, Council of Commissioners regular meeting to present an update on Butte Priority Soils Operable Unit Remedial Design and Remedial Action progress.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

OCTOBER 25, 2023

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of October 25, 2023, was reviewed and approved in the amount of \$ _____ for FY 2023.

PUBLIC WORKS COMMITTEE MEETING

OCTOBER 25, 2023

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

No meeting will be held.

1. PETITION NO. [2023-01](#)

Dave Aguirre, BSB Land Records Coordinator, has a petition that was filled with the Land Records Office to close and vacate for a platted and undeveloped portion of the Discovery Drive located in Section 25, Township 03 North, Range 08 West Principal Meridian Montana, Butte-Silver Bow City -County, Montana. The Right of Way is adjacent to lot 7 of the Copper Peaks Subdivision Phase 1 (Plat 264-B) and Lot 6 of the amended plat of the Copper Peaks Subdivision Phase 1 (Certificate of Survey 1078B-RB). See the attached map.

JUDICIARY COMMITTEE MEETING

OCTOBER 25, 2023

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1. COMMUNICATION NO. [2023-467](#)

Brendan McDonough, Butte MT requesting Council of Commissioners consideration to revise Municipal Code 10.68.05 that addresses removal of junk or abandoned vehicle left on private property. There is currently no solution for the property owner as Butte-Silver Bow will not remove vehicles abandoned on private property. The burden is shifted to property owners to have it removed themselves.



2.COMMUNICATION NO. [2023-499](#)

Jennifer McCloskey, founder of the Butte’s Beekeepers requesting Council of Commissioners to review the 1977 Ordinance on behalf of the Butte's Beekeepers Club. The current Ordinance prohibits any beekeeping in Butte-Silver Bow.

1.COUNCIL BILL NO. [2023-09](#)

ORDINANCE NO [2023-09](#)

AN ORDINANCE AMENDING THE SOUTH BUTTE INDUSTRIAL TARGETED ECONOMIC DEVELOPMENT DISTRICT, AMENDING THE SOUTH BUTTE INDUSTRIAL TARGETED ECONOMIC DEVELOPMENT DISTRICT AND AMENDING THE SOUTH BUTTE INDUSTRIAL TARGETED ECONOMIC DEVELOPMENT DISTRICT PLAN WITH A TAX INCREMENT FINANCING PROGRAM PURSUANT TO TITLE 7, CHAPTER 15, PART 42 AND 43 OF THE MONTANA CODES ANNOTATED AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.COUNCIL BILL NO. [2023-10](#)

ORDINANCE NO [2023-10](#)

AN ORDINANCE ESTABLISHING THE MONTANA CONNECTIONS TARGETED ECONOMIC DEVELOPMENT DISTRICT, CREATING THE MONTANA CONNECTIONS TARGETED ECONOMIC DEVELOPMENT DISTRICT AND ADOPTING THE MONTANA CONNECTIONS TARGETED ECONOMIC DEVELOPMENT DISTRICT PLAN WITH A TAX INCREMENT FINANCING PROVISION PURSUANT TO TITLE 7, CHAPTER 15, PART 42 AND 43 OF THE MONTANA CODE ANNOTATED, AND PROVIDING AN EFFECTIVE DATE HEREIN

3. COUNCIL BILL NO. [2023-11](#)

ORDINANCE NO.[2023-11](#)

AN ORDINANCE AMENDING THE BUTTE UPTOWN URBAN RENEWAL AREA, AMENDING THE BUTTE UPTOWN URBAN RENEWAL DISTRICT AND AMENDING THE BUTTE UPTOWN URBAN RENEWAL DISTRICT PLAN WITH A TAX INCREMENT FINANCING PROGRAM PURSUANT TO TITLE 7, CHAPTER 15, PART 42 AND 43 OF THE MONTANA CODES ANNOTATED AND PROVING FOR AN EFFECTIVE DATE HEREIN.

| Name | Amount | Reason | Approved | |
|------------------|----------|-----------------------|----------|--|
| COURTNEY ROLANDO | \$200.00 | REFUND FOR SHED DEMO | | |
| MERLIN YODER | \$600.00 | REFUND FOR HOUSE DEMO | | |



| | | | | |
|-------------------------------|------------|-------------------------------------|--|--|
| ANN DEMAIO-ST PEIRRE | \$200.00 | REFUND FOR GARAGE DEMO | | |
| CM EXCAVATION | \$1,000.00 | REFUND FOR SPRINKLER LINE REPAIR | | |
| TAMIETTI HOUSING MOVING | \$30.00 | DUPLICATE PAYMENT ON DEMO FEE | | |

FINANCE & BUDGET COMMITTEE MEETING REPORT

*October 18, 2023, 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 October 18, 2023, was reviewed and approved in the amount of
\$503,807.89 for FY 2024.

| <u>Committee Members</u> | <u>Present /Absent</u> |
|--------------------------|------------------------|
| Hattie Thatcher, Chair | P |
| Jim Fisher, Vice Chair | P |
| Josh O'Neill | P |
| Tommy Walker | P |
| John Riordan | P |
| Justin Fortune | P |

