

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, OCTOBER 27, 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. [2021-517](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners authorization to open proposals for the 2022 Economic Mill Levy Fund at the Council of Commissioners meeting on Wednesday, October 27, 2021.

PRESENTATIONS

1.COMMUNICATION NO. [2021-504](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners concurrence for time on the October 27, 2021 Council meeting to present information on the Uptown Master Plan.

2.COMMUNICATION NO. [2021-505](#)

Ed Randall, Community Enrichment Director requesting Council of Commissioners concurrence for time on the October 27, 2021 Council agenda for a presentation on Butte-Silver Bow Junk Motor Vehicle Program.

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. [2021-446](#)

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](#)

6.COMMUNICATION NO. [2021-504](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners concurrence for time on the October 27, 2021 Council meeting to present information on the Uptown Master Plan.

7.COMMUNICATION NO. [2021-505](#)

Ed Randall, Community Enrichment Director requesting Council of Commissioners concurrence for time on the October 27, 2021 Council agenda for a presentation on Butte-Silver Bow Junk Motor Vehicle Program.

8.COMMUNICATION NO. [2021-510](#)

Jenny Chambers, DEQ Waste Management and Remediation Division Administrator requesting Council of Commissioners authorization for time on your agenda for DEQ Project Officer Dave Bowers to discuss the upcoming construction of the Montana Pole & Treating Plant Superfund Site to discuss activities and answer questions that the Commissioners may have.

9.COMMUNICATION NO. [2021-518](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization schedule a bid opening for November 3, 2021 for the 2021 Metro Dump Truck.



10.COMMUNICATION NO. [2021-519](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization schedule a bid opening for November 3, 2021 for the 2021 Roads Dump Truck.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

PERSONNEL COMMITTEE MEETING

OCTOBER 27, 2021

5:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COMMUNICATION NO. [2021-507](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners authorization to send the CMS proposal to the Personnel Committee. The proposal from CMS is to provide pay plan consulting services.

[2021-507 Attachments](#)

FINANCE AND BUDGET COMMITTEE MEETING

OCTOBER 27, 2021

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of October 27, 2021 was reviewed and approved in the amount of \$_____2022

PUBLIC WORKS COMMITTEE MEETING

OCTOBER 27, 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 27, 2021

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Name	Amount	Reason	Approved	
GUARDIAN TAX MT LLC	\$547.75 \$4.14 \$2545.19 \$13.93	REFUND/REDEMPTION INTEREST REFUND/REDEMPTION INTEREST		

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.

2.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](#)

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

OCTOBER 20, 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 20, 2021, was reviewed and approved in the amount of \$705,590.88 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

