

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY, NOVEMBER 10, 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**

**PRESENTATIONS**

**1.COMMUNICATION NO. [2021-536](#)**

Tim Burton, Montana League of Cities and Towns Executive Director requesting Council of Commissioners authorization for a presentation during the Committee of the Whole meeting, Wednesday November 10th, 2021 to present the League's programs.

**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. [2021-536](#)

Tim Burton, Montana League of Cities and Towns Executive Director requesting Council of Commissioners authorization for a presentation during the Committee of the Whole meeting, Wednesday November 10th, 2021 to present the League's programs.

5.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](#)

6.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.

**PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA**

**ADJOURN**

**MEETINGS**

**FINANCE AND BUDGET COMMITTEE MEETING**

NOVEMBER 10, 2021

6:00 PM *BUTTE SILVER-BOW COURTHOUSE CHAMBERS*

Expenditure report for the week of November 10, 2021 was reviewed and approved in the amount of \$\_\_\_\_\_2022

**PUBLIC WORKS COMMITTEE MEETING**

NOVEMBER 10, 2021

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

**No meeting will be held this week.**

**JUDICIARY COMMITTEE MEETING**

NOVEMBER 10, 2021

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



| Name  | Amount   | Reason  | Approved |  |
|---|----------|---|----------|--|
| JIM KEANE<br>2131 WALL ST<br>BUTTE MT 59701 | \$200.00 | REFUND DEMO BOND<br>FOR GARAGE AT 1105<br>FARRELL |          |  |

1.COUNCIL BILL NO. [2021-07](#)  
ORDINANCE NO. [2021-07](#)

AN ORDINANCE AMENDING SECTION 17.060.030 OF BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) WHICH SECTION ADOPTED THE ZONING MAP OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR A CHANGE TO THE OFFICIAL ZONING DISTRICT MAP BY REZONING APPROXIMATELY 16.5 ACRES FROM R-1 (SINGLE FAMILY RESIDENCE) AND R-2 (TWO-FAMILY RESIDENCE) TO R-3 (MULTI FAMILY RESIDENCE), COMMONLY LOCATED BETWEEN GRAND AVENUE AND ARGYLE STREET, EAST OF GARFIELD STREET AND WEST OF CONTINENTAL DRIVE; LOCATED IN THE WILSON PARK AND NORTHERN PACIFIC ADDITIONS, SECTION 20, TOWNSHIP 3 NORTH, RANGE 7 WEST, OF THE P.M.M. OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, PROVIDING FOR THE REPEAL OF ALL PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**REPORTS**

**FINANCE & BUDGET COMMITTEE MEETING REPORT**

NOVEMBER 3, 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 \$396,170.08 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                      |



## PERSONNEL COMMITTEE MEETING REPORT

NOVEMBER 3, 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](#)

*Move to the Committee of the Whole*

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| <u>PERSONNEL COMMITTEE MEMBERS</u> | <u>PRESENT/ABSENT</u> |
|------------------------------------|-----------------------|
| Michele Shea, Chairman             | P                     |
| Bill Andersen, Vice Chairman       | P                     |
| Jim Fisher                         | P                     |
| Justine Fortune                    | A                     |
| Shawn Fredrickson                  | P                     |
| John Riordan                       | 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 on submitting an EDA Build Back Better Regional challenge grant with our partners in Missoula. And the Confederated Salish Kootenai Tribe.
  - ARPA- Will meet in October with MEDA for revolving loan funds.
  - Praxis Center- we have been working with Ray to develop funding streams for planning phases of the Praxis Center and helping to develop the property for construction.
  - New Development opportunities includes a partnership from Minnesota that is looking to do a boutique hotel in Uptown as well as 160 acres for new home construction.
  - Lady of the Rockies Tram project is continuing to move forward and are working with a consultant team to provide guidance on funding streams and opportunities to assist with architecture and engineering.
  - We are conducting interviews for the position of loan officer and hope to have the position filled within the next two weeks.
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| <u>Committee Members</u> | <u>Present /Absent</u> |
|--------------------------|------------------------|
| Michele Shea, Chair      | A                      |
| Dan Callahan, Vice Chair | P                      |
| Bill Andersen            | A                      |
| Josh O'Neill             | P                      |
| Hattie Thatcher          | P                      |
| Justin Fortune           | P                      |

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