

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 15, 2023
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

APPROVAL OF THE MINUTES

November 1, 2023, Regular Meeting Minutes

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE'S REPORT

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

SECTION 1: BID OPENINGS, PUBLIC HEARINGS, PRESENTATIONS AND/OR PETITIONS

PUBLIC HEARINGS

1.COMMUNICATION NO.[2023-536](#)

Karen Maloughney, BSB Health Officer, requesting Council of Commissioners concurrence to hold a public hearing for unanticipated revenue for the Health Department on November 15, 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).

SECTION 2: CONSENT AGENDA

A. COMMITTEE REPORTS

- 1.COMMITTEE OF THE WHOLE MEETING REPORT
- 2.FINANCE & BUDGET COMMITTEE MEETING REPORT
3. PUBLIC WORKS COMMITTEE MEETING REPORT
4. JUDICIARY COMMITTEE MEETING REPORT

B. COMMUNICATIONS

1.COMMUNICATION NO. [2023-550](#)

Mike Clauge, County Attorney, requesting the Council of Commissioners authorize the Courts to apply for a grant from the Montana Supreme Court Judicial Branch and the Montana Treatment Court Advisory Committee. The grants are for \$5,000 and are required to be spent to enhance program effectiveness.

Concur and Place on File



2.COMMUNICATION NO. [2023-551](#)

Lindsay Mulcahy, Assistant Director Butte-Silver Bow Public Archives, requesting the Chief Executive sign as the Authorized Local Government Representative on a disposal request for Animal Control Department adoption contracts, officer activity records, euthanasia records, and animal impound reports encompassing the years 2002-2021.

[ATTACHMENT 2023-551](#)

Concur and Place on File

3.COMMUNICATION NO. [2023-552](#)

Beth Wurm, Human Resources, requesting concurrence and authorization for Chief Executive J.P. Gallagher to sign the attached Collective Bargaining Agreement and associated revised Memorandum of Understanding between the City-County of Butte-Silver Bow and the International Association of Fire Fighters, AFL-CIO, Local No. 96 for the period July 1, 2023, through June 30, 2025.

[CONTRACT 2023-552](#)

[REDLINE 2023-552](#)

[MOU 2023-552](#)

Concur and Place on File

4.COMMUNICATION NO. [2023-553](#)

Ed Lester, Sherrif's Office, requesting that a Public Hearing be conducted 7:30 p.m., December 6, 2023, for a budget amendment to increase the Sheriff Budget 2023/24 for a DOJ grant of \$17,780.00.

Concur and Place on File

5. COMMUNICATION NO. [2023-554](#)

Morgan Maccione, Clark Chateau, requesting Chief Executive JP Gallagher's signature on the contract between Humanities Montana and Butte-Silver Bow County/The Clark Chateau. The Historic Clark Chateau under the Butte-Silver Bow Public Archives was awarded a grant for \$5,000 through Humanities Montana to fund the publishing of an essay book.

[CONTRACT 2023-554](#)

Concur and Place on File

6. COMMUNICATION NO. [2023-555](#)

Julia Crain, Planning Department, Requesting Council authorization for the Chief Executive to sign the attached Selbys maintenance contract for fiscal year 2024.

[CONTRACT 2023-555](#)

Concur and Place on File

7. COMMUNICATION NO. [2023-556](#)

Jim Keenan, Water Treatment Plant Superintendent, requesting council's approval for the Chief Executive to sign the Notice of Award and Form of Agreement for the Moulton Water Treatment Plant Filtration Replacement Project.

[AGREEMENT 2023-556](#)

[NOTICE OF INTENT 2023-556](#)

Concur and Place on File



8. COMMUNICATION [2023-557](#)

Karen Maloughney, Heath Officer, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a task order between the Montana Department of Public Health and Human Services and Butte-Silver Bow Health Department.

[TASK ORDER 2023-557](#)

Concur and Place on File

9. COMMUNICATION [2023-558](#)

Karen Maloughney, Heath Officer, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a professional services agreement between The City and County of Butte-Silver Bow and Kaylee Marie Raybould.

[AGREEMENT 2023-558](#)

Concur and Place on File

10. COMMUNICATION [2023-559](#)

Karen Maloughney, Heath Officer, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a professional services agreement between The City and County of Butte-Silver Bow and the Butte Native Wellness Center (BNWC).

[AGREEMENT 2023-559](#)

Concur and Place on File

11. COMMUNICATION [2023-560](#)

Karen Byrnes, Community Development, requesting Council to adopt the written findings supplied with in the communication request and authorize the use of a GCCM process for the Construction Phase of the Courthouse Restroom Renovation Project.

Concur and Place on File

12. COMMUNICATION [2023-561](#)

Kathy Kenison, IT Department, requesting council's approval for the Chief Executive to sign an agreement with Tyler Technologies for the afterhours migration of the Taxwise and Infinite Visions Servers.

[AGREEMENT 2023-561](#)

Concur and Place on File

13. COMMUNICATION [2023-562](#)

Dan Olsen, Big Sky Passenger Rail Authority Board, requesting Council of Commissioners and Chief Executive create and submit a letter of support by B-SB for the application of a DOT Thriving Communities Regional Pilot Program grant by Big Sky Passenger Rail Authority with Butte-Silver Bow being a sub-recipient of the grant funding.

Concur and Place on File



SECTION 3: ORDINANCES AND RESOLUTIONS INTRODUCED TO JUDICIARY

1. RESOLUTION [2023-62](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED GRANT REVENUE TO THE BUTTE-SILVER BOW ARCHIVES-CLARK CHATEAU FROM HUMANITIES MONTANA FOR THE PURPOSE OF COMMISSIONING TEN MUSICIANS TO WRITE ESSAYS INTERPRETING BUTTE MINING AND LABOR SONGS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2. RESOLUTION [2023-63](#)

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY DESCRIBED AS UNIT 3, GERMAN GULCH DEVELOPMENT CONDOMINIUMS, AND LOCATED IN SECTION 24, TOWNSHIP 03 NORTH, RANGE 09 WEST, UNIT 3, WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO GERMAN GULCH DEVELOPMENT, LLC, A LIMITED LIABILITY CORPORATION IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 4: ORDINANCES AND RESOLUTIONS FOR SECOND READING

1. COUNCIL BILL NO. [2023-12](#)

ORDINANCE NO. [2023-12](#)

AN ORDINANCE ESTABLISHING A NEW CHAPTER OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) TO BE NUMBERED 6.28 AND TO BE ENTITLED "BEEKEEPING", REPEALING SECTION 6.12.040 OF THE B-SB MC, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 5: ORDINANCES AND RESOLUTIONS FOR FINAL READING

1. COUNCIL BILL NO. [2023-06](#)

ORDINANCE NO [2023-06](#)

AN ORDINANCE PROVIDING FOR THE REAPPORTIONMENT OF COUNCIL OF COMMISSIONER DISTRICTS BASED UPON THE 2020 DECENNIAL UNITED STATES CENSUS; REPLACING ORDINANCE 13-11 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

2. COUNCIL BILL NO. [2023-07](#)

ORDINANCE NO [2023-07](#)

AN ORDINANCE AMENDING CHAPTER 2.88 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) AND ENTITLED "ANIMAL SERVICES BOARD"; AND SPECIFICALLY AMENDING SECTIONS 2.88.010, 2.88.020, 2.88.030, AND 2.88.040 OF THE B-SB MC AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



3. COUNCIL BILL NO. [2023-08](#)

ORDINANCE NO [2023-08](#)

AN ORDINANCE AMENDING CHAPTER 2.87 ENTITLED “COMMUNITY ENRICHMENT DEPARTMENT” SPECIFICALLY CHANGING THE TITLE TO ANIMAL SERVICES DEPARTMENT AND AMENDING SECTION 2.87.010, 2.87.020, 2.87.030, AND 2.87.040, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4. 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.

5. 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.

6. 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

7. RESOLUTION NO. [2023-58](#)

A RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF AIRPRO INC EXHAUST REMOVAL SYSTEM FOR THE CITY-COUNTY OF BUTTE-SILVER BOW, FIRE DEPARTMENT, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



8. RESOLUTION NO. [2023-59](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE CITY-COUNTY OF BUTTE-SILVER BOW FROM RECEIVING A CONTRACT FOR PARENTS AS TEACHERS PROGRAM AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

9. RESOLUTION NO. [2023-61](#)

[2023-61 Exhibit A](#)

[2023-61 Exhibit B](#)

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING A PORTION OF RADIUM STREET AND A PORTION OF THE TWO ADJACENT ALLEYS ALL LOCATED IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST AND DEPICTED ON THE PROPOSED CERTIFICATE OF SURVEY ATTACHED AS EXHIBIT “A” FINDING THE NECESSARY FACTS HEREIN AND PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION.

SECTION 6: RESOLUTIONS AND ORDINANCES SUSPENSION OF THE RULES FOR FINAL PASSAGE

1. RESOLUTION NO. [2023-64](#)

A RESOLUTION REQUESTING THE APPOINTMENT OF SPECIAL DEPUTY PROSECUTORS FROM THE PROSECUTOR’S SERVICES BUREAU OF THE DEPARTMENT OF JUSTICE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

CALENDAR OF OTHER MEETINGS AND EVENTS

November 21, 2023, Animal Services, 5:30 pm

November 21, 2023, Public Housing Authority, 5:00 pm, New Deal Community Center

November 22, 2023, Local Emergency Planning, 12:00 pm, Butte Justice Center

November 27, 2023, Mental Health LAC, 1:00 pm, 3rd Floor, Library Bldg

November 20, 2023, Parks & Recreation, 11:30 am, Highland View Clubhouse

November 15, 2023, Parking Commission, 3:00 pm, Chief Executive Conference Room

November 30, 2023, Planning Board, 5:30 pm, Council Chambers

November 28, 2023, Port of Montana, 12:00 pm, Hub Center, Silver Bow

November 21, 2023, Technical Review Committee, 1:30 pm, 3rd Floor, Water Building

November 21, 2023, Urban Forestry Board, 1:00 pm, Business Development Center

November 28, 2023, Urban Revitalization, 8:30 am, Business Development Center

November 17, 2023, Zoning Board, 5:30 pm, Council Chambers

Nov. 22, 2023, Substance Abuse Task Force, 3:30 pm, Emergency Operations Center, 3615 Wynne



PUBLIC COMMENT ON ANY MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE & BUDGET COMMITTEE MEETING

November 18, 2023

7:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

Expenditure report for the week of October 18TH, 2023, was reviewed and approved in the amount \$_____ FY 2024.

MEETING REPORTS

COMMITTEE OF THE WHOLE REPORT

November 8, 2023

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,

We, your Committee of the Whole Committee, respectfully recommend as follows:

SECTION 1: BID OPENINGS, PUBLIC HEARINGS AND/OR PRESENTATIONS

PRESENTATIONS

1.COMMUNICATION NO.[2023-548](#)

Jim Fisher, Commissioner District 6, requesting BSB Community Development Director, Karen Byrnes and/or Chief Executive, JP Gallagher present to BSB Council on Nov. 8, 2023, an update on the Courthouse restroom project.

Held

2.COMMUNICATION NO.[2023-549](#)

Michele Shea, Commissioner District 2, requesting time at the November 8, 2023, Committee of the Whole meeting for the NRDP to make a presentation to the Butte-Silver Bow Council of Commissioners.

Held



SECTION2: 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](#)

Place on File

2. 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.

Place on File

3. 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.

Place on File

4. 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.

Place on File

5. 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.

6. 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.

Place on File



7.COMMUNICATION NO.2023-536

Karen Maloughney, BSB Health Officer, requesting Council of Commissioners concurrence to hold a public hearing for unanticipated revenue for the Health Department on November 15, 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).

Place on File

8.COMMUNICATION NO.2023-539

Jim Keenan, Water Treatment Chief Operator, requesting Council of Commissioners concurrence to schedule a bid opening for December 6,2023 for the Landscape Restoration of the Basin Creek Watershed- Fuel Reduction Phase III

Place on File

9.COMMUNICATION NO.2023-548

Jim Fisher, Commissioner District 6, requesting BSB Community Development Director, Karen Byrnes and/or Chief Executive, JP Gallagher present to BSB Council on Nov. 8, 2023, an update on the Courthouse restroom project.

Place on File

10.COMMUNICATION NO.2023-549

Michele Shea, Commissioner District 2, requesting time at the November 8, 2023, Committee of the Whole meeting for the NRDP to make a presentation to the Butte-Silver Bow Council of Commissioners.

Place on File

FINANCE AND BUDGET COMMITTEE MEETING REPORT

November 8, 2023

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of November 8, 2023, was reviewed and approved in the amount of 1,338,546.70 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	A
Justin Fortune	P



PUBLIC WORKS COMMITTEE MEETING

NOVEMBER 8, 2023

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

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.

Send to full Council 5-0

<u>Committee Members</u>	<u>Present /Absent</u>
Eric Mankins, Chair	A
John Sorich, Vice Chair	P
Dan Callahan	P
Jim Fisher	P
Justin Fortune	P
Josh O’Neill	P

JUDICIARY COMMITTEE MEETING

NOVEMBER 8, 2023

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1. COUNCIL BILL NO. [2023-06](#)

ORDINANCE NO [2023-06](#)

AN ORDINANCE PROVIDING FOR THE REAPPORTIONMENT OF COUNCIL OF COMMISSIONER DISTRICTS BASED UPON THE 2020 DECENNIAL UNITED STATES CENSUS; REPLACING ORDINANCE 13-11 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

Move to Final Reading 5-0

2. COUNCIL BILL NO. [2023-07](#)

ORDINANCE NO [2023-07](#)

AN ORDINANCE AMENDING CHAPTER 2.88 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) AND ENTITLED "ANIMAL SERVICES BOARD"; AND SPECIFICALLY AMENDING SECTIONS 2.88.010, 2.88.020, 2.88.030, AND 2.88.040 OF THE B-SB MC AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Move to Final Reading 5-0



3. COUNCIL BILL NO. [2023-08](#)

ORDINANCE NO [2023-08](#)

AN ORDINANCE AMENDING CHAPTER 2.87 ENTITLED “COMMUNITY ENRICHMENT DEPARTMENT” SPECIFICALLY CHANGING THE TITLE TO ANIMAL SERVICES DEPARTMENT AND AMENDING SECTION 2.87.010, 2.87.020, 2.87.030, AND 2.87.040, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Move to Final Reading 5-0

4. 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.

Move to Final Reading as amended 5-0

5. 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.

Move to Final Reading as amended 5-0

6. 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 EFFCTIVE DATE HEREIN

Move to Final Reading as amended 5-0

7. RESOLUTION NO. [2023-58](#)

A RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF AIRPRO INC EXHAUST REMOVAL SYSTEM FOR THE CITY-COUNTY OF BUTTE-SILVER BOW, FIRE DEPARTMENT, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Move to Final Reading



8. RESOLUTION NO. [2023-59](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE CITY-COUNTY OF BUTTE-SILVER BOW FROM RECEIVING A CONTRACT FOR PARENTS AS TEACHERS PROGRAM AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Move to Final Reading

9. COUNCIL BILL NO. [2023-12](#)

ORDINANCE NO. [2023-12](#)

AN ORDINANCE ESTABLISHING A NEW CHAPTER OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) TO BE NUMBERED 6.28 AND TO BE ENTITLED “BEEKEEPING”, REPEALING SECTION 6.12.040 OF THE B-SB MC, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Move to Second Reading

10. RESOLUTION NO. [2023-61](#)

[2023-61 Exhibit A](#)

[2023-61 Exhibit B](#)

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING A PORTION OF RADIUM STREET AND A PORTION OF THE TWO ADJACENT ALLEYS ALL LOCATED IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST AND DEPICTED ON THE PROPOSED CERTIFICATE OF SURVEY ATTACHED AS EXHIBIT “A” FINDING THE NECESSARY FACTS HEREIN AND PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION.

Move to Final Reading

Name	Amount	Reason	Approved	
JESSE WEST	\$200.00	REFUND DEMO BUILDING	X	
BOON CAPITAL CORP	\$2105.93	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN PARCEL #0000900700	X	
	\$16.68	INTEREST ON ASSIGNMENT		
LAURIE RAYMOND	\$1,000.00	REFUND RIGHT OF WAY TO REPLACE TAP WATER	X	



SANDAR MCCROREY	\$66,300.00	TAX DEED AUCTION SURPLUS DISTRIBUTION – 427 NORTH WASHINGTON ST	X	
TOM MULCAHY	\$1000.00	REFUND BOND - CANCELLED RIGHT OF WAY JOB	X	
PAUL STANTON	1,889.50	REFUND OF BOND A	X	

<i>Committee Members</i>	<i>Present/Absent</i>
Bill Andersen, Chair	P
Hattie Thatcher, Vice-Chair	P
Dan Callahan	P
Eric Mankins	A
John Sorich	P
Tommy Walker	P

