

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
TUESDAY, NOVEMBER 23, 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. 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. [2021-296](#)

Michele Shea, District 2 Commissioner requesting Council of Commissioners to create a new ordinance, or amend an existing ordinance, if appropriate, to allow for the identification and abatement of public nuisances on properties on which there have been, or continue to be, repeated disruptive activities including but not limited to, disturbances of the peace, public drunkenness, harassment of passerby, sale, storage, or possession of stolen goods, theft, assaults, batteries, acts of vandalism, excessive littering, illegal parking, loud noises, traffic and other code violations, or police detentions and arrests.

3.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.

4.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](#)



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. [2021-538](#)

Ed Lester, BSB Sheriff requesting Council of Commissioners authorization for a Public Hearing to be conducted on December 1, 2021 for a budget amendment to increase the Sheriff budget 2021-22 due to unexpected revenue.

7.COMMUNICATION NO. [2021-540](#)

Ed Randall, Community Enrichment Director requesting Council of Commissioners authorization for a Public Hearing to be conducted on December 1, 2021 for a comment on amending the 21-22 Animal Service Department Budget.

8.COMMUNICATION NO. [2021-543](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners authorization for a Resolution of Intent to be prepared for the purpose of having a ballot issue placed on the June 2022 primary ballot asking the voters to decide on the imposition of a local option marijuana excise tax.

9.COMMUNICATION NO. [2021-551](#)

Holly Sandbo, Northern Rockies Outreach and Engagement Manager requesting Council of Commissioners concurrence for time on the December 8, 2021 agenda to present on local effort to establish a National Historical Park (NHP) in Butte.

10.COMMUNICATION NO. [2021-552](#)

Mark Neary, Public Works Director requesting Council of Commissioners concurrence for time on the December 1, 2021 agenda for a bid opening for the 2021 Roads Dump Truck.

11.COMMUNICATION NO. [2021-553](#)

Mark Neary, Public Works Director requesting Council of Commissioners concurrence for time on the December 1, 2021 agenda for a bid opening for the 2021 Metro Dump Truck.

12.COMMUNICATION NO. [2021-563](#)

Eileen Joyce, BSB County Attorney requesting Council of Commissioners authorization for a Public Hearing to be scheduled for December 1, 2021 regarding the Franchise agreement between the City-County of Butte-Silver Bow, Montana and Spectrum Pacific West, known locally as Charter Communications.

[2021-563 Agreement](#)



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

**ADJOURN**

**MEETINGS**

**FINANCE AND BUDGET COMMITTEE MEETING**

NOVEMBER 23, 2021

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

Expenditure report for the week of November 23, 2021 was reviewed and approved in the amount of \$\_\_\_\_\_2022

**PUBLIC WORKS COMMITTEE MEETING**

NOVEMBER 23, 2021

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

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

**JUDICIARY COMMITTEE MEETING**

NOVEMBER 23, 2021

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

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.

1.COUNCIL BILL NO. [2021-08](#)

ORDINANCE NO. [2021-08](#)

AN ORDINANCE AMENDING TITLE 15 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “BUILDINGS AND CONSTRUCTION”; AMENDING CHAPTER 15.10 ENTITLED “FIRE CODE”; AND SPECIFICALLY AMENDING SECTION 15.10.060 ENTITLED ARTICLE 78 AMENDED - SALE OF FIREWORKS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Ordinance No. 2021-08 Redline](#)



## REPORTS

### FINANCE & BUDGET COMMITTEE MEETING REPORT

NOVEMBER 17, 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 November 17, 2021, was reviewed and approved in the amount of \$706,623.01 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

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