

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
JANUARY 13, 2016
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORT OF THE CHAIR

**SECTION 1 PUBLIC HEARING
COMMUNICATION NO. [15-558](#)**

LORI CASEY, ASSISTANT PLANNING DIRECTOR, BUTTE-SILVER BOW PLANNING BOARD, REQUESTING A PUBLIC HEARING ON JANUARY 13, 2016 FOR THE PRELIMINARY PLAT OF THE COPPER FOX ESTATES.

**SECTION 2 PRESENTATION
COMMUNICATION NO. [16-1](#)**

J.P. GALLAGHER, DIRECTOR OF BUTTE-SILVER BOW PARKS & RECREATION DEPARTMENT, REQUESTING COUNCIL'S AUTHORIZATION TO GIVE A PRESENTATION ON JANUARY 13, 2016 REGARDING THE STODDEN PARK POOL CONCEPTUAL DESIGN AND COST ANALYSIS.

**SECTION 3 PUBLIC HEARING
COMMUNICATION NO. [16-7](#)**

GARY KEELER, MANAGER, BUTTE SILVER-BOW TRANSIT REQUESTING COUNCIL'S AUTHORIZATION FOR A PUBLIC HEARING ON JANUARY 13, 2015 TO GIVE AN ANNUAL UPDATE ON BUTTE-SILVER BOW PARA-TRANSIT PLAN.

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

SECTION 1 PETITION NO. [14-3](#)

Michael A. Nasheim, Building Official, Building Code Department, requesting Council's authorization for a petition to close and vacate that portion of Eagle Street located in the Northern Pacific Addition adjacent to Lot 11 in Block 20. [Petition](#) [Signatures](#) [Map](#).



SECTION 2 COMMUNICATION NO. [14-592](#)

Dave Palmer, Butte-Silver Bow Commissioner, District No. 12, requesting Council's consideration to expand the no-shoot boundary within Butte-Silver Bow.

SECTION 3 COMMUNICATION NO. [15-264](#)

Francis P. McGee, 125 West Granite Street, Butte, MT., requesting Council work with the residents in the Clark's Park area to enforce noise restrictions, prohibitions against golf in the park and enforce the 10 PM closure time. [Projectile Petition](#) [Noise Petition](#) [Letters of Support](#)

SECTION 4 COMMUNICATION NO. [15-356](#)

Kenneth and Michelle Palmer, 936 Zarelda Street, Butte, MT., requesting Council's authorization to purchase county-owned property under the adjacent landowner policy. [Map](#)

SECTION 5 COMMUNICATION NO. [15-395](#)

John P. Morgan, Butte-Silver Bow Commissioner, District No. 3, requesting a review of possibly placing a left turn arrow at the intersection of Montana Street and Front and Centennial while heading north.

SECTION 6 COMMUNICATION NO. [15-470](#)

Dave Palmer, Butte-Silver Bow Commissioner, District No. 12, requesting a crosswalk installed on Center Street, speed zone signs to be installed on Center Street, a tree on the Corner of Buffalo and Main Streets to be trimmed, and review of the Alarm at the Fire Station.

SECTION 7 COMMUNICATION NO. [15-490](#)

Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council's recommendation to approve Council Communication # 15-460 request from Blain Brown to purchase City-County property under the adjacent Landowner Policy. [Map](#)

SECTION 8 COMMUNICATION NO. [15-498](#)

Jeffrey L. Miller, Director, Butte-Silver Bow Fire Services, requesting Council's authorization to hold a Public Hearing on November 18, 2015 regarding the proposed sole source purchase of twenty self-contained breathing apparatus for the Butte-Silver Bow Fire Department.

SECTION 9 COMMUNICATION NO. [15-525](#)

Kellee Anderson, Extension Agent, Butte-Silver Bow Extension Office, requesting Council's authorization for the Chief Executive to sign an agreement with Montana State University Extension Office. [Agreement](#)



SECTION 10 COMMUNICATION NO. [15-537](#)

Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council's authorization for a Presentation on December 23, 2015 regarding the Butte Economic Gardening Project.

SECTION 11 COMMUNICATION NO. [15-558](#)

Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Board, requesting a Public Hearing on January 13, 2016 for the preliminary plat of the Copper Fox Estates.

SECTION 12 COMMUNICATION NO. [16-7](#)

Gary Keeler, Manager, Butte-Silver Bow Transit, requesting Council's authorization for a Public Hearing on January 13, 2016 to give an annual update on Butte-Silver Bow's para-transit plan.

SECTION 13 COMMUNICATION NO. [16-8](#)

Pat Munday, Mai Wah Society, Inc., requesting Council's authorization for street closures to conduct the 2016 Chinese New Year Parade and receive a fee exemption. [Special Event](#) Approval Pending
Verification of Liability Insurance

SECTION 14 COMMUNICATION NO. [16-10](#)

Patsy Coates, Property Specialist, BSB Land Records, requesting Council approve the Tax Deed Sale Public Auction to be held on February 17, 2016 and ask the County Attorney to prepare Council Resolution for approving the sale of certain parcels of the Tax Deeded Real Properties owned by Butte-Silver Bow.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN _____



**JUDICIARY COMMITTEE MEETING
JANUARY 13, 2016
7:00 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION 1 COMMUNICATION NO. [15-8](#)

Brendan McDonough, Butte-Silver Bow Commissioner, District No. 8, requesting the County Attorney draft a “Vacant Property Registration” ordinance for Butte-Silver Bow.

SECTION 2 COMMUNICATION NO. [15-539](#)

Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council’s authorization to recommended changes of Ordinance 2.72. [Proposed Changes](#)

SECTION 3 RESOLUTION NO. [16-1](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A CERTAIN PARCEL OF REAL PROPERTY LOCATED IN THE MONTANA CONNECTIONS BUSINESS DEVELOPMENT PARK, GENERALLY DESCRIBED AS SILICON MOUNTAIN NO. 1 MINOR SUBDIVISION, SECTION 24, TOWNSHIP 03 N, RANGE 09 W, LOT 3B (COS 940B-RW), WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA FOR THE PURPOSE OF COMMUNITY DEVELOPMENT IN ACCORDANCE WITH THE PROCEDURES OF BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 4 ORDINANCE NO. [16-1](#)

AN ORDINANCE AMENDING SECTION 4 OF ORDINANCE NO. 204 AND SECTION 10.40.050 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “SPEED LIMIT”; ESTABLISHING A 15 MPH SPEED LIMIT ON WEST GRANITE STREET FROM WESTERN AVENUE ON THE EAST TO MAY STREET ON THE WEST AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 5 CLAIM APPROVAL

NAME	AMOUNT	DESCRIPTION
JEAN PENTECOST	426.00	METRO REFUND/GARBAGE REFUND

Committee Members: Present/Absent

Bud Walker, Chairman
Bill Andersen, Vice-Chairman
Dave Palmer
John Sorich
Cindy Perdue-Dolan
Brendan McDonough

**PUBLIC WORKS COMMITTEE MEETING
JANUARY 13, 2016
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION 1 COMMUNICATION NO. [15-416](#)

Nick Sandford, Road Operations Manager, Butte-Silver Bow Public Works Department, requesting Council consider the traffic signal removal at the intersection of East Broadway and North Wyoming and ask the County Attorney to update the ordinance regarding traffic control signals.

SECTION 2 COMMUNICATION NO. [15-469](#)

Dave Palmer, Butte-Silver Bow Commissioner, District No. 12, requesting review of Dumpsters encroaching on the Public Right of Way.

SECTION 3 COMMUNICATION NO. [15-509](#)

Cindi Shaw, Butte-Silver Bow Commissioner, District No. 11, requesting the Public Works Committee review the possible need of speed limit signs, school zone signs and a designated painted crosswalk in the 1200 block of West Granite.

SECTION 4 COMMUNICATION NO. [15-552](#)

Cindi Shaw, Butte-Silver Bow Commissioner, District No. 11, requesting a review of the possibility of placing a flashing red signal light at the intersection of Granite and Main Streets. [Letter](#)

<u><i>Committee Members:</i></u>	<u><i>Present/Absent</i></u>
Dennis Henderson, Chairman	
Sheryl Ralph, Vice-Chairman	
Brendan McDonough	
Bud Walker	
Jim Fisher	
Dan Foley	



FINANCE & BUDGET COMMITTEE MEETING
JANUARY 13, 2016
6:00 PM COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of January 6, 2016 was approved for the amount of \$993,226.66.

<u>Committee Members:</u>	<u>Present/Absent</u>
John Sorich, Chairman	
Jim Fisher, Vice-Chairman	
Brendan McDonough	
Bill Andersen	
Dennis Henderson	
Cindy Perdue-Dolan	



ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT
JANUARY 13, 2016
6:00 PM COURTHOUSE COUNCIL CHAMBERS

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

Ladies and Gentlemen,

We, your Economic Development Committee, respectfully recommend as follows:

SECTION 1 COMMUNICATION NO. [14-593](#)

Dave Palmer, Butte-Silver Bow Commissioner, District No. 12, requesting Council's authorization for the Distressed Property Management Report to be referred to the Economic Development Committee for review and recommendations to Council.

SECTION 2 COMMUNICATION NO. [15-419](#)

Dave Palmer, Butte-Silver Bow Commissioner, District No. 12, requesting the Economic Development Committee be allowed to interview area contractors and business owners to determine if Butte-Silver Bow policies are working or if changes are needed.

SECTION 3 COMMUNICATION NO. [15-524](#)

Bill Andersen, Butte-Silver Bow Commissioner, District No. 10, inviting the Tourism Business Improvement District Board to the Economic Development Committee Meeting on December 16, 2015 for a review of Municipal Code 2.90.

Committee Members: Present/Absent

Dave Palmer, Chairman
John Sorich, Vice- Chairman
Dan Foley
Sheryl Ralph
Cindy Perdue-Dolan
Bill Andersen

