

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE  
JANUARY 27, 2016  
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORT OF THE CHAIR

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

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**SECTION 1 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 2 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 3 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 4 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 5 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 6 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 on February 13, 2016 and receive a fee exemption. [Special Event](#)  
Approval Pending Verification of Liability Insurance

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**SECTION 7 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.

**SECTION 8 COMMUNICATION NO. [16-14](#)**

Ed Randall, Director, Community Enrichment Department, requesting Council's authorization to give an update on the Butte-Silver bow Community Enrichment Department at the Regular Meeting Agenda on February 3, 2016.

**SECTION 9 COMMUNICATION NO. [16-21](#)**

David Schultz, Director, Butte-Silver Bow Public Works Department, requesting time on the February 3, 2016 Regular Meeting Agenda for Council of Commissioners to take a Final Vote on the selection of the New Location for the County Shop Site.

**SECTION 10 COMMUNICATION NO. [16-27](#)**

Craig T. Williams of 803 North Main, Butte, MT requesting Council's authorization to purchase county-owned property under the adjacent landowner policy.

**SECTION 11 COMMUNICATION NO. [16-32](#)**

Cindi Shaw, Butte-Silver Bow Commissioner, District No. 11, requesting Council start the process of selecting an Interim Treasurer for the City-County of Butte-Silver Bow, MT.

**SECTION 12 COMMUNICATION NO. [16-33](#)**

Jim Fisher, Butte-Silver Bow Commissioner, District No. 6, requesting Council look at the Fairness or the Unfairness of Council members being on Staggered terms for Elections.

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

ADJOURN\_\_\_\_\_



**JUDICIARY COMMITTEE MEETING  
JANUARY 27, 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 COUNCIL BILL [16-1](#)  
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 4 RESOLUTION NO [16-4](#)**

SUPPLEMENTAL RESOLUTION RELATING TO \$10,268.00 SEWER SYSTEM REVENUE BOND (DNRC WATER POLLUTION CONTROL STATE REVOLVING LOAN PROGRAM) SERIES 2016

**SECTION 5 CLAIM APPROVAL**

**NO CLAIMS**

<u>Committee Members:</u>	<u>Present/Absent</u>
Bud Walker, Chairman	
Bill Andersen, Vice-Chairman	
Dave Palmer	
John Sorich	
Cindy Perdue-Dolan	
Brendan McDonough	

PUBLIC WORKS COMMITTEE MEETING  
JANUARY 27, 2016  
6:30 PM COURTHOUSE COUNCIL CHAMBERS

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](#)

<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 27, 2016  
6:00 PM COURTHOUSE COUNCIL CHAMBERS

SECTION 1 COMMUNICATION NO. [16-17](#)

Ed Fisher, Chief Boulevard Fire Department, requesting Council's authorization for the Chief Executive to sign two FEMA Grants in January, 2016.

*Expenditure report for the week of January 20, 2016 was approved for the amount of \$345,099.41.*

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

