

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
FEBRUARY 10, 2016
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE OF ALLEGIANCE

REPORT OF THE CHAIR

**SECTION 1 PRESENTATIONS
COMMUNICATION NO. [16-45](#)**

J.P. GALLAGHER, DIRECTOR OF BUTTE-SILVER BOW PARKS & RECREATION DEPARTMENT, REQUESTING COUNCIL OF COMMISSIONERS TO AUTHORIZE A PRESENTATION ON FEBRUARY 10, 2016 REGARDING HIGHLAND VIEW GOLF COURSE MANAGEMENT RFP.

**SECTION 2 PRESENTATIONS
COMMUNICATION NO. [16-59](#)**

KAREN BYRNES, DIRECTOR, BUTTE-SILVER BOW COMMUNITY DEVELOPMENT DEPARTMENT, REQUESTING COUNCIL OF COMMISSIONERS TO AUTHORIZE A PRESENTATION ON FEBRUARY 10, 2016 REGARDING BUTTE ECONOMIC GARDENING PROJECT.

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

SECTION 3 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 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. [15-470](#)

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 6 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 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. [16-27](#)

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

SECTION 12 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 13 COMMUNICATION NO. [16-45](#)

J. P. Gallagher, Director of Butte-Silver Bow Parks & Recreation Department, requesting Council of Commissioners to authorize a Presentation on February 10, 2016 regarding Highland View Gold Course Management. RFP.

SECTION 14 COMMUNICATION NO. [16-51](#)

Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Board, requesting Council of Commissioners to conduct a Public Hearing on February 24, 2016 on proposed changes to the Urban Area Growth Policy Map.

SECTION 15 COMMUNICATION NO. [16-59](#)

Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners to authorize a Presentation on February 10, 2016 regarding Economic Gardening Project.



PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN_____



**JUDICIARY COMMITTEE MEETING
FEBRUARY 10, 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 NO. [16-2](#)
 ORDINANCE [16-2](#)**

AN ORDINANCE ESTABLISHING A NEW CHAPTER OF THE BUTTE-SILVER BOW MUNICIPAL CODE (BSB-MC) TO BE NUMBERED 8.02 AND TO BE ENTITLED “VACANT BUILDINGS”, ESTABLISHING REGISTRATION PROCEDURES, ESTABLISHING PROVISIONS FOR ENFORCEMENT; PROVIDING FOR A PENALTY AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 4 COUNCIL RESOLUTION NO. [16-3](#)

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE PRELIMINARY PLAT OF THE COPPER FOX ESTATES – AMENDING BLOCKS 1, 2, 3, AND 4 OF THE SUBURBAN TRACTS SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 5 COUNCIL RESOLUTION NO. [16-5](#)

A RESOLUTION OF NECESSITY DECLARING AN INFRASTRUCTURE DEFICIENT AREA EXISTS WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA IN AN AREA KNOWN AS THE SOUTH BUTTE INDUSTRIAL PARK AND THAT INVESTMENT IN INFRASTRUCTURE IN THAT AREA IS NECESSARY IN THE INTEREST OF PUBLIC HEALTH, SAFETY, OR WELFARE OF THE RESIDENTS OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 6 CLAIM APPROVAL

Name	Amount	Recommendation
DANIEL J GOLES	622.00	METRO REFUND
GRACE JOHNSON	400.00	DEMO BOND # 365 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
FEBRUARY 10, 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](#).

Recommendation: Hold in Abeyance (BSB Nick S. advised Mr. Hardesty has not put curb and gutters in as was requested. A motion by Commissioner Walker, Second by Commissioner Ralph to have planning Department review and bring back to us their recommendation.)

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



FINANCE & BUDGET COMMITTEE MEETING
FEBRUARY 10, 2016
6:00 PM COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of February 10, 2016 was approved for the amount of

\$ _____

Committee Members: *Present/Absent*

John Sorich, Chairman
Jim Fisher, Vice-Chairman
Brendan McDonough
Bill Andersen
Dennis Henderson
Cindy Perdue-Dolan

