

BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 17, 2016
7:30 P.M. COURTHOUSE COUNCIL CHAMBERS

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR MEETING, ON FEBRUARY 3, 2016.

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE'S REPORT

SECTION 1 PUBLIC HEARING
COMMUNICATION NO. [16-60](#)

ELLEN CRAIN, DIRECTOR, BUTTE-SILVER BOW PUBLIC ARCHIVES, REQUESTING COUNCIL OF COMMISSIONERS CONDUCT A PUBLIC HEARING ON FEBRUARY 17, 2016 REGARDING UNANTICIPATED REVENUE.

SECTION 2 CONSENT AGENDA

- A.
1. COMMITTEE OF THE WHOLE MEETING REPORT
 2. JUDICIARY COMMITTEE MEETING REPORT
 3. PUBLIC WORKS COMMITTEE MEETING REPORT
 4. FINANCE AND BUDGET COMMITTEE MEETING REPORT
 5. ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT

B. COMMUNICATIONS

1. [16-60](#) Ellen Crain, Director, Butte-Silver Bow Public Archives, requesting Council of Commissioners authorize a Public Hearing regarding unanticipated revenue..
Recommendation: Concur and Place on File.
2. [16-61](#) Nikole Evankovich, Assistant Director, Butte-Silver Bow Public Archives, requesting authorization for Chief Executive to sign Senior Community Service Employment Program Host Agency [Agreement](#). *Recommendation: Concur and Place on File.*



3. [16-62](#) Brian Wilkins, Operations Manager, Butte-Silver Bow Water Division, requesting Council of Commissioners authorize the Chief Executive to sign Easement Agreement for Ingress and Egress granting Phillip and Margaret Winninghoff access to property at the western most block of Mercury Street for landscaping purposes only. [Map](#).
Recommendation: Concur and Place on File.
4. [16-63](#) Danette L. Gleason, Director, Butte-Silver Bow Finance and Budget Department, requesting the Council of Commissioners authorize a Presentation on March 2, 2016 on the audit conducted on the Fiscal Year 2015 Comprehensive Annual Financial Report (CAFR) and the Federal Schedule of Awards. *Recommendation: Hold in the Committee of the Whole until March 2, 2016.*
5. [16-64](#) Norman DeNeal of Landscapes of Montana, 2001 Porter Avenue, Butte, MT requesting Council of Commissioners consider approval of a Land Variance to erect a Mine Headframe on BSB owned land on North Main Street between the BA&P Walking Trail and Clear Grit Terrace on March 2, 2016. [Map](#). *Recommendation: Hold in the Committee of the Whole until March 2, 2016.*
6. [16-65](#) Juli Connors, Butte-Silver Bow Finance and Budget Department Accountant, requesting Council of Commissioners schedule a Public Hearing for March 2, 2016 for the purpose of amending the Fiscal Year 2015-2016 Budget to allow for increased expenditures of Unanticipated Revenue. *Recommendation: Hold in the Committee of the Whole.*
7. [16-66](#) James M. Manning, Chairman, Greenway Service District, requesting Council of Commissioners schedule a Bid Opening for the Silver Bow Creek Trailhead Construction on March 20, 2016. [Map](#). *Recommendation: Hold in the Committee of the Whole.*
8. [16-67](#) Gary Keeler, Manager, Butte-Silver Bow Transit, requesting Council of Commissioners authorize the Chief Executive to sign a Memorandum of Understanding with the Belmont, Mining City Taxi and A-1 Ambulance for transit services. [MOU](#).
Recommendation: Concur and Place on File.
9. [16-68](#) Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Board, requesting Council of Commissioner's authority to hold two (2) Bid Openings on March 2, 2016 regarding the Community Transportation Enhancement Program (CTEP).
Recommendation: Hold in the Committee of the Whole.
10. [16-69](#) Patsy Coates, Property Specialist, Butte-Silver Bow Land Records Office, requesting Council of Commissioners concur with the request to hold a Bid Opening on March 16, 2016 regarding the Title and Lien Search of the 2016 Tax Deed Process.
Recommendation: Hold in the Committee of the Whole.
11. [16-70](#) Patsy Coates, Property Specialist, Butte-Silver Bow Land Records Office, requesting Council of Commissioners to concur with the request of the County Attorney's Office to issue a Resolution for mailing "Notice that a Tax Deed May be Issued to the County" to all property owners and interested parties on the delinquent real property taxes for year 2012. *Recommendation: Concur with the request and Hold in the Committee of the Whole awaiting Resolution.*



12. [16-71](#) Dan Foley, Butte-Silver Bow Commissioner, District No. 9, requesting time on February 24, 2016 Agenda for introduction of Leslie Clark, new Butte-Silver Bow Human Resource Director. *Recommendation: Refer to Personnel Committee.*
13. [16-72](#) Stephan Burns, Woodstove Coordinator, Butte-Silver Bow Environmental Health Department, requesting time on Council of Commissioner’s February 24th, 2016 meeting to update the Council on the progress of the woodstove change out program. *Recommendation: Hold in Committee of the Whole.*
14. [16-73](#) Ellen Crain, Director, Butte-Silver Bow Public Archives, requesting Council of Commissioners authorize the Chief Executive to sign an agreement with Rex Builders. [Agreement.](#) *Recommendation: Concur and Place on File*
15. [16-74](#) Hon. Kurt Krueger, District Court No. 1, requesting Council of Commissioners authorize the Chief Executive to sign a Professional Services Agreement with Community Counseling and Correctional Services, Inc. [Agreement.](#) *Recommendation: Concur and Place on File.*
16. [16-75](#) Ken Devine, President, Community Celebrations, requesting Council of Commissioners approve the plan for the St. Patrick’s 2016 Festivities. [Route and Other Information.](#) *Recommendation: Concur and Place on File – all signatures received.*
17. [16-76](#) David Schultz, Director, Butte-Silver Bow Public Works Department, requesting time on the February 24th agenda for the Council of Commissioners to update Park Street, Excelsior Avenue and Uptown ADA Improvements . *Recommendation: Hold in the Committee of the Whole until February 24, 2016.*

SECTION 3 COMMUNICATION TO BE READ AND ACTED UPON

1. [16-77](#) Chief Executive, Matt Vincent, requesting Council of Commissioners concur with the appointment of Firefighter Chad Silk to the position of Captain in the Butte-Silver Bow Fire Department.

SECTION 4 ORDINANCES AND RESOLUTIONS REFERRED TO JUDICIARY

- I. COUNCIL BILL [16-3](#)
ORDINANCE NO. [16-3](#)

AN ORDINANCE AMENDING CHAPTER 2.72 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC), ENTITLED “SMALL BUSINESS INCUBATOR BOARDS” AND REPLACING THE TITLE WITH THE NAME”BUSINESS DEVELOPMENT CENTER ADVISORY BOARD AND AMENDING SECTIONS 2.72.010 2.72.020, 2.72.030, 2.72.040, 2.72.050, 2.72.080, 2.72.110 AND DELETING 2.72.060, 2.72.070 AND 2.72.090 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. [Redline](#)



2. RESOLUTION NO. [16-8](#)

A RESOLUTION DIRECTING THE ELECTION ADMINISTRATOR TO PUT THE QUESTION OF APPROVING A GENERAL OBLIGATION BOND ISSUE NOT TO EXCEED THE AMOUNT OF \$8,700,000.00 FOR A TERM OF TWENTY YEARS FOR THE CONSTRUCTION OF THE BUTTE-SILVER BOW AQUATICS AND RECREATION COMPLEX, AND APPROVING \$350,000 TO BE LEVIED ANNUALLY FOR THE OPERATION, MANAGEMENT AND MAINTENANCE OF THE AQUATICS AND RECREATION COMPLEX, ON THE BALLOT FOR VOTER APPROVAL AT THE GENERAL BALLOT ELECTION TO BE HELD ON TUESDAY, JUNE 7, 2016 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 5 ORDINANCES
SECOND READING

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 6 ORDINANCES AND RESOLUTIONS
FINAL READING

1. 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.

2. 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 7 SUSPENSION OF THE RULES
FOR FINAL PASSAGE

1. RESOLUTION NO. [16-6](#)

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION WITH THE DEPARTMENT OF COMMERCE OF THE STATE OF MONTANA, FOR BIG SKY ECONOMIC DEVELOPMENT TRUST FUND PROGRAM UNDER THE TERMS OF THE COMMUNITY DEVELOPMENT ACT OF 1974 (42 USC 5301) AS AMENDED.

2. RESOLUTION NO. [16-7](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF CERTAIN PARCELS OF TAX DEEDED REAL PROPERTY OWNED BY THE CITY AND COUNTY OF BUTTE SILVER-BOW, STATE OF MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALENDAR OF OTHER MEETINGS AND EVENTS

February 17, 2016	Parking Commission	3:00 pm	Chief Executive Conf Rm
February 18, 2016	Zoning board	5:30 pm	Council Chambers
February 23, 2016	Port of Montana	12:00 pm	Hub Center, Silver Bow
February 24, 2016	Urban Revitalization	8:30 am	1 st Floor conference Rm
February 24, 2016	Local Emergency Planning	12:00 pm	1 st Floor Conference Rm
February 25, 2016	Planning Board	5:30 pm	Council Chambers
March 1, 2016	Historic Preservation	5:30 pm,	Council Chambers
March 2, 2016	Board of Health	7:00 am	Health Department

ADJOURN_____



**ECONOMIC DEVELOPMENT COMMITTEE MEETING
FEBRUARY 17, 2016
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

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.

SECTION 4 REPORT FROM BUTTE LOCAL DEVELOPMENT.



COMMITTEE OF THE WHOLE MEETING REPORT

FEBRUARY 17, 2016

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 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.
RECOMMENDATION: PRESENTATION HELD.

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.
RECOMMENDATION: PRESENTATION HELD.

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. *Note and Place on File.*

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](#) *Recommendation: Cross-Reference with Communication No. 16-40 and Place on File.*

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. *Recommendation: Place on File.*



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](#) *Recommendation: Hold In Abeyance.*

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. *Recommendation: Hold in Abeyance.*

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. *Recommendation: Place on File.*

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. *Recommendation: Hold in Abeyance.*

SECTION 10 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. *Recommendation: Hold in Abeyance.*

SECTION 11 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. *Recommendation: Place on File.*

SECTION 12 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. *Recommendation: Hold in Abeyance.*



SECTION 13 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. *Recommendation: Place on File.*

Committee Members:

Dan Foley	<i>Present</i>	Dennis Henderson	<i>Present</i>
Cindy Perdue-Dolan	<i>Present</i>	Dave Palmer	<i>Present</i>
Sheryl Ralph	<i>Present</i>	Bud Walker	<i>Present</i>
Brendan McDonough	<i>Present</i>	John Sorich	<i>Present</i>
Bill Andersen	<i>Present</i>	John Morgan, Vice-Chairman	<i>Present</i>
Jim Fisher	<i>Present</i>	Cindi Shaw, Chairman	<i>Present</i>



JUDICIARY COMMITTEE MEETING REPORT

FEBRUARY 17, 2016

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

Ladies and Gentlemen,

We, your Judiciary Committee, respectfully recommend as follows:

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. *Recommendation: Cross Reference with Council Bill No 16-2; Ordinance No. 16-2 and Place on File.*

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](#) *Recommendation: Hold In Judiciary Committee.*

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. *Recommendation: Move to Second Reading as Amended.*

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. *Recommendation: Move to Final Reading.*

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. *Recommendation: Move to Final Reading.*

SECTION 6 CLAIM APPROVAL

Name	Amount	Recommendation
DANIEL J GOLES	622.00	METRO REFUND APPROVED
GRACE JOHNSON	400.00	DEMO BOND # 365 REFUND APPROVED

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

PUBLIC WORKS COMMITTEE MEETING REPORT FEBRUARY 17, 2016

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

Ladies and Gentlemen,

We, your Public Works Committee, respectfully recommend as follows:

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 (Mr. David Schultz contacted Lori Casey from Planning Department to come to the public Works meeting on the 24th of February and explain why and what is happening with this property on Eagle Street.)

Committee Members:

Dennis Henderson, Chairman
Sheryl Ralph, Vice-Chairman
Brendan McDonough
Bud Walker
Jim Fisher
Dan Foley



FINANCE & BUDGET COMMITTEE MEETING REPORT FEBRUARY 17, 2016

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

Ladies and Gentlemen,

We, your Finance and Budget Committee, respectfully recommend as follows:

*Expenditure report for the week of February 10, 2016 was approved for the amount of
\$481,900.73*

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



ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT FEBRUARY 3, 2016

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. **Recommendation:** *Hold in Abeyance.*

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. **Recommendation:** *Hold in Abeyance.*

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. **Recommendation:** *Hold in Abeyance.*

<u>Committee Members:</u>	<u>Present/Absent</u>
Dave Palmer, Chairman	Present
John Sorich, Vice- Chairman	Absent
Dan Foley	Present
Sheryl Ralph	Present
Cindy Perdue-Dolan	Present
Bill Andersen	Absent
Guests: Pam Cote	

