

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE  
FEBRUARY 24, 2016  
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER & PLEDGE

REPORT OF THE CHAIR

**SECTION 1            PUBLIC HEARING  
                              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 2            PRESENTATION  
                              COMMUNICATION NO. [16-72](#)**

STEPHAN BURNS, WOODSTOVE COORDINATOR, BUTTE-SILVER BOW ENVIRONMENTAL HEALTH DEPARTMENT, REQUESTING TIME ON COUNCIL OF COMMISSIONER'S FEBRUARY 24<sup>TH</sup>, 2016 MEETING TO UPDATE THE COUNCIL ON THE PROGRESS OF THE WOODSTOVE CHANGE OUT PROGRAM.

**SECTION 3            PRESENTATION  
                              COMMUNICATION NO. [16-76](#)**

DAVID SCHULTZ, DIRECTOR, BUTTE-SILVER BOW PUBLIC WORKS DEPARTMENT, REQUESTING TIME ON THE FEBRUARY 24<sup>TH</sup> AGENDA FOR THE COUNCIL OF COMMISSIONERS TO UPDATE PARK STREET, EXCELSIOR AVENUE AND UPTOWN ADA IMPROVEMENTS .

**PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA**

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**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. [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 6 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 7 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 8 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 9 COMMUNICATION NO, [16-52](#)**

Wei Wen Tan and Wei Guang Tan, 1627 Shore Dr., San Jose, CA 95131, , requesting Council of Commissioners to approve purchase of property at 417 N. Main St., Butte, MT.

**SECTION 10 COMMUNICATION NO. [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.

**SECTION 11 COMMUNICATION NO. [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](#).



**SECTION 12 COMMUNICATION NO. [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

**SECTION 13 COMMUNICATION NO. [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 2, 2016. [Map](#).

**SECTION 14 COMMUNICATION NO. [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).

**SECTION 15 COMMUNICATION NO. [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.

**SECTION 16 COMMUNICATION NO. [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.

**SECTION 17 COMMUNICATION NO. [16-72](#)**

Stephan Burns, Woodstove Coordinator, Butte-Silver Bow Environmental Health Department, requesting time on Council of Commissioner's February 24<sup>th</sup>, 2016 meeting to update the Council on the progress of the woodstove change out program.

**SECTION 18 COMMUNICATION NO. [16-76](#)**

David Schultz, Director, Butte-Silver Bow Public Works Department, requesting time on the February 24<sup>th</sup> agenda for the Council of Commissioners to update Park Street, Excelsior Avenue and Uptown ADA Improvements.

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

ADJOURN \_\_\_\_\_

PERSONNEL COMMITTEE MEETING  
FEBRUARY 24, 2016  
5:00 PM COURTHOUSE COUNCIL CHAMBERS

SECTION 1 COMMUNICATION NO. [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.

<u><i>Committee Members:</i></u>	<u><i>Present/Absent</i></u>
Dan Foley, Chairman	
Dave Palmer, Vice Chairman	
Bill Andersen	
Dennis Henderson	
Jim Fisher	

FINANCE & BUDGET COMMITTEE MEETING  
FEBRUARY 24, 2016  
6:00 PM COURTHOUSE COUNCIL CHAMBERS

*Expenditure report for the week of February 17, 2016 was approved for the amount of \$1,464,776.24.*

**Committee Members:**                      **Present/Absent**

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



PUBLIC WORKS COMMITTEE MEETING  
FEBRUARY 24, 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](#).

**Committee Members:**                      **Present/Absent**

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



JUDICIARY COMMITTEE MEETING  
FEBRUARY 24, 2016  
7:00 PM COURTHOUSE COUNCIL CHAMBERS

SECTION 1

COMMUNICATION NO. [15-539](#)

Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council's authorization to recommended changes of Ordinance 2.72.

SECTION 2 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 3

COUNCIL BILL NO. [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](#)

SECTION 4

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 CLAIM APPROVAL

NAME	AMOUNT	DESCRIPTION
Steve Trbovich	\$400.00	Demo Bond #366 Refund

**Committee Members:**                    **Present/Absent**

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

