

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
MARCH 9, 2016
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

REPORT OF THE CHAIR

**SECTION 1 PRESENTATION
COMMUNICATION [16-91](#)**

NORTHEY TRETHERWAY, RESTORE OUR CREEK COALITION (ROCC), REQUESTING COUNCIL OF COMMISSIONERS AUTHORIZE A PRESENTATION ON MARCH 9, 2016 FROM ROCC REGARDING THE UPPER SILVER BOW CREEK AND THE COALITION.

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

SECTION 2 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 3 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 4 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 5 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 6 COMMUNICATION NO. [16-65](#)

Juli Connors, Accountant, Butte-Silver Bow Finance and Budget Department, 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 7 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 8 COMMUNICATION NO. [16-68](#)

Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Department, requesting Council of Commissioner's authority to hold two (2) Bid Openings on March 2, 2016 regarding the Community Transportation Enhancement Program (CTEP).

SECTION 9 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 10 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 11 COMMUNICATION NO. [16-79](#)

Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Department, requesting Council of Commissioners authorize a Bid Opening on March 16, 2016 regarding landscaping project using CTEP funds. [Bid Invitation.](#)

SECTION 12 COMMUNICATION NO. [16-80](#)

Jenny Chambers, Remediation Division Administrator, Montana Dept. of Environmental Quality, requesting Council of Commissioners authorize time on March 16, 2016 Agenda for an Update Presentation on the Montana Pole and Treating Plant Site.



SECTION 13 COMMUNICATION NO. [16-81](#)

Brian Wilkins, Butte-Silver Bow Public Works Department, requesting Council of Commissioners concur with the request to hold a Bid Opening on April 6, 2016 regarding the Basin Creek Water Treatment Plant Ancillary Facilities, Southside Pump Station and PRV Building.

SECTION 15 COMMUNICATION NO. [16-83](#)

Martha R. Sorini, 705 Kenwood Ave., Butte, Montana, requesting Council of Commissioners authorize purchase of property under the Adjacent Landowner Policy next to her rental at 327 North Wyoming St.

SECTION 16 COMMUNICATION NO. [16-84](#)

Ted Ackerman, Owner, Miners Hotel, 53 West Park, Butte, Montana, requesting Council of Commissioners authorize placement of new projecting sign for the Miners Hotel at 53 West Park, Butte, MT. [Exhibit](#).

SECTION 17 COMMUNICATION NO. [16-85](#)

Jeffrey L. Miller, Director, Butte-Silver Bow Fire Services, requesting Council of Commissioners schedule a public hearing for March 16, 2016 for the purpose of receiving public comment on a proposed amendment to the Butte-Silver Bow Fire Department's fiscal year 2015-2016 budget.

SECTION 18 COMMUNICATION NO. [16-89](#)

Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Department, requesting Council of Commissioners adopt Resolution No. 16-11 approving Growth Policy Amendment No. 30. [Map](#).

SECTION 19 COMMUNICATION NO. [16-91](#)

Northey Tretheway, Restore Our Creek Coalition, requesting Council of Commissioners authorize a Presentation on March 9, 2016 from Restore Our Creek Coalition (ROCC) regarding the upper Silver Bow Creek and the Coalition.

SECTION 20 COMMUNICATION NO. [16-94](#)

Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Department, requesting Council of Commissioners conduct Public Hearing on March 23, 2016 to hear public comment on proposed amendment to the official Butte-Silver Bow Zoning Map.



PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN _____

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

**FINANCE & BUDGET COMMITTEE MEETING
MARCH 9, 2016
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

Expenditure report for the week of March 2, 2016 was approved for the amount of \$705,644.29.

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



**PUBLIC WORKS COMMITTEE MEETING
MARCH 9, 2016
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION 1 PETITION NO. [16-2](#)

Michael A. Nasheim, Building Official, Butte-Silver Bow Building Code Department, requesting Council of Commissioners authorize a petition to close and vacate the alley adjacent to Lots 1 through 14 and 15 through 28 in Block 6 of the Fairview Addition. [Signatures](#). [Map](#).

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



**JUDICIARY COMMITTEE MEETING
MARCH 9, 2016
7:00 PM COURTHOUSE COUNCIL CHAMBERS**

**SECTION 1 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 2 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 3 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 4 COUNCIL RESOLUTION NO. [16-9](#)

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE PIZZA RANCH MINOR SUBDIVISION – EXPEDITED REVIEW 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. [16-10](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED GRANT REVENUE TO THE BUTTE-SILVER PUBLIC ARCHIVES FROM THE FEDERAL GOVERNMENT, DEPARTMENT OF INTERIOR, NATIONAL PARK SYSTEM FOR THE PURPOSE OF CREATING AN ETHNIC ATLAS AND CREATING THREE NATIONAL LANDMARK PROPERTY NOMINATIONS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 6 COUNCIL RESOLUTION NO. [16-11](#)

A RESOLUTION APPROVING GROWTH POLICY AMENDMENT NO. 30 TO APPROVE CHANGES TO THE BUTTE-SILVER BOW COUNTY GROWTH POLICY LAND USE MAP OF THE 1987 BUTTE-SILVER BOW MASTER PLAN; INCORPORATING, BY REFERENCE, THE CHANGES TO THE MAP AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 7 CLAIM APPROVAL

NAME	AMOUNT	DESCRIPTION
Jeri Ygnatowiz	\$300.00	Metro Refund
Jeri Ygnatowiz	\$73.00	Garbage Refund

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

