

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
MARCH 23, 2016
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

REPORT OF THE CHAIR

BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

**SECTION 1 PUBLIC HEARING
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 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 No. 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, 803 North Main, Butte, Montana, 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 approve purchase of property at 417 N. Main St., Butte, Montana.

SECTION 5 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 6 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 7 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 8 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 9 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., Butte, Montana.

SECTION 10 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 11 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 12 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.

SECTION 13 COMMUNICATION NO. [16-111](#)

Dawnita Romine, Western Montana Mental Health Center, requesting Council of Commissioners authorize street closures for Stomping Out the Stigma Walk on May 27, 2016. [Map](#). [Flyer](#).

SECTION 14 COMMUNICATION NO. [16-113](#)

Jeffrey L. Miller, Director, Butte-Silver Bow Fire Services, requesting Council of Commissioners authorize the County Attorney to prepare a resolution to establish the Wise River Volunteer Fire Department, Fire District 5.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN_____



**FINANCE & BUDGET COMMITTEE MEETING
MARCH 23, 2016
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

Expenditure report for the week of March 16, 2016 was approved for the amount of \$2,608,319.00.

<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
Brendan McDonough	P	A
Cindy Perdue-Dolan	P	A



**PUBLIC WORKS COMMITTEE MEETING
MARCH 23, 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](#).

SECTION 2 COMMUNICATION NO. [16-101](#)

Rod Warnstrom, Master Electrician/Shop Owner, ARC Electric, 3523 Oregon Ave., requesting Council of Commissioners address the issue of Butte-Silver Bow employees competing against local electrical contractors.

<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 23, 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 RESOLUTION NO. [16-12](#)

A RESOLUTION AUTHORIZING AND APPROVING THE EXCHANGE OF CERTAIN PARCELS OF REAL PROPERTY LOCATED IN THE NORTH ONE-HALF OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 7 WEST, P.M.M., BUTTE-SILVER BOW COUNTY, MONTANA FOR THE PURPOSE OF COMMUNITY DEVELOPMENT IN ACCORDANCE WITH THE PROCEDURES OF BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 3 COUNCIL RESOLUTION NO. [16-13](#)

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 FROM THE NATIONAL CENTERS FOR DISEASE CONTROL AND PREVENTION TO THE DEVELOPMENTALLY DISABLED FUND FOR THE PURPOSE OF BRIDGING THE GAP BETWEEN THE DEVELOPMENTALLY DISABLED AND IMPLEMENTATION OF LOCAL COMMUNITY PROJECTS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 4 COUNCIL RESOLUTION NO. [16-14](#)

A RESOLUTION DECLARING THE INTENTION OF THE COUNCIL OF COMMISSIONERS OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA TO APPROVE MATCHING FUNDS FOR A TSEP PLANNING GRANT FOR A PRELIMINARY ENGINEERING REPORT FOR WASTEWATER COLLECTION SYSTEM AND PROVIDING FOR THE EFFECTIVE DATE HEREIN. [Management Plan](#).



SECTION 5 COMMUNICATION NO. [16-110](#)

R. Edward Banderob, Interim Facilitator, Greeley Neighborhood Community Coalition, requesting Council of Commissioners to establish rules and procedures to call for, authorize and recognize Advisory Community Councils. [Petition](#).

SECTION 6 CLAIM APPROVAL

NAME	AMOUNT	DESCRIPTION
Lyle Reynolds	\$400.00	Demo Bond Refund

<i>Committee Members</i>	<i>Present/Absent</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