

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
APRIL 6, 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 MARCH 16, 2016

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE'S REPORT

SECTION 1 BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

1. BID OPENING
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.

2. PUBLIC HEARING
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.

3. PUBLIC HEARING
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 CONSENT AGENDA

- A.
1. COMMITTEE OF THE WHOLE MEETING REPORT
 2. ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT
 3. FINANCE & BUDGET COMMITTEE MEETING REPORT
 4. PUBLIC WORKS COMMITTEE MEETING REPORT
 5. JUDICIARY COMMITTEE MEETING REPORT
- B. PETITIONS
1. [15-3](#) Michael A. Nasheim, Building Official, Butte-Silver Bow Building Code Department, requesting Council of Commissioners authorize a Street Closure Petition on Avon and Utah Streets for Copper Fox Development, Inc. (Petition was started in 2015). [Signatures](#). [Map](#). **Recommendation: Refer to Public Works Committee.**
- C. COMMUNICATIONS
1. [16-126](#) Dan Roggenkamp, 630 South Washington Street, Butte, Montana, requesting Council of Commissioners authorize purchase of county-owned property under the adjacent landowner policy. Property of interest lies east of 630 South Washington Street and includes three lots above storm detention tract and one lot below. [Map](#). [Photos](#). [Tax Records](#). **Recommendation: Refer to Land Sales Committee and Hold in the Committee of the Whole.**
 2. [16-127](#) Linda Sajor, Manager, Butte-Silver Bow Information Technology and Services, requesting Council of Commissioners authorize the Chief Executive to sign Merchant ID Application with Elavon, a credit card payment processor. [Application](#). **Recommendation: Concur and Place on File.**
 3. [16-128](#) David Schultz, Director, Butte-Silver Bow Public Works Department, requesting Council of Commissioners approve a Stipulation of Motion with the Montana Water Court for Storm Lake. [Stipulation](#). **Recommendation: Concur and Place on File.**
 4. [16-129](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners authorize a presentation on the Butte Economic Gardening Project at the April 13 Council meeting. **Recommendation: Concur and Hold in the Committee of the Whole.**
 5. [16-130](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners authorize a presentation on the Uptown Butte Parking Garage at the April 13 Council meeting. **Recommendation: Concur and Hold in the Committee of the Whole.**



6. [16-131](#) Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council of Commissioners approve contract modification to Parrot Tailings Siting Study grant, increasing project reimbursement budget by \$26,703. [Contract Modification](#). **Recommendation: Concur and Place on File.**
7. [16-132](#) Linda Sajor, Manager, Butte-Silver Bow Information Technology and Services, requesting Council of Commissioners authorize the Chief Executive to sign Service and Maintenance Agreement with PhotoScan Northwest, Security Systems Integrators. [Agreement](#). **Recommendation: Concur and Place on File.**
8. [16-133](#) Jack Whelan, Carnival Chairman, American Legion Baseball, requesting Council of Commissioners authorize waiver of license fees and charges to sponsor a carnival at the Civic Center May 21-29, 2016. **Recommendation: Concur and Place on File.**
9. [16-134](#) Jack Whelan, Baseball Committee Chairman, American Legion Baseball, requesting Council of Commissioners authorize waiver of license fees and charges to sponsor a fireworks stand at the Civic Center June 24-July 5, 2016. **Recommendation: Concur and Place on File.**
10. [16-135](#) Sally Hollis, Butte-Silver Bow Clerk and Recorder, requesting Council of Commissioners authorize the Chief Executive to sign two Election Systems and Software Contracts. [Contracts](#). **Recommendation: Concur and Place on File.**
11. [16-136](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners authorize Chief Executive to sign Software License Agreement and Support Services Addendum with Cardinal Tracking, Inc. for the Parking Department. [Agreement and Addendum](#). **Recommendation: Concur and Place on File.**
12. [16-137](#) Brian Wilkins, Operations Manager, Water Division, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize Chief Executive to sign two Agreements with NorthWestern Energy to install required utilities for the new South Side Pump Station and PRV Buildings. [Agreements](#). **Recommendation: Concur and Place on File.**
13. [16-138](#) Bill Melvin, Manager, Butte-Silver Bow Civic Center, requesting Council of Commissioners authorize Chief Executive to sign Agreement with *Montana Standard* for the Civic Center's Website Hosting and Maintenance. [Agreement](#). **Recommendation: Concur and Place on File.**



14. [16-139](#) Michael A. Nasheim, Building Official, Butte-Silver Bow Building Code Department, requesting Council of Commissioners approve request for Amendment to Title 15 Buildings and Construction Ordinance and instruct County Attorney to draft an Ordinance for official adoption.
Recommendation: Refer to Judiciary Committee.
15. [16-140](#) Mary McCormick, Butte-Silver Bow Historic Preservation Officer, requesting Council of Commissioners authorize Chief Executive to sign Grant Agreement with the Montana State Historic Preservation Office for its Certified Local Government (Historic Preservation) program. [Agreement](#).
Recommendation: Concur and Place on File.
16. [16-141](#) Captain Doug Conway, Butte-Silver Bow Law Enforcement Department, requesting Council of Commissioners authorize online submission for the Justice Assistance Grant (JAG) Program and schedule a public hearing for May 4, 2016. [Notice of Public Hearing](#). **Recommendation: Schedule Public Hearing and Hold in the Committee of the Whole.**
17. [16-142](#) George Everett, Executive Director, Mainstreet Uptown Butte, requesting Council of Commissioners authorize temporary road closures for the Butte Farmers' Market each Saturday, May 21-October 1, 2016. (All signatures received.) [Agreement](#). [Maps](#). **Recommendation: Concur and Place on File.**
18. [16-143](#) Leslie Clark, Director, Butte-Silver Bow Human Resources Department, requesting Council of Commissioners authorize the Chief Executive to sign a Letter of Understanding with Butte Police Protective Association to mitigate recent increases in Health Insurance Premiums. [Letter of Understanding](#).
Recommendation: Concur and Place on File.
19. [16-144](#) Nick Sandford, Road Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize time on April 20, 2016 Agenda to conduct a bid opening regarding the Butte-Silver Bow Invitation for Bid for asphalt. **Recommendation: Concur and Hold in the Committee of the Whole.**
20. [16-145](#) J.P. Gallagher, Director of Butte-Silver Bow Parks & Recreation Department, requesting Council of Commissioners authorize a Public Hearing on April 20, 2016 to amend FY2016 budget in Parks and Recreation, Golf Course Fund.
Recommendation: Concur and Hold in the Committee of the Whole.



21. [16-146](#) Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Department, requesting Council of Commissioners approve Zoning Application No. 174 and request the County Attorney prepare an Ordinance adopting the proposed change to the Butte-Silver Bow Zoning District Map. [Staff Analysis](#). [Map](#).
Recommendation: Concur with request, ask County Attorney to prepare Ordinance, and hold in the Committee of the Whole.
22. [16-147](#) Dave Palmer, Butte-Silver Bow Commissioner, District No. 12, requesting Council of Commissioners reconsider configuration of lanes on Main Street.
Recommendation: Refer to Public Works Committee.
23. [16-148](#) Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize a Public Hearing on April 20, 2016 to receive public comment regarding a Sanitary Sewer TSEP Environmental Review and Preliminary Engineering Report.
Recommendation: Concur and Hold in the Committee of the Whole.
24. [16-149](#) Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners approve request for County Attorney to prepare a Resolution regarding TSEP Sanitary Sewer Application.
Recommendation: Concur with request, ask County Attorney to prepare Resolution, and hold in the Committee of the Whole.
25. [16-150](#) Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize Chief Executive to sign an Amendment to the Agreement for Professional Services with Water and Environmental Technologies, Inc. [Amendment](#). **Recommendation: Concur and Place on File.**
26. [16-151](#) Sheriff Ed Lester, Butte-Silver Bow Law Enforcement Department, requesting Council of Commissioners authorize Chief Executive to sign contract with Community, Counseling, and Correctional Services, Inc. (CCCS) to transport youths to detention center. [Contract](#). **Recommendation: Concur and Place on File.**
27. [16-152](#) Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Department, requesting Council of Commissioners deny Communication No. 16-83, Request from Martha Sorini to Purchase City-County Property. [Map](#).
Recommendation: Concur and Place on File.



28. [16-153](#) Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Department, requesting Council of Commissioners approve contract award for the Butte Gateway Improvements Project to Walsh Contracting, Inc. and authorize Chief Executive to sign construction agreement (incorporated in the Bid Documents on file in Clerk and Records Office), subject to MDT approval. [Bid Review](#). **Recommendation: Concur and Place on File.**

29. [16-154](#) Leslie Clark, Director, Butte-Silver Bow Human Resources Department, requesting Council of Commissioners authorize Chief Executive to sign Collective Bargaining Agreement for International Association of Fire Fighters Local No. 96. (Agreement to be available for review prior to April 6, 2016.). **Recommendation: Concur and Place on File.**

30. [16-155](#) Chief Executive Matt Vincent, requesting Council of Commissioners to concur with appointments and reappointments to the Mosquito Control District Board. **Recommendation: Concur and Place on File.**

31. [16-156](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners authorize Chief Executive to sign contract with Lockmer Plumbing, Heating and Utilities, Inc. for replacement of the boiler at the Business Development Center. [Contract](#). **Recommendation: Concur and Place on File.**

**SECTION 3 ORDINANCES AND RESOLUTIONS
REFERRED TO JUDICIARY**

1. COUNCIL RESOLUTION NO. [16-15](#)

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 REVENUE FROM THE MONTANA DEPARTMENT OF NATURAL RESOURCE AND CONSERVATION FOR WILDFIRE DEPLOYMENT (SEVERITY) CONTRACT FOR THE SUMMER OF 2015 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

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

A RESOLUTION APPROVING AND ACCEPTING THE DONATION OF A CERTAIN PARCEL OF REAL PROPERTY FROM THE GREENWAY SERVICE DISTRICT DESCRIBED AS FOLLOWS: A PORTION OF THE SPIER AND BAUER PLACER M.E. 1445, ALSO REFERRED TO AS TRACT K, REFERENCE REM. BOOK A, PAGE 193, AND A PORTION OF THE PUBLIC RIGHT-OF-WAY ALONG GRIZZLY TRAIL OF THE UNFILED PLAT OF THE ROCKER TOWNSITE ON THE CLEVELAND LODGE, LOCATED IN SECTION 20, TOWNSHIP 3 NORTH, RANGE 8 WEST, P.M.M. (PARCEL NO. 79555)



LOCATED IN BUTTE-SILVER BOW, MONTANA FOR THE PURPOSE OF CONSOLIDATING PROPERTY OWNERSHIP, PLACING PUBLIC ROADS IN PUBLIC OWNERSHIP AND RESOLVING PERSONAL PROPERTY ENCROACHMENTS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION 4 ORDINANCES AND RESOLUTIONS
FINAL READING**

1. 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.

2. 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 5 SUSPENSION OF THE RULES
FOR FINAL PASSAGE**

1. COUNCIL RESOLUTION NO. [16-17](#)

A RESOLUTION CREATING THE WISE RIVER FIRE DISTRICT #5 LOCATED IN A PORTION THE CITY-COUNTY OF BUTTE-SILVER BOW AND IN PORTIONS OF ANACONDA DEER LODGE AND BEAVERHEAD COUNTIES AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA



CALENDAR OF OTHER MEETINGS AND EVENTS

April 7, 2016	Civic Center	12:00 pm	Civic Center Hospitality Room
April 7, 2016	East Butte RRA	9:00 am	1st Floor Conference Room
April 8, 2016	TIFID	12:00pm	Business Development Center
April 11, 2016	Archives	12:00 pm	Archives Center
April 12, 2016	Fire Advisory Council	5:00 pm	1st Floor Conference Room
April 12, 2016	Weed Board	7:00 pm	Weed Department
April 13, 2016	Fair Board	5:30 pm	Business Development Center
April 13, 2016	Law Enforcement Commission	4:00 pm	Chief Executive Conf. Room
April 13, 2016	Library	5:00 pm	3rd Floor, Library Building
April 14, 2016	Greenway Service Dist. Board	4:30 pm	Anaconda Comm. Service Build.
April 19, 2016	Housing Authority	5:00 pm	New Deal Community Center
April 19, 2016	Parks & Recreation	5:00 pm	EOC, Justice Center on Wynn
April 19, 2016	Technical Review Committee	1:30 pm	3rd Floor, Water Building
April 19, 2016	Urban Forestry Board	1:00 pm	Business Development Center
April 20, 2016	Parking Commission	3:00 pm	Chief Executive Conf. Room

ADJOURN_____



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

SECTION 1 COMMUNICATION NO. [14-593](#)

Dave Palmer, Butte-Silver Bow Commissioner, District No. 12, requesting Council of Commissioner’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 BLDC

<u><i>Committee Members</i></u>	<u><i>Present/Absent</i></u>	
Dave Palmer, Chairman.....	P	A
John Sorich, Vice-Chairman.....	P	A
Bill Andersen.....	P	A
Dan Foley.....	P	A
Cindy Perdue-Dolan.....	P	A
Sheryl Ralph.....	P	A

**COMMITTEE OF THE WHOLE MEETING REPORT
MARCH 23, 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 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 Hearing held.***

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](#). ***Recommendation: Cross Reference with Resolution 16-12 and Place on File.***

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

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

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



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](#). **Recommendation: Place on File.**

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. **Recommendation: Place on File.**

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. **Recommendation: Hold in Abeyance.**

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. **Recommendation: Hold in Abeyance.**

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. **Recommendation: Place on File.**

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](#). **Recommendation: Cross Reference with Resolution 16-11 and Place on File.**

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. **Recommendation: Place on File.**



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](#).
Recommendation: Hold in Abeyance.

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. **Recommendation: Hold in Abeyance.**

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

**ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT
MARCH 16, 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 of Commissioner’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.***

SECTION 4 REPORT FROM BLDC

Recommendation: Hold in Abeyance.

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

**FINANCE & BUDGET COMMITTEE MEETING REPORT
MARCH 23, 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 March 23, 2016 was approved for the amount of \$1,961,620.66.

The Finance and Budget Committee reviewed the March 22, 2016 (sic) Expenditure Report with no exceptions for amount of \$1,961,620.66.

All commissioners were present except for Commissioners Andersen and Perdue-Dolan.

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



PUBLIC WORKS COMMITTEE MEETING REPORT

MARCH 23, 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. [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](#).

Recommendation: Public Works Committee is waiting for completion by County Attorney.

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. **Recommendation: A motion by Commissioner McDonough, second by Commissioner Foley, for Chair of Public Works Committee to send a letter to Mr. Warnstrom explaining that Butte-Silver Bow County will not be going into outsourcing electrical business. Butte-Silver Bow County will only be doing County electrical, as it has always been done. David Schultz, Director, Butte-Silver Bow Public Works Department, and Commissioner Henderson, Chair of the Public Works Committee, will be drafting a letter of response for the Public Works Committee to review and then send to Mr. Warnstrom and the IBEW.**

<u>Committee Members</u>	<u>Present/Absent</u>
Dennis Henderson, Chairman	Present
Sheryl Ralph, Vice-Chairman	Present
Jim Fisher	Present
Dan Foley	Present
Brendan McDonough	Present
Bud Walker.....	Present
<u>Public Works</u>	
Dave Schultz.....	Present

JUDICIARY COMMITTEE MEETING REPORT MARCH 23, 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 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: Hold in Judiciary Committee awaiting Public Hearing on April 6, 2016.*

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. *Recommendation: Move to Final Reading.*

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. *Recommendation: Move to Final Reading.*



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](#).

Recommendation: Note and Place on File.

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

SECTION 6 CLAIM APPROVAL

NAME	AMOUNT	DESCRIPTION	
Lyle Reynolds	\$400.00	Demo Bond Refund	<i>Approved</i>

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