

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
APRIL 13, 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 BID OPENING
COMMUNICATION NO. [16-157](#)**

J.P. Gallagher, Director of Butte-Silver Bow Parks & Recreation Department, requesting Council of Commissioners authorize time on April 13, 2016 Agenda to conduct a bid opening regarding the Butte-Silver Bow Invitation for Bid for the Miner's Field Masonry Project at Copper Mountain Sports Park. [Invitation for Bids](#).

**SECTION 2 PRESENTATION
COMMUNICATION NO. [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 meeting.

**SECTION 3 PRESENTATION
COMMUNICATION NO. [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 meeting.

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

SECTION 4 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 5 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 6 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 7 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 8 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 9 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 10 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.

SECTION 11 COMMUNICATION NO. [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](#).



SECTION 12 COMMUNICATION NO. [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](#).

SECTION 13 COMMUNICATION NO. [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.

SECTION 14 COMMUNICATION NO. [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.

SECTION 15 COMMUNICATION NO. [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](#).

SECTION 16 COMMUNICATION NO. [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.

SECTION 17 COMMUNICATION NO. [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.

SECTION 18 COMMUNICATION NO. [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](#).



SECTION 19 COMMUNICATION NO. [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](#).

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN _____

<u>Committee Members</u>	<u>Present/Absent</u>	
Cindi Shaw, Chairman.....	P	A
John Morgan, Vice-Chairman	P	A
Bill Andersen.....	P	A
Jim Fisher	P	A
Dan Foley	P	A
Dennis Henderson.....	P	A

<u>Committee Members</u>	<u>Present/Absent</u>	
Brendan McDonough	p	A
Dave Palmer	P	A
Cindy Perdue-Dolan	P	A
Sheryl Ralph	P	A
John Sorich.....	P	A
Bud Walker.....	P	A

**FINANCE & BUDGET COMMITTEE MEETING
APRIL 13, 2016
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

Expenditure report for the week of April 6, 2016 was approved for the amount of \$2,591,346.43.

<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
APRIL 13, 2016
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION 1 PETITION NO. [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](#).

SECTION 2 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 3 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 4 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.

SECTION 5 COMMUNICATION NO. [16-147](#)

Dave Palmer, Butte-Silver Bow Commissioner, District No. 12, requesting Council of Commissioners reconsider configuration of lanes on Main Street.

<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
APRIL 13, 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. [16-15](#)

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.

SECTION 3 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 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 5 COMMUNICATION NO. [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.

SECTION 6 CLAIM APPROVAL

NAME	AMOUNT	DESCRIPTION
Butte Local Dev. Corp.	\$3,833.33	Monthly Economic Dev. Contract Payment

<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

