

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
JUNE 8, 2016
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

REPORT OF THE CHAIR

SECTION 1 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 2 COMMUNICATION NO. [16-162](#)

Mark R. O'Neill, 26 11th Avenue, Helena, Montana, requesting Council of Commissioners authorize purchase of county-owned property under the Adjacent Landowner Policy. Property of interest is the back end of the lot at 621 West Quartz, bordering on the north side and joining it to the alley. [Map](#).

SECTION 3 COMMUNICATION NO. [16-185](#)

Carl Hafer, 6050 Porter, Butte, Montana, requesting Council of Commissioners and the Chief Executive address reasoning with regard to Grove Creek contamination and future plans.

SECTION 4 COMMUNICATION NO. [16-219](#)

Kristen Rosa, Administrator, Tax Increment Financing Industrial District (TIFID), requesting Council of Commissioners authorize a Public Hearing on June 1, 2016 regarding the creation of the South Butte Industrial Targeted Economic Development District.

SECTION 5 COMMUNICATION NO. [16-224](#)

Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize time on June 1, 2016 Agenda to conduct a bid opening for the Butte-Silver Bow N-6 Sanitary Sewer Replacement Project.



SECTION 6 COMMUNICATION NO. [16-225](#)

Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize time on June 1, 2016 Agenda to conduct a bid opening for the 2016 N6 Basin Sanitary Sewer CIPP Project.

SECTION 7 COMMUNICATION NO. [16-232](#)

Mick Dennehy, 1901 Garrison Avenue, Butte, Montana, requesting Council of Commissioners authorize purchase of county-owned property under the Adjacent Landowner Policy.

SECTION 8 COMMUNICATION NO. [16-236](#)

Bill Maloney, 358 East Mercury Street, Butte, Montana, requesting Council of Commissioners authorize purchase of county-owned property under the Adjacent Landowner Policy. [Map 1](#). [Map 2](#).

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN _____



**FINANCE & BUDGET COMMITTEE MEETING
JUNE 8, 2016
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

Expenditure report for the week of June 1, 2016 was approved for the amount of \$291,748.43.

<u>Committee Members</u>	<u>Present/Absent</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|
JUNE 8, 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](#). [Comments](#).

SECTION 2 COMMUNICATION NO. [15-395](#)

John P. Morgan, Butte-Silver Bow Commissioner, District No.3, requesting a review of possibly placing a left turn arrow at the intersection of Montana Street and Front and Centennial while heading north. *(Put back on Agenda per Commissioner Morgan. Had been suspended for 90 days.)*

SECTION 3 COMMUNICATION NO. [15-552](#)

Cindi Shaw, Butte-Silver Bow Commissioner, District No. 11, requesting a review of the possibility of placing a flashing red signal light at the intersection of Granite and Main Streets. [Letter](#).

<u><i>Committee Members</i></u>	<u><i>Present/Absent</i></u>	
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
JUNE 8, 2016
7:00 PM COURTHOUSE COUNCIL CHAMBERS**

**SECTION 1 COUNCIL BILL NO. [16-2](#)
ORDINANCE NO. [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. [Redline.](#)

**SECTION 2 COUNCIL BILL NO. [16-5](#)
ORDINANCE NO. [16-5](#)**

AN ORDINANCE AMENDING ORDINANCE 204, Section 4 and CHAPTER 10.24 , ENTITLED “TRAFFIC CONTROL DEVICES” AND CHAPTER 10.32 ENTITLED “STOP SIGNS”, OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) SPECIFICALLY REPEALING SECTION 10.24.160(4) DELETING THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF BROADWAY STREET AND WYOMING STREET; AND BY AMENDING SECTION 10.32.010 ESTABLISHING STOP SIGNS ON BROADWAY STREET ENTERING THE EAST AND WEST CORNERS AT THE INTERSECTION OF BROADWAY STREET AND WYOMING STREET; AND ESTABLISHING STOP SIGNS ON WYOMING STREET ENTERING THE NORTH AND SOUTH CORNERS AT THE INTERSECTION OF BROADWAY STREET AND WYOMING STREET AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. [Redline.](#)

**SECTION 3 COUNCIL BILL NO. [16-9](#)
ORDINANCE NO. [16-9](#)**

AN ORDINANCE AMENDING SECTION 17.060.030 OF BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) WHICH SECTION ADOPTED THE ZONING MAP OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR A CHANGE TO THE OFFICIAL ZONING DISTRICT MAP BY REZONING APPROXIMATELY 6 ACRES FROM R-1S (ONE FAMILY SUBURBAN) TO C-2 (COMMUNITY COMMERCIAL), COMMONLY LOCATED AT 20,26,30 BASIN CREEK ROAD; AND TO REZONE APPROXIMATELY 108 ACRES FROM R-1S (ONE FAMILY SUBURBAN) TO M-1 (LIGHT INDUSTRIAL ZONE), COMMONLY LOCATED AT SOUTH OF THE ABOVE NOTED ADDRESS, NORTH OF THE GUN CLUB ROAD AND WEST OF HIGHWAY 2; INCLUDING BUT NOT LIMITED TO THE PROPERTIES KNOWN AS ABC MINI STORAGE, BASIN CREEK MOBILE HOMES, FEDEX GROUND, BUTTE TRAP & SKEET CLUB, AND THE NORTHWESTERN ENERGY SUBSTATION; AND TO REZONE APPROXIMATELY 7 ACRES FROM C-2 (COMMUNITY COMMERCIAL) TO M-1 (LIGHT INDUSTRIAL ZONE), ON THOSE



PROPERTIES NOTED ABOVE WHO ARE ADJACENT TO HIGHWAY 2; ALL LOCATED IN SECTION 8, TOWNSHIP 2 NORTH, RANGE 8 WEST, OF THE P.M.M. OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, PROVIDING FOR THE REPEAL OF ALL PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION 4 COUNCIL BILL NO. [16-10](#)
ORDINANCE NO. [16-10](#)**

AN ORDINANCE ESTABLISHING THE BASIN CREEK TARGETED ECONOMIC DEVELOPMENT DISTRICT, CREATING THE BASIN CREEK TARGETED ECONOMIC DEVELOPMENT DISTRICT AND ADOPTING THE BASIN CREEK TARGETED ECONOMIC DEVELOPMENT DISTRICT PLAN WITH A TAX INCREMENT FINANCING PROGRAM PURSUANT TO TITLE 7, CHAPTER 15, PART 42 AND 43 OF THE MONTANA CODES ANNOTATED.

SECTION 5 COUNCIL RESOLUTION NO. [16-27](#)

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 RELATED TO AUDIT FINDING 15-6 IN BUTTE SILVER BOW'S JUNE 30, 2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT, EFFECTIVELY RECORDING THE CIVIC CENTER BOX OFFICE BANK ACCOUNT IN THE GENERAL LEDGER, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 6 COMMUNICATION NO. [16-220](#)

Nick Sandford, Road Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners approve request for County Attorney to update Ordinance 10.24.160 *Traffic Control Signals* to remove the traffic signal at Granite and Main Streets and Ordinance 10.32.010 *Stop Intersections – Designated* to include the intersection of Main and Granite Streets to remain a four-way stop. [Signal Warrant Analysis](#).



SECTION 7 CLAIM APPROVAL

NAME	AMOUNT	DESCRIPTION	
Martha Sorini	\$2,087.75	Refund/Owner's Redeemed Tax Assign.	
Sarah R. Skinner	\$586.00	Metro and Garbage Refund	
Prudence Whitworth	\$486.00	Metro Refund	
Keith Fortin	\$200.00	Demo Bond Refund	

Committee Members Present/Absent

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

