

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
JUNE 15, 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 JUNE 1, 2016

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE'S REPORT

SECTION 1 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. COMMUNICATIONS
1. [16-248](#) Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Department, requesting Council of Commissioners authorize a Public Hearing on June 22, 2016 regarding Developer's Packet Proposals for three City-County Owned Properties. **Recommendation: Concur and Hold in the Committee of the Whole pending public hearing on June 22, 2016.**
 2. [16-249](#) Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council of Commissioners approve contract modification between the Department of Justice, Natural Resource Damage Program and Butte-Silver Bow to Contract No. 800008, Parrot Tailings Siting Study Grant, extending the contract term from June 30, 2015 to December 31, 2017. [Contract Modification](#). **Recommendation: Concur and Place on File.**
 3. [16-250](#) Sally Hollis, Butte-Silver Bow Clerk and Recorder, Election Administrator, requesting Council of Commissioners concur with details regarding Primary Post Election Audit scheduled for June 16, 2016. **Recommendation: Concur and Place on File.**



4. [16-251](#) Kellee Anderson, Extension Agent, Butte-Silver Bow Extension Office, requesting Council of Commissioners authorize the Chief Executive to sign four Professional Services Agreements for the Silver Bow Evening Farmers Market. [Registration Form](#). [Flyer](#). [Agreement 1](#). [Agreement 2](#). [Agreement 3](#). [Agreement 4](#). ***Recommendation: Concur and Place on File.***
5. [16-252](#) Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign a contract with the Montana Department of Public Health and Human Services to provide prevention programs related to teen pregnancy and sexually transmitted infection. [Contract](#). ***Recommendation: Concur and Place on File.***
6. [16-253](#) Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign a contract with the Montana Department of Public Health and Human Services to upgrade and enhance local public health capacity to respond to events impacting public health. [Contract](#). ***Recommendation: Concur and Place on File.***
7. [16-254](#) Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign a contract with the Montana Department of Public Health and Human Services to provide maternal and child health services. [Contract](#). ***Recommendation: Concur and Place on File.***
8. [16-255](#) Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign a contract with the Montana Department of Public Health and Human Services to provide comprehensive reproductive health services in the counties of Silver Bow, Deer Lodge, Beaverhead and Madison. [Contract](#). ***Recommendation: Concur and Place on File.***
9. [16-256](#) Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign an agreement between the Butte Mosquito Abatement District and JHS, Inc. of Helena, Montana to provide mosquito control services. [Agreement](#). ***Recommendation: Concur and Place on File.***
10. [16-257](#) Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign an agreement with the Melrose School District to provide audio and vision screenings for all students, and health consultations to students with a medical need, as referred by staff. [Agreement](#). ***Recommendation: Concur and Place on File.***



11. [16-258](#) Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign an agreement with the Divide School District to provide audio and vision screenings for all students, and health consultations to students with a medical need, as referred by staff. [Agreement](#). **Recommendation: Concur and Place on File.**
12. [16-259](#) Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign an agreement with the Ramsay School District No. 3 to provide audio screenings for students grades K-2, resource students, new students and students referred by staff; vision screenings for students K-2, 5 and 7, resource students, new students and students referred by staff; and health consultations to students with a medical need, as referred by staff. [Agreement](#). **Recommendation: Concur and Place on File.**
13. [16-260](#) Brian McGregor, Silver Dollar Saloon, 133 South Main Street, Butte, Montana, requesting Council of Commissioners authorize street closure on June 25, 2016 for the annual “Street Dance” celebration. [Application](#). [Map](#). All approvals have been received. **Recommendation: Concur and Place on File.**
14. [16-261](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners authorize a Community Development Block Grant (CDBG) Community Needs Public Hearing on June 22, 2016. [Notice](#). **Recommendation: Concur and Hold in the Committee of the Whole pending Public Hearing on June 22, 2016.**
15. [16-262](#) Chad Anderson, Butte-Silver Bow Residential Metals Abatement Program Coordinator, advising Council of Commissioners regarding acceptance of lowest quotes for three soil remediation projects. **Recommendation: Note and Place on File.**
16. [16-263](#) Lee Whitney, St. Mary’s Neighborhoods Reunion Committee, requesting Council of Commissioners authorize access to Butte-Silver Bow Property for installation of interpretive signage, mainly along the BA&P Walking Trail. [Map](#). [Proposed Locations](#). **Recommendation: Refer to Parks & Recreation and Hold in the Committee of the Whole.**
17. [16-264](#) Jon Sesso, Director, Butte-Silver Bow Planning Board, requesting Council of Commissioners authorize the Chief Executive to sign a Transportation Alternatives Program (TAP) Project Funding and Maintenance Agreement. [Agreement](#). **Recommendation: Concur and Place on File.**



18. [16-265](#) Kristen Rosa, Administrator, Tax Increment Financing Industrial District (TIFID), requesting Council of Commissioners authorize the Chief Executive to sign an Inter Departmental Agreement between the Tax Increment Financing Industrial District and the Fire and Emergency Services Department. [Agreement](#). **Recommendation: Concur and Place on File.**
19. [16-266](#) Kristen Rosa, Administrator, Tax Increment Financing Industrial District (TIFID), requesting Council of Commissioners authorize the Chief Executive to execute a Purchase and Sale Agreement and sale of a 24.9 acre parcel of land to Maclin Truss. [Agreement](#). **Recommendation: Concur and Place on File.**
20. [16-267](#) Danette L. Gleason, Director, Butte-Silver Bow Finance and Budget Department, requesting Council of Commissioners approve referral of the Fiscal Year 2017 Preliminary Budget to the Finance & Budget Committee for consideration at the July 6, 2016 meeting and to the Committee of the Whole for consideration at the July 13, 2016 meeting. **Recommendation: Concur and Hold in the Committee of the Whole.**
21. [16-268](#) Danette L. Gleason, Director, Butte-Silver Bow Finance and Budget Department, requesting Council of Commissioners authorize a presentation on July 13, 2016 on the Fiscal Year 2017 preliminary budget. **Recommendation: Concur and Hold in the Committee of the Whole pending presentation on July 13, 2016.**
22. [16-269](#) Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Department, requesting Council of Commissioners place Communication No. 16-232, Request from Mick Dennehy to Purchase City-County Property under the Adjacent Landowner Policy, on File. [Map](#). **Recommendation: Concur and Place on File.**
23. [16-270](#) Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Department, requesting Council of Commissioners concur with recommendation to approve Communication No. 16-236, Request from Bill Maloney to Purchase City-County Property under the Adjacent Landowner Policy. [Map](#). **Recommendation: Concur and Place on File.**
24. [16-271](#) Leslie Clark, Director, Butte-Silver Bow Human Resources Department, requesting Council of Commissioners authorize the Chief Executive to sign the Collective Bargaining Agreement between the City and County of Butte-Silver Bow and LIUNA Local 1686, representing the Butte-Silver Bow Detention Center Cooks. [Agreement](#). **Recommendation: Concur and Place on File.**
25. [16-272](#) Julia M. Crain, Butte-Silver Bow Planning Department, advising Council of Commissioners regarding “Outdoor Movies at the Original” to be held at the Original Mine Yard Thursday, August 4, August 18 and September 8, 2016. [Insurance Quote](#). **Recommendation: Note and Place on File.**



26. [16-273](#) Chief Executive Matt Vincent, requesting Council of Commissioners authorize the Chief Executive to sign a Loan Agreement between the City-County of Butte-Silver Bow and the National Museum of the United States Air Force for the U.S. Air Force plane located at the Bert Mooney Airport. [Agreement](#). **Recommendation: Concur and Place on File.**
27. [16-274](#) Chief Executive Matt Vincent, requesting Council of Commissioners to concur with reappointments to the Planning Board. **Recommendation: Concur and Place on File.**
28. [16-275](#) Chief Executive Matt Vincent, requesting Council of Commissioners to concur with reappointments to the Public Housing Authority. **Recommendation: Concur and Place on File.**
29. [16-276](#) Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize the Chief Executive to award and execute contract documents with ICS for the Butte-Silver Bow N-6 Sanitary Sewer Replacement Project. [Agreement](#). **Recommendation: Concur and Place on File.**
30. [16-277](#) Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize the Chief Executive to award and execute contract documents with PEC for the 2016 N6 Basin Sanitary Sewer CIPP Project. [Agreement](#). **Recommendation: Concur and Place on File.**
31. [16-278](#) Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize the Chief Executive to sign a Memorandum of Understanding with Montana Tech, and the accompanying easement, regarding the sanitary sewer main extension. [Memorandum of Understanding](#). [Map](#). [Easement](#). **Recommendation: Concur and Place on File.**
32. [16-279](#) J.P. Gallagher, Director of Butte-Silver Bow Parks & Recreation Department, requesting Council of Commissioners authorize the Chief Executive to award and execute contract documents with Markovich Construction for the Miner's Field Masonry Project. [Agreement](#). [Bid Tabulation Form](#). **Recommendation: Concur and Place on File.**
33. [16-282](#) Bill Melvin, Manager, Butte-Silver Bow Civic Center, requesting Council of Commissioners authorize the Chief Executive to sign a Lease Agreement with Hometown Leasing and a Maintenance Agreement with 360 Office Solutions for photocopier at the Civic Center. [Lease Agreement](#). [Maintenance Agreement](#). **Recommendation: Concur and Place on File.**



34. [16-283](#) Pat Holland, Manager, Butte-Silver Bow Government Buildings, requesting Council of Commissioners authorize a presentation on June 22, 2016 regarding the Court House West Retaining Wall and Driveway Restorations.
Recommendation: Concur and Hold in the Committee of the Whole pending presentation on June 22, 2016.
35. [16-284](#) Chief Executive Matt Vincent, requesting Council of Commissioners to concur with reappointments to the Greenway Service District. ***Recommendation: Concur and Place on File.***
36. [16-285](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners authorize a Public Hearing on July 6, 2016 to receive comment on a proposed five-year Tax Abatement for the Copper King Inn renovation project. [Notice](#). [Abatement Scenario](#). [MCA](#).
Recommendation: Concur and Hold in the Committee of the Whole pending public hearing on July 6, 2016.
37. [16-286](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners authorize the Chief Executive to sign two Development Agreements related to the construction of the Uptown Parking Garage. [Agreement 1](#). [Exhibits 1](#). [Agreement 2](#). [Exhibits 2](#).
Recommendation: Concur and Place on File.

SECTION 2 COMMUNICATIONS TO BE READ AND ACTED UPON

1. [16-280](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners concur with and authorize allocation of \$200,000 from the Hard Rock Development Assistance Program to 3D Properties, LLC to assist with development expenses related to the renovation of the Copper King Inn. [Proposal](#).
2. [16-281](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners concur with and authorize allocation of \$200,000 from the Hard Rock Development Assistance Program to White-Leasure Development Company to assist with infrastructure expenses related to a major retail development. [Proposal](#).

SECTION 3 ORDINANCES AND RESOLUTIONS REFERRED TO JUDICIARY

1. COUNCIL BILL NO. [16-11](#)
ORDINANCE NO. [16-11](#)

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(14) DELETING THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF GRANITE STREET AND MAIN STREET; AND BY AMENDING SECTION 10.32.010 ESTABLISHING STOP SIGNS ON GRANITE STREET ENTERING THE EAST AND WEST CORNERS AT THE INTERSECTION OF GRANITE STREET AND MAIN STREET; AND ESTABLISHING STOP SIGNS ON MAIN STREET ENTERING THE NORTH AND SOUTH CORNERS AT THE INTERSECTION OF MAIN STREET AND GRANITE STREET AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2. COUNCIL RESOLUTION NO. [16-28](#)

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PURPOSE OF FINANCIAL ASSISTANCE FOR GREELEY NEIGHBORHOOD STROM WATER IMPROVEMENTS IN ACCORDANCE WITH THE PROCEDURES OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION 4 ORDINANCES AND RESOLUTIONS
FINAL READING**

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](#).

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](#).



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.

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.

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.



PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALENDAR OF OTHER MEETINGS AND EVENTS

June 21, 2016	Housing Authority	5:00 pm	New Deal Community Center
June 21, 2016	Parks & Recreation	5:00 pm	EOC – Justice Center on Wynn
June 21, 2016	Technical Review Committee	1:30 pm	3rd Floor, Water Building
June 21, 2016	Urban Forestry Board	1:00 pm	Business Development Center
June 22, 2016	Local Emergency Planning	12:00 pm	EOC – Justice Center on Wynn
June 22, 2016	Urban Revitalization	8:30 am	1st Floor Conference Room
June 23, 2016	Zoning Board	5:30 pm	Council Chambers
June 27, 2016	Mental Health Local Advisory Committee	1:00 pm	3rd Floor, Library Building
June 28, 2016	Port of Montana	12:00 pm	Hub Center, Silver Bow
June 30, 2016	Planning Board	5:30 pm	Council Chambers
July 5, 2016	Historic Preservation	5:30 pm	Council Chambers
July 6, 2016	Airport Authority	12:00 pm	BM Airport Authority Admin. Office
July 6, 2016	Butte AIDS Support Services	7:00 pm	Community Center
July 6, 2016	Board of Health	7:00 am	Health Department

ADJOURN _____



**ECONOMIC DEVELOPMENT COMMITTEE MEETING
JUNE 15, 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

**FINANCE & BUDGET COMMITTEE MEETING
JUNE 15, 2016
7:00 PM COURTHOUSE COUNCIL CHAMBERS**

Expenditure report for the week of June 8, 2016 was approved for the amount of \$876,529.33.

Committee Members Present/Absent

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



COMMITTEE OF THE WHOLE MEETING REPORT JUNE 8, 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 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](#).

Recommendation: Hold in Abeyance.

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](#). ***Recommendation: Cross Reference with Communication No. 16-213 and Place on File.***

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.

Recommendation: Hold in Abeyance.

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. ***Recommendation: Place on File.***

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.

Recommendation: Place on File.



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. **Recommendation: Place on File.**

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. **Recommendation: Hold in Abeyance.**

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](#). **Recommendation: Hold in Abeyance.**

Committee Members Present/Absent

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

**FINANCE & BUDGET COMMITTEE MEETING REPORT
JUNE 8, 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 June 8, 2016 was approved for the amount of \$876,529.33.

The Finance & Budget Committee reviewed the June 7, 2016 Expenditure Report for amount of \$876,529.33.

*Also, a motion was made and seconded to hold a **SPECIAL FINANCE & BUDGET MEETING** on June 29, 2016 at 5:30 p.m. in the Third Floor Council Chambers. The purpose of this meeting is to discuss preliminary 2017 Budget with department heads and members of the public.*

Please note all commissioners except Commissioner Fisher were present.

Committee Members **Present/Absent**

John Sorich, Chairman	Present
Jim Fisher, Vice-Chairman.....	Absent
Bill Andersen.....	Present
Dennis Henderson.....	Present
Brendan McDonough	Present
Cindy Perdue-Dolan	Present



**PUBLIC WORKS COMMITTEE MEETING REPORT
JUNE 8, 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. [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](#).
Recommendation: Hold in Abeyance.

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. **Recommendation: Hold in Abeyance. Waiting for Mr. Alt, MDT, to advise when.**

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](#). **Recommendation: Motion by Commissioner Ralph, second by Commissioner Walker, to Note and Place on File. All yea.**

Committee Members Present/Absent

Dennis Henderson, Chairman	Present
Sheryl Ralph, Vice-Chairman.....	Present
Jim Fisher	Present
Dan Foley	Present
Brendan McDonough	Present
Bud Walker.....	Present



JUDICIARY COMMITTEE MEETING REPORT JUNE 8, 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 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](#). *Recommendation: Move to Final Reading.*

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](#). *Recommendation: Move to Final Reading.*

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. **Recommendation: Move to Final Reading.**

**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. **Recommendation: Move to Final Reading.**

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. **Recommendation: Move to Final Reading.**

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



SECTION 7 CLAIM APPROVAL

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

Committee Members Present/Absent

Bud Walker, Chairman Present
 Bill Andersen, Vice-Chairman Present
 Brendan McDonough Present
 Dave Palmer Present
 Cindy Perdue-Dolan Present
 John Sorich Present

