

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
REGULAR MEETING AGENDA  
JULY 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 JUNE 15, 2016, SPECIAL MEETING JUNE 20, 2016 AND SPECIAL MEETING JUNE 22, 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. [16-293](#)

Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize time on July 6, 2016 Agenda to conduct a bid opening regarding the Butte-Silver Bow Montana Tech Wastewater Gravity Sewer Project.

2. PUBLIC HEARING  
COMMUNICATION NO. [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](#).

**SECTION 2 CONSENT AGENDA**

- A.
  1. COMMITTEE OF THE WHOLE MEETING REPORT
  2. ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT
  3. FINANCE & BUDGET COMMITTEE MEETING REPORT (6/22/16)
  4. FINANCE & BUDGET COMMITTEE MEETING REPORT (6/29/16)
  5. PUBLIC WORKS COMMITTEE MEETING REPORT
  6. JUDICIARY COMMITTEE MEETING REPORT



B. PETITIONS

1. [16-3](#) Michael A. Nasheim, Building Official, Butte-Silver Bow Building Code Department, requesting Council of Commissioners authorize a petition to close and vacate that portion of the eight (8) foot alley adjacent to the W 20' of Lot 3, all of Lots 4-7, Block 3 of the Rocker Town Site on the Webster Lode and Tract K of the Spier and Bauer Placer #1445, Section 21, T03N, R08W. [Legal Description](#). [Map](#). [Petition Form](#). **Recommendation: Refer to Public Works Committee.**

C. COMMUNICATIONS

1. [16-288](#) Stephan Burns, Woodstove Coordinator, Butte-Silver Bow Environmental Health Department, requesting Council of Commissioners authorize the Chief Executive to sign a Professional Services Agreement with Jim Lazlo, owner of Silver Bow Hearth and Home, regarding the wood stove change out program for 2017. [Agreement](#). **Recommendation: Concur and Place on File.**
2. [16-289](#) Gary Keeler, Manager, Butte-Silver Bow Transit, requesting Council of Commissioners authorize the Chief Executive to sign Federal Section 5311 and Montana TransADE Transit Operating grant agreements which provide assistance for the Butte-Silver Bow Transit System and Belmont Senior Center. [5311 Contract](#). [TransADE Agreement](#). **Recommendation: Concur and Place on File.**
3. [16-291](#) Lori Baker-Patrick, Butte-Silver Bow Interim Treasurer, requesting Council of Commissioners to authorize disposal of the Treasurer Department's outdated and unused furniture. [Equipment List](#). **Recommendation: Concur and Place on File.**
4. [16-292](#) John Sorich, Butte-Silver Bow Commissioner, District No. 4, requesting Council of Commissioners authorize the Butte-Silver Bow Street and Outdoor Facility Use Application regarding the 2016 County Fair. [Application](#). [Map](#). All approvals have been received. **Recommendation: Concur and Place on File.**
5. [16-297](#) Aubrey Jaap, Administrative Assistant, Butte-Silver Bow Public Archives, requesting Council of Commissioners to authorize disposal of outdated electronics. **Recommendation: Concur and Place on File.**
6. [16-298](#) Mandi Kambic, Executive Director, Big Brothers Big Sisters, requesting Council of Commissioners authorize use of the Original Mine Yard and Stage on August 25, 2016 for Rhythm and Brews Fundraiser. [Application](#). [Insurance Certificate](#). [Map](#). All approvals have been received. **Recommendation: Concur and Place on File.**



7. [16-299](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners authorize the Chief Executive to sign a contract with the Montana Department of Commerce Big Sky Economic Development Trust Fund Program for a \$75,000 grant awarded to assist Marcom, LLC. [Contract](#). **Recommendation: Concur and Place on File.**
8. [16-300](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners authorize the Chief Executive to sign Alley Closure Petition No. 16-4 in order for review to commence. [Map](#). **Recommendation: Concur and Place on File.**
9. [16-301](#) David Schultz, Director, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize sprinkling restrictions. **Recommendation: Concur and Place on File.**
10. [16-302](#) Frank Walsh, 2016 Chairman, An Ri Ra Montana Irish Festival, requesting Council of Commissioners authorize use of the Original Mine Yard for the 2016 An Ri Ra Montana Irish Festival from August 8-15 to accommodate set up and tear down, with the Festival taking place August 12-14, 2016. [Application](#). All approvals have been received. **Recommendation: Concur and Place on File.**
11. [16-303](#) Phillip Borup, CEO & Executive Director, Butte Family YMCA, requesting Council of Commissioners to concur with YMCA Swimming Pool Agreement Report and Invoice. [Invoice](#). **Recommendation: Concur and Place on File.**
12. [16-304](#) Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council of Commissioners approve contract modification between the Dept. of Justice, Natural Resource Damage Program and Butte-Silver Bow to Contract No. 800005-10295, BAO Restoration Fund Basin Creek Water Treatment Plant Grant, extending the contract term to December 31, 2016. [Modification](#). **Recommendation: Concur and Place on File.**
13. [16-305](#) Danette L. Gleason, Director, Butte-Silver Bow Finance and Budget Department, requesting Council of Commissioners authorize a Public Hearing on the final budget to begin on July 27, 2016 to be continued until adoption of fiscal year 2017 final budget. **Recommendation: Concur and Hold in the Committee of the Whole pending final adoption.**
14. [16-306](#) Sally Hollis, Butte-Silver Bow Clerk and Recorder, requesting Council of Commissioners certify the 2016 Primary Election results. [Certification Pages](#). **Recommendation: Concur and Place on File.**



15. [16-307](#) Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize the Chief Executive to sign the modification to the memorandum of understanding between Butte-Silver Bow and Montana Tech of the University of Montana for storm water education and outreach services. [Modification](#). **Recommendation: Concur and Place on File.**
16. [16-308](#) Ken Flink, 2621 Silver Bow Blvd. and Edward A. Pape, 1714 Harrison Ave., Butte, Montana, requesting Council of Commissioners to call for the formation of a Community Council to advise the Council relative to the determination of policy for usage of the Metal Mines License Tax Distributions Funds (Hard Rock Mining Impact Funds) received by the City-County Government of Butte-Silver Bow. **Recommendation: Note and Place on File.**
17. [16-309](#) Pamela Haxby-Cote, Executive Director, Butte Local Development Corporation, requesting Council of Commissioners authorize time on the July 27, 2016 Agenda to report on the past year's operations of the Butte Local Development Corporation. **Recommendation: Concur and Hold in the Committee of the Whole pending report on July 27, 2016.**
18. [16-310](#) Mary McCormick, Butte-Silver Bow Historic Preservation Officer, requesting Council of Commissioners authorize the Chief Executive to sign the Programmatic Agreement for U.S. Department of House and Urban Development. [Agreement](#). **Recommendation: Concur and Place on File.**
19. [16-311](#) Dori Skrukrud, Office of Community Development, requesting Council of Commissioners concur with recommendation of sale and authorize the County Attorney to prepare a resolution for sale of 68 Missoula Ave., Butte, Montana to Samantha Halvorsen and Robert Fisher. **Recommendation: Concur and Hold in the Committee of the Whole pending Resolution from County Attorney.**
20. [16-312](#) Dori Skrukrud, Office of Community Development, requesting Council of Commissioners concur with recommendation of sale and authorize the County Attorney to prepare a resolution for the sale of 57 W. Broadway St., Butte, Montana to Don Andrews. **Recommendation: Concur and Hold in the Committee of the Whole pending Resolution from County Attorney.**
21. [16-313](#) Darren Dust, Treasure State Signs, P.O. Box 4215, Bozeman, Montana, requesting Council of Commissioners authorize encroachment over sidewalk of 116 W. Park Street for signs. [Drawing](#). **Recommendation: Refer to Public Works Committee.**



22. [16-314](#) Linda Sajor, Butte-Silver Bow Project Manager, requesting Council of Commissioners authorize the Chief Executive to sign a Service Agreement for iTax Software and Hosting Services with Tyler Technologies to allow for online payment of property taxes. [Agreement](#). **Recommendation: Concur and Place on File.**
23. [16-315](#) Chief Executive Matt Vincent, requesting Council of Commissioners to concur with reappointments to the Public Archives Board. **Recommendation: Concur and Place on File.**
24. [16-316](#) Chief Executive Matt Vincent, requesting Council of Commissioners to concur with reappointment to the Civic Center Board. **Recommendation: Concur and Place on File.**
25. [16-317](#) Chief Executive Matt Vincent, requesting Council of Commissioners to concur with reappointments to the Tax Increment Financing Industrial District Board. **Recommendation: Concur and Place on File.**
26. [16-318](#) Chief Executive Matt Vincent, requesting Council of Commissioners to concur with reappointments to the Law Enforcement Commission. **Recommendation: Concur and Place on File.**
27. [16-319](#) Julia M. Crain, Superfund Program Data Administrator, Butte-Silver Bow Planning Department, advising Council of Commissioners regarding Communication No. 16-185 submitted by Carl Hafer in reference to his concerns about contamination within Grove Creek. [EPA Letter](#). **Recommendation: Cross Reference with Communication No. 16-185 and Place on File.**
28. [16-320](#) Linda Sajor, Butte-Silver Bow Project Manager, requesting Council of Commissioners authorize the Chief Executive to sign a U.S. Bank application for commercial card and account program (Purchase Cards, Pcards). [Application](#). **Recommendation: Concur and Place on File.**
29. [16-321](#) Terri James, President, Evel Knievel Days, requesting Council of Commissioners authorize Special Event Permit for 2016 Evel Knievel Days. [Application](#). [Maps](#). [Events](#). [Security](#). [Insurance Certificate](#). Not all approvals have been received. **Recommendation: Hold in the Committee of the Whole pending approvals.**
30. [16-322](#) Pat Holland, Manager, Butte-Silver Bow Government Buildings, requesting Council of Commissioners authorize the Chief Executive to sign the Tyco SimplexGrinnell fire sprinkler yearly testing and inspection contract for the Butte-Silver Bow Civic Center. [Agreement](#). **Recommendation: Concur and Place on File.**



31. [16-323](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners authorize the Chief Executive to sign a Business Assistance Agreement related to the Big Sky Trust Fund (BSTF) Grant received by Butte-Silver Bow, on behalf of Marcom, LLC. [Agreement](#).  
*Recommendation: Concur and Place on File.*

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

1. COUNCIL RESOLUTION NO. [16-29](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF REAL PROPERTY OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, DESCRIBED AS the North 40 feet of Lot Thirty-four (34), Block Five (5) in Kings 1 Addition, Parcel #1627900 (LOCATED ACROSS THE ALLEY FROM 358 E. MERCURY) TO THE ADJOINING OWNER PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION 4 ORDINANCES  
SECOND READING**

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.



**SECTION 5 ORDINANCES AND RESOLUTIONS  
FINAL READING**

1. 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.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALENDAR OF OTHER MEETINGS AND EVENTS

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

ADJOURN \_\_\_\_\_



**ECONOMIC DEVELOPMENT COMMITTEE MEETING  
JULY 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**



**FINANCE & BUDGET COMMITTEE MEETING  
JULY 6, 2016  
7:00 PM COURTHOUSE COUNCIL CHAMBERS**

**SECTION 1 COMMUNICATION NO. [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.

*Expenditure report for the week of June 22, 2016 was approved for the amount of \$630,727.13.*

*Special Finance & Budget Meeting held on June 29, 2016 at 5:30 p.m. to discuss preliminary 2017 Budget with department heads and members of the public.*



# COMMITTEE OF THE WHOLE MEETING REPORT

## JUNE 22, 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. [16-248](#)

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. *Public Hearing Held.*

### SECTION 2 PUBLIC HEARING COMMUNICATION NO. [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](#). *Public Hearing Held.*

### SECTION 3 PRESENTATION COMMUNICATION NO. [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. *Presentation Held.*

### SECTION 4 PRESENTATION COMMUNICATION NO. [16-287](#)

Leslie Clark, Director, Butte-Silver Bow Human Resources Department, requesting Council of Commissioners authorize a presentation on June 22, 2016 from Mike Young regarding Rate Increase on Health Insurance. *Presentation Held.*

### SECTION 5 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 6 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 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: Cross Reference with Communication 16-269 and Place on File.***

**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: Cross Reference with Communication 16-270 and Hold in the Committee of the Whole pending Resolution.***

**SECTION 9 COMMUNICATION NO. [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: Place on File.***

**SECTION 10 COMMUNICATION NO. [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: Place on File.***

**SECTION 11 COMMUNICATION NO. [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: Hold in Abeyance.***

**SECTION 12 COMMUNICATION NO. [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: Hold in Abeyance.***



**SECTION 13 COMMUNICATION NO. [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: Place on File.**

**SECTION 14 COMMUNICATION NO. [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: 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 .....	Absent
John Sorich.....	Absent
Bud Walker.....	Present

**ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT  
JUNE 15, 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.....	Absent
Bill Andersen.....	Present
Dan Foley .....	Present
Cindy Perdue-Dolan .....	Present
Sheryl Ralph .....	Present

**FINANCE & BUDGET COMMITTEE MEETING REPORT  
JUNE 22, 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 22, 2016 was approved for the amount of \$630,727.13.***

**Committee Members                      Present/Absent**

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

**Other**

Dan Foley .....	Present
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**FINANCE & BUDGET COMMITTEE  
SPECIAL MEETING REPORT  
JUNE 29, 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:

*The Finance & Budget Committee met with Chief Executive Matt Vincent and Director of Finance & Budget Danette Gleason regarding the Preliminary 2016/17 proposed budget.*

*Finance & Budget Committee members present were Commissioners Sorich, Henderson, McDonough, Andersen, and Perdue-Dolan, with Commissioners Foley and Palmer present also. Commissioner Fisher was absent.*

**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

**Other**

Dan Foley .....	Present
Dave Palmer .....	Present



**PUBLIC WORKS COMMITTEE MEETING REPORT  
JUNE 22, 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. Waiting for Resolution from County Attorney.***

**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 MDT to finish their study.***

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

## JUDICIARY COMMITTEE MEETING REPORT JUNE 22, 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. [16-11](#) 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. *Recommendation: Move to Second Reading.*

### **SECTION 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 STORM WATER IMPROVEMENTS IN ACCORDANCE WITH THE PROCEDURES OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Recommendation: Move to Final Reading.*

### **SECTION 3 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: Cross Reference with Council Bill No. 16-11, Ordinance No. 16-11 and Place on File.*



**SECTION 4 CLAIM APPROVAL**

<b>NAME</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>	
Eugene Spolar	\$1000.00	Street Opening Bond Refund	<i>Approved</i>
Amy Cummings	\$1,000.00	Street Opening 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 ..... Absent  
 John Sorich ..... Absent

