

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
JULY 13, 2016
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

REPORT OF THE CHAIR

BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

**SECTION 1 PRESENTATION
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.

SECTION 2 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 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. [16-236](#)

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](#).



SECTION 5 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.

SECTION 6 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.

SECTION 7 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 8 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.

SECTION 9 COMMUNICATION NO. [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.

SECTION 10 COMMUNICATION NO. [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.

SECTION 11 COMMUNICATION NO. [16-311](#)

Dori Skrukud, 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.



SECTION 12 COMMUNICATION NO. [16-312](#)

Dori Skrukud, 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.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN _____



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

Expenditure report for the week of July 6, 2016 was approved for the amount of:

<i>FY 2016</i>	<i>\$1,154,623.87</i>
<i>FY 2017</i>	<i>\$32,384.95</i>

All committee members were present.



**PUBLIC WORKS COMMITTEE MEETING
JULY 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](#). [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.

SECTION 3 PETITION NO. [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](#).

SECTION 4 COMMUNICATION NO. [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](#).



**JUDICIARY COMMITTEE MEETING
JULY 13, 2016
7:00 PM COURTHOUSE COUNCIL CHAMBERS**

**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.

SECTION 2 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 3 CLAIM APPROVAL

NAME	AMOUNT	DESCRIPTION	
Tony Thomer	\$400.00	Demo Bond #363 Refund	
David Chamberlin	\$35.00	Variance Fee #15122 Refund	
Eugene Spolar	\$400.00	Demo Bond #377 Refund	

