

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
JULY 20, 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 JULY 6, 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. [16-326](#)

Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize time on July 20, 2016 Agenda to conduct a bid opening regarding the Butte-Silver Bow Montana Tech Wastewater Lift Station Project.

SECTION 2 CONSENT AGENDA

- A.
 1. COMMITTEE OF THE WHOLE MEETING REPORT
 2. ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT
 3. FINANCE & BUDGET COMMITTEE MEETING REPORT(S)
 4. PUBLIC WORKS COMMITTEE MEETING REPORT
 5. JUDICIARY COMMITTEE MEETING REPORT
- B. COMMUNICATIONS
 1. [16-324](#) Chad Anderson, Butte-Silver Bow Residential Metals Abatement Program Coordinator, advising Council of Commissioners regarding acceptance of lowest quotes for five soil remediation projects. ***Recommendation: Note and Place on File.***



2. [16-325](#) Danette L. Gleason, Director, Butte-Silver Bow Finance and Budget Department, requesting Council of Commissioners authorize the Chief Executive to sign an Engagement Letter with Dorsey & Whitney related to the issuance of General Obligation Bonds for the Aquatic Facility at Stodden Park. [Engagement Letter](#). **Recommendation: Concur and Place on File.**
3. [16-326](#) Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize time on July 20, 2016 Agenda to conduct a bid opening regarding the Butte-Silver Bow Montana Tech Wastewater Lift Station Project. **Recommendation: Concur and Place on File.**
4. [16-327](#) Stacey Carlson, 5230 S. Montpelier Rd., Denair, California, requesting Council of Commissioners allow sale of property, the Easter Lode Quartz Mine, back to the heirs of Carlton Charles and Marion F. Rhoades. [Exhibits](#). [Mine Plat](#). **Recommendation: Refer to Land Sales Committee.**
5. [16-329](#) Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign the Chronic Disease Self-Management Program contract between the Butte-Silver Bow Health Department and the Montana Department of Public Health and Human Services. [Contract](#). **Recommendation: Concur and Place on File.**
6. [16-330](#) Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign the HIV Medical Case Management contract between the Butte-Silver Bow Health Department and the Montana Department of Public Health and Human Services. [Contract](#). **Recommendation: Concur and Place on File.**
7. [16-331](#) Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign the Montana Tobacco Use Prevention Program contract between the Butte-Silver Bow Health Department and the Montana Department of Public Health and Human Services. [Contract](#). **Recommendation: Concur and Place on File.**
8. [16-332](#) Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign the Nurse-Family Partnership contract between the Butte-Silver Bow Health Department and the Montana Department of Public Health and Human Services. [Contract](#). **Recommendation: Concur and Place on File.**



9. [16-333](#) Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign the Montana Cancer Control Programs, Montana Asthma Control Program contract between the Butte-Silver Bow Health Department and the Montana Department of Public Health and Human Services. [Contract](#). **Recommendation: Concur and Place on File.**
10. [16-334](#) Lori Baker-Patrick, Butte-Silver Bow Interim Treasurer, requesting Council of Commissioners authorize the Chief Executive to sign an Annual Maintenance Agreement for office copier. [Agreement](#). **Recommendation: Concur and Place on File.**
11. [16-335](#) Eileen Joyce, Butte-Silver Bow County Attorney, requesting Council of Commissioners authorize the Chief Executive to sign a 2016-2017 Maintenance Agreement with 360 Office Solutions for Kyocera Printer. [Agreement](#). **Recommendation: Concur and Place on File.**
12. [16-336](#) J.P. Gallagher, Director of Butte-Silver Bow Parks & Recreation Department, requesting Council of Commissioners authorize the Chief Executive to sign a Memorandum of Understanding with Butte School District #1 for the use of softball fields at Stodden Park. [MOU](#). **Recommendation: Concur and Place on File.**
13. [16-337](#) J.P. Gallagher, Director of Butte-Silver Bow Parks & Recreation Department, requesting Council of Commissioners authorize the Chief Executive to sign a Memorandum of Understanding with the Beaverhead-Deer Lodge National Forest Supervisor for shared costs on management of Thompson Park costs with the park host. [Modification](#). **Recommendation: Concur and Place on File.**
14. [16-338](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners concur with the Tax Abatement for the Copper King Inn renovation project and have the County Attorney prepare a resolution to be submitted at the next Regular Meeting of the Council of Commissioners on August 3, 2016. [Abatement Scenario](#). [MCA](#). [Application](#). **Recommendation: Refer to Committee of the Whole.**
15. [16-339](#) Fran Doran, Hirbour Tower, Butte, Montana, requesting Council of Commissioners concur with request to place a sculpture by artist Zak Zakovi on the sidewalk at the corner of Broadway and Main Streets. [Sculpture](#). [Photos of proposed location](#). **Recommendation: Refer to Public Works Committee.**



16. [16-340](#) Leslie Clark, Director, Butte-Silver Bow Human Resources Department, requesting Council of Commissioners authorize the Chief Executive to sign contracts with the TANF-WEX and Career Futures employment programs. [TANF-WEX Agreement](#). [Career Futures Agreement](#). **Recommendation: Concur and Place on File.**
17. [16-341](#) Nick Sandford, Road Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners concur with contract award for the 2016 Butte-Silver Bow Sidewalks Program and authorize the Chief Executive to sign contract with High Country Concrete. [Agreement](#). **Recommendation: Concur and Place on File.**
18. [16-342](#) David Andrews, Director of Operations, Metals Sports Bar and M&M Bar and Café, 9 N. Main, Butte, Montana, requesting Council of Commissioners authorize street closures for 2016 “Music on Main” event on August 5, 2016. [Application](#). [Insurance](#). [Map](#). All approvals have been received. **Recommendation: Concur and Place on File.**
19. [16-343](#) Courtney McKee, Headframe Spirits, 21 S. Montana, Butte, Montana, requesting Council of Commissioners authorize the Chief Executive to sign an Agreement and Lease granting Headframe Spirits Manufacturing a lease of the Kelley Warehouse. [Agreement and Lease](#). **Recommendation: Concur and Place on File.**
20. [16-344](#) Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize the Chief Executive to sign two contracts with NorthWestern Energy for Electrical and Gas Services related to sanitary sewer lift station. [Agreement 1](#). [Agreement 2](#). **Recommendation: Concur and Place on File.**
21. [16-345](#) Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize the Chief Executive to sign a contract with Pierce Leasing for a Crew Trailer related to sanitary sewer maintenance crew facility. [Lease Agreement](#). **Recommendation: Concur and Place on File.**
22. [16-346](#) Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners approve contract award and authorize the Chief Executive to sign a contract with H&H Contracting for the Butte-Silver Bow Montana Tech Wastewater Gravity Sewer Project. [Notice of Award](#). **Recommendation: Concur and Place on File.**
23. [16-347](#) Hon. Kurt Krueger, District Court No. 1, requesting Council of Commissioners concur with request to apply for RSAT (Residential Substance Abuse Treatment) grant. **Recommendation: Concur and Place on File.**



24. [16-348](#) Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Department, requesting Council of Commissioners authorize the Chief Executive to sign the Program Income Plan with the Montana Department of Commerce for the Neighborhood Stabilization Program Grant and the amended Management Plan with the National Affordable Housing Network (NAHN). [Program Income Plan](#). [Management Plan](#). **Recommendation: Concur and Place on File.**

25. [16-349](#) Chief Executive Matt Vincent, requesting Council of Commissioners authorize the Chief Executive to sign a grant acknowledgement form from the Town Pump Charitable Foundation to be used to pay for amenities at the Stodden Park pool. [Grant Acknowledgement Form](#). **Recommendation: Concur and Place on File.**

26. [16-352](#) Julia M. Crain, Superfund Program Data Administrator, Butte-Silver Bow Planning Department, requesting Council of Commissioners authorize time on July 27, 2016 to present the outcome of the 2016 SARTA Grant Cycle. **Recommendation: Concur and Hold in the Committee of the Whole pending presentation on July 27, 2016.**

27. [16-355](#) David Schultz, Director, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize the Chief Executive to sign two applications to renew the Silver Lake Instream flows. [Application 1](#). [Application 2](#). **Recommendation: Concur and Place on File.**

SECTION 3 COMMUNICATIONS TO BE READ AND ACTED UPON

1. COMMUNICATION [16-350](#)

Jon Sesso, Director, Butte-Silver Bow Planning Board, requesting Council of Commissioners concur with recommendation to select the north side of Civic Center Road as the new location for the Butte-Silver Bow Shops Complex. [Letter from Gilman](#).

2. COMMUNICATION [16-351](#)

Jon Sesso, Director, Butte-Silver Bow Planning Board, requesting Council of Commissioners authorize the Chief Executive to sign agreement with the State of Montana Natural Resource Damage Program (NRDP) regarding the County Shops Relocation Project. [E-mail from Assistant Attorney General](#). [Draft Agreement](#). [Redline Draft Agreement](#).

SECTION 4 ORDINANCES AND RESOLUTIONS REFERRED TO JUDICIARY

1. COUNCIL RESOLUTION NO. [16-30](#)

RESOLUTION RELATING TO FINANCING OF CERTAIN PROJECTS; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE.



2. COUNCIL RESOLUTION NO. [16-33](#)

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$[_____] PRINCIPAL AMOUNT OF TAX INCREMENT URBAN RENEWAL REVENUE BOND, SERIES 2016 (BUTTE UPTOWN URBAN RENEWAL DISTRICT) TO FINANCE THE PARKING GARAGE PROJECT; AND PRESCRIBING THE FORM AND TERMS THEREOF AND THE SECURITY THEREFOR.

3. COUNCIL RESOLUTION NO. [16-34](#)

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING THAT UNIMPROVED PORTION OF UTAH AVENUE ADJACENT TO LOTS 4, 5, 8, 9, 12, 13, AND 18 IN BLOCK 1 AND Lots 1, 6, 7, 10, 11, 14 and 15 in BLOCK 2 AND LOTS 1 AND 8 IN BLOCK 3 AND LOTS 4 AND 5 IN BLOCK 4 OF THE SUBURBAN TRACTS, AND FURTHER VACATING, CLOSING, DISCONTINUING AND ABANDONING THE UNIMPROVED PORTION OF AVON STREET ADJACENT TO LOTS 15 THROUGH 18 IN BLOCK 1 AND LOTS 15 THROUGH 18 IN BLOCK 2 AND LOTS 1 THROUGH 4 IN BLOCK 3 AND LOTS 1 THROUGH 4 IN BLOCK 4 OF THE SUBURBAN TRACTS, ALL SUCH PROPERTY DEPICTED ON PLAT 391-B, BLOCKS 1-4 IN SECTION 31 TOWNSHIP 3, RANGE 7 WEST TO THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION AND FINDING THE NECESSARY FACTS HEREIN.

**SECTION 5 ORDINANCES AND RESOLUTIONS
FINAL 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.

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 6 SUSPENSION OF THE RULES FOR FINAL PASSAGE

1. COUNCIL RESOLUTION NO. [16-31](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A CERTAIN PARCEL OF REAL PROPERTY KNOWN AS 68 MISSOULA AVENUE, BUTTE, MONTANA, AND MORE PARTICULARLY DESCRIBED AS LOTS 8 AND 9, BLOCK 6, OF THE RAVEN LODGE, SECTION 12, R3N, T8W, BUTTE-SILVER BOW, MONTANA (PARCEL NO. 0000535700) FOR THE PURPOSE OF COMMUNITY DEVELOPMENT IN ACCORDANCE WITH THE PROCEDURES OF BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2. COUNCIL RESOLUTION NO. [16-32](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A CERTAIN PARCEL OF REAL PROPERTY KNOWN AS 57 W. Broadway Street, BUTTE, MONTANA, AND MORE PARTICULARLY DESCRIBED AS THE WEST 40’ OF LOT 27, BLOCK 23, BUTTE TOWNSITE, SECTION 13, T3N, R8W, BUTTE-SILVER BOW, MONTANA (PARCEL NO. 0000485800) FOR THE PURPOSE OF COMMUNITY DEVELOPMENT IN ACCORDANCE WITH THE PROCEDURES OF 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 21, 2016	Animal Service Dept. Board	5:30 pm	1st Floor Conference Room
July 21, 2016	Zoning Board	5:30 pm	Council Chambers
July 25, 2016	Mental Health Local Advisory Committee	1:00 pm	3rd Floor, Library Building
July 26, 2016	Port of Montana	12:00 pm	Hub Center, Silver Bow
July 27, 2016	Local Emergency Planning	12:00 pm	EOC – Justice Center on Wynn
July 27, 2016	Urban Revitalization	8:30 am	1st Floor Conference Room
July 28, 2016	Planning Board	5:30 pm	Council Chambers
August 2, 2016	Historic Preservation	5:30 pm	Council Chambers
August 3, 2016	Airport Authority	12:00 pm	BM Airport Authority Admin. Office
August 3, 2016	Butte AIDS Support Services	7:00 pm	Community Center
August 3, 2016	Board of Health	7:00 am	Health Department

ADJOURN _____



**FINANCE & BUDGET COMMITTEE MEETING
JULY 20, 2016
7:00 PM COURTHOUSE COUNCIL CHAMBERS**

Expenditure report for the week of July 13, 2016 was approved for the amount of:

<i>FY 2016</i>	<i>\$204,694.26</i>
<i>FY 2017</i>	<i><u>\$362,339.89</u></i>
<i>TOTAL</i>	<i>\$567,034.15</i>



COMMITTEE OF THE WHOLE MEETING REPORT JULY 13, 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 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. *Presentation Held.*

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](#).
Recommendation: Hold in Abeyance.

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: Note and Place on File.

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](#). *Recommendation: Cross Reference with Resolution 16-29 and Place on File.*

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. *Recommendation: Hold in Abeyance.*



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. **Recommendation: Place on File.**

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.](#) **Recommendation: Place on File.**

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. **Recommendation: Place on File.**

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. **Recommendation: Hold in Abeyance.**

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. **Recommendation: Hold in Abeyance.**

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. **Recommendation: Concur with Communication No. 16-311 and refer to County Attorney to draft Resolution/Deed. Hold in Abeyance.**



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. ***Recommendation: Concur with Communication No. 16-312 and refer to County Attorney to draft Resolution/Deed. Hold in Abeyance.***

Committee Members Present/Absent

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	Present
Sheryl Ralph	Present
John Sorich.....	Present
Bud Walker.....	Present



**ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT
JULY 6, 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: Ask County Attorney to prepare Ordinance changing Bed Tax from \$1 to \$3 per night and set Public Hearing on this change – Hold in Abeyance awaiting Ordinance.***

SECTION 4 REPORT FROM BLDC

Recommendation: Hold in Abeyance.

Committee Members

Dave Palmer, Chairman.....	Present
John Sorich, Vice- Chairman.....	Present
Bill Andersen.....	Present
Dan Foley	Present
Cindy Perdue-Dolan	Present
Sheryl Ralph	Present



**FINANCE & BUDGET COMMITTEE MEETING REPORT
JULY 6, 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:

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. ***Recommendation: Move Preliminary FY 2016-17 Budget to the Committee of the Whole, July 13, 2016.***

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.

Committee Members Present/Absent

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

**FINANCE & BUDGET COMMITTEE MEETING REPORT
JULY 13, 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 July 13, 2016 was approved for the amount of:

<i>FY 2016</i>	<i>\$204,694.26</i>
<i>FY 2017</i>	<i><u>\$362,339.89</u></i>
<i>TOTAL</i>	<i>\$567,034.15</i>

The Finance & Budget Committee reviewed the July 12, 2016 Expenditure Report without exception and discussed the FY 2016/17 Preliminary Budget.

All committee members were present.

<u><i>Committee Members</i></u>	<u><i>Present/Absent</i></u>
John Sorich, Chairman	Present
Jim Fisher, Vice-Chairman	Present
Bill Andersen	Present
Dennis Henderson	Present
Brendan McDonough	Present
Cindy Perdue-Dolan	Present

PUBLIC WORKS COMMITTEE MEETING REPORT

JULY 13, 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: Motion by Commissioner Foley, second by Commissioner McDonough, to Hold in Abeyance. All yea.

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: Lee Alt of DOT advised data has been collected by the DOT, and Helena will give him the status shortly. Motion by Commissioner Foley, second by Commissioner McDonough, to Hold in Abeyance. All yea.***

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](#). ***Recommendation: Motion by Commissioner Foley, second by Commissioner McDonough, to go ahead with Public Hearing and Hold in Abeyance. All yea.***

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](#). ***Recommendation: Motion by Commissioner Foley, second by Commissioner Fisher, to Approve. All yea.***

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

JUDICIARY COMMITTEE MEETING REPORT

JULY 13, 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 Final Reading.*

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. *Recommendation: Move to Final Reading.*

SECTION 3 CLAIM APPROVAL

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

<u>Committee Members</u>	<u>Present/Absent</u>
Bud Walker, Chairman	Present
Bill Andersen, Vice-Chairman	Present
Brendan McDonough	Present

<u>Committee Members</u>	<u>Present/Absent</u>
Dave Palmer	Present
Cindy Perdue-Dolan	Present
John Sorich	Present