

BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
*** SPECIAL MEETING AGENDA ***
AUGUST 10, 2016
7:30 PM COURTHOUSE CHAMBERS

ROLL CALL

PRAYER AND PLEDGE

Chief Executive Matt Vincent has called a [Special Meeting](#) of the Butte-Silver Bow Council of Commissioners for August 10, 2016 at 7:30 p.m. in the Butte-Silver Bow Council Chambers, Room 312, Courthouse Building for the following purpose to wit:

SECTION 1 PUBLIC HEARING

COMMUNICATION NO. [16-305](#)

(Opened at July 27, 2016 Committee of the Whole Meeting; Proof of Publication Noted)

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 2 COMMUNICATION NO. [16-369](#)

Danette L. Gleason, Director, Butte-Silver Bow Finance and Budget Department, requesting Chief Executive to set a Special Meeting for August 10, 2016 for the purpose of closing the Public Hearing on the Fiscal Year 2017 Final Budget and to adopt the Final Budget Resolution and various rate resolutions.

**SECTION 3 SUSPENSION OF THE RULES
FOR FINAL PASSAGE**

1. COUNCIL RESOLUTION NO. [16-36](#)

A RESOLUTION ADOPTING THE FINAL BUDGET OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA FOR THE FISCAL YEAR 2016 – 2017 AND SETTING LEVIES FOR FISCAL YEAR 2016 – 2017 BASED ON THE VALUE OF A MILL OF \$ \$58,969 CITY-COUNTY WIDE AND DECLARING THAT ALL PROTESTS AGAINST SAID BUDGET HAVE BEEN HEARD AND DISPOSED OF; DECLARING THAT SAID BUDGET CONTAINS A CORRECT STATEMENT OF THE AMOUNT TO BE APPROPRIATED FOR EACH OF THE FUNDS OF THE CITY AND COUNTY OF BUTTE-SILVER BOW FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JULY, 2016 AND ENDING ON THE 30TH DAY OF JUNE, 2017 AS FIXED IN SAID BUDGET PASSED ON THE 10TH DAY OF AUGUST, 2016, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



2. COUNCIL RESOLUTION NO. [16-37](#)

A RESOLUTION LEVYING A SPECIAL ASSESSMENT FOR THE FISCAL YEAR 2016 – 2017 AGAINST THE PROPERTY FROM WHICH SOLID WASTE IS TO BE COLLECTED AND REMOVED FROM EACH INDIVIDUAL DWELLING COLLECTION UNIT FOR THE PURPOSE OF DEFRAYING THE COST AND EXPENSES OF COLLECTING AND REMOVING SAID SOLID WASTE; LEVYING A LANDFILL FACILITY ACCESS FEE FOR THE FISCAL YEAR 2016 – 2017 AGAINST THE PROPERTY FROM WHICH SOLID WASTE IS TO BE DISPOSED OF FOR EACH INDIVIDUAL DISPOSAL UNIT FOR THE PURPOSE OF DEFRAYING THE COST AND EXPENSES OF MAINTAINING AND OPERATING SAID SOLID WASTE DISPOSAL FACILITY AND ESTABLISHING A SCHEDULE OF FEES FOR SUCH ASSESSMENT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3. COUNCIL RESOLUTION NO. [16-38](#)

A RESOLUTION FIXING AND ESTABLISHING SEWER RATES AND SERVICE CHARGES FOR THE OPERATION, MAINTENANCE AND CAPITAL IMPROVEMENTS OF THE METRO SEWER SANITARY AND STORM SEWER SYSTEM AND FOR THE OPERATION, MAINTENANCE AND CAPITAL IMPROVEMENT OF THE METRO SEWER TREATMENT PLANT BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA FOR FISCAL YEAR 2016 – 2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

ADJOURN_____

