

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
SEPTEMBER 7, 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 AUGUST 17, 2016

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE'S REPORT

SECTION 1 BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

1. PUBLIC HEARING
PETITION NO. [16-1](#)

Michael A. Nasheim, Building Official, Butte-Silver Bow Building Code Department, requesting Council of Commissioners authorize a petition to close and vacate Beattie Avenue and two alleys in Blocks 2 and 3 of the Central Addition. [Legal Description](#). [Map](#). [Petition Form](#). [Responses](#).

SECTION 2 CONSENT AGENDA

- A.
 1. COMMITTEE OF THE WHOLE MEETING REPORT
 2. FINANCE & BUDGET COMMITTEE MEETING REPORT
 3. PUBLIC WORKS COMMITTEE MEETING REPORT
 4. JUDICIARY COMMITTEE MEETING REPORT
- B. PETITIONS
 1. [16-4](#) Michael A. Nasheim, Building Official, Butte-Silver Bow Building Code Department, requesting Council of Commissioners authorize a petition to close and vacate the alleyway adjacent to Lot twelve (12), all of Lots thirteen (13) and fourteen (14), and forty-one (41) thru forty-three (43) in Block thirty-seven (37) of the Butte Townsite and adjacent to the vacated alleyway described on Certificate of Survey (COS) 443B. [Legal Description](#). [Map](#). [Petition Form](#).
Recommendation: Refer to Public Works Committee.



2. [16-5](#) Michael A. Nasheim, Building Official, Butte-Silver Bow Building Code Department, requesting Council of Commissioners authorize a petition to close and vacate Waukesha Street adjacent to a portion of Lot ten (10), all of Lots eleven (11) and twelve (12) and a portion of Lot thirteen (13), Block five (5) and all of Lots one (1) thru three (3) and a portion of Lot four (4), Block six (6) of the official plats of the Open Treasure and Empire Addition. [Legal Description](#). [Map](#). [Petition Form](#). **Recommendation: Refer to Public Works Committee.**

C. COMMUNICATIONS

1. [16-394](#) Laurie Vandell, Montana Tech Bookstore Director, Textbook Scholarship Fund Chair, requesting Council of Commissioners authorize use of Butte-Silver Bow property during a Montana Tech Bookstore 5K Run on October 8, 2016. *All approvals received.* [Application](#). [Insurance Certificate](#). [Maps](#). **Recommendation: Concur and Place on File.**
2. [16-395](#) Kellee Anderson, MSU Extension Agent, Butte-Silver Bow County Extension Office, requesting Council of Commissioners authorize the Chief Executive to sign a service agreement with Pioneer Technical Services for design and construction administration of green space at Park and Arizona Streets. [Scope of Work and Cost Estimate](#). [Agreement](#). **Recommendation: Concur and Place on File.**
3. [16-396](#) Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize Maintenance Agreement between Bentley Systems, Inc. and Butte-Silver Bow Water division for hydraulic model software. [Agreement](#). **Recommendation: Concur and Place on File.**
4. [16-397](#) Kellee Anderson, MSU Extension Agent, Butte-Silver Bow County Extension Office, requesting Council of Commissioners authorize the Chief Executive to sign a Professional Services Agreement with John Montoya to perform at the Butte-Silver Bow Evening Market. [Agreement](#). **Recommendation: Concur and Place on File.**
5. [16-398](#) Linda Sajor, Butte-Silver Bow Project Manager, requesting Council of Commissioners authorize the Chief Executive to sign Schedule of Services for the Merchant Agreement for Service, Site and Convenience Fee Processing with ACI Worldwide Official Payments. [Schedule](#). **Recommendation: Concur and Place on File.**



6. [16-399](#) Shannon Panisko, Development Assistant, Montana Tech Foundation, requesting Council of Commissioners authorize use of Butte-Silver Bow property during Running Amuck for Scholarship Bucks 5K mud/obstacle race on September 24, 2016. *All approvals received.* [Application](#). [Maps](#). **Recommendation: Concur and Place on File.**
7. [16-400](#) Gabriel Offutt, President, Butte Halloween, requesting Council of Commissioners authorize street closures for Halloween Parade on Friday, October 14, 2016 at 4:00 p.m. *All approvals received.* [Application](#). [Maps](#). **Recommendation: Concur and Place on File.**
8. [16-401](#) Nikole Evankovich, Assistant Director, Butte-Silver Bow Public Archives, requesting Council of Commissioners authorize the Chief Executive to sign an employment contract between Butte-Silver Bow and part-time Clark Chateau employee Michelle Louis. [Contract](#). **Recommendation: Concur and Place on File.**
9. [16-402](#) Sandy Yakawich, BS Café, requesting Council of Commissioners authorize use of Butte-Silver Bow owned property at the Original Mine Yard for annual Pumpkin Patch fund raiser October 12-15, 2016. *All approvals received.* [Application](#). [Insurance Certificate](#). **Recommendation: Concur and Place on File.**
10. [16-403](#) Todd Hoar, Director Butte-Silver Bow Developmental Disabilities Council, Inc., requesting Council of Commissioners authorize use of Butte-Silver Bow owned property at the Original Mine Yard for annual Butte-toberfest on September 24, 2016. *All approvals received.* [Application](#). **Recommendation: Concur and Place on File.**
11. [16-404](#) Dori Skrukrud, Office of Community Development, requesting Council of Commissioners authorize a Public Hearing on September 21, 2016 regarding Developer's Packet Proposals for redevelopment of City-County owned property at 102 E. Second Street. [Notice of Public Hearing](#). **Recommendation: Schedule Public Hearing for September 21, 2016 and Hold in Committee of the Whole.**
12. [16-405](#) Don Andrews, CIFF Executive Director, requesting Council of Commissioners authorize use of Butte-Silver Bow owned property at the Original Mine Yard for the Covellite International Film Festival on September 15, 2016. *All approvals received.* [Application](#). **Recommendation: Concur and Place on File.**
13. [16-406](#) Revonda Stordahl, Executive Director, Butte Affordable Housing, Inc., requesting Council of Commissioners authorize a Public Hearing on September 21, 2016 regarding the need for new affordable housing in Butte-Silver Bow. **Recommendation: Schedule Public Hearing for September 21, 2016 and Hold in Committee of the Whole.**



14. [16-407](#) Revonda Stordahl, Executive Director, Butte Affordable Housing, Inc., requesting Council of Commissioners authorize a Public Hearing on September 21, 2016 regarding the proposed tax exemption of Aspen Place Apartments, Phase III. **Recommendation: Schedule Public Hearing for September 21, 2016 and Hold in Committee of the Whole.**
15. [16-408](#) Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Department, requesting Council of Commissioners authorize the Chief Executive to sign an Amendment to the Consultant Services Agreement between Butte-Silver Bow and Pioneer Technical Services, Inc. to perform construction engineering services for the At-Grade Crossing and Sidewalks II projects under the Community Transportation Enhancement Program (CTEP). [Amendment](#). **Recommendation: Concur and Place on File.**
16. [16-409](#) Leslie Clark, Director, Butte-Silver Bow Human Resources Department, requesting Council of Commissioners authorize the Chief Executive to sign a Service Agreement with Allegiance and an Application and Schedule of Benefits with Great Midwest Insurance Company. [Agreement](#). [Application and Schedule](#). **Recommendation: Concur and Place on File.**
17. [16-410](#) Leslie Clark, Director, Butte-Silver Bow Human Resources Department, requesting Council of Commissioners authorize the Chief Executive to sign a Collective Bargaining Agreement with the Machinists, Local #88, for the period June 1, 2015 through May 31, 2017. [Agreement](#). [Redline](#). **Recommendation: Concur and Place on File.**
18. [16-411](#) Brian Wilkins, Operations Manager, Water Division, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize the Chief Executive to sign two Customer Agreements with NorthWestern Energy to provide electrical services for two Pressure Regulating Valve (PRV) Vaults as part of the Butte-Silver Bow Water Division Utility. [Agreement 1](#). [Agreement 2](#). **Recommendation: Concur and Place on File.**
19. [16-412](#) Dan Dennehy, Director, Emergency Management Agency, requesting Council of Commissioners authorize a presentation on September 14, 2016 regarding an updated Pre-Disaster Mitigation Plan profiling significant hazards to the community and identifying mitigation projects that can reduce impacts. **Recommendation: Schedule Presentation for September 14, 2016 and Hold in Committee of the Whole.**



20. [16-413](#) Chief Executive Matt Vincent, requesting Council of Commissioners authorize the Chief Executive to sign an Agreement between the Human Resource Council District XII and Butte-Silver Bow for appropriation of \$152,000 to assist homeless and imminently homeless households. [Agreement](#). **Recommendation: Refer to Committee of the Whole.**
21. [16-414](#) Mollie Maffei, Deputy County Attorney, Butte-Silver Bow County Attorney's Office, requesting Council of Commissioners authorize the Chief Executive to sign an Overhead Electric Easement granting NorthWestern Energy an easement for a power pole and electric lien along Deer Lane. [Easement](#). [Maps](#). **Recommendation: Concur and Place on File.**
22. [16-415](#) Thomas P. Kenneally, President, Town Pump Inc., requesting Council of Commissioners authorize acceptance of Charitable Donation of Property, adopt a Resolution of Donation and authorize the Chief Executive to execute all documents pertinent to this donation. [Map](#). [Agreement](#). **Recommendation: Concur and Hold in Committee of the Whole pending introduction of Resolution.**
23. [16-416](#) Kristen Rosa, Administrator, Tax Increment Financing Industrial District (TIFID), requesting Council of Commissioners authorize the Chief Executive to sign an agreement with Water and Environmental Technologies for engineering and design services for a manufacturing spec building to be located in Montana Connections Park, not to exceed \$63,655. [Agreement](#). [Scope of Services](#). **Recommendation: Concur and Place on File.**
24. [16-417](#) Kristen Rosa, Administrator, Tax Increment Financing Industrial District (TIFID), requesting Council of Commissioners concur and find the South Butte Industrial Targeted Economic Development District, created by Ordinance 16-10, to be of adequate size to host a diversified base of multiple independent tenants for economic development purposes. [Concurrence Form](#). **Recommendation: Refer to Committee of the Whole.**
25. [16-418](#) Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Department, requesting Council of Commissioners deny Communication No. 16-327, request from Stacy Carlson to purchase city-county property (Easter Lode Quartz Mine). [Map](#). **Recommendation: Concur and Place on File.**
26. [16-419](#) Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize the Chief Executive to sign an agreement with UtiliSync for software related to Storm Water Management and MS4. [Pricing](#). [Agreement](#). **Recommendation: Concur and Place on File.**



27. [16-420](#) J.P. Gallagher, Director, Butte-Silver Bow Parks & Recreation Department, requesting Council of Commissioners concur with recommendation to enter into negotiations with SMA Architects of Helena, Montana for architectural design, plans and specifications, bid preparation services and construction services for the Butte Community Pool. **Recommendation: Concur and Place on File.**
28. [16-421](#) David Schultz, Director, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize the Chief Executive to sign the Cooperative Forest Road Agreement with Beaverhead-Deerlodge National Forest, outlining the maintenance agreement between Butte-Silver Bow and the Forest Service. [Agreement](#). **Recommendation: Concur and Place on File.**
29. [16-422](#) Linda Sajor, Butte-Silver Bow Project Manager, requesting Council of Commissioners review the proposed Purchasing Card Policy and authorize a presentation on September 14, 2016 about the Purchasing Card Program. [Policy](#). **Recommendation: Refer to Personnel Committee and Schedule Presentation for September 14, 2016.**
30. [16-423](#) Leslie Clark, Director, Butte-Silver Bow Human Resources Department, requesting Council of Commissioners concur with adoption of various Human Resources Manual policy updates. [Updates](#). **Recommendation: Concur and Place on File.**
31. [16-424](#) Cathy Maloney, Butte-Silver Bow County Superintendent of Schools, requesting Council of Commissioners authorize the Council Chair to sign Silver Bow County School Districts 2016-2017 Submitted Budget Reports. [Report 0843](#). [Report 0844](#). [Report 0840](#). [Report 1212](#). [Report 0842](#). **Recommendation: Concur and Place on File.**
32. [16-425](#) Kellee Anderson, MSU Extension Agent, Butte-Silver Bow Extension Office, requesting Council of Commissioners authorize the Chief Executive to sign a Professional Services Agreement with Covellite International Film Festival to perform at the Butte-Silver Bow Evening Market on September 15, 2016. [Agreement](#). **Recommendation: Concur and Place on File.**
33. [16-427](#) Eileen Joyce, Butte-Silver Bow County Attorney, requesting Council of Commissioners authorize an amendment to Section 2.04.010 of the Butte-Silver Bow Municipal Code and allow introduction of a Resolution to set the salaries of elected officials for this fiscal year. [Proposed Ordinance Changes](#). **Recommendation: Concur and refer to Judiciary Committee to draft Amendment.**
34. [16-428](#) Chief Executive Matt Vincent, requesting Council of Commissioners concur with appointment to the Fire Advisory Council. **Recommendation: Concur and Place on File.**



SECTION 3 COMMUNICATIONS TO BE READ AND ACTED UPON

1. [16-426](#) Chief Executive Matt Vincent, requesting Council of Commissioners authorize presentation on September 7, 2016 regarding formation of a Campus-Community Ad-Hoc Task Force and a Land Exchange Proposal between Butte-Silver Bow and Montana Tech. [Charter](#). [Proposed Agreement and Lease](#).

SECTION 4 ORDINANCES AND RESOLUTIONS REFERRED TO JUDICIARY

1. COUNCIL BILL NO.
ORDINANCE NO. [16-12](#)

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 AMENDING SECTIONS 10.24.160, 10.32.010 AND 10.32.020 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. [Redline](#).

2. COUNCIL RESOLUTION NO. [16-52](#)

A RESOLUTION ESTABLISHING CRITERIA FOR THE CLASSIFICATION OF UNSOLD TAX-DEED LANDS; DETERMINING THAT CERTAIN PROPERTY SHOULD BE HELD IN CITY-COUNTY OWNERSHIP BECAUSE OF COMPELLING PUBLIC INTEREST; ORDERING CERTAIN PARCELS OF REAL PROPERTY BE HELD IN CITY-COUNTY OWNERSHIP AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 5 SUSPENSION OF THE RULES FOR FINAL PASSAGE

1. COUNCIL RESOLUTION NO. [16-40](#)

A RESOLUTION SETTING LEVIES FOR THE CITY AND COUNTY OF BUTTE-SILVER BOW AND VARIOUS SPECIAL DISTRICTS FOR FISCAL YEAR 2016-2017 BASED ON THE VALUE OF A MILL OF \$58,969 CITY-COUNTY WIDE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2. COUNCIL RESOLUTION NO. [16-41](#)

A RESOLUTION ESTIMATING AS NEAR AS POSSIBLE THE COST OF MAINTAINING SPECIAL IMPROVEMENT DISTRICTS NUMBER 401 AND NUMBER 402 FOR THE PURPOSE OF FIRE HYDRANT RENTAL WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, FOR THE FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



3. COUNCIL RESOLUTION NO. [16-42](#)

A RESOLUTION LEVYING SPECIAL ASSESSMENTS TO PAY THE COSTS OF LIGHTING WITHIN THE SPECIAL IMPROVEMENT DISTRICTS ENUMERATED BY THIS RESOLUTION WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4. COUNCIL RESOLUTION NO. [16-43](#)

A RESOLUTION FIXING THE MANDATORY TAX LEVIES FOR THE VARIOUS FUNDS OF THE STATE OF MONTANA AT THE RATE WHICH WILL RAISE THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

5. COUNCIL RESOLUTION NO. [16-44](#)

A RESOLUTION FIXING THE RATE OF ASSESSMENT TO FINANCE THE COST OF EACH STREET MAINTENANCE DISTRICT WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, FOR THE FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

6. COUNCIL RESOLUTION NO. [16-45](#)

A RESOLUTION FIXING THE MANDATORY TAX LEVY FOR VARIOUS COUNTY WIDE FUNDS OF THE SCHOOL DISTRICTS WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

7. COUNCIL RESOLUTION NO. [16-46](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF BUTTE ELEMENTARY SCHOOL DISTRICT NO. 1 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

8. COUNCIL RESOLUTION NO. [16-47](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF BUTTE (COUNTY) HIGH SCHOOL DISTRICT NO. 1 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



9. COUNCIL RESOLUTION NO. [16-48](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF DIVIDE ELEMENTARY SCHOOL DISTRICT NO. 4 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

10. COUNCIL RESOLUTION NO. [16-49](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF MELROSE ELEMENTARY SCHOOL DISTRICT NO. 5 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

11. COUNCIL RESOLUTION NO. [16-50](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF RAMSAY ELEMENTARY SCHOOL DISTRICT NO. 3 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

12. COUNCIL RESOLUTION NO. [16-51](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF THE JOINT HIGH SCHOOL AND JOINT ELEMENTARY DISTRICTS NO. 1-4 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

13. COUNCIL RESOLUTION NO. [16-53](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE TOWN OF WALKERVILLE, STATE OF MONTANA AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

14. COUNCIL RESOLUTION NO. [16-55](#)

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING THAT PORTION OF THE EIGHT FOOT ALLEY THAT RUNS EAST TO WEST LOCATED IN BLOCK 3 OF THE ROCKER TOWNSITE ON THE WEBSTER LODE AND ADJACENT TO THE W 20' OF LOT 3, ALL OF LOTS 4 THROUGH 7, LOCATED WITHIN SECTION 22, TOWNSHIP 03 NORTH AND RANGE 08 WEST, IN THE CITY AND COUNTY OF BUTTE-



SILVER BOW, STATE OF MONTANA, AND ADJACENT TO TRACK K OF THE SPIER AND BAUER PLACER #1445 LOCATED WITHIN SECTION 21, TOWNSHIP 03 NORTH, RANGE 8 WEST OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA AND PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION AND FINDING THE NECESSARY FACTS HEREIN.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALENDAR OF OTHER MEETINGS AND EVENTS

September 8, 2016	Greenway Service Dist. Board	4:30 pm	Butte 1st Floor Conference Room
September 9, 2016	TIFID	12:00 pm	Business Development Center
September 12, 2016	Archives	12:00 pm	Archives Center
September 13, 2016	Fire Advisory Council	5:00 pm	1st Floor Conference Room
September 13, 2016	Weed Board	7:00 pm	Weed Department
September 14, 2016	Fair Board	7:00 pm	Business Development Center
September 14, 2016	Law Enforcement Commission	4:00 pm	Chief Executive Conference Room
September 14, 2016	Library	5:00 pm	3rd Floor, Library Building
September 15, 2016	Animal Service Dept. Board	5:30 pm	1st Floor Conference Room
September 15, 2016	Zoning Board	5:30 pm	Council Chambers
September 20, 2016	Housing Authority	5:00 pm	New Deal Community Center
September 20, 2016	Parks & Recreation	12:00 pm	EOC – Justice Center on Wynn
September 20, 2016	Technical Review Committee	1:30 pm	3rd Floor, Water Building
September 20, 2016	Urban Forestry Board	1:00 pm	Business Development Center
September 21, 2016	Parking Commission	3:00 pm	Chief Executive Conference Room

ADJOURN _____



**ECONOMIC DEVELOPMENT COMMITTEE MEETING
SEPTEMBER 7, 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

Recommendation: Hold in Abeyance.



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

Expenditure report for the week of August 24, 2016 was approved for the amount of \$168,845.84.

The Finance & Budget Committee reviewed the August 23, 2016 expenditure report of amounts of FY 2016 \$123.95 and FY 2017 \$168,721.84 for sum of \$168,845.84 with no exceptions.



**COMMITTEE OF THE WHOLE MEETING REPORT
AUGUST 24, 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. [16-380](#)**

David Schultz, Director, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize time on August 24, 2016 Agenda for presentation regarding road and street improvements. *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: Note and Place on File.

SECTION 3 COMMUNICATION NO. [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: Hold in Abeyance.*

SECTION 4 COMMUNICATION NO. [16-365](#)

Dennis and Caroline Jennison, 426 N. Wyoming St., Butte, Montana, requesting Council of Commissioners authorize purchase of county owned property under the Butte-Silver Bow council policy on Adjacent Property. [Property Record Card 1](#). [Property Record Card 2](#).
Recommendation: Hold in Abeyance.

SECTION 5 COMMUNICATION NO. [16-371](#)

Tony and Sue Thomer, Elk Construction, Butte, Montana, requesting Council of Commissioners concur with request to purchase property at [102 East] Second Street. *Recommendation: Hold in Abeyance.*



SECTION 6 COMMUNICATION NO. [16-375](#)

Cameron J. Moylan, 208 S. Washington St., Butte, Montana, requesting Council of Commissioners concur with request to purchase property at 102 East Second Street in a developer-packet style. **Recommendation: Hold in Abeyance.**

SECTION 7 COMMUNICATION NO. [16-377](#)

Chief Executive Matt Vincent, requesting Council of Commissioners allow for ongoing discussion regarding efforts to relocate the City-County shops as a result of the State of Montana’s pending removal of the Parrott Tailings beneath. **Recommendation: Hold in Abeyance.**

SECTION 8 COMMUNICATION NO. [16-380](#)

David Schultz, Director, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize time on August 24, 2016 Agenda for presentation regarding road and street improvements. **Recommendation: Place on File.**

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



**FINANCE & BUDGET COMMITTEE MEETING REPORT
AUGUST 24, 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 August 24, 2016 was approved for the amount of \$168,845.84.

The Finance & Budget Committee reviewed the August 23, 2016 expenditure report of amounts of FY 2016 \$123.95 and FY 2017 \$168,721.84 for sum of \$168,845.84 with no exceptions.

Please note all Finance & Budget Committee members were present.

<u>Committee Members</u>	<u>Present/Absent</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
AUGUST 24, 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. [16-1](#)

Michael A. Nasheim, Building Official, Butte-Silver Bow Building Code Department, requesting Council of Commissioners authorize a petition to close and vacate Beattie Avenue and two alleys in Blocks 2 and 3 of the Central Addition. [Legal Description](#). [Map](#). [Petition Form](#). [Responses](#). ***Recommendation: Motion by Commissioner Foley, Second by Commissioner McDonough, to schedule a Public Hearing. All yea.***

SECTION 2 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: Hold in Abeyance. Waiting for County Attorney.***

SECTION 3 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 State DOT to respond on their study.***

<u>Committee Members</u>	<u>Present/Absent</u>
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
AUGUST 24, 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 RESOLUTION NO. [16-39](#)

A RESOLUTION AMENDING THE AMOUNT OF THE ASSESSMENT ON THE PROPERTIES INCLUDED IN SPECIAL TOURISM BUSINESS IMPROVEMENT DISTRICT NO. 1, WHICH WAS ESTABLISHED IN 2011 FOR THE PURPOSE OF PROMOTING TOURISM, CONVENTIONS, TRADE SHOWS AND TRAVEL TO THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Recommendation: Hold in Judiciary.*

<u><i>Committee Members</i></u>	<u><i>Present/Absent</i></u>
Bud Walker, Chairman	Present
Bill Andersen, Vice-Chairman	Present
Brendan McDonough	Present
Dave Palmer	Absent
Cindy Perdue-Dolan	Present
John Sorich	Present

