

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
SEPTEMBER 14, 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

1. PRESENTATION
COMMUNICATION NO. [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.

2. PRESENTATION
COMMUNICATION NO. [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](#).

SECTION 1 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](#).

SECTION 2 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](#).



SECTION 3 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.

SECTION 4 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.

SECTION 5 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.

SECTION 6 COMMUNICATION NO. [16-404](#)

Dori Skrukud, 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](#).

SECTION 7 COMMUNICATION NO. [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.

SECTION 8 COMMUNICATION NO. [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.

SECTION 9 COMMUNICATION NO. [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.



SECTION 10 COMMUNICATION NO. [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](#).

SECTION 11 COMMUNICATION NO. [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](#).

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN _____



**PERSONNEL COMMITTEE MEETING
SEPTEMBER 14, 2016
5:00 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION 1 COMMUNICATION NO. [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](#).

SECTION 2 COMMUNICATION NO. [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](#).



**FINANCE & BUDGET COMMITTEE MEETING
SEPTEMBER 14, 2016
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

Expenditure report for the week of September 7, 2016 was approved for the amount of:

<i>FY 2016</i>	<i>\$512.84</i>
<i>FY 2017</i>	<i>\$2,776,934.99</i>



**PUBLIC WORKS COMMITTEE MEETING
SEPTEMBER 14, 2016
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

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](#).

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](#).

SECTION 3 PETITION NO. [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](#). [Responses](#).

SECTION 4 PETITION NO. [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](#). [Responses](#).

SECTION 5 COMMUNICATION NO. [15-275](#)

Jim Fisher, Butte-Silver Bow Commissioner, District No. 6, requesting the Chief Executive and the Public Works Director, along with Council, write a letter to railroad companies who have railroad crossings in Butte-Silver Bow regarding repairing railroad crossing surfaces and the cleanup of weeds at all sites. *Placed back on September 14, 2016 Agenda per Commissioner Fisher.*

SECTION 6 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.



**JUDICIARY COMMITTEE MEETING
 SEPTEMBER 14, 2016
 7:00 PM COURTHOUSE COUNCIL CHAMBERS**

**SECTION 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](#).

SECTION 2 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.

SECTION 3 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 4 COMMUNICATION NO. [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](#).

SECTION 5 CLAIM APPROVAL

NAME	AMOUNT	DESCRIPTION	
David P. Neeley	\$200.00	Demo Bond Refund	
Elizabeth Carpenter	\$631.40	Landscaping Bond Refund	
Cherie Rodrigues	\$1,000.00	Street Opening Bond Refund	
Cody Jo Costello	\$1,000.00	Sidewalk Bond Refund	
Trace Calkins	\$200.00	Demo Bond Refund	
Scott Hedval & Carla Stanghill	\$865.81	Property Tax Refund	

