

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
OCTOBER 12, 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. [16-458](#)**

Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners authorize presentations on October 12, 2016 from ten of the recipients of the Economic Mill Levy monies.

**SECTION 2 PRESENTATION
COMMUNICATION NO. [16-459](#)**

David Schultz, Director, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize a presentation on October 12, 2016 for an update on the Courthouse retaining wall.

**SECTION 3 PRESENTATION
COMMUNICATION NO. [16-469](#)**

Dan Bersanti, Solvay USA, Silver Bow Site Manager, requesting Council of Commissioners authorize time on October 12, 2016 Agenda for Solvay and the EPA to make a presentation regarding the Proposed Corrective Action at the Solvay Silver Bow Plant and receive public comment.

SECTION 4 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 5 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](#).

SECTION 6 COMMUNICATION NO. [16-435](#)

Fran Doran, 1 E. Broadway, Apt. #7, Butte, MT, requesting Council of Commissioners authorize the sale of three Butte-Silver Bow owned properties to accommodate building of single family container homes of various sizes. [Map](#). [Photos](#).

SECTION 7 COMMUNICATION NO. [16-444](#)

Juli Connors, Finance & Budget Accountant, requesting Council of Commissioners authorize a Public Hearing on October 4, 2016 regarding unanticipated revenue.

SECTION 8 COMMUNICATION NO. [16-449](#)

Maria Pochervina, Executive Secretary, Butte-Silver Bow TBID, requesting Council of Commissioners authorize a Public Hearing on October 4, 2016 regarding Fiscal Year 2017 Work Plan and Budget for the Butte-Silver Bow Tourism Business Improvement District (TBID). [Work Plan](#).

SECTION 9 COMMUNICATION NO. [16-453](#)

Morgan Wyatt, 905 N. Main, Butte, MT, requesting Council of Commissioners authorize purchase of County Owned Property under the Butte-Silver Bow Council Policy on Adjacent Property. [Map](#). [Property Record Card](#).

SECTION 10 COMMUNICATION NO. [16-458](#)

Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners authorize presentations on October 12, 2016 from ten of the recipients of the Economic Mill Levy monies.

SECTION 11 COMMUNICATION NO. [16-459](#)

David Schultz, Director, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize a presentation on October 12, 2016 for an update on the Courthouse retaining wall.



SECTION 12 COMMUNICATION NO. [16-463](#)

Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners authorize time on October 19, 2016 Agenda for the 2017 Economic Mill Levy Fund proposals to be opened.

SECTION 13 COMMUNICATION NO. [16-464](#)

Sam Debree, 1157 W. Diamond, Butte, MT, requesting Council of Commissioners authorize The Original Nightmare at The Original Mine October 28-31, 2016. *All approvals received.*
[Application.](#) [Insurance Certificate.](#)

SECTION 14 COMMUNICATION NO. [16-467](#)

Dori Skrukrud, Office of Community Development, requesting Council of Commissioners concur with recommendation of sale and authorize preparation of a resolution for the sale of 102 E. Second St., Butte, Montana, to Jason Cuchine and Ginette LeTourneau.

SECTION 15 COMMUNICATION NO. [16-468](#)

Kristen Rosa, Administrator, Tax Increment Financing Industrial District (TIFID), requesting Council of Commissioners authorize time on October 19, 2016 Agenda for a presentation regarding the Manufacturing Center of Montana (MCMT) program.

SECTION 16 COMMUNICATION NO. [16-469](#)

Dan Bersanti, Solvay USA, Silver Bow Site Manager, requesting Council of Commissioners authorize time on October 12, 2016 Agenda for Solvay and the EPA to make a presentation regarding the Proposed Corrective Action at the Solvay Silver Bow Plant and receive public comment.

SECTION 17 COMMUNICATION NO. [16-471](#)

Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize the Chief Executive to sign a rental agreement with Western States for an excavator related to Sanitary Sewer Maintenance. [Agreement.](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN _____



**PERSONNEL COMMITTEE MEETING
OCTOBER 12, 2016
5:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION 1 COMMUNICATION NO. [15-387](#)

Ronald Stormer, Director, Butte-Silver Bow Human Resources Department, requesting Council establish a pay and salary philosophy.



**FINANCE & BUDGET COMMITTEE MEETING
OCTOBER 12, 2016
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

Expenditure report for the week of October 4, 2016 was approved for the amount of \$950,305.02.



**PUBLIC WORKS COMMITTEE MEETING
OCTOBER 12, 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. [15-395](#)

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
OCTOBER 12, 2016
7:00 PM COURTHOUSE COUNCIL CHAMBERS**

**SECTION 1 COUNCIL BILL NO. [16-12](#)
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 BILL NO. [16-13](#)
ORDINANCE NO. [16-13](#)**

AN ORDINANCE AMENDING SECTION 2 OF BUTTE-SILVER BOW ORDINANCE NO. 134 AND SECTION 2.04.010 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC); REGARDING THE ANNUAL SALARIES OF THE CHIEF EXECUTIVE, COUNTY ATTORNEY, SHERIFF, CLERK AND RECORDER, TREASURER, ASSESSOR, CITY JUDGE, JUSTICE OF THE PEACE, AUDITOR, SUPERINTENDENT OF SCHOOLS, CLERK OF THE DISTRICT COURT, CORONER AND MEMBERS OF THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. [Redline](#).

SECTION 3 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 4 COUNCIL RESOLUTION NO. [16-57](#)

A RESOLUTION ADOPTING THE 2016 UPDATE TO THE PRE-DISASTER MITIGATION PLAN FOR THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 5 COUNCIL RESOLUTION NO. [16-59](#)

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING BEATTIE AVENUE AND TWO ALLEYS LOCATED IN BLOCKS 2 AND 3 OF THE CENTRAL ADDITION IN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, MORE PARTICULARLY DESCRIBED BELOW, FINDING THE NECESSARY FACTS HEREIN AND PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION.

