

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
REGULAR MEETING AGENDA  
OCTOBER 19, 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 OCTOBER 4, 2016 AND  
THE SPECIAL MEETING OCTOBER 5, 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. [16-463](#)

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.

2. PRESENTATION  
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 2 CONSENT AGENDA**

- A.
  1. COMMITTEE OF THE WHOLE MEETING REPORT
  2. PERSONNEL COMMITTEE MEETING REPORT
  3. FINANCE & BUDGET COMMITTEE MEETING REPORT
  4. PUBLIC WORKS COMMITTEE MEETING REPORT
  5. JUDICIARY COMMITTEE MEETING REPORT



## B. COMMUNICATIONS

1. [16-473](#) Gary Keeler, Manager, Butte-Silver Bow Transit, requesting Council of Commissioners authorize the Chief Executive to sign a Grant Contract for a 12-passenger transit bus to be used in the para-transit service for persons with disabilities. Local cost share is 13.42% equal to \$8,951.81. [Grant Contract](#). **Recommendation: Concur and Place on File.**
2. [16-474](#) Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign Amendment #2 to the Nurse-Family Partnership contract between the Butte-Silver Bow Health Dept. and Montana Dept. of Public Health & Human Services. [Contract Amendment](#). **Recommendation: Concur and Place on File.**
3. [16-475](#) Ellen Crain, Director, Butte-Silver Bow Public Archives, requesting Council of Commissioners concur with Contract Amendments for Michele Louis and Callison Stratton. [Contract Amendments](#). **Recommendation: Concur and Place on File.**
4. [16-476](#) Linda Sajor, Butte-Silver Bow Project Manager, requesting Council of Commissioners authorize time on the October 26, 2016 Agenda for a presentation regarding the iTax software and online payment option available for taxpayers with the 2016 property tax bills. **Recommendation: Hold in Committee of the Whole pending presentation on October 26, 2016.**
5. [16-477](#) Sally Hollis, Butte-Silver Bow Clerk and Recorder, requesting Council of Commissioners concur with County Audit plans for the General Post Election Audit to be conducted on November 16, 2016. **Recommendation: Concur and Place on File.**
6. [16-478](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners authorize the Chief Executive to sign Amendment #1 to the 2016 Urban and Community Forestry Grant Agreement. [Amendment](#). **Recommendation: Concur and Place on File.**
7. [16-479](#) Juli Connors, Finance & Budget Accountant, requesting Council of Commissioners authorize the Chief Executive to sign a Professional Service Agreement with Gallatin Scales, Inc. related to the purchase and installation of a new scale at the landfill. [Agreement](#). **Recommendation: Concur and Place on File.**



8. [16-480](#) Patrick J. Riordan, Land Records System Administrator, requesting Council of Commissioners deny Communication No. 16-435 request from Fran Doran to purchase city-county property to accommodate single family container homes. [Map](#). **Recommendation: Concur and Place on File.**
9. [16-481](#) Patrick J. Riordan, Land Records System Administrator, requesting Council of Commissioners approve Communication No. 16-453 request from Morgan Wyatt to purchase city-county property under the Adjacent Landowner Policy and authorize the Chief Executive to sign the Certificate of Survey (to be completed at the expense of Mr. Wyatt). [Map](#). **Recommendation: Concur and Hold in the Committee of the Whole pending Survey.**
10. [16-482](#) Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize the Chief Executive to initial and sign a Rental Agreement with Western States related to Sanitary Sewer Maintenance Equipment. [Rental Agreement](#). **Recommendation: Concur and Place on File.**
11. [16-483](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners authorize the Chief Executive to sign an agreement with Pioneer Technical Services, Inc. for testing and inspection services for the parking garage construction. [Professional Services Agreement](#). **Recommendation: Concur and Place on File.**
12. [16-484](#) Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Department, requesting Council of Commissioners concur with recommendation to approve the awning encroachment at 138 W. Park Street (Bad Beaver Bikes) for Weitzel Signs. [Sign Specifications](#). **Recommendation: Concur and Place on File.**
13. [16-485](#) Kristen Rosa, Administrator, Tax Increment Financing Industrial District (TIFID), requesting Council of Commissioners concur with recommendation to approve Planning Assistance request from Refunsa Plains. [Feasibility Assistance Grant](#). **Recommendation: Concur and Place on File.**

### SECTION 3 ORDINANCES AND RESOLUTIONS REFERRED TO JUDICIARY

#### 1. COUNCIL RESOLUTION NO. [16-64](#)

A RESOLUTION APPROVING AND ACCEPTING THE DONATION OF CERTAIN PARCELS OF REAL PROPERTY LOCATED IN BUTTE-SILVER BOW, MONTANA, MORE PARTICULARLY DESCRIBED IN EXHIBIT "1" ATTACHED HERETO AND INCORPORATED HEREIN FROM MARY ANN KENNEALLY FOR THE BENEFIT OF THE PUBLIC RELATED TO THE RESTORATION OF THE CORRIDOR BETWEEN KAW



AVENUE AND MONTANA STREET AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION 4 ORDINANCES AND RESOLUTIONS  
FINAL READING**

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](#).

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](#).

3. COUNCIL RESOLUTION NO. [16-39](#)

A RESOLUTION LEVYING 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. [Redline](#).

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.

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.

**SECTION 5 SUSPENSION OF THE RULES FOR FINAL PASSAGE**

1. COUNCIL RESOLUTION NO. [16-62](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A CERTAIN PARCEL OF REAL PROPERTY KNOWN AS 102 E. SECOND STREET, BUTTE, MONTANA, AND MORE PARTICULARLY DESCRIBED AS THE EAST 28 FEET OF LOTS 11 AND 12, BLOCK 30, OF THE CLARKS ADDITION, SECTION 24, T3N, R8W, BUTTE-SILVER BOW, MONTANA (PARCEL NO. 0000938500) 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. [16-63](#)

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION WITH THE DEPARTMENT OF COMMERCE OF THE STATE OF MONTANA, FOR BIG SKY ECONOMIC DEVELOPMENT TRUST FUND PROGRAM UNDER THE TERMS OF THE COMMUNITY DEVELOPMENT ACT OF 1974 (42 USC 5301) AS AMENDED.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALENDAR OF OTHER MEETINGS AND EVENTS

October 20, 2016	Zoning Board	5:30 pm	Council Chambers
October 24, 2016	Mental Health Local Advisory Committee	1:00 pm	3rd Floor, Library Building
October 25, 2016	Port of Montana	12:00 pm	Hub Center, Silver Bow
October 26, 2016	Local Emergency Planning	12:00 pm	EOC – Justice Center on Wynn
October 26, 2016	Urban Revitalization	8:30 am	1st Floor Conference Room
October 27, 2016	Planning Board	5:30 pm	Council Chambers
November 1, 2016	Historic Preservation	5:30 pm	Council Chambers
November 2, 2016	Airport Authority	12:00 pm	BM Airport Auth. Admin. Office
November 2, 2016	Butte AIDS Support Services	7:00 pm	Community Center
November 2, 2016	Board of Health	7:00 am	Health Department

ADJOURN \_\_\_\_\_



**FINANCE & BUDGET COMMITTEE MEETING  
OCTOBER 19, 2016  
7:00 PM COURTHOUSE COUNCIL CHAMBERS**

*Expenditure report for the week of October 12, 2016 was approved for the amount of \$436,608.23.*



## COMMITTEE OF THE WHOLE MEETING REPORT OCTOBER 12, 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. [16-458](#)

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. *Held.*

### 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. *Held.*

### 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. *Held.*

### 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. *Recommendation: Hold in Abeyance.*

### 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](#). *Recommendation: Hold in Abeyance.*



**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](#). **Recommendation: Hold in Abeyance.**

**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. **Recommendation: Place on File.**

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

**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](#). **Recommendation: Hold in Abeyance (Referred to Land Sales).**

**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. **Recommendation: Place on File.**

**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. **Recommendation: Place on File.**

**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. **Recommendation: Hold in Abeyance.**



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

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

Dori Skrukud, 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. **Recommendation: Hold in Abeyance (Hold for Resolution from County Attorney).**

**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. **Recommendation: Hold in Abeyance.**

**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. **Recommendation: Place on File.**

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

**Committee Members                      Present/Absent**

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



**PERSONNEL COMMITTEE MEETING REPORT  
OCTOBER 12, 2016**

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,

We, your Personnel Committee, respectfully recommend as follows:

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

Ronald Stormer, Director, Butte-Silver Bow Human Resources Department, requesting Council establish a pay and salary philosophy. ***Recommendation: Note and Place on File.***

<u><i>Committee Members</i></u>	<u><i>Present/Absent</i></u>
Dan Foley, Chairman.....	Present
Dave Palmer, Vice- Chairman.....	Present
Bill Andersen.....	Absent
Jim Fisher .....	Present
Dennis Henderson.....	Absent

***Also Present***

Leslie Clark, HR Director  
Jessica Stevens, HR Assistant

# FINANCE & BUDGET COMMITTEE MEETING REPORT OCTOBER 12, 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 October 12, 2016 was approved for the amount of \$436,608.23.***

*The Finance & Budget Committee reviewed the 10/11/16 expenditure report without exception for amount of \$436,608.23. Please note commissioners Fisher, McDonough, Perdue-Dolan and Sorich were present, and Commissioners Andersen and Henderson being absent.*

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



## PUBLIC WORKS COMMITTEE MEETING REPORT OCTOBER 12, 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: Cross Reference with Resolution No. 16-59 and Place on File.***

### 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: Cross Reference with Resolution No. 16-55 and Place on File.***

### 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](#). ***Recommendation: Refer to County Attorney to draft Resolution and Hold in Public Works Committee.***

### 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](#). ***Recommendation: Refer to County Attorney to draft Resolution and Hold in Public Works Committee.***



**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. ***Recommendation: Hold in Abeyance.***

**Committee Members                      Present/Absent**

Dennis Henderson, Chairman .....	Absent
Sheryl Ralph, Vice-Chairman.....	Present
Jim Fisher .....	Present
Dan Foley .....	Present
Brendan McDonough .....	Present
Bud Walker.....	Present



**JUDICIARY COMMITTEE MEETING REPORT  
OCTOBER 12, 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. [16-12](#)  
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](#). *Recommendation: Move to Final Reading.*

**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](#). *Recommendation: Move to Final Reading.*

**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. *Recommendation: Move to Final Reading, as amended.*

**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. **Recommendation: Move to Final Reading.**

**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. **Recommendation: Move to Final Reading.**

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

