

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE  
OCTOBER 26, 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. [16-476](#)**

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.

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**SECTION 2 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 3 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 4 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 5 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 6 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 7 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.

**SECTION 8 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 9 COMMUNICATION NO. [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](#).

**SECTION 10 COMMUNICATION NO. [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.

**SECTION 11 COMMUNICATION NO. [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](#).

**SECTION 12 COMMUNICATION NO. [16-487](#)**

Danette L. Gleason, Director, Butte-Silver Bow Finance and Budget Department, requesting Council of Commissioners allow suspension of the rules to place Communication No. 16-487 on the Council's Regular Meeting Agenda of October 19, 2016, allow a presentation related to how the taxing jurisdictions of the City and County of Butte-Silver Bow will be impacted by the settlement agreement NorthWestern Energy reached with the Montana Dept. of Revenue, and make a recommendation. [Suspension of the Rules](#). [Handout](#).

**PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA**

ADJOURN



**FINANCE & BUDGET COMMITTEE MEETING  
OCTOBER 26, 2016  
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

*Expenditure report for the week of October 19, 2016 was approved for the amount of \$4,360,900.81.*



**PUBLIC WORKS COMMITTEE MEETING  
OCTOBER 26, 2016  
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

**SECTION 1 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 2 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 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.



**JUDICIARY COMMITTEE MEETING  
OCTOBER 26, 2016  
7:00 PM COURTHOUSE COUNCIL CHAMBERS**

**SECTION 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 2 CLAIM APPROVAL**

<b>NAME</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>	
Doug Raybould	\$200.00	Demo Bond Refund	
Robert G. Kocher	\$400.00	Demo Bond Refund	

