

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
NOVEMBER 9, 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. [16-501](#)**

Ed Randall, Community Enrichment/Animal Service Department, requesting Council of Commissioners authorize time on the November 9, 2016 agenda for an update on the Vacant Building ordinance and Community Decay (8.06) ordinance.

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. [16-481](#)

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 4 COMMUNICATION NO. [16-498](#)

Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Department, requesting Council of Commissioners authorize a Public Hearing on November 30, 2016 to hear public comment on proposed changes to the Urban Area Growth Policy Map of the City and County of Butte-Silver Bow. [Staff Analysis](#). [Map](#).



SECTION 5 COMMUNICATION NO. [16-501](#)

Ed Randall, Community Enrichment/Animal Service Department, requesting Council of Commissioners authorize time on the November 9, 2016 agenda for an update on the Vacant Building ordinance and Community Decay (8.06) ordinance.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN _____



**PERSONNEL COMMITTEE MEETING
NOVEMBER 9, 2016
5:00 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION 1 COMMUNICATION NO. [16-488](#)

Leslie Clark, Director, Butte-Silver Bow Human Resources Department, requesting Council of Commissioners authorize the Chief Executive to sign a Letter of Agreement between Butte-Silver Bow and the Butte Police Protective Association regarding employer paid health insurance contributions. [Letter of Agreement](#).



**FINANCE & BUDGET COMMITTEE MEETING
NOVEMBER 9, 2016
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

Expenditure report for the week of November 2, 2016 was approved for the amount of \$667,861.39.



**PUBLIC WORKS COMMITTEE MEETING
NOVEMBER 9, 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.

SECTION 4 COMMUNICATION NO. [16-500](#)

Cindi Shaw, Butte-Silver Bow Commissioner, District No. 11, requesting Council of Commissioners refer this communication to the Public Works Committee and the MDOT for consideration and review with the ultimate goal to remove the flashing stop signs and reinstall the original standard stop signs at the corners of Granite and Excelsior Streets. [Petition](#). [Heinz Letter](#). [Barry Letter](#). [Carlson Letter](#).



**JUDICIARY COMMITTEE MEETING
NOVEMBER 9, 2016
7:00 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION 1 COUNCIL RESOLUTION NO. [16-65](#)

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING AN ALLEY LOCATED IN BLOCK 37 OF THE BUTTE TOWNSITE ADDITION IN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, MORE PARTICULARLY DESCRIBED IN EXHIBIT “A” ATTACHED HERETO AND INCORPORATED HEREIN, FINDING THE NECESSARY FACTS HEREIN AND PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION.

SECTION 2 COUNCIL RESOLUTION NO. [16-66](#)

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING A PORTION OF WAUKESHA STREET LOCATED IN THE OPEN TREASURE AND EMPIRE ADDITION IN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, MORE PARTICULARLY DESCRIBED IN EXHIBIT “A” ATTACHED HERETO AND INCORPORATED HEREIN, FINDING THE NECESSARY FACTS HEREIN AND PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION.

SECTION 3 COUNCIL RESOLUTION NO. [16-67](#)

A RESOLUTION SETTING THE 2017 FISCAL YEAR 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.

SECTION 4 COMMUNICATION NO. [16-495](#)

Eileen Joyce, Butte-Silver Bow County Attorney, requesting Council of Commissioners authorize an Ordinance Update (Council Bill No. 16-14, Ordinance No. 16-14) for Chapters 2.10, 2.11 and 2.14 of Butte-Silver Bow Municipal Code. [Ordinance 16-14 redline.](#)

SECTION 5 CLAIM APPROVAL

NAME	AMOUNT	DESCRIPTION	
Wally Butt	\$1,500.00	Sidewalk Bond Refund	

