

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE AGENDA
WEDNESDAY, NOVEMBER 30, 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 PUBLIC HEARING, 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.

[16-498.pdf](#)

[16-498 Staff Analysis.pdf](#)

[16-498 Map.pdf](#)

COMMUNICATIONS

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.

[16-377.pdf](#)

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).

[16-481.pdf](#)

[16-481 Map.pdf](#)



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.

[16-498.pdf](#)

[16-498 Staff Analysis.pdf](#)

[16-498 Map.pdf](#)

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.

[16-501.pdf](#)

[16-501 Handout.pdf](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

PERSONNEL COMMITTEE MEETING

NOVEMBER 30, 2016

5:30 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.

[16-488.pdf](#)

[16-488 Letter of Agreement.pdf](#)

FINANCE & BUDGET COMMITTEE MEETING

NOVEMBER 30, 2016

6:00 PM COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of November 16, 2016 was approved for the amount of \$1,688,124.88.



PUBLIC WORKS COMMITTEE MEETING

NOVEMBER 30, 2016

6:30 PM COURTHOUSE COUNCIL CHAMBERS

SECTION 1 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.

[15-395.pdf](#)

SECTION 2 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.

[16-500.pdf](#)

[16-500 Petition.pdf](#)

[16-500 Heinz Letter.pdf](#)

[16-500 Carlson Letter.pdf](#)

[16-500 Barry Letter.pdf](#)

SECTION 3 COMMUNICATION NO. 16-511

Dan Foley, Butte-Silver Bow Commissioner, District No. 9, requesting Council of Commissioners refer this communication to the Public Works Committee and the Butte-Silver Bow Public Works Dept. for review of the appropriateness of stop signs at the intersection of Steele and Ophir Streets.

[16-511.pdf](#)

SECTION 4 COMMUNICATION NO. 16-512

Dan Foley, Butte-Silver Bow Commissioner, District No. 9, requesting Council of Commissioners refer this communication to the Public Works Committee and the Butte-Silver Bow Public Works Dept. for review of the appropriateness of stop signs at the intersection of Aluminum and Western Streets.

[16-512.pdf](#)

JUDICIARY COMMITTEE MEETING

NOVEMBER 30, 2016



7:00 PM COURTHOUSE COUNCIL CHAMBERS

SECTION 1 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.

[16-495.pdf](#)

[Ordinance 16-14 redline.pdf](#)

