# BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS COMMITTEE OF THE WHOLE AGENDA WEDNESDAY, JANUARY 11, 2017 7:30 PM COURTHOUSE COUNCIL CHAMBERS

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

REPORT OF THE CHAIR

**COMMUNICATIONS** 

SECTION 1 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 2 COMMUNICATION NO. 16-538

Captain Doug Conway, Butte-Silver Bow Law Enforcement Department, requesting Council of Commissioners authorize the Chief Executive to sign Agreement for SMART 911 Services.

16-538.pdf

16-538 Agreement.pdf

SECTION 3 COMMUNICATION NO. 16-542

Nikole Evankovich, Assistant Director, Butte-Silver Bow Public Archives, requesting Council of Commissioners authorize a Public Hearing on January 4, 2017 to amend the Archives 2016-2017 fiscal budget, and accept unexpected grant revenue from the National Historical Publications & Records Commission.

16-542.pdf

SECTION 4 COMMUNICATION NO. 16-543

Mike McKillips, Manager, Butte-Silver Bow Information Technology Department, requesting Council of Commissioners authorize Presentation on January 4, 2017 regarding status of completed, current, on-going and future Information Technology projects.



16-543.pdf 16-543 Presentation.pdf 16-543 Presentation revised.pdf

# SECTION 5 COMMUNICATION NO. 16-548

Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize a Public Hearing on January 4, 2017 to amend the Fiscal Year 2017 budget to allow for unanticipated revenue from the Montana Dept. of Public Health and Human Services.

16-548.pdf

### SECTION 6 COMMUNICATION NO. 17-1

Nicole Prather, 3317 Kennedy Ave., Butte, MT, requesting Council of Commissioners authorize a change to Ordinance 6.16, Livestock and Domesticated Hoofed Animals, to allow for mini pigs within City limits.

17-1.pdf

# SECTION 7 COMMUNICATION NO. 17-3

Mark A. Reavis & Nicole von Gaza Reavis, requesting Council of Commissioners concur with requirements and authorize the transfer of a pair of church doors to the Butte-Silver Bow Archives for reinstallation at Saint Mary's Church.

17-3.pdf

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

# **ADJOURN**

### FINANCE & BUDGET COMMITTEE MEETING

JANUARY 11, 2017 6:00 PM COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of January 4, 2017 was approved for the amount of \$850,530.69.

# PUBLIC WORKS COMMITTEE MEETING

JANUARY 11, 2017 6:30 PM COURTHOUSE COUNCIL CHAMBERS



### SECTION 1 PETITION NO. 16-7

Michael A. Nasheim, Building Official, Butte-Silver Bow Building Code Department, requesting Council of Commissioners authorize a petition to close and vacate Bluebird Street, also known as Bobcat Trail – Spier and Bauer Placer, Block Four (4) and the Rocker Townsite on the Cleveland Lode, Block Five (5), an undedicated Plat.

Petition 16-7 Communication.pdf

Petition 16-7.pdf

Petition 16-7 Map.pdf

Petition 16-7 Legal Description.pdf

Petition 16-7 Comments.pdf

Petition 16-7 NOTICE OF PUBLIC HEARING one page.pdf

### SECTION 2 COMMUNICATION NO. 15-275

Jim Fisher, Butte-Silver Bow Commissioner, District No. 6, requesting the Chief Executive and the Public Works Director, along with Council, write a letter to railroad companies who have railroad crossings in Butte-Silver Bow regarding repairing railroad crossing surfaces and the cleanup of weeds at all sites.

(brought out of 90 day suspense) 15-275.pdf

# JUDICIARY COMMITTEE MEETING

JANUARY 11, 2017 7:00 PM COURTHOUSE COUNCIL CHAMBERS

SECTION 1 COUNCIL BILL NO. 16-14, ORDINANCE NO. 16-14

AN ORDINANCE AMENDING CHAPTER 2.10 ENTITLED "PERSONNEL SYSTEM", CHAPTER 2.11 ENTITLED "FINANCE AND BUDGET SYSTEM", AND CHAPTER 2.14 ENTITLED "LAND DIVISION", OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC), SPECIFICALLY AMENDING SECTION 2.10.010, 2.10.030, 2.10.040, 2.10.070, 2.11.010, 2.11.060 AND 2.14.070, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Ordinance 16-14.pdf

Ordinance 16-14 redline.pdf

Ordinance 16-14 revised signature pages.pdf

SECTION 2 COMMUNICATION NO. 16-559

Kim Boyle, 1926 Wall St., Butte, MT, requesting Council of Commissioners consider having Ordinance 6.04.135, Abandonment or Abuse of Animals, amended to more clearly define "proper



shelter." 16-559.pdf