

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE AGENDA
WEDNESDAY, JANUARY 25, 2017
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 BID OPENING, COMMUNICATION NO. 17-26

Mike McKillip, Manager, Butte-Silver Bow Information Technology Dept., requesting Council of Commissioners authorize a Bid Opening on January 25, 2017 in response to the Butte-Silver Bow Invitation for Bid for Metropolitan Ethernet Services.

[17-26.pdf](#)

[17-26 Request for Proposal.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. 16-538

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 4 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 5 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](#)

SECTION 6 COMMUNICATION NO. 17-14

Annie Needs, 2042 Gold Rush Ave., Helena, Montana, requesting Council of Commissioners authorize purchase of County Owned Property (next to 941 West Quartz) under the Butte-Silver Bow Council Policy on Adjacent Property.

[17-14.pdf](#)

SECTION 7 COMMUNICATION NO. 17-21

David Schultz, Director, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize a Bid Opening on February 15, 2017 in response to the Butte-Silver Bow Invitation to Bid for a Landfill Compactor.

[17-21.pdf](#)

SECTION 8 COMMUNICATION NO. 17-22

Patsy Coates, Property Specialist, Butte-Silver Bow Land Records Office, requesting Council of Commissioners authorize a Bid Opening on March 1, 2017 for the Title and Lien Search Tax Deed Process and award to lowest bidder.

[17-22.pdf](#)

SECTION 9 COMMUNICATION NO. 17-26

Mike McKillip, Manager, Butte-Silver Bow Information Technology Dept., requesting Council of Commissioners authorize a Bid Opening on January 25, 2017 in response to the Butte-Silver Bow Invitation for Bid for Metropolitan Ethernet Services.

[17-26.pdf](#)

[17-26 Request for Proposal.pdf](#)

SECTION 10 COMMUNICATION NO. 17-28



Danette L. Gleason, Director, Butte-Silver Bow Finance and Budget Department, requesting Council of Commissioners authorize a Public Hearing on February 1, 2017 to amend the Fiscal Year 2017 budget in Government Buildings, Kelley Warehouse Facilities Fund #5714.
[17-28.pdf](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

FINANCE & BUDGET COMMITTEE MEETING

JANUARY 25, 2017

6:00 PM COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of January 18, 2017 was approved for the amount of \$479,291.93.

PUBLIC WORKS COMMITTEE MEETING

JANUARY 25, 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. 17-27

Pete Conavad, 3001 Dexter, Butte, MT, requesting Council of Commissioners concur with request for compensation for damages caused by sewer backup.

[17-27.pdf](#)

[17-27 MMIA Letter.pdf](#)



[17-27 Photos.pdf](#)

SECTION 3 COMMUNICATION NO. 17-31

Dave Silk, President, High Altitude Skating Oval, requesting Council of Commissioners authorize part-time city employee be hired December through February to assist with ice maintenance at High Altitude Skating Oval.

[17-31.pdf](#)

[17-31 Photo.pdf](#)

JUDICIARY COMMITTEE MEETING

JANUARY 25, 2017

7:00 PM COURTHOUSE COUNCIL CHAMBERS

SECTION 1 COUNCIL RESOLUTION NO. 16-71

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE FOR THE PURPOSE OF ASSISTING LOCAL COURTS IN IMPLEMENTING COMPREHENSIVE STRATEGIES TO ENHANCE DRUG COURT CAPACITY BY BRIDGING ACCESS TO BOTH CRIMINAL JUSTICE AND SUBSTANCE ABUSE TREATMENT FUNDS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 16-71.pdf](#)

SECTION 2 COUNCIL RESOLUTION NO. 17-1

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING A PORTION OF BLUEBIRD STREET ALSO KNOWN AS BOBCAT TRAIL LOCATED IN BLOCK 4 ON THE SPIER AND BAUER 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.

[Resolution 17-1.pdf](#)

SECTION 3 COUNCIL RESOLUTION NO. 17-2

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF REAL PROPERTY OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, NOW DESCRIBED AS A PORTION OF LOT 5A AS SHOWN ON



CERTIFICATE OF SURVEY NO. _____ AND LOCATED IN THE NORTHWEST ONE QUARTER (NW ¼) OF SECTION THIRTEEN (13), TOWNSHIP THREE NORTH (T3N), RANGE EIGHT WEST (R8W), TO THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA TO THE ADJOINING OWNER PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 17-2.pdf](#)

SECTION 4 COUNCIL RESOLUTION NO. 17-3

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW HEALTH DEPARTMENT FAMILY PLANNING CLINIC FROM THE MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES FOR THE IMPLEMENTATION OF ELECTRONIC HEALTH RECORDS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 17-3.pdf](#)

SECTION 5 COUNCIL RESOLUTION 17-4

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE FROM THE NATIONAL ARCHIVES, NATIONAL HISTORICAL PUBLICATIONS & RECORDS COMMISSION (NHPRC), AND FRIENDS OF THE BUTTE ARCHIVES, FOR THE PURPOSE TO PROVIDE PUBLIC ACCESS TO THE C. OWEN SMITHERS COLLECTION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 17-4.pdf](#)

SECTION 6 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](#)

SECTION 7 CLAIM APPROVAL

Kelly Reilly, \$1,016.50, Metro and Garbage Refund



