

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE AGENDA
WEDNESDAY, MARCH 08, 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. 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 2 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 3 COMMUNICATION NO. 17-38

R. Edward Banderob, Chair, BHS – Heritage Projects, requesting Council of Commissioners establish a Butte-Silver Bow Partnership Steering Committee and call for Public Listening Session(s) to explore the desirability and feasibility of creating a National Park Service - National Heritage Area and National Historical Park Units with Heritage Interpretive Centers in Butte and Anaconda, Montana.

[17-38.pdf](#)

[17-38 Proposed Agenda.pdf](#)

[17-38 Notes from R Ed Banderob.pdf](#)

[R Ed Banderob Comments on Agenda Items - C o C - 2017-02-22 - NPS NHA & NHP B-SB Steering Committee.pdf](#)



SECTION 4 COMMUNICATION NO. 17-56

John M. Sorich, Butte-Silver Bow Commissioner, District No. 4, requesting Council of Commissioners consider a written code of ethics policy for Butte-Silver Bow volunteers and referral of this communication to the Personnel Committee.

[17-56.pdf](#)

SECTION 5 COMMUNICATION NO. 17-66

J.P. Gallagher, Director of Butte-Silver Bow Parks & Recreation Department, requesting Council of Commissioners authorize a Bid Opening on March 22, 2017 for the General Contractor Bids for Construction of the Stodden Park Pool.

[17-66.pdf](#)

SECTION 6 COMMUNICATION NO. 17-71

Richard and Bonnie Nehl, 117 N. Hamilton, Apt. 3B, Butte, Montana, requesting Council of Commissioners authorize purchase of the vacant lot at 835 N. Montana and the adjacent lots at 839 and 833 N. Montana with the intention to improve this Tax Exempt Property into a Residential Urban Type Property.

[17-71.pdf](#)

SECTION 7 COMMUNICATION NO. 17-79

John P. Morgan, Chairman, Butte-Silver Bow Council of Commissioners, requesting Council of Commissioners concur with request to interview candidates for District #5 Commissioner on March 8, 2017.

[17-79.pdf](#)

SECTION 8 COMMUNICATION NO. 17-102

Patrick J. Riordan, Butte-Silver Bow Land Records System Administrator, requesting Council of Commissioners refer adjacent property purchase request from Jim Dochnahl, 102 N. Alabama Street, Butte, Montana, to the Land Sales Committee for review.

[17-102.pdf](#)

[17-102 Dochnahl Letter.pdf](#)

[17-102 Map.pdf](#)

SECTION 9 COMMUNICATION NO. 17-110

Angie Mullikin, Public Works Accountant, requesting Council of Commissioners authorize a Public Hearing on March 15, 2017 for the purpose of amending the Fiscal Year 2016-17 budget to allow



for increased expenditures of unanticipated revenue.

[17-110.pdf](#)

[17-110 Notice of Public Hearing.pdf](#)

SECTION 10 COMMUNICATION NO. 17-114

Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Department, requesting Council of Commissioners authorize a Public Hearing on March 22, 2017 to hear comments on a proposed amendment to the official Butte-Silver Bow Zoning Map.

[17-114.pdf](#)

[17-114 Staff Analysis.pdf](#)

[17-114 Map.pdf](#)

SECTION 11 COMMUNICATION NO. 17-118

Juli Connors, Finance & Budget Accountant, requesting Council of Commissioners authorize a Public Hearing on March 15, 2017 to amend the Fiscal Year 2017 budget in the Parks Grant Budget to appropriate funds received from the Dennis & Phyllis Washington Foundation in September 2016 to be used on the Central Improvement Plan at Stodden Park.

[17-118.pdf](#)

SECTION 12 COMMUNICATION NO. 17-120

Chief Executive Dave Palmer, requesting Council of Commissioners review and consider four locations as possible site for the County Shops.

[17-120.pdf](#)

SECTION 13 COMMUNICATION NO. 17-121

Leo J. Belanger and John F. Burns, members, Chattel LLC, 2820 Gladstone, Butte, Montana, requesting Council of Commissioners authorize acquisition of the fractional share interests of Butte-Silver Bow on six mining claims located west of Butte.

[17-121.pdf](#)

[17-121 Schedule of Mining Claims.pdf](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

FINANCE & BUDGET COMMITTEE MEETING

MARCH 8, 2017



6:00 PM COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of March 1, 2017 was approved for the amount of \$1,099,497.41.

PUBLIC WORKS COMMITTEE MEETING

MARCH 8, 2017

6:30 PM COURTHOUSE COUNCIL CHAMBERS

SECTION 1 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](#)

JUDICIARY COMMITTEE MEETING

MARCH 8, 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. 17-9

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF REAL PROPERTY CONSISTING OF 5,269.22 SQUARE FEET LOCATED IN THE NE ¼ OF SECTION 21, Township 3 NORTH, RANGE WEST P.M.M., TO THE CITY AND COUNTY OF BUTTE-SILVER BOW MONTANA AND LOCATED IN THE SOUTHERN PORTION OF TRACTS K AND R ON CERTIFICATE OF SURVEY ___, SUCH TRACTS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, AND FURTHER



AUTHORIZING AND APPROVING CORRESPONDING BOUNDARY ADJUSTMENTS AND EASEMENTS IN ACCORDANCE WITH THE PROVISIONS OF BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 17-9.pdf](#)

SECTION 3 COUNCIL RESOLUTION NO. 17-10

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF REAL PROPERTY CONSISTING OF 1,401.86 SQUARE FEET LOCATED IN THE NE ¼ OF SECTION 21, Township 3 NORTH, RANGE WEST P.M.M., TO THE CITY AND COUNTY OF BUTTE-SILVER BOW MONTANA AND LOCATED IN THE SOUTHERN PORTION OF TRACT S ON CERTIFICATE OF SURVEY __, SUCH TRACT MORE PARTICULARLY DESCRIBED IN EXHIBIT “A” ATTACHED HERETO, AND FURTHER AUTHORIZING AND APPROVING CORRESPONDING BOUNDARY ADJUSTMENTS AND EASEMENTS IN ACCORDANCE WITH THE PROVISIONS OF BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 17-10.pdf](#)

SECTION 4 COUNCIL RESOLUTION NO. 17-11

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF REAL PROPERTY CONSISTING OF 1,312.57 SQUARE FEET LOCATED IN THE NE ¼ OF SECTION 21, Township 3 NORTH, RANGE WEST P.M.M., TO THE CITY AND COUNTY OF BUTTE-SILVER BOW MONTANA AND LOCATED IN THE SOUTHERN PORTION OF TRACT Q ON CERTIFICATE OF SURVEY __, SUCH TRACT MORE PARTICULARLY DESCRIBED IN EXHIBIT “A” ATTACHED HERETO, AND FURTHER AUTHORIZING AND APPROVING CORRESPONDING BOUNDARY ADJUSTMENTS AND EASEMENTS IN ACCORDANCE WITH THE PROVISIONS OF BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Res 17-11.pdf](#)

