

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
WEDNESDAY, MARCH 15, 2017
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 1, 2017

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE'S REPORT

SECTION 1 BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

1. PUBLIC HEARING, 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](#)

2. PUBLIC HEARING, 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 2 CONSENT AGENDA

A. COMMITTEE REPORTS

- 1. COMMITTEE OF THE WHOLE MEETING REPORT***
- 2. ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT***
- 3. FINANCE & BUDGET COMMITTEE MEETING REPORT***



4. *PUBLIC WORKS COMMITTEE MEETING REPORT*
5. *JUDICIARY COMMITTEE MEETING REPORT*

B. COMMUNICATIONS

1. COMMUNICATION NO. 17-123

Linda Sajor, Butte-Silver Bow Project Specialist, requesting Council of Commissioners authorize the Chief Executive to sign an amended Merchant Application (Elavon) for Animal Services.

Recommendation: Concur and Place on File.

[17-123.pdf](#)

[17-123 Application.pdf](#)

2. COMMUNICATION NO. 17-124

Dan Dennehy, Director, Emergency Management Agency, requesting Council of Commissioners authorize application for the Dept. of Homeland Security Emergency Management Performance Grant.

Recommendation: Concur and Place on File.

[17-124.pdf](#)

3. COMMUNICATION NO. 17-125

Nikole Evankovich, Assistant Director, Butte-Silver Bow Public Archives, requesting Council of Commissioners authorize the Chief Executive to sign an Alarm Monitoring Contract with Fox Alarm for Clark Chateau.

Recommendation: Concur and Place on File.

[17-125.pdf](#)

[17-125 Contract.pdf](#)

4. COMMUNICATION NO. 17-126

Kristen Rosa, Administrator, Tax Increment Financing Industrial District (TIFID), requesting Council of Commissioners authorize the Chief Executive to sign a Professional Services Agreement with the Butte Local Development Corporation for Web and Social Media Marketing Services.

Recommendation: Concur and Place on File.

[17-126.pdf](#)

[17-126 Agreement.pdf](#)

5. COMMUNICATION NO. 17-127

Kristen Rosa, Administrator, Tax Increment Financing Industrial District (TIFID), requesting Council of Commissioners authorize the Chief Executive to sign an Agreement with the Butte Local



Development Corporation for administration of the Revolving Loan Fund and other defined services.

Recommendation: Concur and Place on File.

[17-127.pdf](#)

[17-127 Agreement.pdf](#)

6. COMMUNICATION NO. 17-129

Don Petritz, Butte Chapter President, Grizzly Scholarship Association, requesting Council of Commissioners authorize street closure April 21-22, 2017 for the Grizzly football team's spring scrimmage at Naranche Stadium. All approvals have been received.

Recommendation: Concur and Place on File.

[17-129.pdf](#)

[17-129 Application.pdf](#)

[17-129 Map.pdf](#)

[17-129 Certificate of Liability Insurance.pdf](#)

[17-129 Approvals.pdf](#)

7. COMMUNICATION NO. 17-130

George Everett, Festival Director, Montana Folk Festival, requesting Council of Commissioners authorize closures and permits for the Montana Folk Festival, July 7-9, 2017. All approvals have been received.

Recommendation: Concur and Place on File.

[17-130.pdf](#)

[17-130 Application.pdf](#)

[17-130 Map.pdf](#)

[17-130 Closure Schedule.pdf](#)

[17-130 Approvals.pdf](#)

8. COMMUNICATION NO. 17-131

Daniel E. Lucas, Western Region Dept. Head, MSU Extension, requesting Council of Commissioners authorize a Presentation on March 22, 2017.

Recommendation: Concur and Hold in the Committee of the Whole pending presentation.

[17-131.pdf](#)

9. COMMUNICATION NO. 17-132

Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners authorize a Presentation on April 5, 2017 regarding activities of the Parking Department.

Recommendation: Concur and Hold in the Committee of the Whole pending presentation.



[17-132.pdf](#)

10. COMMUNICATION NO. 17-133

Leslie Clark, Director, Butte-Silver Bow Human Resources Department, requesting Council of Commissioners authorize the Chief Executive to sign a Memorandum of Agreement between Butte-Silver Bow and the Federation of Butte-Silver Bow Public Employees Local 4372.

Recommendation: Concur and Place on File.

[17-133.pdf](#)

[17-133 Memorandum of Agreement.pdf](#)

11. COMMUNICATION NO. 17-134

Leslie Clark, Director, Butte-Silver Bow Human Resources Department, requesting Council of Commissioners authorize the Chief Executive to sign a Resolution and Adoption Agreement with the State of Montana and the VEBA program.

Recommendation: Concur and Place on File.

[17-134.pdf](#)

[17-134 VEBA Resolution.pdf](#)

[17-134 VEBA Adoption Agreement.pdf](#)

[17-134 VEBA Summary of Benefits.pdf](#)

[17-134 VEBA Questions and Answers.pdf](#)

12. COMMUNICATION NO. 17-135

Chief Executive Dave Palmer, requesting Council of Commissioners concur with reappointments to the Law Enforcement Commission.

Recommendation: Concur and Place on File.

[17-135.pdf](#)

13. COMMUNICATION NO. 17-136

Chief Executive Dave Palmer, requesting Council of Commissioners concur with reappointments to the Airport Authority Board.

Recommendation: Concur and Place on File.

[17-136.pdf](#)

14. COMMUNICATION NO. 17-137

Chief Executive Dave Palmer, requesting Council of Commissioners concur with reappointments to the Weed Control Board.

Recommendation: Concur and Place on File.

[17-137.pdf](#)



15. COMMUNICATION NO. 17-138

Chief Executive Dave Palmer, requesting Council of Commissioners concur with appointments and reappointments to the Superfund Advisory and Redevelopment Trust Authority.

Recommendation: Concur and Place on File.

[17-138.pdf](#)

16. COMMUNICATION NO. 17-139

David Schultz, Director, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize bid award for the Landfill Compactor to Titan Machinery.

Recommendation: Concur and Place on File.

[17-139.pdf](#)

17. COMMUNICATION NO. 17-140

Kristen Rosa, Administrator, Tax Increment Financing Industrial District (TIFID), requesting Council of Commissioners authorize the sale of a 40-45 acre parcel of land to Anson Land Holdings, LLC, authorize the Chief Executive to sign a Purchase and Sale Agreement, and ask the County Attorney to prepare a Resolution and deed.

Recommendation: Concur and Place on File.

[17-140.pdf](#)

[17-140 Purchase and Sale Agreement.pdf](#)

18. COMMUNICATION NO. 17-141

Patrick J. Riordan, Butte-Silver Bow Land Records System Administrator, requesting Council of Commissioners concur with recommendation to deny Communication No. 17-14, request from Thomas and Annie Needs, to purchase Vacant City-County Property.

Recommendation: Concur and Place on File.

[17-141.pdf](#)

[17-141 Map.pdf](#)

19. COMMUNICATION NO. 17-142

Patrick J. Riordan, Butte-Silver Bow Land Records System Administrator, requesting Council of Commissioners concur with recommendation to approve Communication No. 17-102, request from Jim Cochnahl to purchase City-County Property.

Recommendation: Concur and Place on File.

[17-142.pdf](#)

[17-142 Map.pdf](#)

20. COMMUNICATION NO. 17-143

Patrick J. Riordan, Butte-Silver Bow Land Records System Administrator, requesting Council of Commissioners concur with recommendation to deny Communication No. 17-71, request from Richard and Bonnie Nehl to purchase City-County Property.

Recommendation: Concur and Place on File.

[17-143.pdf](#)

[17-143 Map.pdf](#)

21. COMMUNICATION NO. 17-144

Patrick J. Riordan, Butte-Silver Bow Land Records System Administrator, requesting Council of Commissioners concur with the Land Sales Committee recommendations for Tax Sale Properties.

Recommendation: Concur and Place on File.

[17-144.pdf](#)

[17-144 Unsold Properties.pdf](#)

22. COMMUNICATION NO. 17-145

John P. Morgan, Butte-Silver Bow Commissioner, District No. 3, requesting Council of Commissioners authorize changes to the 2017-2018 Standing Committees.

Recommendation: Concur and Place on File.

[17-145.pdf](#)

[17-145 Revised Standing Committees.pdf](#)

23. COMMUNICATION NO. 17-146

Chief Executive Dave Palmer, requesting Council of Commissioners authorize the Chief Executive to sign a Certified Local Government Grant Application to be submitted to the Montana State Historic Preservation Office.

Recommendation: Concur and Place on File.

[17-146.pdf](#)

[17-146 Grant Application.pdf](#)

24. COMMUNICATION NO. 17-147

Bill Andersen, Butte-Silver Bow Commissioner, District No. 10, requesting Council of Commissioners authorize a review of the crosswalk policies, painting, and proper signage.

Recommendation: Refer to Public Works Committee.

[17-147.pdf](#)

25. COMMUNICATION NO. 17-148

Angie Mullikin, Accountant, Butte-Silver Bow Public Works Dept., requesting Council of Commissioners authorize the Chief Executive to sign the Annual Fees and Maintenance Agreement between Black Mountain Software and Butte-Silver Bow Water Division for Water Utility software.

Recommendation: Concur and Place on File.

[17-148.pdf](#)

[17-148 Maintenance Agreement.pdf](#)

26. COMMUNICATION NO. 17-149

Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize the Chief Executive to sign a contract with Diversified Materials and Construction, LLC to manufacture the block for the courthouse wall.

Recommendation: Concur and Place on File.

[17-149.pdf](#)

[17-149 Letter of Explanation.pdf](#)

[17-149 Forterra Quotation.pdf](#)

[17-149 DMC Contract.pdf](#)

SECTION 3 COMMUNICATIONS TO BE READ AND ACTED UPON

1. COMMUNICATION NO. 17-128

Northey Tretheway, Restore Our Creek Coalition (ROCC), requesting Council of Commissioners authorize a Presentation by Restore Our Creek Coalition on March 15, 2017, regarding the Silver Bow Creek Headwaters Park conceptual plan renditions.

[17-128.pdf](#)

2. COMMUNICATION NO. 17-150

Chief Executive Dave Palmer, requesting Council of Commissioners choose a location for the County Shops.

[17-150.pdf](#)

SECTION 4 ORDINANCES AND RESOLUTIONS REFERRED TO JUDICIARY

1. COUNCIL RESOLUTION 17-14

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF REAL PROPERTY CONSISTING OF .598 ACRES LOCATED IN THE NW ¼ OF SECTION 21, Township 3 NORTH, RANGE 8 WEST P.M.M., IN THE CITY AND COUNTY OF BUTTE-SILVER BOW MONTANA AND DESIGNATED AS TRACT 7A ON



CERTIFICATE OF SURVEY __, SUCH TRACT MORE PARTICULARLY DESCRIBED IN EXHIBIT “A” ATTACHED HERETO, FOR THE PURPOSE OF CONSOLIDATING PROPERTY OWNERSHIP AND RESOLVING PERSONAL PROPERTY ENCROACHMENTS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 17-14.pdf](#)

2. COUNCIL RESOLUTION NO. 17-15

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF REAL PROPERTY CONSISTING OF .425 ACRES LOCATED IN THE NW ¼ OF SECTION 21, Township 3 NORTH, RANGE 8 WEST P.M.M., IN THE CITY AND COUNTY OF BUTTE-SILVER BOW MONTANA AND DESIGNATED AS TRACT K1-B1 ON CERTIFICATE OF SURVEY __, SUCH TRACT MORE PARTICULARLY DESCRIBED IN EXHIBIT “A” ATTACHED HERETO, FOR THE PURPOSE OF CONSOLIDATING PROPERTY OWNERSHIP AND RESOLVING PERSONAL PROPERTY ENCROACHMENTS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 17-15.pdf](#)

3. COUNCIL RESOLUTION NO. 17-16

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A CERTAIN PARCEL OF REAL PROPERTY KNOWN AS SILICON MOUNTAIN NO 1 MINOR SUB OF PLAT 470B, BUTTE, MONTANA, AND LOCATED IN SECTION 24, TOWNSHIP 03N, RANGE 09W, IN THE CITY AND COUNTY OF BUTTE-SILVER BOW MONTANA, IN ACCORDANCE WITH THE PROCEDURES OF BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 17-16.pdf](#)

SECTION 5 ORDINANCES AND RESOLUTIONS FINAL READING

1. COUNCIL RESOLUTION NO. 17-9

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER 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., IN 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 amended.pdf](#)

[Resolution 17-9 redline.pdf](#)



2. COUNCIL RESOLUTION NO. 17-10

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER 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., IN 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 amended.pdf](#)

[Resolution 17-10 redline.pdf](#)

3. COUNCIL RESOLUTION NO. 17-11

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER 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., IN 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.

[Resolution 17-11 amended.pdf](#)

[Resolution 17-11 redline.pdf](#)

SECTION 6 SUSPENSION OF THE RULES FOR FINAL PASSAGE

1. COUNCIL RESOLUTION 17-13

A RESOLUTION REQUESTING AUTHORIZATION FOR A MAIL BALLOT ELECTION TO BE CONDUCTED FOR THE 2017 FEDERAL SPECIAL ELECTION TO FILL THE OFFICE OF THE UNITED STATES REPRESENTATIVE FOR MONTANA, CONTINGENT UPON THE MONTANA LEGISLATURE’S PASSAGE OF SENATE BILL 305 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 17-13.pdf](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALENDAR OF OTHER MEETINGS AND EVENTS



March 20, 2017, Parks & Recreation, 11:30 am, Butte Justice Center
March 21, 2017, Public Housing Authority, 5:00 pm, New Deal Community Center
March 21, 2017, Technical Review Committee, 1:30 pm, 3rd Floor, Water Building
March 21, 2017, Urban Forestry Board, 1:00 pm, Business Development Center
March 22, 2017, Local Emergency Planning, 12:00 pm, Butte Justice Center
March 23, 2017, Planning Board, 5:30 pm, Council Chambers
March 27, 2017, Mental Health LAC, 1:00 pm, 3rd Floor, Library Bldg.
March 28, 2017, Port of Montana, 12:00 pm, Hub Center, Silver Bow
March 28, 2017, Superfund Advisory (SARTA), 6:00 pm, Butte Justice Center
March 28, 2017, Urban Revitalization, 8:30 am, 1st Floor Conference Room
April 3, 2017, Fair Board, 6:00 pm, Perkins or HOPS Meeting Room
April 4, 2017, Historic Preservation Commission, 5:30 pm, Council Chambers
April 4, 2017, Weed Board, 7:00 pm, Weed Office, 25 West Front
April 5, 2017, Airport Authority, 12:00 pm, Bert Mooney Airport Authority Admin. Office
April 5, 2017, Butte AIDS Support Services, 7:00 pm, Community Center
April 5, 2017, Board of Health, 7:00 am, Health Dept. Conference Room

ADJOURN

FINANCE & BUDGET COMMITTEE MEETING

MARCH 15, 2017

7:00 PM COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of March 8, 2017 was approved for the amount of \$829,091.01.

COMMITTEE OF THE WHOLE MEETING REPORT

MARCH 8, 2017

*TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW
COUNCIL OF COMMISSIONERS*

Ladies and Gentlemen,

We, your Committee of the Whole Committee, respectfully recommend as follows:

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.

Recommendation: Hold in Abeyance.

[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.

Recommendation: Hold in Abeyance.

[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.

Recommendation: Hold in Abeyance.

[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.

Recommendation: Hold in Abeyance.

[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.

Recommendation: Hold in Abeyance.

[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.

Recommendation: Hold in Abeyance.

[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.

Recommendation: Concur and Place on File, noting that Dan P. Olsen was selected as District #5 Commissioner.

[17-79.pdf](#)

[Anna Chacko resume.pdf](#)

[Justin Fortune resume.pdf](#)

[Dan Olsen resume.pdf](#)

[Mike Lewis resume.pdf](#)

[Mike Challeen resume.pdf](#)

[James Williams resume.pdf](#)

[Les Taylor resume.pdf](#)

[Frank Butori resume.pdf](#)

[First Round Votes - signed.pdf](#)

[Second Round Votes - signed.pdf](#)

[Voting Tally Sheet.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.

Recommendation: Hold in Abeyance.

[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.

Recommendation: Hold in Abeyance.

[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.

Recommendation: Hold in Abeyance.

[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.

Recommendation: Hold in Abeyance.

[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.

Recommendation: Hold in Abeyance.

[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.

Recommendation: Hold in Abeyance.

[17-121.pdf](#)

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

ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT

MARCH 1, 2017



TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,

We, your Economic Development Committee, respectfully recommend as follows:

SECTION 1 REPORT FROM BLDC

Recommendation: Hold in Abeyance.

SECTION 2 COMMUNICATION NO. 17-78

Brendan McDonough, Butte-Silver Bow Commissioner, District No. 8, requesting Council of Commissioners authorize time during the next Economic Development Committee meeting on March 1, 2017 for an update by Airport Director Pam Chamberlin on the Bert Mooney Airport Authority Board.

Recommendation: Hold in Abeyance.

[17-78.pdf](#)

SECTION 3 COMMUNICATION NO. 17-99

Bill Andersen, Butte-Silver Bow Commissioner, District No. 10, requesting Council of Commissioners refer this Communication to the Economic Development Committee for the purpose of reviewing marketing materials.

Recommendation: Hold in Abeyance.

[17-99.pdf](#)

ECONOMIC DEVELOPMENT COMMITTEE MEMBERS:

Bill Andersen, Chair, Present
Cindy Perdue-Dolan, Vice Chair, Present
Dan Callahan, Present
Dan Foley, Present
Brendan McDonough, Present

FINANCE & BUDGET COMMITTEE MEETING REPORT

MARCH 8, 2017

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS



Ladies and Gentlemen,

We, your Finance and Budget Committee, respectfully recommend as follows:

Expenditure report for the week of March 8, 2017 was approved for the amount of \$829,091.01.

FINANCE & BUDGET COMMITTEE MEMBERS:

Dan Foley, Chair, Absent
Bill Andersen, Vice Chair, Present
Dan Callahan, Present
Jim Fisher, Present
Sheryl Ralph, Present
John Sorich, Present

PUBLIC WORKS COMMITTEE MEETING REPORT

MARCH 8, 2017

*TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW
COUNCIL OF COMMISSIONERS*

Ladies and Gentlemen,

We, your Public Works Committee, respectfully recommend as follows:

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.

Recommendation: Hold in Abeyance. Pete Conavad claim - hold until all contracts are signed and approved. We will pay claim - he installs back-up valve.

[17-27.pdf](#)

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

[17-27 Photos.pdf](#)

PUBLIC WORKS COMMITTEE MEMBERS:

Jim Fisher, Chair, Present
Bud Walker, Vice Chair, Present
Dan Callahan, Present



Dan Foley, Absent
Brendan McDonough, Present

Also Present:

David Schultz, Director, Butte-Silver Bow Public Works Department

JUDICIARY COMMITTEE MEETING REPORT
MARCH 8, 2017

*TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW
COUNCIL OF COMMISSIONERS*

Ladies and Gentlemen,

We, your Judiciary Committee, respectfully recommend as follows:

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.

Recommendation: Hold in Abeyance.

[Resolution 16-71.pdf](#)

SECTION 2 COUNCIL RESOLUTION NO. 17-9

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER 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., IN 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.

Recommendation: Move to Final Reading, as amended.

[Resolution 17-9 amended.pdf](#)

[Resolution 17-9 redline.pdf](#)

SECTION 3 COUNCIL RESOLUTION NO. 17-10

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER 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., IN 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.

Recommendation: Move to Final Reading, as amended.

[Resolution 17-10 amended.pdf](#)

[Resolution 17-10 redline.pdf](#)

SECTION 4 COUNCIL RESOLUTION NO. 17-11

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER 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., IN 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.

Recommendation: Move to Final Reading, as amended.

[Resolution 17-11 amended.pdf](#)

[Resolution 17-11 redline.pdf](#)

JUDICIARY COMMITTEE MEMBERS:

Sheryl Ralph, Chair, Present

Brendan McDonough, Vice Chair, Present

Dan Callahan, Present

Cindy Perdue-Dolan, Present

John Sorich, Present

Bud Walker, Present



