

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE AGENDA  
WEDNESDAY, MARCH 22, 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. 17-66**

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 2 PUBLIC HEARING, 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 3 PRESENTATION, COMMUNICATION NO. 17-131**

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

[17-131.pdf](#)

**COMMUNICATIONS**

**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. 17-14

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 6 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 7 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 8 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 9 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 10 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 11 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 12 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 13 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 14 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 15 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](#)

SECTION 16 COMMUNICATION NO. 17-131

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

[17-131.pdf](#)

SECTION 17 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.

[17-132.pdf](#)

SECTION 18 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.

[17-146.pdf](#)

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

SECTION 19 COMMUNICATION NO. 17-150

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

[17-150.pdf](#)

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

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**FINANCE & BUDGET COMMITTEE MEETING**



*MARCH 22, 2017*

*6:00 PM COURTHOUSE COUNCIL CHAMBERS*

Expenditure report for the week of March 15, 2017 was approved for the amount of \$871,183.65.

**PUBLIC WORKS COMMITTEE MEETING**

*MARCH 22, 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](#)

SECTION 2 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.

[17-147.pdf](#)

**JUDICIARY COMMITTEE MEETING**

*MARCH 22, 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. 17-14



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](#)

#### SECTION 3 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](#)

#### SECTION 4 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 CLAIM APPROVAL

James Barnes, \$5,389.43, Refund/Owners Redeemed Tax Assg.

