

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULER MEETING AGENDA
WEDNESDAY, OCTOBER 7, 2020
7:30 PM VIA WEB-EX**

ROLL CALL

PRAYER AND PLEDGE

APPROVAL OF THE MINUTES

[September 16, 2020 Regular Meeting Minutes](#)

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE’S REPORT

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

CALL INS ARE WELCOME @ 497-5009

WRITTEN COMMENTS WELCOME:

public-input@bsb.mt.gov

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

BID OPENINGS

1.COMMUNICATION NO. [2020-376](#)

Mark Neary, Public Works Director requesting Council of Commissioners schedule a Bid Opening for October 7, 2020 for the 2020 Roads Mill/Fill Project. This project will rehabilitate South Alabama, South Colorado, South Dakota, and North Montana Streets.

SECTION 2: CONSENT AGENDA

A. COMMITTEE REPORTS

- 1.COMMITTEE OF THE WHOLE MEETING REPORT
- 2.FINANCE & BUDGET COMMITTEE MEETING REPORT
3. PUBLIC WORKS COMMITTEE MEETING REPORT
4. JUDICIARY COMMITTEE MEETING REPORT

B. COMMUNICATIONS

1.COMMUNICATION NO. [2020-382](#)

JP Gallagher, Parks and Recreation Director requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Lease Agreement between Butte-Silver Bow County Government and the Expedition League, Inc. for five years. This is an updated lease from the 2018 Lease Agreement.

[2020-382 Agreement](#)

Concur and Place on File



2.COMMUNICATION NO. [2020-383](#)

Crystal Cook, Butte Montana requesting Council of Commissioners to consider placing speed bumps from Oregon Avenue to just past Lowell Avenue on George Street. It is right by a grade school where kids are attending classes.

Refer to Public Works

3.COMMUNICATION NO. [2020-384](#)

Mike Clague, Deputy County Attorney requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the contract with Montana Department of Transportation accepting a grant to fund the Butte-Silver Bow DUI Court. The grant is for \$120,000 and will be used to fund the BSB DUI Court from October 1, 2020 to September 30, 2021.

[2020-384 Agreement](#)

Concur and Place on File

4.COMMUNICATION NO. [2020-385](#)

Nicole Pontier-Carrels, How Novel Book Store requesting Council of Commissioners concurrence to place a hanging sign on the east facing wall of the building located at 21 N. Main Street.

Refer to Public Works Committee

5.COMMUNICATION NO. [2020-386](#)

Mollie Maffei, Deputy County Attorney requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the easement for an underground fiber optic line granting Spectrum permission to access property for placement and maintenance of the line.

[2020-286 Easement](#)

Concur and Place on File

6.COMMUNICATION NO. [2020-387](#)

Eldon Beall, 315 S. Dakota Street requesting Council of Commissioners to amend, change and add Emma Park into Chapter 9.16- Park Restrictions and 9.20-Use of Alcoholic Beverages on City-County owned property. These two Chapters have been in effect since 1987 and have been enforceable but not enforced.

Refer to Judiciary Committee

7.COMMUNICATION NO. [2020-388](#)

Shayna Chupein, Butte Montana requesting Council of Commissioners consideration to purchase a lot next to my family's home on 2630 Oregon Avenue. This lot would be north of their plot with a legal description of OWSLEY ADD, S30, T03, N, R07 W, BLOCK 4, POR lots.

Refer to Land Sales

8.COMMUNICATION NO. [2020-389](#)

Pat Holland, Government Buildings Manager requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Professional Services Agreement between the City and County of Butte-Silver Bow and McGrath Painting & Construction, LLC for work as outlined in the Scope of Work to the exterior of the Belmont Senior Center.

[2020-389 Agreement](#)

Concur and Place on File



9.COMMUNICATION NO. [2020-390](#)

Doug Conway, Administrative Captain BSB Law Enforcement Department requesting Council of Commissioners concurrence to hold a Public Hearing on October 21, 2020 regarding a budget amendment to increase the Drug Forfeiture Fund FY2020-21 budget 2922.111.4201.01.260 in the amount of \$4240.50.

Hold in Abeyance

10.COMMUNICATION NO. [2020-391](#)

Doug Conway, Administrative Captain BSB Law Enforcement Department requesting Council of Commissioners concurrence and authorization for the Chief Executive to authorize the implementation and required signatures in reference to the Department of Justice, Bureau of Justice Assistance Grant for the purchase of IT equipment for Law Enforcement and the county Attorney's Office.

[2020-391 Grant](#)

Concur and Place on File

11.COMMUNICATION NO. [2020-392](#)

Ed Randall, Community Enrichment Department Director requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the FY2021 Junk Motor Vehicle Graveyard Grant. The full amount of the FY2021 Grant is \$61,247.20.

[2020-392 Grant Letter](#)

Concur and Place on File

12.COMMUNICATION NO. [2020-393](#)

JP Gallagher, Parks and Recreation Director requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the contract with Land Tech, Montana Inc, to complete the scope of work as outlined. Montana Department of Fish, Wildlife & Parks Recreational Trails Program Grant Award Agreement is for \$23,700 to BSB for the construction of trails on the Big Butte.

[2020-393 Agreement](#)

Concur and Place on File

13.COMMUNICATION NO. [2020-394](#)

Karen Sullivan, BSB Health Officer requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the agreement between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department to administer the WIC program. The contract amount is \$182,068.00 and terms of the contract is October 1, 2020 through Sept. 30, 2021.

[2020-394 Agreement](#)

Concur and Place on File



14.COMMUNICATION NO. [2020-395](#)

Karen Sullivan, BSB Health Officer requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department. Contract amount is \$35,147.00 from Oct. 1, 2020 through Sept. 30, 2021.

[2020-395 Contract](#)

Concur and Place on File

15.COMMUNICATION NO. [2020-396](#)

Karen Sullivan, BSB Health Officer requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the agreement between the Montana Department of Transportation and the Butte-Silver Bow Health Department for the distribution of car safety seats. The agreement is effective for car seats purchased during the 2021 fiscal year until they are all distributed.

[2020-396 Agreement](#)

Concur and Place on File

16.COMMUNICATION NO. [2020-397](#)

Karen Sullivan, BSB Health Officer requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the contract amendment between the Butte-Silver Bow Health Department and AWARE, Inc. regarding the delivery of services related to the Parents as Teachers home visiting program. Contract amount is \$57,248.00 and terms are from July 1, 2020 through June 30, 2021.

[2020-397 Agreement](#)

Concur and Place on File

17.COMMUNICATION NO. [2020-398](#)

Dave Palmer, Chief Executive requesting Council of Commissioners concurrence as my formal request in the following appointment to the Greenway Service District, Mike Patterson, who will be finishing out the term of a resigned member that expires June 1, 2022.

Concur and Place on File

18.COMMUNICATION NO. [2020-399](#)

Dave Palmer, Chief Executive requesting Council of Commissioners concurrence to acknowledge National Disability Employment Awareness Month for October 2020. The purpose is to raise awareness about disability employment issues.

[2020-399 Proclamation](#)

Concur and Place on File

19.COMMUNICATION NO. [2020-400](#)

Doug Conway, BSB Law Enforcement Captain requesting Council of Commissioners concurrence and authorization for the Chief Executive to authorize the implementation and required signatures in reference to the grant award for the Selective Traffic Enforcement Program from the Mt. Department of Transportation. The award will not require a match and is a reimbursement grant totaling \$13,500 for the period 10-1-2020 to 9-30-2021.

[2020-400 Grant](#)

Concur and Place on File



20.COMMUNICATION NO. [2020-401](#)

Doug Conway, BSB Law Enforcement Captain requesting Council of Commissioners concurrence and authorization for the Chief Executive to authorize the implementation and required signatures in reference to the agreement for subscription material with Lexipol, LLC. The agreement will not require a match nor will it require any BSB funding.

[2020-401 Agreement](#)

Concur and Place on File

21.COMMUNICATION NO. [2020-402](#)

Michele Shea, District 2 Commissioner requesting Council of Commissioners concurrence to place this communication in the Public Works Committee, to review the traffic calming methods around the Whittier School area. Many citizens have expressed concerns about the safety of the children in this area.

Refer to Public Works Committee

22.COMMUNICATION NO. [2020-403](#)

Dori Skrukrud, Community Development Coordinator requesting Council of Commissioners approval for the sale and authorization and preparation of a Resolution for the sale of 328 E. Broadway Street, Butte Mt submitted by Stephen Kujawa in the amount of \$12,500.00. Based on the proposal, the agreement will be subject to satisfactory provisions contained within a non-assignable development agreement for the property.

Concur and Hold in the Committee of the Whole

23.COMMUNICATION NO. [2020-404](#)

Dori Skrukrud, Community Development Coordinator requesting Council of Commissioners approval for the sale and authorization and preparation of a Resolution for the sale of 103 Sutter Street, Butte Mt submitted by Keegan Hall and Emma Cuneen in the amount of \$500.00. Based on the proposal, the agreement will be subject to satisfactory provisions contained within a non-assignable development agreement for the property.

Concur and Hold in the Committee of the Whole

24.COMMUNICATION NO. [2020-405](#)

Chris Ewing, Audaciter Development, LLC requesting Council of Commissioners consideration for selling the city-owned vacant lot, located at the SE intersection of W. Mercury Street and Colorado Street in Butte, MT. The legal description of the lot is as follows: BUTTE TOWNSITE, S13, T03 N, R08 W, BLOCK 53, Lot 16-18.

[2020-405 Map / Plans](#)

Refer to Land Sales

25.COMMUNICATION NO. [2020-406](#)

JP Gallagher, Parks and Recreation Director requesting Council of Commissioners authorization to do an informational presentation on Wednesday October 14, 2020 at the Committee of the Whole meeting regarding BSB Parks & Recreation Stodden Park Phase 2 Project progress, bid letting of upcoming golf course and improvements, and schedules.

Hold in Abeyance



26.COMMUNICATION NO. [2020-407](#)

JP Gallagher, Parks and Recreation Director requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the agreement with Lincoln Roofs & Construction. This agreement is to replace three roofs (Playground Pavilion, Volleyball Gazebo, and Bathroom/Locker-Room building) at Clark Park.

[2020-407 Agreement](#)

Concur and Place on File

27.COMMUNICATION NO. [2020-408](#)

Dave Palmer, Chief Executive requesting Council of Commissioners concurrence as my formal request in the following appointment of Shawn Fredrickson as the Butte-Silver Bow Representative to the Montana Rail Authority Board.

Concur and Place on File

28.COMMUNICATION NO. [2020-409](#)

Dave Palmer, Chief Executive requesting Council of Commissioners concurrence for this communication to be placed in the Public Works Committee for an evaluation. Suzanne Crossman, 2837 State Street has asked that stop signs be placed at the intersection of Banks and State Street and Yale and Porter Street. The intersections have become dangerous with the amount of traffic going through, and people speeding.

Refer to Public Works Committee

29.COMMUNICATION NO. [2020-410](#)

Dylan Pipinich, Assistant Planning Director requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign Markovich Construction Change Order #5 for the County Shops Relocation Project.

[2020-410 Change Order](#)

Concur and Place on File

30.COMMUNICATION NO. [2020-411](#)

Brenden McDonough, Commissioner District 8 requesting Council of Commissioners consideration that Butte-Silver Bow take over the outside maintenance of the Community Ice Center located at Clark Park. The original operating agreement had the Butte Amateur Hockey Association maintaining the grounds; however, I think BSB should assume the maintenance.

Refer to Parks and Rec Committee and Hold in the Committee of the Whole

31.COMMUNICATION NO. [2020-412](#)

Brenden McDonough, Commissioner District 8 requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign a letter of support for the acquisition of Moose Creek in the Highlands being pursued by the Forest Service and the Rocky Mountain Elk Foundation. I will have a draft letter for the Council and Chief Executive's review that can be attached to the agenda Monday.

Concur and Place on File



32.COMMUNICATION NO. [2020-413](#)

Commissioner Brenden McDonough, District 8 requesting Council of Commissioners consideration to have the County Attorney Joyce draft ordinance changes for the assessment of Street Maintenance Fees from the per parcel method to the per unit method. I request that the ordinance be introduced to the Judiciary Committee for review.

Concur and Place on File

33.COMMUNICATION NO. [2020-414](#)

Angie Mullikin, Public Works Budget Analyst requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign HDR Engineering SCADA maintenance and special project Task Orders # 17, 18, 19, and 20.

[2020-414 Task Orders](#)

Concur and Place on File

34.COMMUNICATION NO. [2020-415](#)

Angie Mullikin, Public Works Budget Analyst requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Notice of Termination for the Storm Water Pollution Prevention Plan (SWPPP) for Dewy Phase 3 water line reconstruction.

[2020-415 Notice of Termination](#)

Concur and Place on File

35.COMMUNICATION NO. [2020-416](#)

Angie Mullikin, Public Works Budget Analyst requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Neptune 360 Agreement with Northwest Pipe Fittings for the Water Utility Division. This project will upgrade the meter reading software and equipment for the Water Billing Office.

[2020-416 Agreement](#)

Concur and Place on File

36.COMMUNICATION NO. [2020-417](#)

Jim Keenan, Chief Water Operator requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Professional Services Agreement with Great West Engineering and Butte-Silver Bow. This agreement provides for the preparation and submittal of a Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) Grant Application that would be utilized for the repairs required at Basin Creek Dam #1.

[2020-417 Agreement](#)

Concur and Place on File

37.COMMUNICATION NO. [2020-418](#)

Jim Keenan, Chief Water Operator requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Professional Services Agreement between Pioneer Technical Services and Butte-Silver Bow. This agreement provides for completion of the following tasks necessary for the Geotechnical Feasibility Investigation, Analyses, and Design work required at the Moulton Dam #1.

[2020-418 Agreement](#)

Concur and Place on File



38.COMMUNICATION NO. [2020-419](#)

Lori Casey, Planning Director requesting Council of Commissioners authorization for time on the October 14, 2020 Council Agenda for a Presentation on the 2020 Growth Policy Update, (Proposed to be Renamed the Butte-Silver Bow Comprehensive Plan).

Hold in Abeyance

39.COMMUNICATION NO. [2020-420](#)

Leslie Clark, Human Resource Director requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Participation Agreement between the City-County of Butte-Silver Bow and the Montana Teamsters-Contractors/ Employers Trust to provide health insurance coverage as negotiated under a new collective bargaining agreement between the City-County of Butte Silver Bow and Teamsters, Local No 2 for the period October 1, 2020 through September 30, 2022.

[2020-420 Agreement](#)

Concur and Place on File

40.COMMUNICATION NO. [2020-421](#)

Leslie Clark, Human Resource Director requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Collective Bargaining Agreement between the City-County of Butte-Silver Bow and Teamsters Union, Local No. 2 representing BSB IT employees for the period October 1, 2020 through September 30, 2022.As a newly formed bargaining unit, this is a first-time agreement between the parties.

[2020-421 Agreement](#)

Concur and Place on File

SECTION 3: ORDINANCES AND RESOLUTIONS REFERRED TO JUDICIARY

1.RESOLUTION NO. [2020-60](#)

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 DRUG FORFEITURE PROCEEDS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 4: SUSPENSION OF THE RULES FOR FINAL PASSAGE

1.RESOLUTION NO. [2020-61](#)

A RESOLUTION TO ALTER THE BOUNDARIES OF THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA'S SOLID WASTE SPECIAL DISTRICT FOR SOLID WASTE COLLECTION TO INCLUDE THE BOUNDARIES OF THE TOWN OF WALKERVILLE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



2.RESOLUTION NO. 2020-62

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING THE ALLEYWAY LOCATED IN BLOCK 4 OF THE HOBART AND MORRIS ADDITION TO THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA AND LOCATED IN THE SW1/4 OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST AND MORE PARTICULARLY DESCRIBED IN EXHIBIT “A” AND DEPICTED ON THE MAP ATTACHED AS EXHIBIT “B”; FINDING THE NECESSARY FACTS HEREIN AND PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION.

3.RESOLUTION NO. 2020-63

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY DESCRIBED AS LOTS FIFTEEN (15) AND SIXTEEN (16) OF BLOCK FIFTY-FIVE (55) OF THE DALY ADDITION TO THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO GARY AND AMY RUNDLE, IN ACCORDANCE WITH THE PROVISIONS OF THE MONTANA CODE ANNOTATED AND THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4.RESOLUTION NO. 2020-64

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 REVENUE FROM THE MONTANA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF PURCHASING TWO ADA VANS FOR THE TRANSIT DIVISION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

PLEASE CALL IN AT 497-5009

CALENDAR OF OTHER MEETINGS AND EVENTS

DUE TO COVID-19 PANDEMIC, COMMITTEE MEETINGS WILL BE BY WEB-EX.

October 7, 2020, Airport Authority, 12:00 pm, Bert Mooney Airport Authority Admin. Office

October 7, 2020, Butte AIDS Support Services, 7:00 pm, Community Center

October 7, 2020, Board of Health, 7:00 am, Health Dept. Conference Room

October 8, 2020, Greenway Service District Board, 4:30 pm, Anaconda Comm. Service Bldg.

October 9, 2020, TIFID, 12:00 pm, Business Development Center

October 12, 2020, Archives, 12:00 pm, Archives Center

October 11, 2020, Fair Board, 6:00 pm, Perkins or HOPS Meeting Room

October 13, 2020, Superfund Advisory (SARTA), 6:00 pm, Butte Justice Center

October 14, 2020, Land Sales Committee, 1:30 pm, First Floor Conference Room

October 14, 2020, Law Enforcement Commission, 4:00 pm, Chief Executive Conference Room



October 14, 2020, Public Library Board, 5:00 pm, 3rd Floor, Library Bldg.
October 15, 2020, Zoning Board, 5:30 pm, Council Chambers
October 19, 2020, Parks & Recreation, 11:30 am, Butte Justice Center
October 20, 2020, Public Housing Authority, 5:00 pm, New Deal Community Center
October 20, 2020, Technical Review Committee, 1:30 pm, 3rd Floor, Water Building
October 20, 2020, Urban Forestry Board, 1:00 pm, Business Development Center

ADJOURN

MEETINGS

ALL MEETINGS CAN BE VIEWED BY WEB-EX STARTING AT DESIGNATED TIMES, LISTED BY EACH MEETING. CALL INS ARE WELCOME @ 497-5009.

ECONOMIC DEVELOPMENT MEETING

OCTOBER 7, 2020

6:00 PM VIA WEB-EX

1. BLDC REPORT- Joe Willauer,
2. Ray Rogers-Presentation

3. COMMUNICATION NO. [2020-28](#)

Ed Banderob, Heritage Project Chairman requesting Council of Commissioners and the Economic Development Committee to encourage and facilitate the formation of a Local Heritage

FINANCE & BUDGET COMMITTEE MEETING

OCTOBER 7, 2020

7:00 PM VIA WEB-EX

Public comment on any items on the agenda

Expenditure report for the week of October 7, 2020 was reviewed and approved in the amount of \$_____.

We are still meeting remotely but we will be taking Public Comment by calling 497-5009

REPORTS

COMMITTEE OF THE WHOLE REPORT

SEPTEMBER 23, 2020

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:



PUBLIC HEARINGS:

1. COMMUNICATION NO. [2020-358](#)

Maria Pochervina Executive Secretary TBID requesting Council of Commissioners concurrence for a presentation of work plan and budget for fiscal year 2021 for the Butte-Silver Bow Tourism Business Improvement District (TBID) on September 9, 2020, and a public hearing on September 23, 2020 and resolution to keep TBID assessment at \$1.00/occupied guest room.

[2020-358 Work Plan](#)

Held

2.COMMUNICATION NO. [2020-361](#)

Dori Skrukrud, Community Development Coordinator requesting Council of Commissioners to schedule a Public Hearing for September 23, 2020, regarding Developer's Packet Proposals for City-County Owned Property.

Held

PRESENTATIONS

1.COMMUNICATION NO. [2020-374](#)

Lori Casey, Planning Director requesting Council of Commissioners concurrence for a presentation on the Revised Preliminary Flood Insurance Rate Maps for Silver Bow Creek on September 23, 2020 Council Agenda. The presentation is intended to provide an overview of the preliminary maps, the background of why the maps were revised, the plan for public outreach, and the map adoption process.

Held

COMMUNICATIONS

1.COMMUNICATION NO. [2020-353](#)

Cindy Beck, 122 Minah St. Butte MT requesting Council of Commissioners consideration to purchase Little Minah Load lots 5 & 6 SCC TO3 N-RO8W. We own our home at 122 Minah Street and have lived here for 11 years. We would like to purchase these lots for additional parking and possibly a garage.

Cross Reference with Communication 2020-372 and Place on File

2.COMMUNICATION NO. [2020-357](#)

Angie Mullikin, Public Works Budget Analyst requesting Council of Commissioners to schedule a Public Hearing for September 16, 2020 for the purpose of amending the Fiscal year 2020-2021 budget to allow for increased expenditures of unanticipated revenue.

Place on File

3.COMMUNICATION NO. [2020-362](#)

Alan Guay, 3239 S. Colorado, Butte MT requesting Council of Commissioners consideration to purchase parcel #2112550 which structurally encroaches on my property located at 18 W. Pacific Parcel #484000. I would also like to purchase the property that abuts that parcel, #1907835 as adjoining.

Hold in Abeyance



4.COMMUNICATION NO. [2020-376](#)

Mark Neary, Public Works Director requesting Council of Commissioners schedule a Bid Opening for October 7, 2020 for the 2020 Roads Mill/Fill Project. This project will rehabilitate South Alabama, South Colorado, South Dakota, and North Montana Streets.

Hold in Abeyance

5.COMMUNICATION NO. [2020-381](#)

Leslie Clark, Human Resource Director requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Memorandum of Understanding between the City-County of Butte-Silver Bow and the Laborer’s International Union of North America, Local No. 1686. This MOU addresses the Union's request to reserve one laborer position that is currently vacant due to attrition, to be filled at a later date as budget allows.

[2020-381 MOU](#)

Place on File

FINANCE & BUDGET COMMITTEE MEETING REPORT

SEPTEMBER 23, 2020

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

Ladies and Gentlemen,

We, your Council of Commissioners, and Chairman John Morgan, respectfully recommends as follows: Expenditure report for the week of September 23, 2020 was reviewed and approved in the amount of \$1,279,734.58 for 2021

<u>Committee Members</u>	<u>Present /Absent</u>
Brendan McDonough Chair	P
Bill Andersen, Vice Chair	A
Dan Callahan	P
Jim Fisher	A
Josh O’Neil	P
Michele Shea	P

PUBLIC WORKS COMMITTEE MEETING REPORT

SEPTEMBER 23, 2020

6:30 PM



1.COMMUNICATION NO. [2020-139](#)

Brenden, McDonough, Commissioner District 8 requesting Council of Commissioners to consider that a speed study be conducted by the Montana Department of Transportation on Highway 2 from the nine-mile to Pipestone Pass. With the upcoming recreational season approaching, I ask that a study and decision be made in a timely manner to address the safety concerns for the spring and summer season.

Hold in Abeyance

PUBLIC WORKS COMMITTEE MEMBERS:

Dan Olsen, Chairman	P
Jim Fisher	A
Dan Callahan	P
Brendan McDonough	P
Eric Mankins	P
Shawn Fredrickson	P
Mark Neary	P

JUDICIARY COMMITTEE MEETING REPORT

SEPTEMBER 23, 2020

7:00 PM

1.COUNCIL BILL NO. [2020-06](#)

ORDINANCE NO. [2020-06](#)

AN ORDINANCE AMENDING CHAPTER 32 OF TITLE 13 OF THE BUTTE-SILVER BOW MUNICIPAL CODE ENTITLED "STORM WATER MANAGEMENT"; SPECIFICALLY AMENDING SECTIONS 13.32.010, 13.32.020, 13.32.030, 13.32.210, 13.32.220, 13.32.310, 13.32.330, 13.32.340, 13.32.360, 13.32.420, 13.32.430 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Ordinance No. [2020-06 REDLINE](#)

Hold in Abeyance and await the public hearing.

Name	Amount	Reason	Approved	
TRAVIS CHRISTIAENS	\$1000.00	REFUND SIDEWALK OPEN BOND/2920 NETTIE	YES	
ANGELA MOONEY	\$100.00	REFUND DEMO/BOND	YES	
NNRP LLC	\$6865.93	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN/PARCEL	YES	



JUDICIARTY COMMITTEE MEMBERS:

Chairman: Brendan McDonough	P
Vice Chairman: Shawn Fredrickson	P
Michele Shea	P
Dan Olsen	P
Eric Mankins	P
John Sorich	P

