

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, OCTOBER 14, 2020
7:30 PM VIA WEB-EX**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

CALL INS ARE WELCOME @ 497-5009

WRITTEN COMMENTS WELCOME AT public-input@bsb.mt.gov

REPORT OF THE CHAIR

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

PRESENTATIONS

1.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.

2..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).

SECTION 2. COMMUNICATIONS

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](#)



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.

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.

4.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.

5.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.

6.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.

7.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.

8.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.



9.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.

10.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](#)

11.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.

12.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.

13..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).

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALL INS ARE WELCOME @ 497-5009

WRITTEN COMMENTS WELCOME AT public-input@bsb.mt.gov

ADJOURN

MEETINGS

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

FINANCE AND BUDGET COMMITTEE MEETING



OCTOBER 14, 2020
6:00 PM VIA WEB-EX

Expenditure report for the week of October 14, 2020 was reviewed and approved in the amount of \$_____2021.

PUBLIC WORKS COMMITTEE MEETING

OCTOBER 14, 2020
6:30 PM VIA WEB-EX

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.

2.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.

3.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.

4.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.

JUDICIARY COMMITTEE MEETING

OCTOBER 14, 2020
7:00 PM VIA WEB-EX

Name	Amount	Reason	Approved	
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FISHER BUILT LLC	\$2000.00	DEMO BOND REFUND AT 64 W. MERCURY		
SCOTT SMITH	\$100.00	REFUND ON 2 ROOF PERMITS #10743 & #10772		
PAUL CUMMINGHAM	\$411.00	REFUND BUILDING PERMIT-SOLD PROPERTY NOT BUILDING HOUSE		
LES THOMAS	\$455.00	REFUND-BLDG PERMIT #10757		
ROGER SAWYERS	\$1000.00	BONDREFUND/RIGHT OF WAY FOR 15 N ARIZONA		
SONIA MOSCOLIC- ANDREWS	\$1584.00	BOND REFUND/RIGHT OF WAY-SIDEWALK AT 2300 PORTER		
COPPER CITY PHYSICAL THERAPY	\$100.00	REFUND OF FEE TO APPEAL ZONING OFFICER'S DECISION #16712		

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](#)

REPORTS

ECONOMIC DEVELOPMENT MEETING REPORT

OCTOBER 7, 2020

6:00 PM VIA WEB-EX



1. BLDC REPORT- Joe Willauer: Most areas addressed were positive except for retail which is challenged everywhere.

2. Ray Rogers-Presented a report on; the Praxis center, which is progressing well, financing is almost complete.

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 Area, and Local Heritage Area Coalition.

Hold in Abeyance

<u>Committee Members</u>	<u>Present/ Absent</u>
Dan Olsen, Chair	P
Jim Fisher, Vice Chair	P
Dan Callahan	P
Josh O'Neill	P
John Sorich.	P
Shawn Fredrickson	P
Michele Shea.....	P

FINANCE & BUDGET COMMITTEE MEETING REPORT

OCTOBER 7, 2020

7:00 PM VIA WEB-EX

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

Ladies and Gentlemen,

We, your Committee of the Finance and Budget Committee, respectfully recommend as follows: Expenditure report for the week of September 16, 2020 was reviewed and approved in the amount of \$1,584,248.54 for FY 2021.

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

