

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, OCTOBER 28, 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 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. [2020-362](#)

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.

3.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.

4.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.



5.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.

6.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](#)

7.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.

8.COMMUNICATION NO. [2020-427](#)

Jim Ross, Little Basin Creek Volunteer fire Company Chief requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign a vehicle title of one of our old Fire Engines which has "Little Basin Creek Volunteer Fire Company" and "Butte-Silver Bow Government" on the title so we can sell this Fire Truck.

9.COMMUNICATION NO. [2020-440](#)

Angie Mullikin, Public Works Budget Analyst requesting Council of Commissioners schedule a Public Hearing for November 4, 2020 for the purpose of soliciting comments on the Unanticipated Revenue for a memorial bench to be placed in Clarks Park in view of the Lady of the Rocky's. The memorial bench is to have a plaque affixed to it with the inscription of "In loving memory of John Swisher "Storyteller" 1966-2020, Forever in our hearts, the 12's.

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 28, 2020

6:00 PM VIA WEB-EX

Expenditure report for the week of October 28, 2020 was reviewed and approved in the amount of \$ _____ 2021.

PUBLIC WORKS COMMITTEE MEETING

OCTOBER 28, 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 28, 2020

7:00 PM VIA WEB-EX



Name	Amount	Reason	Approved	
MARK ST PIERRE	\$1570.00	REFUND SIDEWALK BOND #499/CONSTRUCTION RIGHT OF WAY BOND SIDEWALK		
JOSHUA RAWSON	\$400.00	REFUND DEMO BOND- DEMO HOUSE AT 322 CHIPMUNK WAY		

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](#)

1.COUNCIL BILL NO. [2020-07](#)

ORDINANCE NO. [2020-07](#)

AN ORDINANCE AMENDING CHAPTER 12.18 OF THE BUTTE-SILVER BOW MUNICIPAL CODE ENTITLED "STREET MAINTENANCE", SPECIFICALLY AMENDING SECTIONS 12.18.030 AND 12.18.050 ENTITLED "METHOD OF ASSESSMENT" CHANGING THE METHOD OF ASSESSMENT FOR THE CITY-COUNTY OF BUTTE-SILVER BOW'S SINGLE STREET MAINTENANCE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

OCTOBER 21, 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 October 21, 2020 was reviewed and approved in the amount of \$1,579,251.16 for FY 2021.



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

