

**MINUTES OF THE REGULAR MEETING OF
THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
FOR JANUARY 2, 2019**

ROLL CALL

In attendance: Cindi Shaw, Brendan McDonough, Bill Andersen, Jim Fisher, Dan Callahan, Shawn Fredrickson, Josh O'Neil, Eric Mankins, John Morgan, Dan Olsen, Michele Shea

Absent: John Sorich

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PRAYER AND PLEDGE

Led by Commissioner McDonough

PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA

Abigail St Lawrence-Attorney from Helena

- On behalf of Copper Fox Estates requesting extension to allow conditions to be met
- Making great strides
- Water and sewer are bonded
- Meadowlark is owned by a private entity. Part of provisions is that they seek right of way with owners.
- We are still in negotiations.
- Bring great housing to Butte-Silver Bow.

APPROVAL OF THE MINUTES

Meeting Minutes December 19, 2018

It was moved by Commissioner McDonough, seconded by Commissioner Olsen and passed by a unanimous verbal vote to approve the minutes of the Regular meeting of December 19, 2018.

ITEMS NOT ADDRESSED ON THE AGENDA

None



CHIEF EXECUTIVE'S REPORT

Chief Executive Palmer

- Wish Everyone a Happy New Year and welcome new Commissioners
- Thanked Danette Gleason for efforts during the holiday working on budget.

COMMUNICATIONS TO BE READ AND ACTED UPON

1. COMMUNICATION NO. 19-07

Chief Executive Palmer requesting Council of Commissioners concur with the promotion of Zach W. Osborne to Captain in the Butte Silver-Bow Fire Department.

Jeff Miller, Director Fire Services -

- Zach is a 11- year veteran
- Is a good EMT
- Been involved in a number of projects
- Charter member of the committee that developed Wellness and Fitness program for the Fire department.
- Ask that you concur with recommendation.

It was moved by Commissioner Morgan, seconded by Commissioner Shaw and passed by a unanimous verbal vote to Concur with Communication 19-07 and place on file.

BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

SECTION 1 PUBLIC HEARING

COMMUNICATION NO. 18-569

Dylan Pipinich, Senior Planner requesting Council of Commissioners allow time on the January 2, 2019 Regular Meeting agenda for a Public Hearing pertaining to a change to the Butte Silver Bow Zoning District Map.

Proof of publication was verified by Mollie McPhee.

Dylan Pipinich- Planning Department



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x

Commissioner Shaw

- Drove by the area to the West that goes to Pinion St



Dylan

- Is there potential development?
- We did not include that in the growth
- Mostly wetland, so there will likely not be any development there.

Open Public Hearing

Proponents: None

Opponents: None

Closed the Public Hearing

Chief Executive Palmer asked for any Segregations or Friendly Amendments.
None.

CONSENT AGENDA

It was then moved by Commissioner McDonough, seconded by Commissioner Olsen and passed with a unanimous verbal vote to approve the Consent Agenda, Section A, Items 1 through 3, and Section B, Items 1 through 10, with no exceptions.

ORDINANCES AND RESOLUTIONS REFERRED TO JUDICIARY

COUNCIL ORDINANCE 19-01

AN ORDINANCE AMENDING CHAPTER 13.12 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "SOLID WASTE MANAGEMENT FACILITY", SPECIFICALLY AMENDING SECTIONS 13.12.020, 13.12.040, AND 13.12.070 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

COUNCIL ORDINANCE 19-02

AN ORDINANCE ESTABLISHING A NEW CHAPTER OF THE BUTTE-SILVER BOW MUNICIPAL CODE (BSB-MC) TO BE NUMBERED 8.10 AND TO BE ENTITLED "COVERED LOADS", ESTABLISHING PROCEDURES AND PROVISIONS FOR ENFORCEMENT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

ORDINANCES AND RESOLUTIONS FINAL READING



COUNCIL RESOLUTION 18-61

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION WITH THE DEPARTMENT OF COMMERCE OF THE STATE OF MONTANA FOR BIG SKY ECONOMIC DEVELOPMENT TRUST FUND PROGRAM UNDER THE TERMS OF THE COMMUNITY DEVELOPMENT ACT OF 1974 (42 USC 5301) AS AMENDED.

It was moved by Commissioner Morgan and Seconded by Commissioner Shaw that Council Resolution No. 18-61 be placed on final reading and passed, having been deemed fully read at length. Motion passed with a verbal vote of 11 yea and 0 nay.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

None

ADJOURN

It was moved by Commissioner Morgan, Seconded by Commissioner Shaw and passed with a unanimous verbal vote, to adjourn the meeting.

Meeting was adjourned at 7:46

Dave Palmer
Chief Executive

ATTEST:

Linda Sajor, Deputy Clerk
Clerk & Recorder

