

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY, DECEMBER 8, 2021  
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

**ROLL CALL**

**PRAYER AND PLEDGE**

**PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA**

**REPORT OF THE CHAIR**

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

**PRESENTATIONS**

**1.COMMUNICION NO. [2021-551](#)**

Holly Sandbo, Northern Rockies Outreach and Engagement Manager requesting Council of Commissioners concurrence for time on the December 8, 2021 agenda to present on local effort to establish a National Historical Park (NHP) in Butte.

**SECTION 2. COMMUNICATIONS**

**1.COMMUNICATION NO. [2021-131](#)**

Ed Lester, Butte-Silver Bow Sheriff requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Memorandum of Understanding (MOU) between Butte-Silver Bow and the Southwest Montana Drug Task Force.

[2021-131 MOU](#)

**2.COMMUNICATION NO. [2021-299](#)**

Tristian Thomas, residing in Butte, MT, requesting Council of Commissioners to authorize Tristian Thomas to purchase the following property, located at 2422 Pine St., Butte, MT 59701.

**3.COMMUNICATION NO. [2021-335](#)**

Michael & Kelly Anne Hovan, 241 Williams Street, Walkerville MT requesting Council of Commissioners authorization to purchase vacant land currently owned by BSB. The land we are hoping to acquire includes one .06-acre parcel and a segment of another 10- acre tract.

[2021-335 Attachments](#)



4.COMMUNICATION NO. [2021-538](#)

Ed Lester, BSB Sheriff requesting Council of Commissioners authorization for a Public Hearing to be conducted on December 1, 2021 for a budget amendment to increase the Sheriff budget 2021-22 due to unexpected revenue.

5.COMMUNICATION NO. [2021-540](#)

Ed Randall, Community Enrichment Director requesting Council of Commissioners authorization for a Public Hearing to be conducted on December 1, 2021 for a comment on amending the 21-22 Animal Service Department Budget.

6.COMMUNICATION NO. [2021-563](#)

Eileen Joyce, BSB County Attorney requesting Council of Commissioners authorization for a Public Hearing to be scheduled for December 1, 2021 regarding the Franchise agreement between the City-County of Butte-Silver Bow, Montana and Spectrum Pacific West, known locally as Charter Communications.

[2021-563 Agreement](#)

7.COMMUNICATION NO. [2021-569](#)

Dan Dennehy, BSB Office of Emergency Management Director requesting Council of Commissioners authorization to allow a bid to be opened at the Council's Regular meeting on December 15, 2021, for (1) 400 Kw Diesel Generator and (1) Automatic Transfer Switch for the Butte Civic Center.

8.COMMUNICATION NO. [2021-570](#)

Karen Maloughney BSB Interim Health Officer requesting Council of Commissioners authorization to schedule a public hearing for December 15, 2021 for the purpose of amending the fiscal year 2021-2022 budget to allow for increased expenditures of unanticipated revenue resulting from an amendment to the Public Health Emergency Preparedness Grant.

9.COMMUNICATION NO. [2021-571](#)

Karen Maloughney BSB Interim Health Officer requesting Council of Commissioners authorization to schedule a public hearing for December 15, 2021 for the purpose of amending the fiscal year 2021-2022 budget to allow for increased expenditures of unanticipated revenue resulting from an amendment to the Immunization Grant.

10.COMMUNICATION NO. [2021-573](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a bid opening for December 15, 2021 for supplying chemicals to be used by the Butte-Silver Bow Water and Wastewater Treatment Plants and Ridge Waters Water Park.

11.COMMUNICATION NO. [2021-574](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a Public Hearing for December 15, 2021 for the purpose of soliciting comments on the Preliminary Engineering Report for the 2021 Water Master Plan.



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

**ADJOURN**

**MEETINGS**

**FINANCE AND BUDGET COMMITTEE MEETING**

DECEMBER 8, 2021

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of December 8, 2021 was reviewed and approved in the amount of \$ \_\_\_\_\_ 2022

**PUBLIC WORKS COMMITTEE MEETING**

DECEMBER 8, 2021

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

*No meeting scheduled*

**JUDICIARY COMMITTEE MEETING**

DECEMBER 8, 2021

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COMMUNICATION NO. [2021-296](#)

Michele Shea, District 2 Commissioner requesting Council of Commissioners to create a new ordinance, or amend an existing ordinance, if appropriate, to allow for the identification and abatement of public nuisances on properties on which there have been, or continue to be, repeated disruptive activities including but not limited to, disturbances of the peace, public drunkenness, harassment of passerby, sale, storage, or possession of stolen goods, theft, assaults, batteries, acts of vandalism, excessive littering, illegal parking, loud noises, traffic and other code violations, or police detentions and arrests.

2.RESOLUTION NO. [2021-54](#)

A RESOLUTION AMENDING THE CITY-COUNTY OF BUTTE-SILVER BOW, FISCAL YEAR 2022 BUDGET 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 THE UNITED STATES DEPARTMENT OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT TO THE BUTTE-SILVER BOW LAW ENFORCEMENT DEPARTMENT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3.COUNCIL BILL NO. [2021-08](#)

ORDINANCE NO. [2021-08](#)

AN ORDINANCE AMENDING TITLE 15 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “BUILDINGS AND CONSTRUCTION”; AMENDING CHAPTER 15.10 ENTITLED “FIRE CODE”; AND SPECIFICALLY AMENDING SECTION 15.10.060 ENTITLED ARTICLE 78 AMENDED - SALE OF FIREWORKS AND



PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Ordinance No. 2021-08 Redline](#)

Name	Amount	Reason	Approved	
FISHER BUILT LLC 207 S. MONTANA STREET	\$1000.00	REFUND OF RIGHT OF WAY BOND #521		
MICHAEL FRANKS 1303 STUART STREET	\$400.00	REFUND DEMO BOND #BDEM-21-000040 RECEIPT #1520		
TRAVIS CHRISTIAENS 2524 MOULTON	\$1500.00	REFUND OF RIGHT OF WAY BOND #COM-MISC- 21-000133		
700 ANGELA JOHNSON 1005 W DIAMOND ST	\$400.00	DEMO BOND REFUND RESIDENCE 1005 W DIAMOND #BDEM-21- 000016		

## REPORTS

### ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT

*DECEMBER 1, 2021*

*6:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS*

Joe Willauer- Butte Local Development Update:

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- Working with the EDA on submitting an EDA Build Back Better Regional challenge grant and are optimistic that the Lady of the Rockies planning needs will fit within EDA.
  - Our team should hear back in the next week on the first phase of the Build Back Better Regional Challenge grant for funding up to \$75 million for a regional Environmental & Life Sciences Cluster.
  - The consultants at DHM Design are nearing the completion of their Uptown Master Plan Draft and are seeking final public comments before finalizing their document.
  - During the past two rounds of Big Sky Trust Fund grants we were awarded all grants submitted except for a planning grant for the Lady of the Rockies project.
  - As interest in uptown properties continues to be strong, we are continuing to work with the URA to package loans and partner on projects. The loan pipeline for uptown projects



has increased this fall, with interest in many of the smaller to mid-size properties that are located in the district.

- The Port of Montana and Montana Connections Business Development Park in partnership with BSB held a Golden Spike Ceremony and Ribbon Cutting at the Port of Montana on November 5<sup>th</sup>. The ceremony marked the completion of an \$8 million rail expansion, constructing over 20,000 track feet of new rail infrastructure. This is monumental to the attraction of businesses who are seeking rail access.

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<u>Committee Members</u>	<u>Present /Absent</u>
Michele Shea, Chair	P
Dan Callahan, Vice Chair	P
Bill Andersen	P
Josh O'Neill	P
Hattie Thatcher	P
Justin Fortune	P

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## **FINANCE & BUDGET COMMITTEE MEETING REPORT**

DECEMBER 1, 2021

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

*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 December 1, 2021, was reviewed and approved in the amount of \$991,791.84 for FY 2022.

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<u>Committee Members</u>	<u>Present /Absent</u>
John Sorich, Chair	P
Josh O'Neill, Vice Chair	P
Hattie Thatcher	P
Jim Fisher	A
John Riordan	P
Justin Fortune	P

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