

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, FEBRUARY 28, 2024
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

PUBLIC HEARINGS

1. COMMUNICATION NO. [2024-53](#)

Kristen Rosa, Economic Development Coordinator, requesting Council of Commissioners permission to schedule a public hearing on February 28th, 2024, to receive comment on a proposed Tax Abatement under SB 530 enacted by the 2023 legislature which allows for either an 80%, 90% or 100% tax abatement on business equipment.

BID OPENINGS

1.COMMUNICATION NO. [2024-65](#)

Mark Neary, Public Works Director, requesting Council of Commissioners authorization to schedule a bid opening for February 28, 2024, for the Excelsior Avenue reconstruction phase 2 for the Roads Division.

SECTION 2: COMMUNICATIONS

1. COMMUNICATION NO. [2024-53](#)

Kristen Rosa, Economic Development Coordinator, requesting Council of Commissioners permission to schedule a public hearing on February 28th, 2024, to receive comment on a proposed Tax Abatement under SB 530 enacted by the 2023 legislature which allows for either an 80%, 90% or 100% tax abatement on business equipment.

2.COMMUNICATION NO. [2024-65](#)

Mark Neary, Public Works Director, requesting Council of Commissioners authorization to schedule a bid opening for February 28, 2024, for the Excelsior Avenue reconstruction phase 2 for the Roads Division.



3.COMMUNICATION NO. [2024-66](#)

Mark Neary, Public Works Director, requesting Council of Commissioners authorization to schedule a bid opening for February 21, 2024, for a Vector Truck for the Metro Division.

4.COMMUNICATION NO. [2024-67](#)

Jim Keenan, Water Plant Superintendent, requesting Council of Commissioners authorization to schedule a bid opening for February 21, 2024, for supply Liquid Aluminum Sulfate to be used at the BSB Water and Wastewater Treatment Plants.

5.COMMUNICATION NO. [2024-71](#)

J.P. Gallagher, Chief Executive, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the second amended lease. The lease outlines the expanded premises of the Kelley Warehouse Commercial Building and increase to the lease fee structure.

[2024-71 AGREEMENT](#)

[2024-71 2nd Amended Agreement](#)

[2024-71 2nd Redline Agreement](#)

6.COMMUNICATION NO. [2024-88](#)

Hattie Thatcher, BSB Commissioner District 3 requesting Council of Commissioners consideration to continue the one-mill Economic Development levy through Fiscal Year 2026 and request the County Attorney's office to draw up a resolution to be passed by council.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

FEBRUARY 28, 2024

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of February 28, 2024, was reviewed and approved in the amount of \$_____ for FY 2023.

PUBLIC WORKS COMMITTEE MEETING

FEBRUARY 28, 2024

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

No meeting will be held.

JUDICIARY COMMITTEE MEETING

FEBRUARY 28, 2024

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS



1.COUNCIL BILL NO. [2024-02](#)
ORDINANCE NO. [2024-02](#)

AN ORDINANCE CREATING CHAPTER 12.20 OF CITY-COUNTY OF BUTTE-SILVER BOW MUNICIPAL CODE ENTITLED “PUBLIC ART” ESTABLISHING A PUBLIC ART PROGRAM TO INCLUDE WORKS OF ART WITHIN CERTAIN CITY-COUNTY PROJECTS, SETTING PROCEDURES TO COMMISSION AND SELECT PUBLIC ART, PROVIDING A FUNDING SOURCE FOR ONGOING MAINTENANCE OF PUBLIC ART AND PRESCRIBING A PROCEDURE TO DEACCESSION PUBLIC ART AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.COUNCIL BILL NO. [2024-03](#)
ORDINANCE NO. [2024-03](#)

AN ORDINANCE AMENDING CHAPTERS 2.36, 3.12 AND 3.28 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “PARK AND RECREATION BOARD”, “CONTRACT PURCHASES” AND “SALE OF CITY AND COUNTY PROPERTY”, RESPECTIVELY, SPECIFICALLY AMENDING SECTION 2.36.065, REPEALING SECTION 3.12.050 AND RENUMBERING SECTION 3.12.060 AS 3.12.050; AND AMENDING SECTIONS 3.28.010, 3.28.020, REPEALING SECTIONS 3.28.030, 3.28.040, 3.28.050, 3.28.060, 3.28.070, 3.28.080, 3.28.090 AND 3.28.100 AND RENUMBERING SECTION 3.28.110 AS SECTION 3.28.030, AND 3.28.120 AS SECTION 3.28.040 AND RENUMBERING 3.28.130 AS 3.28.050 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Ordinance No. 2024-03 Redline](#)

3.RESOLUTION NO. [2024-06](#)

A RESOLUTION ESTABLISHING PROCEDURES FOR THE SALE AND DISPOSITION OF REAL PROPERTY ACQUIRED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW THROUGH TAX DEED, WHEN THE REAL PROPERTY HAS BEEN OFFERED FOR SALE, BUT DID NOT RECEIVE ANY BIDS AT TWO TAX DEED AUCTIONS AS PROVIDED BY CHAPTER 3.20 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) AND BY TITLE 7, CHAPTER 8, PART 23 MONTANA CODE ANNOTATED (MCA) AND TITLE 7, CHAPTER 8, PART 25 MCA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution No. 2024-06 Redline](#)

4.RESOLUTION NO. [2024-01](#)

A RESOLUTION CALLING FOR AN ELECTION ON THE QUESTION OF CONDUCTING A LOCAL GOVERNMENT REVIEW AND ESTABLISHING A STUDY COMMISSION FOR THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR SUCH ELECTION TO BE HELD ON THE DATE OF THE PRIMARY ELECTION IN 2024; PROVIDING FOR THE NUMBER OF POSITIONS ON THE STUDY COMMISSION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



Name	Amount	Reason	Approved	
GUARDIAN TAX LLC	\$4,236.67	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN/PARCEL #0000194600		

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

*FEBRUARY 21, 2024, 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 February 21, 2024, was reviewed and approved in the amount of \$696,445.30 and supplemental expenditure report in the amount of \$8,427.76 for FY 2024.

<u>Committee Members</u>	<u>Present /Absent</u>
Hattie Thatcher, Chair	P
Jim Fisher, Vice Chair	P
Josh O’Neill	P
Tommy Walker	P
John Riordan	P
Justin Fortune	P

