

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY, JANUARY 15, 2020  
7:30 PM**

**ROLL CALL**

**PRAYER AND PLEDGE**

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

**REPORT OF THE CHAIR**

**SECTION 1. COMMUNICATIONS**

1.COMMUNICATION NO. [19-443](#)

Eldon Beall, Citizen requesting Council of Commissioners authorize the Chief Executive to amend and include Emma Park BSB County, Code of Ordinances Chapter 9.16 Park Restrictions and to include penalties and or fines etc.

2.COMMUNICATION NO.[19-466](#)

Eric Mankins, Commissioner District #9 requesting Council of Commissioners authorize the Chief Executive to discuss a change in the zoning ordinance requiring Community Residential Facilities (as defined by State Law) to obtain a conditional use permit within Butte-Silver Bow County in all residential zoning districts including R-1, R-2, R-3, R-4S and R-C.

3. COMMUNICATIONS NO. [19-571](#)

Greeley Neighborhood Community Development Corporation Inc., requesting Council of Commissioners authorize the Chief Executive to form a Butte-Silver Bow Hazardous to Human Health Heavy Metals Contaminates Task Force.

4.COMMUNICATION NO. [19-572](#)

Mike Cerise, President of the Lady of the Rockies requesting Council of Commissioners consideration in acquiring a portion of the county owned parking lot between St. Mary's Church and the Federal Building. The lady of the Rockies owns one part and the Diocese owns the other portion which we have just purchased.

[19-572 Map](#)

5. COMMUNICATION NO. [19-578](#)

Gary Rundle, Citizen requesting Council of Commissioners to consider allowing the purchasing of the property located at 1820 Banks. I wish to redeem the property from Butte-Silver Bow before the tax sale in February.



6.COMMUNICATION NO. [19-581](#)

Patsy Coates, Property Specialist requesting Council of Commissioners approval of the Tax Deed Public Auction to be held on February 5, 2020, and to request the County Attorney's Office to prepare a Council Resolution to be Read and Acted Upon, the same night as the Tax Deed Public Auction.

7.COMMUNICATION NO. [19-582](#)

Ed Banderob, Greeley Neighborhood Community Development Corporation requesting Council of Commissioners to invite a Montana DPHHS' Toxicologist to give a Presentation relative to the Hazards/Risks to human health of heavy metals contaminates present in the Butte-Silver Bow Community.

8.COMMUNICATION NO. [2020-15](#)

Mark Neary, Public Works Director requesting Council of Commissioners to authorize a bid opening on January 22, 2020 for a 12 Yard Dump Truck / Plow Truck and Sander for TIFID.

9. COMMUNICATION NO. [2020-18](#)

Michael Stickney, 1136 W. Broadway informing Council of Commissioners of an incident that occurred because of an unmaintained sidewalk located at 1142 W. Broadway and is asking that the County address this problem as it seems to be property owned by Butte-Silver Bow.

[2020-18 Picture](#)

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

**ADJOURN**

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**MEETINGS**

**FINANCE & BUDGET COMMITTEE MEETING**

*JANUARY 15, 2020*

*5:45 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS*

Karen Byrnes, Community Development Director will meet at 6:00 and 6:15 p.m. with the Finance and Budget Committee.

Expenditure report for the week of January 15, 2020 was reviewed and approved for the amount of \$ \_\_\_\_\_ Fiscal Year 2020

**PUBLIC WORKS COMMITTEE MEETING**

*JANUARY 15, 2020*

*6:30 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS*



**SECTION 1. PETITION #19-02**

Patrick Riordan, Land Systems Administrator requesting Council of Commissioners authorize the Chief Executive to approve a petition to close and vacate an alleyway, has been filed with the Land Systems Division of the Planning Department, as provided for and within Ordinance Number 362.

[19-469 Map](#)

**1. COMMUNICATION NO. [19-513](#)**

Shawn Fredrickson, Commissioner District #1 requesting Council of Commissioners to consider reducing the speed limit to 15 miles per hour on Blacktail Lane between Rampart Drive and Redwood Drive.

**2. COMMUNICATION NO. [19-546](#)**

Michele Shea, Commissioner District # 2 requesting Council of Commissioners to consider installing a left turning arrow in the northbound land turning into Ace/Autozone/ Walgreens and consider reconfiguring the westbound land on Amherst which splits into three lanes connecting to Harrison Ave.

**JUDICIARY COMMITTEE MEETING**

*JANUARY 15, 2020*

*7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS*

**SECTION 1. CLAIMS APPROVAL**

Name	Amount	Reason	Approved	
700 ED PERETTI	Total \$888.68	LANDSCAPING BOND #449 REFUND \$330.00 STORMWATER BOND #450 REFUND \$558.68		

**1. COUNCIL BILL NO. [19-15](#)**

**COUNCIL ORDINANCE NO. [19-15](#)**

AN ORDINANCE AMENDING SECTION 17.060.030 OF BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) WHICH SECTION ADOPTED THE ZONING MAP OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR A CHANGE TO THE OFFICIAL ZONING DISTRICT MAP BY REZONING APPROXIMATELY 9 ACRES FROM M-1 (LIGHT INDUSTRIAL) TO C-2 (COMMUNITY COMMERCIAL), COMMONLY LOCATED ON THE NORTHWEST CORNER OF WYNNE AVENUE AND MOTOR VIEW ROAD; LOCATED IN SUB 14, SECTION 6, TOWNSHIP 2 NORTH, RANGE 7 WEST, OF THE P.M.M. OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, PROVIDING FOR THE REPEAL OF ALL PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



3..RESOLUTION NO. [2020-01](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR 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 GRANT REVENUE FROM THE GREENWAY SERVICE DISTRICT FOR THE PURPOSE OF PROVIDING A SNOW BLOWER ATTACHMENT FOR A SKID STEER FOR THE PARKS AND RECREATION DEPARTMENT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4. RESOLUTION NO.[2020-02](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF REAL PROPERTY OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, DESCRIBED AS THE SOUTH FIFTY-FIVE (55) FEET OF LOT ONE (1) OF BLOCK SIX (6) OF THE FARREL’S ADDITION TO THE CITY-COUNTY OF BUTTE-SILVER BOW MONTANA TO THE ADJOINING OWNER, CONTINENTAL STEEL REALTY, PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

5. RESOLUTION NO. [2020-03](#)

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY DESCRIBED AS LOTS ONE (1) AND TWO (2) OF BLOCK FIFTY-TWO (52) OF THE BUTTE TOWNSITE ADDITION TO THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO MF MONTANA LLC, IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

6. RESOLUTION NO [2020-04](#)

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY DESCRIBED AS LOTS ONE (1) AND TWO (2) OF BLOCK THIRTY EIGHT (38) OF THE BUTTE TOWNSITE ADDITION TO THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO PRAXIS SIM CENTER LLC, IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

7. COUNCIL BILL No. [2020-01](#)

ORDINANCE NO. [2020-01](#)

AN ORDINANCE AMENDING TITLE 15 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “BUILDINGS AND CONSTRUCTION”; AMENDING CHAPTER 15.04 ENTITLED “BUILDING CODE”; AMENDING CHAPTER 15.05 ENTITLED “ADOPTION OF INTERNATIONAL ENERGY CONSERVATION CODE”, AMENDING CHAPTER 15.07 ENTITLED “INTERNATIONAL EXISTING BUILDING CODE”; AMENDING CHAPTER 15.12 ENTITLED “SIGN CODE”, AMENDING CHAPTER 15.14 ENTITLED “MECHANICAL CODE”; AMENDING CHAPTER 15.15 ENTITLED “INTERNATIONAL FUEL GAS CODE”; AMENDING CHAPTER 15.16 ENTITLED “PLUMBING CODE”; AMENDING SECTION 15.20 ENTITLED “VIOLATION -





