

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE AGENDA  
WEDNESDAY, JANUARY 23, 2019  
7:30 PM**

**ROLL CALL**

**PRAYER AND PLEDGE**

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

**REPORT OF THE CHAIR**

**COMMUNICATIONS**

**SECTION 1. COMMUNICATION NO. 18-570**

Patsy Coates, Land Records Property Specialist requesting Council of Commissioners authorize Tax Deed Sale Public Auction on February 20, 2019 and authorize County Attorney to prepare a Resolution to be read and acted upon at the Regular Meeting of Council that same evening.

[18-570.pdf](#)

**SECTION 2. COMMUNICATION NO. 19-06**

Abigail St. Lawrence, Attorney at Law requesting Council of Commissioners approve a three-year extension on the preliminary plat for Copper Fox Estates to allow conditions to be met.

[19-06.pdf](#)

**SECTION 3. COMMUNICATION NO. 19-14**

Eric Hassler, Superfund Operations Manager requesting Council of Commissioners authorize a Public Hearing on February 6, 2019, for the purpose of amending the FY2018-2019 Residential Metals Abatement Program (RMAP) budget.

[19-14.pdf](#)

**SECTION 4. COMMUNICATION NO. 19-21**

Rick Phillips, Masonic Temple Board Member requesting Council of Commissioners consider reassessing the 2018 property taxes for the Masonic Temple at 314 W Park Street.

[19-21.pdf](#)

**SECTION 5. COMMUNICATION NO. 19-23**

Lori Casey, Planning Director requesting Council of Commissioners conditionally approve recommendation for a one-year extension of the preliminary plat of Copper Fox Estates.

[19-23.pdf](#)

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

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### REPORTS

#### FINANCE & BUDGET MEETING REPORT

Expenditure report for the week of January 16, 2019 was approved for the amount of \$1,644,278.

*Approved*

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### MEETINGS

#### FINANCE & BUDGET COMMITTEE MEETING

*January 23, 2018*

*6:00 PM COURTHOUSE COUNCIL CHAMBERS*

Expenditure report for the week of January 23, 2019 was reviewed in the amount of \$\_\_\_\_\_

*Reviewed.*

#### SECTION 1. COMMUNICATION NO. 19-28

Darla McCarthy, Victim/Witness Advocate requesting Council of Commissioner's permission to submit a 2019-2020 Victims of Crime Act Grant application to the Montana Board of Crime Control. There is a local match required if awarded the grant, there is also an in-kind match calculated in with the local match.

[19-28.pdf](#)

#### PUBLIC WORKS COMMITTEE MEETING

*January 23, 2018*

*6:30 PM COURTHOUSE COUNCIL CHAMBERS*

#### SECTION 1. COMMUNICATION NO. 19-01

Mark Mariano, citizen requesting Council of Commissioners consider the level of traffic that the new park in the Diggins East will bring to the area between Oregon and Phillips, on George Street and come up with a solution to re-route or slow down traffic in that same area.

[19-01.pdf](#)

#### SECTION 2. COMMUNICATION NO. 19-09



Dan Olsen, Commissioner District #5 requesting Council of Commissioners consider replacement of the newly installed speed limit signage for Basin Creek Road/MT Secondary 393 for a section of the road for a more reasonable speed limit.

[19-09.pdf](#)

### SECTION 3. COMMUNICATION NO. 19-22

Bernie Shelton, BSB Citizen requesting Council of Commissioners follow up on signage that was passed in 1997 with BSB Ordinance 596, requesting the MDT install signage on the interstate prohibiting the use of jake brakes that have never been installed. Mr. Shelton also requests Council consider expanding the scope of this Ordinance to include all interstate mileage in the County and in their entirety southbound, Montana Street, Main Street and Arizona/Utah Streets.

[19-22.pdf](#)

[19-22 Attachments.pdf](#)

## **JUDICIARY COMMITTEE MEETING**

*January 23, 2018*

*7:00 PM COURTHOUSE COUNCIL CHAMBERS*

### COUNCIL ORDINANCE NO. 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 19-01.pdf](#)

[Council Ordinance 19-01 REDLINE.pdf](#)

### COUNCIL ORDINANCE NO. 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.

[Council Ordinance 19-02.pdf](#)

### COUNCIL RESOLUTION 19-04

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF BLOCKS 16, 25, AND 26 OF THE GILMAN ADDITION, LEGION OASIS MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 19-01.pdf](#)

### SECTION 1. COMMUNICATION NO. 18-559



Bud Walker, Commissioner District No. 7 requesting Council of Commissioners consider creating an ordinance to address the ongoing issue of portable storage containers that are being used for extended periods of time in the public right away.  
[18-559.pdf](#)