

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, JANUARY 25, 2023
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

PRESENTATION

1.COMMUNICATION NO. [2023-22](#)

Mike McAnulty Atlantic Richfield Liability Manager requesting Council of Commissioners concurrence for a presentation on January 25, 2023 on the work conducted by Atlantic Richfield on area parks and playgrounds.

2. COMMUNICATION NO. [2023-52](#)

Mark Neary, Public Works Director requesting to schedule a presentation on January 25, 2023, Committee of the Whole Meeting for providing a summary of nutrient work group efforts and the potential effects on BSB wastewater treatment plant.

SECTION 2: COMMUNICATIONS

1. COMMUNICATION NO. [2023-15](#)

Mark Neary, Public Works Director requesting Council of Commissioner's concurrence to schedule a bid opening for January 18, 2023 for a mini excavator for the Metro Maintenance Division.

2. COMMUNICATION NO. [2023-18](#)

Jim Keenan, Water Treatment Chief Operator requesting Council of Commissioners concurrence to schedule a bid opening for January 18, 2023 for supplying inline self-cleaning filters in the TIFID Pump Station to strain out debris from Silver Lake Water System water that serves the area.



3. COMMUNICATION NO. [2023-20](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners concurrence to hold a Public Hearing on January 18, 2023 for the purpose of amending the fiscal year 2022-2023 budget to allow for increased expenditures of unanticipated revenue resulting from an amendment to Hepatitis C Prevention within the syringe services/harm reduction programs.

4. COMMUNICATION NO. [2023-21](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners concurrence to hold a Public Hearing on January 18, 2023 for the purpose of amending the fiscal year 2022-2023 budget to allow for increased expenditures of unanticipated revenue resulting from a mini-grant agreement with Department of Public Health and Human Services.

5. COMMUNICATION NO. [2023-22](#)

Mike McAnulty Atlantic Richfield Liability Manager requesting Council of Commissioners concurrence for a presentation on January 25, 2023 on the work conducted by Atlantic Richfield on area parks and playgrounds.

6. COMMUNICATION NO. [2023-35](#)

Capt. Doug Conway, Law Enforcement Department requesting Council of Commissioners concurrence to hold a Public Hearing for February 1, 2023 the purpose of a budget amendment to accept DOJ Edward Byrne Grant of \$20,141.

7. COMMUNICATION NO. [2023-45](#)

Chief Executive, J.P. Gallagher requesting Council of Commissioners concurrence in the establishment of the Property Demolition Assistance Program in Butte Silver Bow.
[DEMO GRANT APP 2023-45](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

JANUARY 25, 2023

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of January 25, 2023 was reviewed and approved in the amount of \$ _____ for FY 2023.

PUBLIC WORKS COMMITTEE MEETING

JANUARY 25, 2023

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS



1. PETITION NO. [2021-03](#)

Dave Aguirre, Land Records Coordinator for a petition to close and vacate a public right-of-way (street), has been filed with the Planning Department, as provided for and within Ordinance Number 362 and Butte-Silver Bow Municipal Code, Section 12.06.010.

2. COMMUNICATION NO. [2023-33](#)

Sonya Blevins, 919 W Granite St, requesting the city install a 25mph speed limit sign on West Granite St between Excelsior Ave and Henry St heading west, and between Emmet St and Henry St heading east.

JUDICIARY COMMITTEE MEETING

JANUARY 25, 2023

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1. RESOLUTION [2023-2](#)

A RESOLUTION AUTHORIZING THE HIRING OF SMA ARCHITECTURE + DESIGN (SMA) TO PERFORM DESIGN AND CONSTRUCTION OVERSITE SERVICES FOR THE CITY-COUNTY OF BUTTE SILVER BOW COURTHOUSE RESTROOM RENOVATION PROJECT IN ACCORDANCE WITH SECTION 18-4-306 MCA; AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2. COUNCIL BILL NO. [2023-1](#)

ORDINANCE NO. [2023-1](#)

AN ORDINANCE AMENDING CHAPTER 12.04 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “CONSTRUCTION WITHIN PUBLIC RIGHT OF WAYS” AND SPECIFICALLY AMENDING SECTION 12.04.290 ENTITLED “VIOLATION-PENALTY” AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.
2023-1 [REDLINE](#)

Name	Amount	Reason	Approved	
GUARDIAN TAX MT LLC	\$995.49	REFUND/REDEMPTION OF TAX ASSIGNMENT #0000992500		
GUARDIAN TAX MT LLC	\$4966.38	REFUND/REDEMPTION OF TAX ASSIGNMENT #0001005000		



REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

JANUARY 18, 2023, 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 January 18, 2023 was reviewed and approved in the amount of \$439,573.52 for FY 2023.

<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

