

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE AGENDA  
WEDNESDAY, FEBRUARY 13, 2019  
7:30 PM**

**ROLL CALL**

**PRAYER AND PLEDGE**

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

**REPORT OF THE CHAIR**

**BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS**

**SECTION 1. BID OPENING**

**COMMUNICATION NO. 19-40**

Mark Neary, Public Works Director requesting Council of Commissioners authorize a Bid Opening on February 13, 2019 for Process Chemicals for the Water and MERTO Sewer Treatment Facilities and Ridge Water Park.

[19-40.pdf](#)

**SECTION 2. PRESENTATION**

**COMMUNICATION NO. 19-63**

Chief Executive Palmer requesting Council of Commissioners allow time on the February 13, 2019 agenda for a presentation to be given by Rob Meston, Utility Service Partners, Inc., NLC Service Line Program.

[19-63.pdf](#)

**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. 19-14**

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 3. 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](#)

**SECTION 4. COMMUNICATION NO. 19-39**

Patsy Coates, Property Specialist requesting Council of Commissioners authorize a Bid Opening on March 6, 2019 for the Title and Lien Search Tax Deed Process and ask Council to award the bid the same night to the lowest bidder.  
[19-39.pdf](#)

**SECTION 5. COMMUNICATION NO. 19-56**

Danette Gleason, Finance & Budget Director requesting Council of Commissioners allow time on the February 20, 2019 agenda for a presentation on the mid-year financial review for fiscal year 2019.  
[19-56.pdf](#)

**SECTION 6. COMMUNICATION NO. 19-58**

Ellen Crain, Archives Director requesting Council of Commissioners allow time on the February 20, 2019 agenda for a Public Hearing for the purpose of amending the 2018-2019 budget and authorize introduction of a Council Resolution.  
[19-58.pdf](#)

**SECTION 7. COMMUNICATION NO. 19-61**

Chief Executive Palmer requesting Council of Commissioners concur with the promotion of Michael Shane Worley to Battalion Chief in the Butte-Silver Bow Fire Department.  
[19-61.pdf](#)

**SECTION 8. COMMUNICATION NO. 19-63**

Chief Executive Palmer requesting Council of Commissioners allow time on the February 13, 2019 agenda for a presentation to be given by Rob Meston, Utility Service Partners, Inc., NLC Service Line Program.  
[19-63.pdf](#)

**SECTION 8. COMMUNICATION NO. 19-65**

William Andersen, Commissioner District 10 requesting Council of Commissioners draft a letter and send it to the Montana State Legislature in support of Medicaid expansion in the state of Montana.  
[19-65.pdf](#)

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

**ADJOURN**

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**REPORTS**

**FINANCE & BUDGET COMMITTEE MEETING REPORT**

*February 6, 2019*

*7:00 PM*

Expenditure report for the week of February 6, 2019 was reviewed in the amount of \$1,155,619.04.

*Reviewed.*

**FINANCE & BUDGET COMMITTEE MEMBERS:**

- Brendan McDonough Chairman..... Present
- Bill Andersen, Vice-Chair.....Present
- Dan Callahan..... Present
- Jim Fisher..... Present
- Josh O'Neill..... Present
- Michele Shea..... Present

**ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT**

*February 6, 2019*

*6:00 PM*

**1. BLDC REPORT**

*Joe Willauer and Adam Benson, Director of Loan Services provided a report of BLDC activities and the status of the FICA. Provided a proposal to change the application of the Economic Mill Levy funds.*

**2. COMMUNICATION NO. 19-18**

Commissioner Dan Olsen requesting Council of Commissioners approve discussion between the Economic Development Committee members and dispersal of Economic Development Grant funds that were refused in the 2018-2019 Economic Development Mill Levy process.

*Hold in Abeyance.*

[19-18.pdf](#)

**ECONOMIC DEVELOPMENT COMMITTEE MEMBERS:**

- Dan Olsen, Chair.....Present
- Jim Fisher, Vice Chair.....Present
- Dan Callahan.....Present
- Josh O'Neill.....Present



Shawn Fredrickson..... Present  
John Sorich..... Present  
Also Present: Michele Shea

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**COMMITTEE MEETINGS**

**FINANCE & BUDGET COMMITTEE MEETING**

*January 13, 2019*

*6:00 PM COURTHOUSE COUNCIL CHAMBERS*

Expenditure report for the week of February 13, 2019 was reviewed for the amount of  
\$ \_\_\_\_\_.

**PUBLIC WORKS COMMITTEE MEETING**

*January 13, 2019*

*6:30 PM COURTHOUSE COUNCIL CHAMBERS*

**SECTION 1. 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 2. 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 13, 2019*

*7:00 PM COURTHOUSE COUNCIL CHAMBERS*

**SECTION 1. CLAIMS APPROVAL**

Joseph B Piazzola #760 (Refund)	\$ 10.00	Demolition Permit
Joseph B Piazzola #444 (Refund)	\$ 200.00	Demolition Permit



Kevin Clark  
redeemed tax assg #0001015900/Interest

\$3,493.93

Refund/Owners

SECTION 2. COUNCIL BILL NO. 19-03

COUNCIL ORDINANCE NO. 19-03

AN ORDINANCE AMENDING CHAPTER 9.24 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC), ENTITLED “WEAPONS”, AND SPECIFICALLY AMENDING SECTION 9.24.030 G 1 ENTITLED “DEFINITIONS”-“REGULATED AREA” AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Ordinance 19-3.pdf](#)

[Ordinance 19-3 Redline.pdf](#)

[Ordinance 19-3 Map.pdf](#)

SECTION 3. COUNCIL BILL NO. 19-04

COUNCIL ORDINANCE NO. 19-04

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 FIVE AND ONE-HALF ACRES FROM R-1 (SINGLE-FAMILY RESIDENCE) ZONE TO C-2 (COMMUNITY COMMERCIAL). THE AREA OF LAND IS LEGALLY DESCRIBED AS LOTS 5A-1 AND 5A-2 OF CERTIFICATE OF SURVEY 1059B-RB; LOT 6A OF CERTIFICATE OF SURVEY 953B-RB; AND LOTS 1-7 BLOCK 2 AND VACATED EVANS STREET ADJACENT, BELLEVUE ADDITION SECTION 30 TOWNSHIP 3 NORTH, RANGE 7 WEST, OF THE P.M.M. OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, COMMONLY LOCATED SOUTH OF THE 1900 BLOCK OF HARVARD AVENUE, EAST OF PINION STREET, AND NORTH OF INTERSTATE 15-90, PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[ORDINANCE 19-04.pdf](#)

SECTION 4. 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](#)

