

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, APRIL 12, 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: COMMUNICATIONS

1.COMMUNICATION NO. [2023-135](#)

Ed Lester, BSB Sheriff requesting Council of Commissioners approval to hold a Public Hearing on April 19, 2023, regarding the acceptance of monetary donations from Charitable Foundations of Dickeys, Northwestern Energy and Town Pump.

2.COMMUNICATION NO. [2023-144](#)

Aubrey Jaap, BSB Public Archives Director requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement with Fox Alarm and Technology for a security system monitoring for the Clark Chateau.

[2023-144 Agreement](#)

3.COMMUNICATION NO. [2023-172](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners approval to hold a Public Hearing on April 19, 2023, for the purpose of amending the fiscal year 2022-2023 budget to allow for increased expenditures of unanticipated revenue resulting from collection of fees in the Immunization Program.

4.COMMUNICATION NO. [2023-179](#)

Kristen Rosa, Economic Development Coordinator requesting Council of Commissioners for time on the April 19, 2023, agenda to give a presentation of the annual reports for the URA, HAS, and TEDD.

5.COMMUNICATION NO. [2023-180](#)

Mike McAnulty, Atlantic Richfield Liability Manager requesting Council of Commissioners for time on the April 19, 2023, agenda to give a presentation on the work Atlantic Richfield (AR) plans to conduct in 2023 on Butte area parks and playgrounds.



PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

PERSONNEL COMMITTEE MEETING

APRIL 12, 2023

5:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COMMUNICATION NO. [2023-174](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners to have Communication and Management Services, LLC (CMS) appear before the Personnel Committee on Wednesday, April 12, 2023, at 5PM. I am also requesting that the Personnel Committee consider referring to the full council on Wednesday, April 19th, during the Committee of the Whole meeting for a presentation by CMS.

ECONOMIC DEVELOPMENT COMMITTEE MEETING

APRIL 12, 2023

5:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COMMUNICATION NO. [2023-196](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners concurrence for the responding applicants' proposals from the Request for Proposals for the 2023 Economic Development Mill Levy Funds, that were opened on April 5, 2023, at the Council of Commissioners Meeting, be given to the Economic Development Committee to schedule presentations on Wednesday, April 12, 2023.

FINANCE AND BUDGET COMMITTEE MEETING

APRIL 12, 2023

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of April 12, 2023, was reviewed and approved in the amount of \$ _____ for FY 2023.

PUBLIC WORKS COMMITTEE MEETING

APRIL 12, 2023

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COMMUNICATION NO. [2023-182](#)

John Sorich, Commissioner District 4 requesting the Council of Commissioners concurrence to refer a formal complaint regarding snow melt and storm water issues that has caused serious property damage over a period of time, to the Public Works Committee for further discussion.



JUDICIARY COMMITTEE MEETING

APRIL 12 Shawn, 2023

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Name	Amount	Reason	Approved	
BETTY DEFORD PO BOX 164 MELROSE MT	\$400.00	REFUND OF BOND FOR DEMOLITON OF OLD BARN		
FISHER BUILT LLC	\$1000.00	REFUND FOR ROW BOND #COM-MISC-22- 000009		
THADDEUS FAETH RML MONTANA LLC	\$817.91	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN/PARCEL		
GARDIAN TAX MT LLC	\$5867.20	REFUND/REDEMPTION OF TAX ASSINGMENT TAKE/PARCEL		

1.RESOLUTION NO. [2023-09](#)

A RESOLUTION AMENDING THE FISCAL YEAR 2022-2023 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 RESERVE FUNDS WITHIN THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE PURPOSE OF PRELIMINARY MASTER PLAN FOR THE CITY-COUNTY OF BUTTE-SILVER BOW FIRE SERVICES AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION NO. [2023-10](#)

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 REVENUE TO THE CITY-COUNTY OF BUTTE-SILVER BOW FROM THE MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES TO BE USED WITHIN THE HEALTH DEPARTMENT FOR A PATHWAYS TO RECOGNITION PROGRAM TASK ORDER AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



3. RESOLUTION NO. [2023-11](#)

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 FEDERAL DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF SENDING SIX FIREFIGHTERS / HAZMAT TECHNICIANS TO THE ANNUAL IAFC HAZMAT CONFERENCE IN BALTIMORE, MD AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4. RESOLUTION NO. [2023-12](#)

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 FEDERAL DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF BRINGING A 40-HOUR REGIONAL HAZMAT TRAINING BY ERTI TO BUTTE, MT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

5. RESOLUTION NO. [2023-13](#)

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 FEDERAL DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF BRINGING HAZMAT COMMAND-AND-CONTROL TRAINING SEMINAR TO BUTTE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

6. RESOLUTION NO. [2023-14](#)

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 REVENUE FROM THE DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION FOR THE URPOSE OF UPDATING THE COMMUNITY WILDFIRE PROTECTION PLAN AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

7. RESOLUTION NO. [2023-16](#)

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 REVENUE FROM THE DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION FOR THE PURPOSE OF A LANDSCAPE SCALE RESTORATION IN THE BASIN CREEK WATERSHED AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



8.COUNCIL BILL NO. [2023-02](#)
ORDINANCE NO. [2023-02](#)

AN ORDINANCE AMENDING CHAPTER 12.17 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “PARKLET/PEDLET PERMITS AND SPECIFICALLY ADDING A NEW SECTION, 12.17.110 ENTITLED “VIOLATION-PENALTY” AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

REPORTS

ECONOMIC DEVELOPMENT COMMITTEE MEETING REPEORT

APRIL 5, 2023

6:30 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

Kelly Sullivan will be presenting on behalf of Butte Local Development Corporation.

*CEDS Update: 30-day comment period now open through April 20, 2023

*Applied and was awarded a \$25,000 Big Sky Trust Fund Planning Grant for the Uptown Master Plan.

*Praxis grant award confirmed for \$300,00

*Upcoming events that they will participate in:

Montana Association of Planners Conference 2023, September 19-21

Montana Outdoor Recreation Summit October 11-13

BLDC Annual Dinner, May 4, Fairmont Hot Springs

*Upcoming Training we are offering:

Website Design, May 9,16,23,30 and June 6

Grant Writing Basics

First-time Homebuyers Education, April 25-26

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



FINANCE & BUDGET COMMITTEE MEETING REPORT

*APRIL 5, 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 April 5, 2023, was reviewed and approved in the amount of
\$1,718,823.86 for FY 2023.

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

