

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, MAY 10, 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

PUBLIC HEARING

1.COMMUNICATION NO. [2023-231](#)

Elizabeth Osborn, BSB Senior Planner requesting Council of Commissioners approval to hold a Public Hearing on May 10, 2023, for a Comprehensive Plan Amendment to adopt the Butte-Silver Bow Parks Master Plan as an addendum to the appendix.

PRESENTATIONS

1.COMMUNICATION NO. [2023-201](#)

Beth Wurm, Human Resources Director requesting Council of Commissioners for time on the April 26, 2023, agenda to give a presentation regarding the July 1, 2023, Butte-Silver Bow health insurance renewal program.

2.COMMUNICATION NO. [2023-244](#)

Kristen Rosa, Economic Development Director requesting Council of Commissioners for a presentation on May 10, 2023 by Cenate regarding their proposed development in the Montana Connections Park and to request a 75% tax abatement as per MCA 15-24-1402 - New or Expanding Industries.

SECTION 2: COMMUNICATIONS

1.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](#)



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

Karen Maloughney, BSB Health Officer requesting Council of Commissioners approval to hold a Public Hearing on May 3rd, 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

3.COMMUNICATION NO. [2023-202](#)

Elizabeth Osborn, BSB Senior Planner requesting Council of Commissioners approve the Comprehensive Plan Amendment No. 23-000001. If the Council of Commissioners approves this communication, a resolution has been prepared and is also on the April 19th, 2023, agenda.

[2023-202 Plan](#)

[2023-202 Staff Analysis](#)

4.COMMUNICATION NO. [2023-217](#)

Mark Neary, Public Works Director requesting Council of Commissioners concurrence to schedule a bid opening for May 17, 2023, for sanitary sewer main replacements near Alaska and Holland Streets.

5.COMMUNICATION NO. [2023-219](#)

Dylan Pipinich, BSB Planning Director requesting Council of Commissioners permission to schedule a presentation on the May 3rd, Regular Meeting agenda to give a presentation on the Building Code program.

6.COMMUNICATION NO. [2023-223](#)

Aubrey Jaap, Public Archives Director requesting Council of Commissioners for time on the May 24, 2023, Committee of the Whole Agenda to conduct a presentation on the Archives 2022 Annual Report.

7.COMMUNICATION NO. [2023-231](#)

Elizabeth Osborn, BSB Senior Planner requesting Council of Commissioners approval to hold a Public Hearing on May 10, 2023, for a Comprehensive Plan Amendment to adopt the Butte-Silver Bow Parks Master Plan as an addendum to the appendix.

8.COMMUNICATION NO. [2023-233](#)

Elizabeth Osborn, BSB Senior Planner requesting Council of Commissioners approval to hold a Public Hearing on May 17, 2023, for the Blacktail Creek Major Subdivision. Each proposed lot is between 1-2 acres in size and shall be serviced by individual well and septic systems.

9.COMMUNICATION NO. [2023-234](#)

Jim Keenan, Water Plant Superintendent requesting Council of Commissioners concurrence to schedule a bid opening for May 17, 2023, for supplying Orthophosphate Corrosion Inhibitor to be used at the Butte-Silver Bow Water Treatment Plants.



10.COMMUNICATION NO. [2023-235](#)

Mark Neary, Public Works Director requesting Council of Commissioners for time on the May 17, 2023, for the County Wide Maintenance District Workplan update for FY2023 and the Workplan for FY2024.

11.COMMUNICATION NO. [2023-236](#)

Jim Keenan, Water Plant Superintendent requesting Council of Commissioners for time on the May 24, 2023, Committee of the Whole meeting for a presentation on the Community Wildfire Protection Plan.

12.COMMUNICATION NO. [2023-243](#)

Kristen Rosa, Economic Development Director requesting Council of Commissioners approval to hold a Public Hearing on May 24, 2023, to hear public comment about the proposed Tax Abatement under MCA 15-24-1502, a 75% tax abatement for new or expanding Industry.

13.COMMUNICATION NO. [2023-244](#)

Kristen Rosa, Economic Development Director requesting Council of Commissioners for a presentation on May 10, 2023 by Cenate regarding their proposed development in the Montana Connections Park and to request a 75% tax abatement as per MCA 15-24-1402 - New or Expanding Industries.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

MAY 10, 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 10, 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

MAY 10, 2023

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COUNCIL BILL NO. [2023-03](#)

ORDINANCE NO. [2023-03](#)

AN ORDINANCE AMENDING CHAPTER 15.10 OF THE BUTTE-SILVER BOW MUNICIPAL CODE ENTITLED “FIRE CODE”, SPECIFICALLY AMENDING SECTIONS 15.10.010, 15.10.020, 15.10.060, 15.10.070, 15.10.080, AND DELETING SECTION 15.10.090, 15.10.100, 15.10.110, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION NO. [2023-20](#)

A RESOLUTION AMENDING THE CITY-COUNTY OF BUTTE-SILVER BOW, FISCAL YEAR 2023 BUDGET 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 DICKEY’S FOUNDATION, TOWN PUMP AND NORTHWESTERN ENERGY. AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3.RESOLUTION NO. [2023-21](#)

A RESOLUTION DIRECTING THE BUTTE-SILVER BOW LAND RECORDS DEPARTMENT TO MAIL NOTICE OF PENDING TAX DEED ISSUANCE TO ALL PERSONS CONSIDERED INTERESTED PARTIES FOR EACH PROPERTY FOR WHICH THERE HAS BEEN ISSUED A TAX LIEN CERTIFICATE IN ACCORDANCE WITH THE PROVISIONS OF SECTION 15-18-212, MCA; FURTHER DIRECTING THE TREASURER TO ISSUE A TAX DEED FOR THOSE PARCELS OF PROPERTY WHERE THERE HAS BEEN ISSUED A TAX LIEN CERTIFICATE AND THE EXPIRATION DATE OF THE REDEMPTION PERIOD HAS EXPIRED AND THE REQUIRED PAYMENTS HAVE NOT BEEN MADE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

REPORTS

ECONOMIC DEVELOPMENT COMMITTEE MEETING REPEORT

MAY 3, 2023

6:30 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

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

Also discussed:

- Meat packing plant 10 million (Whitehall)
- Signs only for Uptown- Not trails.
- Still talking to home builders @ TFID

<u>Committee Members</u>	<u>Present /Absent</u>
John Riordan, Chair	P
Josh O’Neill, Vice Chair	P
Eric Mankins	P



