

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
WEDNESDAY, JUNE 5, 2019
7:30 PM**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA

APPROVAL OF THE MINUTES

Meeting Minutes May 15, 2019

[Meeting Minutes May 15, 2019.pdf](#)

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE'S REPORT

Super Fund Report to Council of Commissioners

SECTION 1: CONSENT AGENDA

A. COMMITTEE REPORTS

1. COMMITTEE OF THE WHOLE MEETING REPORT
2. FINANCE & BUDGET COMMITTEE MEETING REPORT
3. PUBLIC WORKS COMMITTEE MEETING REPORT
4. JUDICIARY COMMITTEE MEETING REPORT

B. COMMUNICATIONS

1. COMMUNICATION NO. 19-232

Connie Wegner requesting Council of Commissioners approve the purchase of and adjacent to residence property at 706 S Wyoming St, parcel # 292400 located at 716 S Wyoming Street, Butte, MT.

Refer to Land Sales and hold in Committee of the Whole.

[19-232.pdf](#)

2. COMMUNICATION NO. 19-234

Clark Grant, KBMF General Manager requesting Council of Commissioner's approval to begin recording and making available online the audio and/or video for all Council Committee Meetings, including Committee, Economic Development, Finance & Budget, Judiciary, and Public Works.

Refer to IT Department to report back on the possibility of this and hold in the Committee of the Whole.

[19-234.pdf](#)



3. COMMUNICATION NO. 19-235

Brendan McDonough, Commissioner #8 on behalf of An Ri Ra Executive Committee requesting Council of Commissioners and the Chief Executive grant permission to use the Original Mine Yard from Monday, August 5th to Monday, August 12th to host the 2019 An Ri Ra Montana Irish Festival. All approvals have been received.

Concur and Place on File.

[19-235 Application.pdf](#)

[19-235 Approvals.pdf](#)

[19-235 Checklist.pdf](#)

4. COMMUNICATION NO. 19-236

Martha Sorini requesting Council of Commissioners consider the offer of \$2,000 for the purchase of property at 327 North Wyoming Street, Butte, MT.

Refer to Land Sales and hold in Committee of the Whole.

[19-236.pdf](#)

5. COMMUNICATION NO. 19-238

Bill Melvin, Butte Civic Center Manager requesting Council of Commissioners authorize the Chief Executive to sign an agreement for advertising with Pizza Ranch Butte.

Concur and Place of File.

[19-238.pdf](#)

[19-238 Agreement.pdf](#)

6. COMMUNICATION NO. 19-239

Bill Melvin, Butte Civic Center Manager requesting Council of Commissioners authorize the Chief Executive to sign an agreement with SMA Architects of Helena, MT for the purpose of assisting with a bid package for a sprayed-on roof coating for the domed area of the Civic Center. This project was funded in the FY 18/19 Budget.

Concur and Place on File.

[19-239.pdf](#)

[19-239 Agreement.pdf](#)

7. COMMUNICATION NO. 19-240

Captain Doug Conway, Law Enforcement Department, requesting Council of Commissioners allow time on the June 19, 2019 Regular Meeting agenda for a Public Hearing for the purpose of receiving comment on the application for, as well as the allocation of the FY19-20 Justice Assistance Grant if/when awarded.

Hold in Abeyance pending Public Hearing.

[19-240.pdf](#)

[19-240 Request for Public Hearing.pdf](#)

[19-240 Petition.pdf](#)



8. COMMUNICATION NO. 19-241

Levi Mork, 939 W. Copper Street, Butte, MT, requesting Council of Commissioners consider the purchase of the property located at 821 S. Highland Ave, Butte, MT under the Adjacent Landowner Property Acquisition Policy.

Refer to Land Sales and hold in the Committee of the Whole.

[19-241.pdf](#)

9. COMMUNICATION NO. 19-242

Greeley Neighborhood Community Development Corporation, Inc., requesting Council of Commissioners submit a letter requesting an Airborne Dust Monitoring and Control Program Amendment to be added to the EPA's Proposed Plan to Amend the 2006/2011 Record of Decision.

Note and Place on File.

[19-242.pdf](#)

[19-242 Proposed Amendment.pdf](#)

10. COMMUNICATION NO. 19-243

Greeley Neighborhood Community Development Corporation, Inc's request for the B-SB Arborist – Kathleen Humpa to participate and work with The People as a member of the 2018-2019 Instigating GNCDCInc. – Enhancement – Alma Higgins – VEEP Task Force to implement and move said program throughout the Greater Butte Silver Bow Community forward was denied.

Refer to the Chief Executive's Office and Place on File.

[19-243.pdf](#)

[19-243 Invoice](#)

11. COMMUNICATION NO. 19-244

Jack Whelan, Baseball Committee Chairman, requesting Council of Commissioners authorize the Chief Executive to waive the license fees and charges as the Butte American Legion Baseball is a non-profit organization and the proceeds will be used to support the youth of our community.

Concur and Place on File.

[19-244.pdf](#)

12. COMMUNICATION NO. 19-245

John Coles, MIS Support Specialist, requesting Council of Commissioners authorize disposal of broken and obsolete electronics for recycling.

Concur and Place on File.

[19-245.pdf](#)

[19-245 Equipment List](#)



13. COMMUNICATION NO. 19-246

Sally Hollis, Clerk & Recorder/Election Administration requesting Council of Commissioners authorize the Chief Executive to sign an agreement with J&H for DocuWare Cloud services.

Concur and Place on File.

[19-246.pdf](#)

[19-246 Agreement](#)

14. COMMUNICATION NO. 19-247

Ben Thielen, Montana East West Shrine Game requesting Council of Commissioners permit the use of the streets of Uptown Butte for the 73rd Annual Montana East West Shrine Game Parade on Saturday, July 20, 2019 with assemble of participants at 9:00 AM and parade start at 10:00 am. All approvals have been received.

Concur and Place on File.

[19-247.pdf](#)

[19-247 Checklist](#)

[19-247 Agreement](#)

15. COMMUNICATION NO. 19-248

Jannie Scheben, Little Red Truck Market, requesting Council of Commissioners permission to hold our Little Red Truck Vintage Market at the Original Mine Yard on Friday night July 26 from 5PM to 8PM and on Saturday, July 27 from 10AM to 4PM. Setup will occur on Thursday, July 25 and be clear of the area the evening of July 27. All approvals have been received.

Concur and Place on File.

[19-248.pdf](#)

[19-248 Checklist.pdf](#)

[19-248 Agreement.pdf](#)

16. COMMUNICATION NO. 19-249

Dave Palmer, Chief Executive requesting Council of Commissioners authorize the Chief Executive to sign a professional services agreement between Dan Fisher, Assessor for City and County of Butte-Silver Bow, State of Montana Department of Revenue and the City and County of Butte-Silver Bow.

Concur and Place on File.

[19-249.pdf](#)

[19-249 Agreement.pdf](#)

17. COMMUNICATION NO. 19-250

Dave Palmer, Chief Executive requesting Council of Commissioners concur with the appointment to the Park & Recreation Board.

Concur and Place on File.

[19-250.pdf](#)



18. COMMUNICATION NO. 19-251

Dave Palmer, Chief Executive requesting Council of Commissioners concur with the reappointments to the Butte Natural Resource Damage Restoration Council.

Concur and Place on File.

[19-251.pdf](#)

19. COMMUNICATION NO. 19-252

Dave Palmer, Chief Executive requesting Council of Commissioners concur with the appointment to the Board of Health.

Concur and Place on File.

[19-252.pdf](#)

20. COMMUNICATION NO. 19-253

JP Gallagher, Parks and Recreation Director, requesting authorization for the Chief Executive to sign an extension of the agreement with H&H Contracting for work on the Stodden Park CIP from May 20 to June 14. No additional costs will be incurred.

Concur and Place on File.

[19-253.pdf](#)

[19-253 Change Order.pdf](#)

21. COMMUNICATION NO. 19-254

Chief Executive Dave Palmer, requesting Council of Commissioners refer the attached letter to the Chief Executive's Office, dated May 23, 2019 from Barbara Kolman to the Land Sales Committee.

Refer to Land Sales and hold in the Committee of the Whole.

[19-254.pdf](#)

[19-254.Letter and Map](#)

22. COMMUNICATION NO. 19-255

Kristen Rosa, TIFID Administrator, requesting Council of Commissioners authorize the Chief Executive to sign this Change Order to the Markovich Construction, for the TIFID Manufacturing Building project in the Montana Connections Park.

Concur and Place on File.

[19-255.pdf](#)

[19-255.Change Order](#)

23. COMMUNICATION NO. 19-256

Karen Byrnes, Community Development Director requesting Council of Commissioners authorize the Chief Executive to sign the Amended and Restated Development Agreement related to the construction of the Uptown Parking Garage.

Concur and Place on File.

[19-256.pdf](#)

[19-256 Amended Agreement](#)



24. COMMUNICATION NO. 19-257

Karen Byrnes, Community Development Director, requesting the Council of Commissioners allow a Request for Proposal (RFP) opening on June 12, 2019 regarding development plans for 40 E Broadway and referral back to review committee for recommendation.

Hold in Committee of Whole pending Proposal Opening.

[19-257.pdf](#)

[19-257 Request for Proposals](#)

25. COMMUNICATION NO. 19-258

Julia M. Crain, Special Projects Manager, requesting Council of Commissioners authorize the Chief Executive to sign a Professional Services Agreement between Butte-Silver Bow and Montana Technological University.

Concur and Place on File.

[19-258.pdf](#)

[19-258 Agreement.pdf](#)

26. COMMUNICATION NO. 19-259

Mark Neary, Public Works Director requesting Council of Commissioners allow time on the June 19, 2019 Regular Meeting Agenda for a presentation on county wide Maintenance District Workplan update for FY 2019 and Workplan for FY 2020.

Hold in Committee of the Whole pending Presentation.

[19-259.pdf](#)

27. COMMUNICATION NO. 19-260

Mark Neary, Public Works Director requesting Council of Commissioners authorize the Chief Executive to sign the attached Storm Water Pollution Prevention Plan for the Dewey Phase 2 Water line project.

Concur and Place on File.

[19-260.pdf](#)

[19-260 Plan.pdf](#)

28. COMMUNICATION NO. 19-261

Mark Neary, Public Works Director requesting Council of Commissioners authorize the Chief Executive to sign a Professional Services Agreement between Water and Environmental Technologies (WET) and Butte-Silver Bow.

Concur and Place on File.

[19-261.pdf](#)

[19-261 Agreement.pdf](#)



29. COMMUNICATION NO. 19-262

Mark Neary, Public Works Director requesting Council of Commissioners authorize the Chief Executive to sign a Professional Services Agreement with Water and Environmental Technologies (WET) for the Missoula Gulch Tunnel Rehabilitation.

Concur and Place on File.

[19-262.pdf](#)

[19-262 Agreement.pdf](#)

30. COMMUNICATION NO. 19-263

Mark Neary, Public Works Director requesting Council of Commissioners authorize the Chief Executive to sign a Professional Services Agreement with Water and Environmental Technologies (WET) for the Storm Water Master Plan - The Flats.

Concur and Place on File.

[19-263.pdf](#)

[19-263 Agreement.pdf](#)

31. COMMUNICATION NO. 19-265

Pat Holland, Government Buildings Manager requesting Council of Commissioners authorize the Chief Executive to sign a Professional Services Agreement between the City and County of Butte Silver Bow and Butte's Bug Bite Pest Control LLC.

Concur and Place on File.

[19-265.pdf](#)

[19-265 Agreement.pdf](#)

SECTION 2: COMMUNICATIONS TO BE READ AND ACTED UPON

1. COMMUNICATION NO. 19-264

Julia Crain, Super Fund Division requesting Council of Commissioners authorize the Chief Executive to submit formal comment to the 2019 Proposed Plan to amend the 2006 Record of Decision for Butte Priority Soils Operable Unit.

[19-264.pdf](#)

[19-264 Memo.pdf](#)

[19-264 Comment.pdf](#)

[19-264 Greeley Comment.pdf](#)

SECTION 3: ORDINANCES AND RESOLUTIONS REFERRED TO JUDICIARY

1. COUNCIL BILL NO. 19-9

ORDINANCE NO. 19-9

AN ORDINANCE AMENDING CHAPTER 10.48 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "MISCELLANEOUS DRIVING RULES" AND SPECIFICALLY DELETING SECTION 10.48.350 ENTITLED "JAKE BRAKES PROHIBITED" AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Ordinance No 19-9.pdf](#)



2. COUNCIL RESOLUTION NO. 19-21

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF REAL PROPERTY OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, DESCRIBED AS THE NORTH 26' OF LOT 21 AND THE NORHT 2' OF THE EAST 15 1/2' OF THE NORTH 26' OF LOT 21 AND THE NORTH 26' OF LOT 22 OF BLOCK 6 OF THE SIMTH AND KESSLER ADDITION TO THE CITY-COUNTY OF BUTTE-SILVER BOW MONTANA TO THE ADJOINING OWNERS, BART AND ANA WASKERBARTH, PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AND EFFECTIVE DATE HEREIN.

[Resolution No. 19-21.pdf](#)

SECTION 4: ORDINANCES AND RESOLUTIONS SECOND READING

1. 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](#)

2. COUNCIL BILL NO. 19-08

ORDINANCE NO. 19-08

AN ORDINANCE REPEALING CHAPTER 15.06 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (BSB-MC) AND REPLACING IT BY ESTABLISHING A NEW CHAPTER OF THE BUTTE-SILVER BOW MUNICIPAL CODE (BSB-MC) TO BE NUMBERED 8.14 AND TO BE ENTITLED "DANGEROUS BUILDINGS", ESTABLISHING PROCEDURES AND PROVISIONS FOR ENFORCEMENT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Ordinance No 19-08.pdf](#)

SECTION 5: ORDINANCES AND RESOLUTIONS FINAL READING

1. COUNCIL BILL NO. 19-06 COUNCIL

ORDINANCE NO. 19-06

AN ORDINANCE AMENDING CHAPTER 2.08 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "LOCAL GOVERNMENT EMPLOYEES" AND SPECIFICALLY AMENDING SECTION 2.08.070 ENTITLED "TRAVEL" AND DELETING SECTIONS 2.08.080, 2.08.090, 2.08.100, 2.08.130, AND 2.08.140 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Ordinance 19-06.pdf](#)

[Ordinance 19-06 Redline.pdf](#)

2. COUNCIL BILL NO. 19-07



COUNCIL ORDINANCE NO. 19-07
AN ORDINANCE AMENDING ORDINANCE NO. 325, ALSO KNOWN AS THE
"ZONING ORDINANCE" AND TITLE 17 OF THE BUTTE-SILVER BOW MUNICIPAL
CODE (B-SB MC) WHICH SECTION ADOPTED THE ZONING REGULATIONS OF
BUTTE-SILVER BOW, STATE OF MONTANA; SPECIFICALLY AMENDING CHAPTER
17.31 RM-2 RURAL INDUSTRIAL ZONE; PROVIDING FOR THE REPEAL OF ALL
PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN
EFFECTIVE DATE HEREIN.

[ORDINANCE 19-07.pdf](#)

[Ordinance 19-07 Redline.pdf](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALENDAR OF OTHER MEETINGS AND EVENTS

June 5, 2019, Airport Authority, 12:00 pm, Bert Mooney Airport Authority Admin. Office

June 10, 2019, Archives, 12:00 pm, Archives Center

June 5, 2019, Butte AIDS Support Services, 7:00 pm, Community Center

June 6, 2019, Civic Center, 12:00 pm, Civic Center Hospitality Room

June 6, 2019, East Butte RRA, 9:00 am, 1st Floor Conference Room, ad hoc basis

June 10, 2019, Fair Board, 6:00 pm, Perkins or HOPS Meeting Room

June 5, 2019, Board of Health, 7:00 am, Health Dept. Conference Room

June 12, 2019, Land Sales Committee, 1:30 pm, First Floor Conference Room

June 12, 2019, Law Enforcement Commission, 4:00 pm, Chief Executive Conference
Room

June 12, 2019, Public Library Board, 5:00 pm, 3rd Floor, Library Bldg.

June 11, 2019, Superfund Advisory (SARTA), 6:00 pm, Butte Justice Center

June 14, 2019, TIFID, 12:00 pm, Business Development Center

ADJOURN_____

MEETINGS



ECONOMIC DEVELOPMENT COMMITTEE MEETING

JUNE 05, 2019

6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

Butte Local Development Corporation to make a Presentation to the Committee.

FINANCE & BUDGET COMMITTEE MEETING

JUNE 05, 2019

7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of June 5, 2019 was reviewed and approved for the amount of \$_____.

COMMITTEE OF THE WHOLE MEETING REPORT

MAY 22, 2019

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,

We, your Committee of the Whole, respectfully recommend as follows:

SECTION 1. BID OPENING

COMMUNICATION NO. 19-216

Mark Neary, Public Works Director requesting time on the May 22, 2019 Committee of the Whole Agenda for a Bid Opening for the Butte-Silver Bow Sidewalk Program.

[19-216.pdf](#)

Bid Opening Note and Place on File.

SECTION 2. PRESENTATION

COMMUNICATION NO. 19-213

Joe Griffin, DEQ Superfund Project Manager, Ret. requesting Council of Commissioners allow time on the May 22, 2019 Committee of the Whole Agenda for a presentation on the BPSOU Proposed Plan.

[19-213.pdf](#)

Presentation Held.

SECTION 3. COMMUNICATION NO. 19-140

R. Edward Banderob, Citizen requesting Council of Commissioners request the Chief Executive to designate an appropriate entity to conduct a survey, prepare a feasibility proposal and recommendation relative to a Green Container Biodegradable Waste Management Program to complement the present Landfill Composting and Alley Rally programs.

[19-140.pdf](#)

Hold in Abeyance.

SECTION 4. COMMUNICATION NO. 19-150

Bart and Dana Wackerbarth, Citizens of Butte-Silver Bow requesting Council of Commissioners



approve the purchase of property to the North of 3 W. Agate at assessment code 0001904235 for the purpose of grading, building a retaining wall and erecting two open air property structures to allow for maximum use of land.

[19-150.pdf](#)

[19-150 Images.pdf](#)

Cross Reference with Communication No. 19-219 and Place on File.

SECTION 5. COMMUNICATION NO. 19-180

Clark Grant, Citizen requesting Council of Commissioners consider putting property at 707 N. Wyoming Street through the normal process of tax deed auctioning or consider opening up developer's packets so that community members seeking to rehabilitate derelict properties are given the opportunity.

[19-180.pdf](#)

Hold in Abeyance.

SECTION 6. COMMUNICATION NO. 19-187

Tom Loggins, Road Foreman requesting Council of Commissioners allow time on the May 15, 2019 Committee of the Whole Meeting to open Bids for Hot Mix Asphalt Supply for the 2019 season.

[19-187.pdf](#)

[19-187 Bid.pdf](#)

Place on File.

SECTION 7. COMMUNICATION NO. 19-203

Joe Willauer, Executive Director, Butte Local Development Corporation, requesting Council of Commissioners allow time on the Wednesday, May 8, 2019 Agenda for a Presentation related to the Economic Development Mill Levy and the role of the BLDC.

[19-203.pdf](#)

Place on File.

SECTION 8. COMMUNICATION NO. 19-204

Brian and Melissa McGregor requesting Council of Commissioners approve the purchase of property at 821 Highland Street in Butte, District 8.

[19-204.pdf](#)

Hold in Abeyance.

SECTION 9. COMMUNICATION NO. 19-208

Nate Watson, Sr. System Administrator requesting Council of Commissioners authorize the Chief



Executive to sign the 1-year renewal contract for the BSB Courthouse and Archives security system through PhotoScan Northwest. This contract covers both software support and service and maintenance from May 2019 through April 2020.

[19-208.pdf](#)

[19-208 Contract.pdf](#)

Hold in Abeyance.

SECTION 10. COMMUNICATION NO. 19-214

Mary Jo and Steve Stosich requesting Council of Commissioners authorize the purchase of a small portion of land located between the northern boundary and the Oro Fino Gulch Road in the Alverado Lode that is adjacent to already purchased 46.27 acres. A 1973 survey had the Record Section 9 corner location improperly set, shifting the 46.27 acres north of its actual location.

[19-214.pdf](#)

[19-214 Original Survey.pdf](#)

[19-214 DNRC Map.pdf](#)

[19-214 BSB Map.pdf](#)

[19-214 Legal Description.pdf](#)

[19-214 Ownership.pdf](#)

Hold in Abeyance.

SECTION 11. COMMUNICATION NO. 19-218

Kristen Rosa, TIFID Administrator requesting Council of Commissioners allow time on the June 12, 2019 Committee of the Whole Agenda for a presentation of the annual reports for the URA, RRA, TEDD and TIFID.

[19-218.pdf](#)

Hold in Abeyance.

SECTION 12. COMMUNICATION NO. 19-220

Pat Riordan, Land Systems Administrator requesting Council of Commissioners agree with recommendation to deny Council Communication 19-180, request from Clark Grant to consider putting 707 N Wyoming St. through the normal Tax Deed process or consider the Developers Packet option.

[19-220.pdf](#)

[19-220 Map.pdf](#)

Hold in Abeyance.

SECTION. 13. COMMUNICATION NO. 19-223

J.P. Gallagher, Parks and Recreation Director requesting Council of Commissioners authorize the Chief Executive to sign a Modification to the Agreement with the Beaverhead-Deer Lodge National Forest Supervisor for shared costs on management of Thompson Park.

[19-223.pdf](#)

[19-223 Modification to the Agreement.pdf](#)

Concur and Place on File.



SECTION 14. COMMUNICATION NO. 19-224

Bill Fisher, Butte Depot Event Coordinator requesting Council of Commissioners permit the Butte Depot to hold a Concert on July 3, 2019 at the Original Mine with the intention of having food vendors and serving alcoholic beverages. All approvals have not been submitted.

[19-224.pdf](#)

[19-224 Application.pdf](#)

[19-224 Approvals.pdf](#)

Concur and Place on File.

SECTION 15. COMMUNICATION NO. 19-226

Joe Willauer, BLDC Director requesting Council of Commissioners authorize the Chief Executive to sign the Professional Services Agreement between City-County Butte-Silver Bow and the Butte Local Development Corporation (BLDC) for the purpose of returning the Economic Development Mil Levy to the BLDC.

[19-226.pdf](#)

[19-226 Agreement.pdf](#)

[19-226 Scope of Practice.pdf](#)

Note and Place on File.

FINANCE & BUDGET COMMITTEE MEETING REPORT

MAY 22, 2019

6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,

We, your Finance & Budget Committee, respectfully recommend as follows:

Expenditure report for the week of May 22, 2019 was reviewed and approved for the amount of \$__614,461.61.

FINANCE & BUDGET COMMITTEE MEMBERS:

Brendan McDonough, Chairman	P	
Bill Andersen, Vice-Chairman		A
Dan Callahan	P	
Jim Fisher	P	
Josh O'Neill		P
Michele Shea	p	



JUDICIARY COMMITTEE MEETING REPORT

*MAY 22, 2019 7:00 PM BUTTE SILVERBOW COURTHOUSE COUNCIL CHAMBERS
TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW
COUNCIL OF COMMISSIONERS*

Ladies and Gentlemen,

We, your Judiciary Committee, respectfully recommend as follows:

SECTION 1. CLAIMS APPROVAL

NAME	AMOUNT	DESCRIPTION
Angel Lampert redeemed tax assg. #0001111600	\$4,047.72	Refund/Owners
Angel Lampert redeemed tax assg. #0001332400	\$1,992.38	Refund/Owners
Mark Tripp Refund	\$ 400.00	Demo Bond #456

APPROVED.

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](#)

Move to Second Reading.

SECTION 3. COUNCIL BILL NO. 19-06

COUNCIL ORDINANCE NO. 19-06

AN ORDINANCE AMENDING CHAPTER 2.08 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "LOCAL GOVERNMENT EMPLOYEES" AND SPECIFICALLY AMENDING SECTION 2.08.070 ENTITLED "TRAVEL" AND DELETING SECTIONS 2.08.080, 2.08.090, 2.08.100, 2.08.130, AND 2.08.140 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Ordinance 19-06.pdf](#)

[Ordinance 19-06 Redline.pdf](#)

Move to Final Reading.



SECTION 4. COUNCIL BILL NO. 19-07
COUNCIL ORDINANCE NO. 19-07

AN ORDINANCE AMENDING ORDINANCE NO. 325, ALSO KNOWN AS THE "ZONING ORDINANCE" AND TITLE 17 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) WHICH SECTION ADOPTED THE ZONING REGULATIONS OF BUTTE-SILVER BOW, STATE OF MONTANA; SPECIFICALLY AMENDING CHAPTER 17.31 RM-2 RURAL INDUSTRIAL ZONE; PROVIDING FOR THE REPEAL OF ALL PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[ORDINANCE 19-07.pdf](#)

[Ordinance 19-07 Redline.pdf](#)

Move to Final Reading as Amended.

SECTION 5. COUNCIL BILL NO. 19-08
COUNCIL ODINANCE NO. 19-08

AN ORDINANCE REPEALING CHAPTER 15.06 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (BSB-MC) AND REPLACING IT BY ESTABLISHING A NEWW CHAPTER OF THE BUTTE-SILVER BOW MUNICIPAL CODE (BSB-MC) TO BE NUMBERED 8.14 AND TO BE ENTITLED "DANGEROUS BUILDINGS", ESTABLISHING PROCEDURES AND PROVISIONS FOR ENFORCEMENT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Ordinance No 19-08.pdf](#)

Move to Second Reading

SECTION 3 Commissioner Brendan McDonough requesting Council of Commissioners repeal Butte-Silver Bow Ordinance 596 and Municipal Code 10.48.350 regarding the use of "Jake Brakes".

[19-205.pdf](#)

Refer to County Attorney Office to Introduce Ordinance.

JUDICIARTY COMMITTEE MEMBERS:

Chairman:	Brendan McDonough	Present
Vice Chairman:	Shawn Fredrickson	Present
Michele Shea		Present
Dan Olsen		Present
Eric Mankins		Present
John Sorch		Present



PUBLIC WORKS COMMITTEE MEETING REPORT

MAY 22, 2019

6:30 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,

We, your Public Works Committee, respectfully recommend as follows:

SECTION 1. COMMUNICATION NO. 19-206

Commissioner Brendan McDonough requesting Council of Commissioners and Public Works Committee discuss the street maintenance fees that went into effect in October 2018. 1.

Hold in Abeyance.

PUBLIC WORKS COMMITTEE MEMBERS:

Dan Olsen, Chairman	p
Jim Fisher	p
Dan Callahan	p
Brendan McDonough	p
Eric Mankins	p
Shawn Fredrickson	p

And Mark Neary was also Present.

