

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, JUNE 12, 2019
7:30 PM**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA

REPORT OF THE CHAIR

SECTION 1: BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

BID OPENING:

SECTION 1. 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.

[19-257.pdf](#)

PRESENTATION:

SECTION 1. 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](#)

COMMUNICATIONS:

SECTION 1. 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](#)

SECTION 2. 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](#)



SECTION 3. 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](#)

SECTION 4. 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](#)

SECTION 5. 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](#)

SECTION 6. 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](#)

SECTION 7. COMMUNICATION NO. 19-231

Holli Jo Soll, Citizen requesting Council of Commissioners approve the purchase of parcel #43610 located at 611 S. Idaho.

[19-231.pdf](#)

SECTION 8. 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.

[19-232.pdf](#)



SECTION 9. 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.

[19-234.pdf](#)

SECTION 10. 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.

[19-236.pdf](#)

SECTION 11. 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.

[19-240.pdf](#)

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

[19-240 Petition.pdf](#)

SECTION 12. 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.

[19-241.pdf](#)

SECTION 13. 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.

[19-254.pdf](#)

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

SECTION 14. 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.

[19-257.pdf](#)

[19-257 Request for Proposals](#)



SECTION 15. 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.

[19-259.pdf](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

REPORTS

FINANCE & BUDGET COMMITTEE REPORT

JUNE 5, 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 \$ 965,258.76.

FINANCE & BUDGET COMMITTEE MEMBERS:

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

ECONOMIC DEVELOPMENT COMMITTEE REPORT

JUNE 5, 2019

6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

Butte Local Development made Presentation to Members.
Discussed BLDC retraction of their request.
Discussed encouraging TBID to provide funds for Festivals ect.

ECONOMIC DEVELOPMENT COMMITTEE MEMBERS:

- Dan Olsen, Chairman P
 - Jim Fisher, Vice Chairman A
 - Dan Callahan P
 - Josh O'Neill P
 - Shawn Fredrickson P
 - John Sorich A
- Michele Shea also in attendance.



MEETINGS

FINANCE & BUDGET COMMITTEE MEETING

JUNE 12, 2019

6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of June 12, 2019 was reviewed and approved for the amount of \$ _____.

PUBLIC WORKS COMMITTEE MEETING

JUNE 12, 2019 AT 6:30 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

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.

JUDICIARY COMMITTEE MEETING

JUNE 12, 2019 AT 7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

SECTION 1. CLAIMS

Shavon Baltezar.	Demo Bond # 440	Refund	\$400.00
100 IDELL LLC	Refund/owner's Redeemed tax assgn # 888300 & 1039000	Refund	\$7,286.69
Susana Rossignol	Demo Bond # 442	Refund	\$200.00

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

COUNCIL 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](#)



3. COUNCIL BILL NO. 19-9

COUNCIL 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](#)

4. 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 THE EAST 13' OF LOT 21 AND THE NORTH 2' OF THE EAST 15 ½' OF THE NORTH 26' OF LOT 21 AND THE NORTH 26' OF LOT 22 OF BLOCK 6 OF THE SMITH AND KESSLER ADDITION TO THE CITY-COUNTY OF BUTTE-SILVER BOW MONTANA TO THE ADJOINING OWNERS, BART AND DANA WACKERBARTH d/b/a RSM1 LLC, PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

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

