

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY, JUNE 14, 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**

**PRESENTATIONS**

1.COMMUNICATION NO. [2023-294](#)

Ed Heard, Recreation & Events Coordinator requesting Council of Commissioners concurrence to schedule a presentation on June 14, 2023, by Nick Chapman of the Skyhawks Sports Academy.

**SECTION 2: COMMUNICATIONS**

1.COMMUNICATION NO. [2023-310](#)

Shawn Fredrickson, Council Chair, requesting Council conduct interviews for the position of the Clerk of District Court at the Committee of the Whole meeting on June 14th, 2023. Following the interviews, Council will vote to fill the upcoming vacancy.

2.COMMUNICATION NO. [2023-291](#)

Kristen Rosa, Economic Development Coordinator, requesting Council of Commissioners authorization of Tax Abatement under MCA 15-24-1402, a 10-year tax abatement for the construction of a new manufacturing facility in the Montana Connection Business Park.

3.COMMUNICATION NO. [2023-300](#)

Mark Neary, Public Works Director, requesting Council of Commissioners concurrence to schedule a bid opening for June 21, 2023, for Water Main Materials Project 2023.

4.COMMUNICATION NO. [2023-306](#)

Jim Keenan, BSB Water Treatment Supervisor, requesting Council of Commissioners concurrence to schedule a bid opening for June 21, 2023, for supplying Installation Services for the inline self-cleaning filters to be installed in the TIFID Pump Station.



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

**ADJOURN**

**MEETINGS**

**FINANCE AND BUDGET COMMITTEE MEETING**

*JUNE 14, 2023*

*6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS*

Expenditure report for the week of June 14, 2023, was reviewed and approved in the amount of \$ \_\_\_\_\_ for FY 2023.

**PUBLIC WORKS COMMITTEE MEETING**

*JUNE 14, 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**

*JUNE 14, 2023*

*7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS*

1.RESOLUTION NO. [2023-18](#)

A RESOLUTION APPROVING COMPREHENSIVE PLAN AMENDMENT NO. 23-000001 TO APPROVE CHANGES TO THE 2020 BUTTE-SILVER BOW COMPREHENSIVE PLAN: INCORPORATING, BY REFERENCE, THE BUTTE-SILVER BOW PARKS MASTER PLAN INTO THE APPENDICES OF THE BUTTE-SILVER BOW COMPREHENSIVE PLAN AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION NO. [2023-22](#)

A RESOLUTION ACCEPTING THE DONATION FROM THE VIGALANTE RODEO AND SADDLE CLUB (SADDLE CLUB) OF TWO STEEL UNASSEMBLED POLE BARNs TO THE CITY-COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA (CITY-COUNTY) AND REPEALING RESOLUTION 18-19 WHICH AUTHORIZED THE DONATION OF THESE SAME TWO STEEL UNASSEMBLED POLE BARNs BY THE CITY-COUNTY TO THE SADDLE CLUB AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



3. RESOLUTION NO. [2023-23](#)

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 COLLECTION OF FEES IN THE IMMUNIZATION PROGRAM AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4. COUNCIL BILL NO. [2023-04](#)

ORDINANCE NO. [2023-04](#)

AN ORDINANCE AMENDING CHAPTER 13.12 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “SOLID WASTE MANAGEMENT FACILITY”, SPECIFICALLY AMENDING SECTION 13.12.070, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2023-04 REDLINE](#)

Name	Amount	Reason	Approved	
GUARDIAN TAX MT LLC	\$1692.31	REFUND/REDEPTION OF TAX ASSIGNMENTTAKE PARCEL #0001008200		
GUARDIAN TAX MT LLC	\$1243.32	REFUND/REDEMPTION OF TAX ASSIGNMENT #0001421800		
GUARDIAN TAX MT LLC	\$2897.75	REFUND/REDEMPTION OF TAX ASSIGNMENT #0001421700		
GUARDIAN TAX MT LLC	\$798.22	REFUND/REDEMPTION OF TAX ASSIGNMENT #0000514300		

**REPORTS**

---



## ECONOMIC DEVELOPMENT COMMITTEE MEETING REPEORT

*JUNE 7, 2023*

*6:30 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS*

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

Also discussed:

- Job creation grant for new housing development.
- Business Improvement
- Grant writing class
- \$10 million to meat and poultry
- \$6,000 marketing grant
- \$25,000 for 40 East Broadway
- Job creation grant (Part of loan can be forgiven)

<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	P

---

## FINANCE & BUDGET COMMITTEE MEETING REPORT

*JUNE 7, 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 June 7, 2023, was reviewed and approved in the amount of \$1,276,668.16 for FY 2023.

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

