

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, JULY 24, 2019
7:30 PM**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA

REPORT OF THE CHAIR

BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

1. PUBLIC HEARING

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](#)

2. PRESENTATION

SECTION 1. COMMUNICATION NO. [19-344](#)

Karen Byrnes, Community Development Director requesting a presentation be scheduled on July 24 for Bitterroot Gateway Development to present their plans related to the acquisition and development of 40 E. Broadway.

3. 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. 19-241

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 3. COMMUNICATION NO. 19-271

Geoffrey J Gallus, Butte Area Rising Coalition requesting Council of Commissioners allow time on the Agenda to address the matter of supporting our local CCC/Job Corp facility.

[19-271.pdf](#)

[19-271 Commissioner Letter](#)

SECTION 4. COMMUNICATION NO. 19-274

Carol Grigg requesting Council of Commissioners consider the purchase the property to the north of the residence located at 818 Mountain Street, Butte, MT to construct a detached garage.

[19-274.pdf](#)

[19-274.Map](#)

SECTION 5. COMMUNICATION NO. 19-275

JP Gallagher, BSB Parks & Recreation Director requesting Council of Commissioners authorize the Chief Executive to sign the agreement with Timberline Security for services of locking park gates, bathrooms, and tennis courts in Butte-Silver Bow parks, trails and mine yards every night during the summer months.

[19-275.pdf](#)

[19-275 Contract](#)

SECTION 6. COMMUNICATION NO. 19-277

Danette Gleason, Finance & Budget Director requesting Council of Commissioners authorize the Chief Executive to refer the Fiscal Year 2020 Preliminary Budget to the Finance & Budget Committee for the June 26, 2019 Finance & Budget Committee Meeting.

[19-277.pdf](#)

SECTION 7. COMMUNICATION NO. 19-293

Judge James F. Kilmer, Butte Silver Bow Justice Court requesting Council of Commissioners authorize the Chief Executive to sign the attached Professional Services Agreement between the City and County of Butte Silver Bow and Lee's Office City.

[19-293.pdf](#)

[19-293 Lease](#)



SECTION 8. COMMUNICATION NO. [19-301](#)

Sheriff Ed Lester, BSB Law Enforcement, requesting Council of Commissioners and the Chief Executive consider adding to the budget of the Butte-Silver Bow Law Enforcement Department to be granted to Broadwater County so Mr. Swanson can continue with his mission to prosecute Lloyd Barrus for the alleged offenses noted above.

[19-301 Letter](#)

SECTION 9. COMMUNICATION NO. [19-310](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners allow time on the July 17, 2019 Agenda to make a presentation on the Fiscal Year 2020 budget.

SECTION 10. COMMUNICATION NO. [19-315](#)

Jim Fisher, Commissioner District # 6 requesting Council of Commissioners authorize the Chief Executive appoint eight non-government employees to research the idea of changing our form of local government.

SECTION 11. COMMUNICATION NO. [19-333](#)

Danette Gleason Finance & Budget Director requests scheduling a public hearing on August 7, 2019 for the adoption of the fiscal year 2020 Final Budget and to establish user rates for Metro Sewer, Landfill, and Storm Water.

SECTION 12. COMMUNICATION NO. [19-344](#)

Karen Byrnes, Community Development Director requesting a presentation be scheduled on July 24 for Bitterroot Gateway Development to present their plans related to the acquisition and development of 40 E. Broadway.

SECTION 13. COMMUNICATION NO. [19-345](#)

Karen Byrnes, Community Development, recommending award of the property at 40 E. Broadway to Bitterroot Gateway Development.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

ADJOURN



MEETINGS

FINANCE & BUDGET COMMITTEE REPORT

JULY 17, 2019

7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of July 17, 2019 was reviewed and approved for the amount of \$ _____ was approved for Fiscal Year 2019.

\$ _____ was approved for Fiscal Year 2020.

SECTION 1. COMMUNICATION NO. 19-277

Danette Gleason, Finance & Budget Director requesting Council of Commissioners authorize the Chief Executive to refer the Fiscal Year 2020 Preliminary Budget to the Finance & Budget Committee for the June 26, 2019 Finance & Budget Committee Meeting.

[19-277.pdf](#)

Hold in Abeyance.

FINANCE & BUDGET COMMITTEE MEETING

JULY 24, 2019

6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of July 24, 2019 was reviewed and approved for the amount of \$ _____ for FY 2019

And \$ _____ for FY 2020.

SECTION 1. COMMUNICATION NO. 19-277

Danette Gleason, Finance & Budget Director requesting Council of Commissioners authorize the Chief Executive to refer the Fiscal Year 2020 Preliminary Budget to the Finance & Budget Committee for the June 26, 2019 Finance & Budget Committee Meeting.

[19-277.pdf](#)

PUBLIC WORKS COMMITTEE MEETING

JULY 24, 2019

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.



SECTION 2. COMMUNICATION NO. [19-320](#)

Michele Shea, Commissioner District 2; Josh O’Neill, Commissioner District 7 and John Morgan, Council Chairman, Commissioner District 3 requesting Council of Commissioners authorization for the Chief Executive to request that the Public Works Committee review this request to ask for a controlled or marked crosswalk in the area of Harrison Avenue near C Street and Ottawa and make a recommendation and work with MDOT to take action, if deemed appropriate.

JUDICIARY COMMITTEE MEETING

JULY 24, 2019

7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

SECTION 1. CLAIMS

Kevin Clark	Tax Assignment #'s 00001399610	\$3,154.60
Scott Cunningham	Demo Bond # 460	\$ 200.00
Michael McGrath	Demo Bond # 462 & 463	\$ 600.00
Gerritt Andersch	Street Opening Bond # 457	\$1,000.00

SECTION 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](#)

SECTION 2.

[COUNCIL RESOLUTION 19-25](#)

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY DESCRIBED IN EXHIBIT “A” TO THIS RESOLUTION TO MARTHA SORINI, IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE FOR AN EFFECTIVE DATE HEREIN.

SECTION 3.

[COUNCIL RESOLUTION 19-26](#)

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY DESCRIBED IN EXHIBIT “A” TO THIS RESOLUTION TO CONNIE WEGNER, IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE FOR AN EFFECTIVE DATE HEREIN.

