

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, JULY 26, 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

PRESENTATION

1.COMMUNICATION NO. [2023-378](#)

Danette Gleason, Finance & Budget Director, requesting Council of Commissioners authorization for a presentation on July 26, 2023 on the Fiscal Year 2024 budget.

SECTION 2: COMMUNICATIONS

1.COMMUNICATION NO. [2023-326](#)

Danette Gleason, Finance & Budget Director, requesting the Council of Commissioners that the Fiscal Year 2024 Preliminary Budget be referred to the Finance & Budget Committee for the July 12, 2023, Finance & Budget Committee meeting.

2.COMMUNICATION NO. [2023-327](#)

Dan Villa, 146 Whisper Ridge, Butte MT, informing the Council of Commissioners that the Homestake Meadow II Homeowners Association voted overwhelmingly at their June 13, semi-annual meeting to request Butte-Silver Bow form a special improvement district for the purpose of road paving. Attached is a map of the proposed properties for inclusion and the successful bid we received from a local contractor.

3.COMMUNICATION NO. [2023-362](#)

Karen Byrnes, Community Development Director, requesting Council of Commissioners authorization to hold a Community Needs Public Hearing on July 19, 2023, to discuss the HOME, CDBG and other related funding programs offered by the Montana Department of Commerce.



4.COMMUNICATION NO. [2023-378](#)

Danette Gleason, Finance & Budget Director, requesting Council of Commissioners authorization for a presentation on July 26, 2023, on the Fiscal Year 2024 budget.

5.COMMUNICATION NO. [2023-379](#)

Danette Gleason, Finance & Budget Director, requesting Council of Commissioners authorization to schedule a public hearing for the adoption of the Fiscal Year 2024 Final Budget and establish the user rates for Metro Sewer System, Storm Water System, Solid Waste Disposal and Collection, and Lighting and Fire Hydrant districts. The public hearing will begin on August 9, 2023, and continue until the Council of Commissioners set a date to adopt the Fiscal Year 2024 Final Budget and fix the rate and levies.

6.COMMUNICATION NO. [2023-382](#)

Tim Cassidy, Special Improvement Rate Analyst, requesting Council of Commissioners concurrence to hold a Public Hearing on August 2, 2023, regarding changing the Street Maintenance Assessment Method to Units from a per parcel method as pursuant to Communication NO. 2023-210. The Street Maintenance flat fee will remain \$87.71 per unit.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

JULY 26, 2023

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of July 26, 2023, was reviewed and approved in the amount of \$ _____ for FY 2023.

PUBLIC WORKS COMMITTEE MEETING

JULY 26, 2023

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

No meeting will be held as this time.

JUDICIARY COMMITTEE MEETING

JULY 26, 2023

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.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 MANANGEMENT FACILITY”, SPECIFICALLY AMENDING SECTION 13.12.070, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2023-04 REDLINE](#)

2.RESOLUTION NO. [2023-25](#)

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE CK MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Name	Amount	Reason	Approved	
MONTANA ELECTRONICS COMPANY INC.	\$6,738.70	MOBILE RADIO FOR CORONER’S VEHICLE		
TERESA CARESTIA	\$9.55	PROPERTY TAX REFUND		
DOMINIC CARESTIA	\$2,509.45	PROPERTY TAX REFUND		
GUARDIAN TAX MT LLC	\$5,001.21	REFUND/REDEMPTION OF TAX ASSINGMENT TAKEN/PARCEL000057900		

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

*JULY 19, 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 July 19, 2023, was reviewed and approved in the amount of
\$626,576.22 for FY 2023 and \$201,052.63 for FY 2024.

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

