

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

**ROLL CALL
PRAYER AND PLEDGE**

PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA

APPROVAL OF THE MINUTES

Meeting Minutes July 2, 2019

[Meeting Minutes July 2, 2019.pdf](#)

Meeting Minutes July 17, 2019

[Meeting Minutes July 17, 2019.pdf](#)

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE'S REPORT

SUPER FUND REPORT TO COMMISSIONERS

SECTION 1: COMMUNICATIONS TO BE READ AND ACTED UPON

1. COMMUNICATION NO. [19-349](#)

Mark Neary, Public Works Director, requesting time on the August 7, 2019 Regular Meeting Agenda for a Bid Opening for the Butte-Silver Bow Sidewalk Program.

SECTION 2: BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

BID OPENING:

1. COMMUNICATION NO. [19-349](#)

Mark Neary, Public Works Director, requesting time on the August 7, 2019 Regular Meeting Agenda for a Bid Opening for the Butte-Silver Bow Sidewalk Program.

PUBLIC HEARING:

2. COMMUNICATION NO. [19-333](#)

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



SECTION 3: 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. [19-348](#)

Doug Conway, Administrative Captain, requesting authorization from Council of Commissioners for the Chief Executive to sign a Law Enforcement Services Contract due to rate changes (Montana Technological College)

[19-348 Contract](#)

Concur and Place on File.

2. COMMUNICATION NO. [19-350](#)

Doug Conway, Administrative Captain Butte Silver Bow Law Enforcement Department, requesting Council of Commissioners to authorize the Chief Executive to sign a Law Enforcement Services Contract with Fairmont Hot springs due to rate changes.

[19-350 Contract](#)

Concur and Place on File.

3. COMMUNICATION NO. [19-352](#)

Matt Larson 508 N Main Street, Butte, MT, requesting Council of Commissioners adopt an official flag for the consolidated City-County

Refer to the Committee of the Whole.

4. COMMUNICATION NO. [19-353](#)

Bob Lazzari, Parks and Recreation Department requesting Council of Commissioners permission for the use of Copper Mountain Park for a public concert by Gretchen Wilson on August 15, 2019. All Approvals have been received.

[19-353 Checklist](#)

19-353 Application

Concur and Place on File.

5. COMMUNICATION NO. [19-354](#)

Mark Hayden, Executive Director Butte Symphony Association requesting Council of Commissioners permission for the use of the Original Mine Yard Venue for a free concert and movies on August 15, 2019. All Approvals have been received.

[19-354 Checklist](#)

[19-354 Application](#)



Concur and Place on File.

6. COMMUNICATION NO. [19-355](#)

Greeley Neighborhood Development Corporation, INC, Butte, Montana requesting Council of Commissioners permission for a Presentation on the August 14, 2019 Committee of the Whole Agenda for a Presentation relative to the Harmony In Our Community Initiative and the Greater Butte Silver Bow Harmony Day - 9/11 Day of Service and Remembrance Celebration.

Hold in Committee of the Whole Pending Presentation.

7. COMMUNICATION NO. [19-356](#)

Sally Hollis, Clerk & Recorder – Election Administrator requesting Council of Commissioners authorization for the Chief Executive to sign a Contract with Election Systems & Software.

[19-356 Contract](#)

Concur and Place on File.

8. COMMUNICATION NO. [19-357](#)

Michael A. Nasheim, Building Code Department requesting Council of Commissioners authorization for the Chief Executive to invoke the Historic Preservation Program's public safety exclusion regarding the house at 407 North Idaho Street.

Concur and Place on File.

9. COMMUNICATION NO. [19-358](#)

Judge Jerome McCarthy, Butte City Court requesting Council of Commissioners authorization for the Chief Executive to approve becoming a Court of Record, pursuant to Montana Code 3-11-101 to voice record all Butte City Court matters and that this matter be referred to the County Attorney to prepare a Resolution.

Concur and Place on File.

10. COMMUNICATION NO. [19-359](#)

JP Gallagher, Parks and Recreation Director requesting Council of Commissioners authorization for the Chief Executive to sign a Certificate of substantial Completion for Stodden Park Central Improvement Plan by H & H Contracting.

[19-359 Certificate](#)

Concur and Place on File.

11. COMMUNICATION NO. [19-360](#)

Jack E Datres Jr, Uno's Lounge 3235 Harrison Ave, Butte, MT requesting Council of Commissioners permission to hold the annual event Uno's Charitable gold scramble "Connecting for a Cure for Cancer" on September 7, 2019 at Highland View Gold Course. All Approvals have been received.

[19-360 Checklist](#)

[19-360 Application](#)

Concur and Place on File.



12. COMMUNICATION NO. [19-361](#)

Lori Baker-Patrick, Butte-silver Bow Treasurer, requesting Council of Commissioners permission discontinue the three (3) year contracts offered to potential buyers of vacant land during our land sales auction this October 2, 2019 and our second sale in February 2020.

Concur and Place on File.

13. COMMUNICATION NO. [19-362](#)

Lori Casey, Planning Director requesting Council of Commissioners allow time on the August 21, 2019 Regular Meeting agenda to conduct a Public Hearing on the change to the Urban Area Growth Policy Map.

[19-362 Map](#)

Hold in the Committee of the Whole pending Public Hearing.

14. COMMUNICATION NO. [19-363](#)

Ed Fisher, Chief of Boulevard Volunteer Fire Department, requesting Council of Commissioners permission for the 19th anniversary Memorial parade on September 11, 2019 at 11:00 AM.

Concur and Place on file.

15. COMMUNICATION NO. [19-364](#)

Kristen Rosa, TIFID Administrator, requesting Council of Commissioners authorize the Chief Executive to sign a Professional Services Agreement with the Butte Local Development Corporation.

[19-364 Agreement](#)

Concur and Place on File.

16. COMMUNICATION NO. [19-365](#)

Kristin Rosa, TIFID Administrator, requesting Council of Commissioners authorize the Chief Executive to sign a Professional Services Agreement renewal with Pintler Group.

[19-365 Agreement](#)

Concur and Place on File.

17. COMMUNICATION NO. [19-366](#)

Kristen Rosa, TIFID Administrator, requesting Council of Commissioners authorization for the Chief Executive to sign a Change Order with Intermountain Construction Services, LLC for the TIFID civil work project in the Montana Connections Park.

[19-366 Change Order](#)

Concur and Place on File.



18. COMMUNICATION NO. [19-367](#)

Chris Stout, Citizen of Butte, MT, requesting Council of Commissioners permission to host the first Annual Butte "Tap 'er Light" 1/2 Marathon on Saturday, August 10, 2019 at 8:00 am with registration at the Mountain Con Mine at 7AM. All Approvals have been received.

[19-367 Checklist](#)

[19-367 Application](#)

Concur and Place on File

19. COMMUNICATION NO. [19-368](#)

Kristen Rosa, TIFID Administrator, requesting Council of Commissioners authorize the Chief Executive to sign a MOU between BSB and Western States Asphalt of Montana, LLC.

[19-368 MOU](#)

Concur and Place on File.

20. COMMUNICATION NO. [19-369](#)

Kristen Rosa, TIFID Administrator, requesting Council of Commissioners authorize the Chief Executive to sign a Lease Agreement renewal with Granite Water Works.

[19-369 Lease](#)

Concur and Place on File.

21. COMMUNICATION NO. [19-370](#)

Dave Palmer, Chief Executive, requesting Council of Commissioners concur with the appointment to the Insurance Committee.

Concur and Place on File.

22. COMMUNICATION NO. [19-371](#)

Dave Palmer, Chief Executive, requesting Council of Commissioners authorization to sign a lease agreement with the State of Montana, Department of Revenue.

[19-371 Lease](#)

Concur and Place on File.

23. COMMUNICATION NO. [19-372](#)

Dylan Pipinich Planning Department, requesting Council of Commissioners concur with the recommendation to conditionally approve the Preliminary Plat of the Skunk Dog Minor Subdivision.

[19-372 Analysis](#)

[19-372 Map](#)

Concur and Place on File.

24. COMMUNICATION NO. [19-373](#)

JP Gallagher Parks & Recreation Director, requesting Council of Commissioners to update the Council and the Public on the status of the CIP project at Stodden Park and answer any questions on the Project at the August 7, 2019 Regular Meeting.

[19-373 Update](#)

Concur and Place on File.



25. COMMUNICATION NO. [19-374](#)

Bill Melvin, Civic Center Manager, requesting time on the August 21, 2019 Regular Meeting Agenda for a Bid Opening for Liquid Roofing Project at the Butte Civic Center.

Hold in Committee of the Whole pending Bid Opening.

26. COMMUNICATION NO. [19-375](#)

Kristen Rosa, TIFID Administrator, requesting Council of Commissioners authorize the Chief Executive to sign an Amendment to the existing lease between Butte-Silver Bow and SeaCast of Montana.

[19-375 Amendment](#)

Concur and Place on File.

27. COMMUNICATION NO. [19-376](#)

Eileen Joyce, Butte Silver Bow County Attorney, requesting Council of Commissioners authorize the Chief Executive to sign a Interagency Pre-Trial Services Agreement.

[19-376 Agreement](#)

Concur and Place on File.

28. COMMUNICATION NO. [19-377](#)

Karen Byrnes, Community Development Director, requesting time on the August 14, 2019 meeting of the Council of Commissioners to present information on the proposed boundaries and creation of an Urban Renewal District.

Hold in Committee of the Whole pending Presentation.

SECTION 4: ORDINANCES AND RESOLUTIONS REFERRED TO JUDICIARY

SECTION 1

COUNCIL BILL NO. [19-10](#)

ORDINANCE NO. [19-10](#)

AN ORDINANCE AMENDING CHAPTER 2.88 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) AND ENTITLED "ANIMAL SERVICES BOARD"; AND SPECIFICALLY AMENDING SECTIONS 2.88.010, 2.88.020 AND 2.88.040 OF THE B-SB MC AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[ORDINANCE NO. 19-10 REDLINE](#)

SECTION 2

COUNCIL BILL NO. [19-11](#)

ORDINANCE NO. [19-11](#)

AN ORDINANCE AMENDING CHAPTER 6.04 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC), ENTITLED "ANIMAL CONTROL", AND SPECIFICALLY AMENDING SECTION 6.04.170 ENTITLED "DOG LICENSE –DUE DATE-PENALTY FOR NONPAYMENT-RABIES VACCINATION" AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[ORDINANCE NO. 19-11 REDLINE](#)



SECTION 3

COUNCIL RESOLUTION NO. 19-28

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF REALPROPERTY LOCATED IN AND OWNED BY THE CITY AND COUNTY OF BUTTE-SILVERBOW, STATE OF MONTANA, AS DESCRIBED ON EXHIBIT "A" ATTACHED AND INCORPORATED HEREIN, TO THE ADJOINING OWNERS, LEVI AND SHANNON MORK, PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 4

COUNCIL RESOLUTION NO. 19-29

A RESOLUTION FINDING THAT BLIGHTED AREAS EXIST WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA (BUTTE-SILVER BOW) AND THAT REHABILITATION, REDEVELOPMENT, OR A COMBINATION THEREOF OF SUCH AREAS IS NECESSARY AND IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, OR WELFARE OF THE RESIDENTS OF BUTTE-SILVER BOW.

SECTION 5: ORDINANCES AND RESOLUTIONS FINAL READING

SECTION 1.

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 2.

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.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALENDAR OF OTHER MEETINGS AND EVENTS

August 7, 2019, Airport Authority, 12:00 pm, Bert Mooney Airport Authority Admin. Office

August 12, 2019, Archives, 12:00 pm, Archives Center

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

August 12, 2019, Fair Board, 6:00 pm, Perkins or HOPS Meeting Room

August 8, 2019, Greenway Service District Board, 4:30 pm, Anaconda Comm. Service Bldg.



August 7, 2019, Board of Health, 7:00 am, Health Dept. Conference Room
August 20, 2019, Public Housing Authority, 5:00 pm, New Deal Community Center
August 14, 2019, Land Sales Committee, 1:30 pm, First Floor Conference Room
August 14, 2019, Law Enforcement Commission, 4:00 pm, Chief Executive Conference Room
August 14, 2019, Public Library Board, 5:00 pm, 3rd Floor, Library Bldg
August 19, 2019, Parks & Recreation, 11:30 am, Butte Justice Center
August 21, 2019, Parking Commission, 3:00 pm, Chief Executive Conference Room
August 20, 2019, Technical Review Committee, 1:30 pm, 3rd Floor, Water Building
August 9, 2019, TIFID, 12:00 pm, Business Development Center
August 20, 2019, Urban Forestry Board, 1:00 pm, Business Development Center
August 8, 2019, Zoning Board, 5:30 pm, Council Chambers

ADJOURN _____

MEETINGS

ECONOMIC DEVELOPMENT COMMITTEE MEETING

AUGUST 07, 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

AUGUST 07, 2019

7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of August 07, 2019 was reviewed and approved for the amount

of \$ _____ for FY 2019.

of \$ _____ for FY 2002.

REPORTS



COMMITTEE OF THE WHOLE MEETING REPORT

JULY 24, 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:

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](#)

[Ordinance 19-08 Red Line](#)

Held.

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.

Held.

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](#)

Hold in Abeyance in Suspense File for 6 months.

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](#) *Hold in Abeyance.*



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](#)

Concur with Letter of Support to be mailed and Place on File.

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](#)

Hold in Abeyance.

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](#)

Hold in Abeyance for amended 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](#)

Hold in Abeyance.

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](#)

Hold in Abeyance



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](#)

Hold in Abeyance.

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.

Place on File.

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.

Hold in Abeyance.

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.

Hold in Abeyance.

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.

Place on File.

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

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

Concur and Place on File.



FINANCE & BUDGET COMMITTEE MEETING REPORT

JULY 24, 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

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

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 \$ 622,926.23 was approved for Fiscal Year 2019.

\$ 411,122.41 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.

JULY 24, 2019

6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

We, your Judiciary Committee, respectfully recommend as follows

Expenditure report for the week of July 24, 2019 was reviewed and approved for the amount of \$ 1,175,769.45 for FY 2019

And \$ 343,755.94 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](#)

Move to the COW Agenda on July 7, 2019.



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

*JULY 24, 2019 7:00 PM BUTTE SILVERBOW COURTHOUSE COUNCIL CHAMBERS
TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW
COUNCIL OF COMMISSIONERS*

We, your Judiciary Committee, respectfully recommend as follows:

SECTION 1. CLAIMS APPROVAL

APPROVED.

SECTION 2. 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](#)

[Ordinance No 19-08 Red Line](#)

Hold in Abeyance.



SECTION 3.

[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.

Move to Final Reading.

SECTION 4.

[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.

Move to Final Reading.

JUDICIARTY COMMITTEE MEMBERS:

Chairman:	Brendan McDonough	<i>Present</i>
Vice Chairman:	Shawn Fredrickson	<i>Present</i>
	Michele Shea	<i>Present</i>
	Dan Olsen	<i>Present</i>
	Eric Mankins	<i>Present</i>
	John Sorich	<i>Present</i>

PUBLIC WORKS COMMITTEE MEETING REPORT

JULY 24, 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.

Pass recommendation to the Council to set the 2019-20 Road Maintenance Assessment to 87.5% of expected cost assessment of \$87.71 for 1 parcel. Hold in Abeyance pending Public Hearing.

[19-206 Public Hearing Notice](#)



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.

Mark Neary has set up meeting with MDT to discuss this request. Hold in Abeyance pending meeting.

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 and Danette Gleason were also Present.

