

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY, AUGUST 9, 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. [2023-402](#)**

John Riordan, Commissioner District 8, requesting Council of Commissioners authorization to have Barbara Miller, National Affordable Housing Network, give a presentation on August 9, 2023, regarding grants that are available for District 8 and District 9.

**PUBLIC HEARINGS**

**1.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.

**2.COMMUNICATION NO. [2023-399](#)**

Karen Byrnes, Community Development Director, requesting Council of Commissioners concurrence to hold a CDBG - Project Specific Public Hearing on August 9, 2023, regarding the proposed renovation of the Aspen Place Apartments.

**3.COMMUNICATION NO. [2023-407](#)**

Angie Mullikin, Public Works Budget Manager, requesting Council of Commissioners concurrence to hold a public hearing on the changes to the Solid Waste Ordinances for August 9, 2023.



## **SECTION 2: COMMUNICATIONS**

### **1.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.

### **2.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 be continued until the Council of Commissioners sets a date to adopt the Fiscal Year 2024 Final Budget and fix the rate and levies.

### **3.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.

### **4.COMMUNICATION NO. [2023-399](#)**

Karen Byrnes, Community Development Director, requesting Council of Commissioners concurrence to hold a CDBG - Project Specific Public Hearing on August 9, 2023, regarding the proposed renovation of the Aspen Place Apartments.

### **5.COMMUNICATION NO. [2023-402](#)**

John Riordan, Commissioner District 8, requesting Council of Commissioners authorization to have Barbara Miller, National Affordable Housing Network, give a presentation on August 9, 2023, regarding grants that are available for District 8 and District 9.

### **6.COMMUNICATION NO. [2023-407](#)**

Angie Mullikin, Public Works Budget Manager, requesting Council of Commissioners concurrence to hold a public hearing on the changes to the Solid Waste Ordinances for August 9, 2023.

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

## **ADJOURN**

## **MEETINGS**



**FINANCE AND BUDGET COMMITTEE MEETING**

*AUGUST 9, 2023*

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

Expenditure report for the week of August 9, 2023, was reviewed and approved in the amount of \$ \_\_\_\_\_ for FY 2023.

**PUBLIC WORKS COMMITTEE MEETING**

*AUGUST 9, 2023*

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

1. PETITION NO. [2022-01](#)

Dave Aguirre, BSB Land Records Coordinator, has a petition that was filed with the Land Records Office to close and vacate the east half of the platted and undeveloped portion of Western Avenue, north of the intersection of Western Avenue and Waukesha Street. Refer to the Public Works Committee until the public hearing is scheduled.

2. PETITION NO. [2022-02](#)

Dave Aguirre, BSB Land Records Coordinator, has a petition that was filed with the Land Records Office to close and vacate the east half of the platted and undeveloped portion of Radium Street, a portion of an adjacent dedicated and undeveloped alley, and a portion of an adjacent dedicated alley. The Rights-of-Way are located south of Mercury Street and North of Silver Street. Refer to the Public Works Committee until the public hearing is scheduled.

**JUDICIARY COMMITTEE MEETING**

*AUGUST 9, 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 MANAGEMENT FACILITY”, SPECIFICALLY AMENDING SECTION 13.12.070, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2023-04 REDLINE](#)

2. RESOLUTION NO. [2023-26](#)

A RESOLUTION APPROVING TAX BENEFIT FOR NEW INDUSTRY IN THE CITY-COUNTY OF BUTTE-SILVER BOW BY CENATE, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 15-24-1402, MCA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



3. RESOLUTION NO. [2023-27](#)

A RESOLUTION OF NECESSITY DECLARING AN ADDITIONAL INFRASTRUCTURE DEFICIENT AREA EXISTS WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA (BUTTE-SILVER BOW) AND THAT INVESTMENT IN INFRASTRUCTURE IN THAT AREA IS IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, OR WELFARE OF THE RESIDENTS OF BUTTE-SILVER BOW.

4. RESOLUTION NO. [2023-28](#)

A RESOLUTION FINDING ADDITIONAL 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.

5. RESOLUTION NO. [2023-29](#)

RESOLUTION OF NECESSITY DECLARING AN INFRASTRUCTURE DEFICIENT AREA EXISTS WITH THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA (BUTTE-SILVER BOW) AND THAT INVESTMENT IN INFRASTRUCTURE IN THAT AREA KNOWN AS THE MONTANA CONNECTIONS BUSINESS DEVELOPMENT PARK IS NECESSARY AND IN THE INTEREST OF PUBLIC HEALTH, SAFETY, OR WELFARE OF THE RESIDENTS OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA

Name	Amount	Reason	Approved	
HORIZON CREDIT UNION	\$2900.00	RPAVE ALLEY BOND REFUND		
KISSOCK CONSTRUCTION	\$1500.00	SIDEWALK REPAIR BOND REFUND		
MONTANA MUD STUDS CONCRETE FINISHING	\$1500.00	VAULTED SIDEWALK BONC REFUND		
GUARDIAN TAX MT LLC	\$5783.53	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN PARCEL #0001002900		



GUARDIAN TAX MT LLC	\$2615.60	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN PARCEL #0001014300		
------------------------	-----------	--	--	--

**REPORTS**

**ECONOMIC DEVELOPMENT COMMITTEE MEETING REPEORT**

*AUGUST 2, 2023*

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

Kelly Sullivan presented on behalf of Butte Local Development Corporation.

Also discussed:

- Discussed Butte’s Opportunity Zone
- New podcast about Butte
- Manufacturing group from Germany
- Hiring 2 Brownfields employees
- Co-op update
- Upcoming events in Butte: Montana Association of Planners conference 2023
- Montana Outdoor Recreation summit 2023

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

**FINANCE & BUDGET COMMITTEE MEETING REPORT**

*AUGUST 2, 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 August 2, 2023, was reviewed and approved in the amount of \$40,591.63 for FY 2023 and \$361,055.91 for FY 2024.



<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

---

