

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
REGULAR MEETING AGENDA  
WEDNESDAY, AUGUST 21, 2019  
7:30 PM**

**ROLL CALL  
PRAYER AND PLEDGE**

**PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA**

**APPROVAL OF THE MINUTES**  
[Special Meeting Minutes July 31, 2019](#)

**ITEMS NOT ADDRESSED ON THE AGENDA**

**CHIEF EXECUTIVE'S REPORT**

**SUPER FUND REPORT TO COMMISSIONERS**

**SECTION 1: BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS**

**BID OPENING:**

**1. 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.

**PUBLIC HEARING:**

**1. 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](#)

**SECTION 2: 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. [19-380](#)

JP Gallagher, Parks and Recreation Director requesting Council of Commissioners authorize the Chief Executive to sign the Professional Service Contract with Water & Environmental Technologies, for the Stodden Park Central Improvement Plan, Task 3.

[19-380 Agreement](#)

[19-380 Scope of Work](#)

*Concur and Place on File.*

2. COMMUNICATION NO. [19-381](#)

Mary Gail Sullivan, Director, Environmental & Lands Permitting & Compliance at NorthWestern Energy requesting Council of Commissioners authorize the Chief Executive to sign the easement granting Northwestern Energy permission to access County property adjacent to George Street and the NorthWestern Energy Montana Street Substation to install geotechnical investigation borings and utilize the identified portion of the property as an infiltration area for construction dewatering activities.

[19-381 Easement](#)

*Concur and Place on File.*

3. COMMUNICATION NO [19-382](#)

Dave Palmer, Chief Executive requesting Council of Commissioners permission for a Presentation from Dan Clark, Local Government Center, Montana State University, to give a Presentation to the Council at the September 4, 2019 Regular Meeting regarding possible changes to local government structure (ref. Communication No. 19-315).

*Hold in Committee of the Whole pending Presentation.*

4. COMMUNICATION NO. [19-383](#)

Mary McCormick, Butte-Silver Bow Historic Preservation Office requesting Council of Commissioners permission allow time on September 4, 2019 Agenda to make a presentation on Butte-Silver Bow's Historic Preservation Program.

*Hold in the Committee of the Whole pending Presentation.*

5. COMMUNICATION NO. [19-384](#)

Greeley Neighborhood Community Development Corporation, Inc. requesting Council of Commissioners issue a proclamation declaring September 11, 2019 to be Greater Butte Silver Bow Harmony Day- 9/11 Day of Service and Remembrance.

*Concur and Place on File.*

6. COMMUNICATION NO. [19-385](#)

Greeley Neighborhood Community Development Corporation, Inc. requesting Council of Commissioners submit a Letter of Support of the GNCDC Inc - Mining Task Force's MNRDP Comment Letter.

*Concur and Place on File.*



7. COMMUNICATION NO. [19-386](#)

Leslie Clark, Director, Human Resources requesting Council of Commissioners authorize the Chief Executive to sign the Collective Bargaining Agreement and Memorandum of Agreement between the City-County of Butte-Silver Bow and the Silver Bow Butte Machinists, Local NO. 88 of the International Association of Machinists and Aerospace Workers.

[19-386 Settlement](#)

[19-386 Agreement](#)

[19-386 MOU](#)

*Concur and Place on File.*

8. COMMUNICATION NO. [19-387](#)

Leslie Clark, Director, Human Resources requesting Council of Commissioners authorize the Chief Executive to sign the Collective Bargaining Agreement and Memorandum of Agreement between the City-County of Butte-Silver Bow and the Laborers International Union of North America (LIUNA) Local No. 1686.

[19-387 Settlement](#)

[19-387 Agreement](#)

*Concur and Place on File.*

9. COMMUNICATION NO. [19-388](#)

Linda Sajor, Chief Deputy, Clerk & Recorder requesting Council of Commissioners authorize the Chief Executive to sign a Scanner Rental and Support Agreement with Fishers Technology for the scanning of large maps and books in the Land Records room.

[19-388 Agreement](#)

*Concur and Place on File.*

10. COMMUNICATION NO. [19-389](#)

Dave Palmer, Chief Executive requesting Council of Commissioners authorization to sign the Montana State University FY 2020 Extension Services Agreement.

[19-389 Agreement](#)

*Concur and Place on File.*

11. COMMUNICATION NO. [19-390](#)

Karen Sullivan, Health Officer Butte-Silver Bow requesting Council of Commissioners authorize the Chief Executive to sign the Contract between the Montana Department of Environmental Quality and the Butte-Silver Bow Health Department to conduct air pollution control program.

[19-390 Contract](#)

*Concur and Place on File.*

12. COMMUNICATION NO [19-391](#)

Karen Sullivan, Health Officer Butte-Silver Bow requesting Council of Commissioners authorize the Chief Executive to sign the Contract between RiverStone Health and the Butte-Silver Bow Health Department for nursing supervision and data entry for the Health Department's Nurse-Family Partnership program.

[19-391 Agreement](#)

*Concur and Place on file.*



13. COMMUNICATION NO. [19-392](#)

Karen Sullivan, Health Officer Butte-Silver Bow requesting Council of Commissioners authorize the Chief Executive to sign the Contract between AWARE Inc. and the Butte-Silver Bow Health Department for the provision of home visiting services in Butte-Silver Bow.

[19-392 Agreement](#)

*Concur and Place on file.*

14. COMMUNICATION NO. [19-393](#)

Karen Sullivan, Health Officer Butte-Silver Bow requesting Council of Commissioners authorize the Chief Executive to sign the Contract between Montana Department of Public Health and Human Services and the Butte Silver Bow Health Department for the provision of teen pregnancy and sexually transmitted infection prevention.

[19-393 Amendment](#)

*Concur and Place on File.*

15. COMMUNICATION NO. [19-394](#)

Karen Sullivan, Health Officer Butte-Silver Bow requesting Council of Commissioners authorize the Chief Executive to sign the Contract between Butte Silver Bow Health Department and the Anaconda Deer Lodge County Health Department provision of comprehensive reproductive health services in Anaconda Deer Lodge County.

[19-394 Agreement](#)

*Concur and Place on File.*

16. COMMUNICATION NO. [19-395](#)

Karen Sullivan, Health Officer Butte-Silver Bow requesting Council of Commissioners authorize the Chief Executive to sign the Contract between Anaconda Deer Lodge County Health Department and the Butte-Silver Bow Health Department for the continuation of asthma home visiting and tobacco use prevention services in Anaconda Deer Lodge, Powell, and Granite counties.

[19-395 Agreement](#)

*Concur and Place on File.*

17. COMMUNICATION NO. [19-396](#)

Karen Sullivan, Health Officer Butte-Silver Bow requesting Council of Commissioners authorize the Chief Executive to sign the Contract between Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department to upgrade and enhance local public health capacity to respond to events impacting the public health, through planning, assessment and development of preparedness and response activities defined by the CDC's Public Health Preparedness Capabilities Planning Guide.

[19-396 Task Order](#)

*Concur and Place on File.*



18. COMMUNICATION NO. [19-397](#)

Patsy Coates, Property Specialist, Butte Silver Bow Land Records Office requesting Council of Commissioners and the Chief Executive to concur in the request of the County Attorney's Office to prepare two council Resolutions to be read upon and passed the same night as the Tax Deed Sale Public Auction with a date of October 02, 2019.

*Hold in The Committee of the Whole pending Public Auction.*

19. COMMUNICATION NO. [19-398](#)

Mollie Maffei, Deputy County Attorney requesting Council of Commissioners authorize the Chief Executive to sign the easement for ingress and egress to property located at 430 Mahoney Street. The City-County owns property surrounding a house owned by Greg Oulamn to which he needs access.

[19-398 Easement](#)

*Concur and Place on File.*

20. COMMUNICATION NO. [19-399](#)

Patrick Riordan, Land Systems Administrator requesting Council of Commissioners allow a for a Street Closure Petition No. 18-3 by Montana Tech per Ordinance No. 362.

[19-399 Petition](#)

*Refer to Public Works Committee.*

21. COMMUNICATION NO. [19-400](#)

Mike Clague, Deputy County Attorney requesting Council of Commissioners authorize the Butte City Court to apply for a grant from the Department of Justice Adult Drug Court Discretionary Grant Program for the necessary funds to start the Veterans Court.

[19-400 Agreement](#)

*Concur and Place on File.*

22. COMMUNICATION NO. [19-401](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorize the Chief Executive to sign a Silver Lake Water Agreement with Western States Asphalt.

[19-401 Agreement](#)

*Concur and Place on File.*

23. COMMUNICATION NO. [19-402](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorize the Chief Executive to sign an Operating Agreement for Access to Rail Easement Area with Western States Asphalt.

[19-402 Easement](#)

*Concur and Place on File.*

24. COMMUNICATION NO. [19-403](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorize the Chief Executive to sign a Fence Easement with Western States Asphalt.

[19-403 Easement](#)

*Concur and Place on File.*



25. COMMUNICATION NO [19-404](#)

Lori Casey, Planning Director requesting Council of Commissioners permission for a Presentation on the September 4, 2019 Agenda to have our consultant, Orion Planning & Design give an Update of the Butte Silver Bow Growth Policy.

*Hold in the Committee of the Whole Pending Presentation.*

26. COMMUNICATION NO. [19-405](#)

Karen Byrnes Community Development Director requesting Council of Commissioners permission for a Presentation on the August 28th meeting to present information on the recommendations of the Parking Financial Planning Committee.

*Hold in the Committee of the Whole Pending Presentation.*

27. COMMUNICATION NO. [19-406](#)

Dylan Pipinich, Assistant Planning Director requesting Council of Commissioners authorize the Chief Executive to award Construction Contract for the County Shops Relocation Project.

[19-406 Letter](#)

*Concur and Place on File.*

28. COMMUNICATION NO. [19-407](#)

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

[19-407 Agreement](#)

*Concur and Place on File.*

29. COMMUNICATION NO. [19-408](#)

Leslie Clark Director, Human Resources requesting Council of Commissioners authorize the Chief Executive to sign the Collective Bargaining Agreement and Letter of Agreement between the City-County of Butte-Silver Bow and the International Union of Painters and Allied Trades, District council 82 of the AFL-CIO.

[19-408 Settlement](#)

[19-408 Agreement](#)

[19-408 MOU](#)

*Concur and Place on File.*

30. COMMUNICATION NO [19-409](#)

Julia Crain, Superfund Data Administrator requesting Council of Commissioners authorize the Chief Executive to sign NRDP Contract No. 600181, Modification 8.

[19-409 Mod 8](#)

*Concur and Place on File.*

31. COMMUNICATION NO. [19-410](#)

Julia Crain, Superfund Data Administrator requesting Council of Commissioners authorize the Chief Executive to sign NRDP Contract No. 80007-10293, Modification 3.

[19-410 Mod 3](#)

*Concur and Place on File.*



32. COMMUNICATION NO. [19-411](#)

Patrick Riordan, Land Systems Administrator requesting Council of Commissioners authorize the Chief Executive to sign Environmental systems Research Institute (ESRI) Geographic Information Systems (GIS) Enterprise software and Technical Support Agreement.

[19-411 Agreement](#)

*Concur and Place on File*

33. COMMUNICATION NO. [19-412](#)

Leslie Clark, Director Human Resources requesting Council of Commissioners authorize the Chief Executive to sign the Collective Bargaining Agreement between the City-County of Butte-Silver Bow and the International Brotherhood of Electrical Workers, Local No. 233.

[19-412 Settlement](#)

[19-412 Agreement](#)

*Concur and Place on File.*

### **SECTION 3: ORDINANCES AND RESOLUTIONS REFERRED TO JUDICIARY**

#### SECTION 1.

##### COUNCIL RESOLUTION NO. [19-37](#)

A RESOLUTION FIXING THE RATE OF ASSESSMENT TO FINANCE THE COST OF A SINGLE STREET MAINTENANCE DISTRICT WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, FOR THE FISCAL YEAR 2019 – 2020 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

### **SECTION 4: ORDINANCES FOR SECOND READING**

#### 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 5: ORDINANCES AND RESOLUTIONS FINAL READING**

### SECTION 1.

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](#)

[Ordinance No. 19-08 Clean Copy](#)

### SECTION 2

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 3

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 6: SUSPENSION OF THE RULES FOR FINAL PASSAGE**

### SECTION 1

COUNCIL RESOLUTION NO. [19-35 CITY](#)

A RESOLUTION REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY (BaRSAA) PROGRAM FUNDS, AND REPEALING RESOLUTION 19-08 TO REALLOCATE BaRSAA FUNDS DISTRIBUTED IN FY18 TO A NEW PROJECT OUTLINED IN THE RESOLUTION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.





SECTION 2

COUNCIL RESOLUTION NO. [19-36 COUNTY](#)

A RESOLUTION REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY (BaRSAA) PROGRAM FUNDS, AND REPEALING RESOLUTION 19-09 TO REALLOCATE BaRSAA FUNDS DISTRIBUTED IN FY18 TO A NEW PROJECT OUTLINED IN THE RESOLUTION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

SECTION 3

COUNCIL RESOLUTION NO. [19-38](#)

A RESOLUTION SETTING THE 2020 FISCAL YEAR ANNUAL SALARIES OF THE CHIEF EXECUTIVE, COUNTY ATTORNEY, SHERIFF, CLERK AND RECORDER, TREASURER, ASSESSOR, CITY JUDGE, JUSTICE OF THE PEACE, AUDITOR, SUPERINTENDENT OF SCHOOLS, CLERK OF THE DISTRICT COURT, CORONER AND MEMBERS OF THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

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

**CALENDAR OF OTHER MEETINGS AND EVENTS**

August 21, 2019, Parking Commission, 3:00 pm, Chief Executive Conference Room

August 22, 2019, Planning Board, 5:30 pm, Council Chambers

August 26, 2019, Mental Health LAC, 1:00 pm, 3rd Floor, Library Bldg.

August 27, 2019, Port of Montana, 12:00 pm, Hub Center, Silver Bow

August 27, 2019, Superfund Advisory (SARTA), 6:00 pm, Butte Justice Center

August 27, 2019, Urban Revitalization, 8:30 am, 1st Floor Conference Room

August 28, 2019, South Butte TEDD, 3:30 pm, 1st Floor Conference Room

August 28, 2019, Substance Abuse Task Force, 3:30 pm, Emergency Operations Center, 3615 Wynne

August 29, 2019, Zoning Board, 5:30 pm, Council Chambers

September 3, 2019, Weed Board, 7:00 pm, Weed Office, 25 West Front

September 3, 2019, Fire Advisory Committee, 5:30 pm, Butte 1st Floor Conference Room

September 3, 2019, Historic Preservation Commission, 5:30 pm, Council Chambers

September 4, 2019, Airport Authority, 12:00 pm, Bert Mooney Airport Authority Admin. Office

September 4, 2019, Butte AIDS Support Services, 7:00 pm, Community Center



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### MEETINGS

#### **FINANCE & BUDGET COMMITTEE MEETING**

*AUGUST 21, 2019*

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

Expenditure report for the week of August 21, 2019 was reviewed and approved for the amount of \$\_\_\_\_\_ for FY 2019.  
of \$\_\_\_\_\_ for FY 2002.

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### REPORTS

#### **COMMITTEE OF THE WHOLE MEETING REPORT**

*AUGUST 14, 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**

###### 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.*

[19-206 Public Hearing Notice](#)

*Held.*

##### **PRESENTATIONS:**

###### 1. 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.

*Held.*



2. 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.

*Held.*

**SECTION 2 COMMUNICATIONS:**

SECTION 1. 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 2. 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 3. 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.*

SECTION 4. 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](#)

*Place on File.*



SECTION 5. 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](#)

*Note and Place on File.*

SECTION 6. 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](#)

*Concur with 19-301 if the 2019-2020 Budget is passed with a condition that Broadwater County submits an invoice explaining how the funds will be utilized prior to disbursement and Place on File.*

SECTION 7. 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 8. 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.

*Place on File.*

SECTION 9. 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

*Motion made and seconded to accept Don Cianca's design as the official Flag of the Butte Silver Bow Local Government.*

SECTION 10. 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.

*Place on File.*



SECTION 11. 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 Abeyance.*

SECTION 12. 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 Abeyance.*

SECTION 13. 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.

*Place on File.*

**FINANCE & BUDGET COMMITTEE MEETING REPORT**

*AUGUST 14, 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:

*AUGUST 14, 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 \$ 50,091.62 was approved for Fiscal Year 2019.

\$ 1,460,190.26 was approved for Fiscal Year 2020.



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**

*AUGUST 14, 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

Sustainable Living LLC Demo Bond # 402 \$ 600.00

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](#)

*Move to Final Reading as Amended.*

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](#)

*Move to Second Reading.*



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](#)

*Move to Second Reading.*

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.

*Move to Final Reading.*

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.

*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**

*AUGUST 14, 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.

*Hold in Abeyance Public Hearing tonight.*

[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.

*MDT meeting was held, and cameras are in place to review traffic. Hold in Abeyance.*

**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 was also Present.

