

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, AUGUST 23, 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. [2023-410](#)

Matthew Dorrington, Remedial Project Manager, US EPA Region 8 Montana Office, requesting Council of Commissioners authorization to give a presentation regarding EPA's current progress and plans regarding West Side Soils Operable Unit (WSSOU) Remedial Investigation on August 23, 2023.

2. COMMUNICATION NO. [2023-429](#)

Maria Porchervina, TIBID Executive Secretary, requesting Council of Commissioners authorization to give presentation of the Butte-Silver Bow Tourism Business Improvement District (TIBID) workplan and budget on August 23, 2023, and to schedule a public hearing on September 6, 2023, on 7-12-1132, Montana Code Annotated.

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. [2023-410](#)

Matthew Dorrington, Remedial Project Manager, US EPA Region 8 Montana Office, requesting Council of Commissioners authorization to give a presentation regarding EPA's current progress and plans regarding West Side Soils Operable Unit (WSSOU) Remedial Investigation on August 23, 2023.

5.COMMUNICATION NO. [2023-429](#)

Maria Porchervina, TIBID Executive Secretary, requesting Council of Commissioners authorization to give presentation of the Butte-Silver Bow Tourism Business Improvement District (TIBID) workplan and budget on August 23, 2023, and to schedule a public hearing on September 6, 2023, on 7-12-1132, Montana Code Annotated.

6.COMMUNICATION NO. [2023-436](#)

Jim Fisher, Commissioner District 6, requesting a resolution to be considered for expressing the policy of Butte-Silver Bow regarding Consent Decree commitments, communications, and public transparency.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

AUGUST 23, 2023

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of August 23, 2023, was reviewed and approved in the amount of \$ _____ for FY 2023.



PUBLIC WORKS COMMITTEE MEETING

AUGUST 23, 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 23, 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. [2023-30](#)

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PURPOSE OF FINANCIAL ASSISTANCE FOR THE ASPEN PLACE APARTMENTS IMPROVEMENTS IN ACCORDANCE WITH THE PROCEDURES OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3. RESOLUTION NO. [2023-31](#)

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 2024 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



Name	Amount	Reason	Approved	
RUSSELL O'HARA	\$200.00	REFUND FOR DEMO ON GARAGE		
KISSOCK CONSTRUCTION	\$1689.00	REFUND FOR JOB COMPLETE ON CURBS, SIDEWALK AND GUTTERS		
GUARDIAN TAX MT LLC	\$2615.60	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN PARCEL #0001014300		

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

*AUGUST 23, 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 23, 2023, was reviewed and approved in the amount of \$22,100.23 for FY 2023 and \$653,551.35 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

