

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY SEPTEMBER 11, 2019  
7:30 PM**

**ROLL CALL**

**PRAYER AND PLEDGE**

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

**REPORT OF THE CHAIR**

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


**A. PUBLIC HEARING**

**1.COMMUNICATION NO. 19.418**  [View In AV Capture](#)

Linda Sajor Clerk and Recorder, Chief Deputy requesting Council of Commissioners authorize the Chief Executive to hold a public hearing on September. 11th, 2019, regarding the Resolution for Sole Source Purpose of ExpressVote Election marking Devices

19-418 Draft  [View in AV Capture](#)

**B. COMMUNICATIONS**

**SECTION 1. COMMUNICATION NO. 19-274**  [View in AV Capture](#)

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  [View in AV Capture](#)

19-274.Map  [View in AV Capture](#)


**SECTION 2. COMMUNICATION NO. 19-315**  [View in AV Capture](#)

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.


**SECTION 3. COMMUNICATION NO 19-382**  [View in AV Capture](#)

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).



SECTION 4. COMMUNICATION NO. 19-383  [View in AV Capture](#)

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.

SECTION 5. COMMUNICATION NO. 19-397  [View in AV Capture](#)

Patsy Coates, Property Specialist, Butte Silver Bow Land Records Office requesting Council of Commissioners and the Chief Executive to concur with the request to hold a Tax Deed Public Auction on October 2<sup>nd</sup>, 2019 and request 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.

SECTION 6. COMMUNICATION NO 19-404  [View in AV Capture](#)

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.

SECTION 7 COMMUNICATION NO. 19-413  [View in AV Capture](#)

Angie Millikin Public Works Budget Analyst, requesting time on the September 4, 2019 Regular Meeting Agenda for a Bid Opening for 2019 Hill Avenue improvement project


19-413 Maps  [View in AV Capture](#)

19-413 Bid Document  [View in AV Capture](#)

SECTION 8 COMMUNICATION NO. 19.416  [View in AV Capture](#)


James F. Kilmer and Ben F. Pezdark requesting Council of Commissioners authorize the Chief Executive to sign the Contract between Justice Courts 1 and 2 requests to renew the copier maintenance contract with Lee's Office City. The contract is for 2019-2020 on the Lanier LD320 D. The amount of the contract is \$576.00.

19-416 Contract  [View in AV Capture](#)

SECTION 9 COMMUNICATION NO. 19.418  [View In AV Capture](#)

Linda Sajor Clerk and Recorder, Chief Deputy requesting Council of Commissioners authorize the Chief Executive to hold a public hearing on September. 11th, 2019, regarding the Resolution for Sole Source Purpose of ExpressVote Election marking Devices

19-418 Draft  [View in AV Capture](#)

SECTION 10 COMMUNICATION NO. 19.434  [View In AV Capture](#)

Karen Brynes Community Development Director requesting Council of Commissioners authorize the Chief Executive to enter into a contract with Butte Local Development Corporation to provide Economic Development services for Butte Silver Bow 2019-2020.

19-434 Agreement  [View in AV Capture](#)



SECTION 11 COMMUNICATION NO. 19-435

 [View in AV Capture](#)

Karen Brynes Community Development Director requesting Council of Commissioners authorize the Chief Executive to enter into an Agreement with Action Inc. to provide services to assist homeless and imminently homeless households.

[19-435 Agreement](#)  [View in AV Capture](#)

SECTION 12 COMMUNICATION NO. 19-439

 [View in AV Capture](#)

Maria Pochervina Executive Secretary Butte Silver Bow TBID. Requesting Suspension of the Council of Commissioner rules to allow for public hearing and presentation of the fiscal year 2020 work plan and budget for the Butte-Silver Bow Tourism Business Improvement District (TBID on September 25, 2019).

[19-439 Plan](#)  [View in AV Capture](#)

[19-439 Suspension](#)  [View in AV Capture](#)

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

**ADJOURN**

**MEETINGS**

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**FINANCE & BUDGET COMMITTEE MEETING**

*SEPTEMBER 11, 2019*

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

Expenditure report for the week of September 11, 2019 was reviewed and approved for the amount of \$\_\_\_\_\_ FY 2019

\$\_\_\_\_\_ FY 2020

**PUBLIC WORKS COMMITTEE MEETING**

*SEPTEMBER 11, 2019*

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

**SECTION 1. COMMUNICATION NO. 19-399**

 [View in AV Capture](#)

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](#)  [View in AV Capture](#)



**JUDICIARY COMMITTEE MEETING**

SEPTEMBER 11, 2019

7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

SECTION 1. CLAIMS APPROVAL

CLAIMS

RML MONTANA LLC

TOTAL: \$1069.47

KEVIN CLARK

TOTAL: \$6385.07

REDEEMED TAX ASSG #001731600 AND INTEREST

REDEMED TAX ASSG #0000206700 AND INTEREST

**COUNCIL BILL NO. 19-10**

 [View in AV Capture](#)

**COUNCIL ORDINANCE NO. 19-10**

 [View in AV Capture](#)

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**

 [View in AV Capture](#)

**1.COUNCIL RESOLUTION NO. 19-50**  [View in AV Capture](#)

A RESOLUTION APPROVING GROWTH POLICY AMENDMENT NO. 33 TO APPROVE CHANGES TO THE BUTTE-SILVER BOW COUNTY GROWTH POLICY LAND USE MAP OF THE 1987 BUTTE-SILVER BOW MASTER PLAN; INCORPORATING, BY REFERENCE, THE CHANGES TO THE MAP AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**2.COUNCIL RESOLUTION NO. 19-51**  [View in AV Capture](#)

A RESOLUTION ESTABLISHING CRITERIA FOR THE CLASSIFICATION OF UNSOLD TAX-DEED LANDS; DETERMINING THAT CERTAIN PROPERTY SHOULD BE HELD IN CITY-COUNTY OWNERSHIP BECAUSE OF COMPELLING PUBLIC INTEREST; ORDERING CERTAIN PARCELS OF REAL PROPERTY BE HELD IN CITY-COUNTY OWNERSHIP AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**3.COUNCIL RESOLUTION NO. 19-53**  [View in AV Capture](#)

A RESOLUTION ESTABLISHING THE CITY COURT FOR THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA AS A "CITY COURT OF RECORD" AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



#### 4.COUNCIL RESOLUTION NO. 19-54 [View in AV Capture](#)

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR MONTANA STUDIOS, LLC WITH THE DEPARTMENT OF COMMERCE OF THE STATE OF MONTANA, FOR BIG SKY ECONOMIC DEVELOPMENT ACT OF 1974 (42USC 5301) AS AMENDED.

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## REPORTS

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

*SEPTEMBER 4, 2019*

*7:00 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 Committee of the Finance and Budget Committee, respectfully recommend as follows: Expenditure report for the week of September 4, 2019 was reviewed and approved for the amount of \$1,182.59 for FY 2019.

amount of \$ 308,798.07 for FY 2020.

Approved

Committee Members                      Present /Absent

Brendan McDonough Chair	P
Bill Andersen, Vice Chair	A
Dan Callahan	P
Jim Fisher	P
Josh O'Neil	P
Michele Shea	

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**ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT**  
*SEPTEMBER 4, 2019*  
*6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS*

Butte Local Development Corporation to make a Presentation to the Committee.

Joe Willauer, BLDC Executive Director discussed BLDC retention efforts, Recruitment for Buxton, Galena corridor, and Airport Committee

<u>Committee Members</u>	<u>Present/Absent</u>
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Dan Olson, Chair	P
Jim Fisher V. Chair	P
Dan Callahan	P
Josh O'Neil	P
Shawn Fredrickson	P
John Sorich	A

Joe Willauer BLDC Executive Director Present

