

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, SEPTEMBER 13, 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: 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. [2023-436](#)

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.

3.COMMUNICATION NO. [2023-444](#)

Julie Jaksha, 3251 S. Montana Street, Butte MT, requesting Council of Commissioners consideration to ban plastic bag usage in Silver-Bow County and adopt an environmentally conscious stance.

4.COMMUNICATION NO. [2023-445](#)

Ben Gilles and David Allen, U.S. Fish and Wildlife Service, requesting Council of Commissioners authorization to give presentation on September 20th, 2023, on the proposed High Divide Conservation Area.

5.COMMUNICATION NO. [2023-454](#)

Kayla Sheridan, 212 Bavaria Street, Butte MT requesting Council of Commissioners authorization to give presentation on September 27, 2023, relating to the remodel of 739 South Main Street, Butte MT.



PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

SEPTEMBER 13, 2023

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of September 6, 2023, was reviewed and approved in the amount of \$_____ for FY 2023.

PUBLIC WORKS COMMITTEE MEETING

SEPTEMBER 13, 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

SEPTEMBER 13, 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. [2023-46](#)

A RESOLUTION FIXING THE MANDATORY TAX LEVY FOR VARIOUS COUNTY WIDE FUNDS OF THE SCHOOL DISTRICTS WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2024 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Name	Amount	Reason	Approved	
GUARDIAN TAX MT LLC	\$6,167.64	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN PARCEL #0001174000		
GUARDIAN TAX MT LLC	\$3,544.82	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN PARCEL #0000145800		
GUARDIAN TAX MT LLC	\$8,685.87	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN PARCEL #00000063600		

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 House Bill 819
- Can attend MEDA Conference
- Questioning on murals and why two committees

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



FINANCE & BUDGET COMMITTEE MEETING REPORT

*SEPTEMBER 6, 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
\$6,421.12 for FY 2023 and \$1,194,394.29 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	A

