

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY, SEPTEMBER 23, 2020  
7:30 PM VIA WEB-EX**

**ROLL CALL**

**PRAYER AND PLEDGE**

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

**CALL INS ARE WELCOME @ 497-5009**

**WRITTEN COMMENTS WELCOME AT [public-input@bsb.mt.gov](mailto:public-input@bsb.mt.gov)**

**REPORT OF THE CHAIR**

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

**PUBLIC HEARINGS: PLEASE CALL 497-5009 OR E-MAIL [public-input@bsb.mt.gov](mailto:public-input@bsb.mt.gov)**

**1. COMMUNICATION NO. [2020-358](#)**

Maria Pochervina Executive Secretary TBID requesting Council of Commissioners concurrence for a presentation of work plan and budget for fiscal year 2021 for the Butte-Silver Bow Tourism Business Improvement District (TBID) on September 9, 2020, and a public hearing on September 23, 2020 and resolution to keep TBID assessment at \$1.00/occupied guest room.

[2020-358 WORK PLAN](#)

**2.COMMUNICATION NO. [2020-361](#)**

Dori Skrukud, Community Development Coordinator requesting Council of Commissioners to schedule a Public Hearing for September 23, 2020, regarding Developer's Packet Proposals for City-County Owned Property.

**PRESENTATIONS**

**1.COMMUNICATION NO. [2020-374](#)**

Lori Casey, Planning Director requesting Council of Commissioners concurrence for a presentation on the Revised Preliminary Flood Insurance Rate Maps for Silver Bow Creek on September 23, 2020 Council Agenda. The presentation is intended to provide an overview of the preliminary maps, the background of why the maps were revised, the plan for public outreach, and the map adoption process.



## SECTION 2. COMMUNICATIONS

### 1.COMMUNICATION NO. [2020-353](#)

Cindy Beck, 122 Minah St. Butte MT requesting Council of Commissioners consideration to purchase Little Minah Load lots 5 & 6 SCC TO3 N-RO8W. We own our home at 122 Minah Street and have lived here for 11 years. We would like to purchase these lots for additional parking and possibly a garage.

### 2.COMMUNICATION NO. [2020-357](#)

Angie Mullikin, Public Works Budget Analyst requesting Council of Commissioners to schedule a Public Hearing for September 16, 2020 for the purpose of amending the Fiscal year 2020-2021 budget to allow for increased expenditures of unanticipated revenue.

### 3.COMMUNICATION NO. [2020-362](#)

Alan Guay, 3239 S. Colorado, Butte MT requesting Council of Commissioners consideration to purchase parcel #2112550 which structurally encroaches on my property located at 18 W. Pacific Parcel #484000. I would also like to purchase the property that abuts that parcel, #1907835 as adjoining.

### 4.COMMUNICATION NO. [2020-376](#)

Mark Neary, Public Works Director requesting Council of Commissioners schedule a Bid Opening for October 7, 2020 for the 2020 Roads Mill/Fill Project. This project will rehabilitate South Alabama, South Colorado, South Dakota, and North Montana Streets.

### 5.COMMUNICATION NO. [2020-381](#)

Leslie Clark, Human Resource Director requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Memorandum of Understanding between the City-County of Butte-Silver Bow and the Laborer's' International Union of North America, Local No. 1686. This MOU addresses the Union's request to reserve one laborer position that is currently vacant due to attrition, to be filled at a later date as budget allows.

[2020-381 MOU](#)

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

**CALL INS ARE WELCOME @ 497-5009**

**WRITTEN COMMENTS WELCOME AT [public-input@bsb.mt.gov](mailto:public-input@bsb.mt.gov)**

## **ADJOURN**

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## **MEETINGS**

**ALL MEETINGS CAN BE VIEWED BY WEB-EX STARTING AT DESIGNATED TIMES, LISTED BY EACH MEETING. CALL INS ARE WELCOME @ 497-5009.**



**FINANCE AND BUDGET COMMITTEE MEETING**

SEPTEMBER 23, 2020

6:00 PM VIA WEB-EX

Expenditure report for the week of September 23, 2020 was reviewed and approved in the amount of

\$ \_\_\_\_\_ and amount of \_\_\_\_\_ 2021.

**PUBLIC WORKS COMMITTEE MEETING**

SEPTEMBER 23, 2020

6:30 PM VIA WEB-EX

1. COMMUNICATION NO. [2020-139](#)

Brenden, McDonough, Commissioner District 8 requesting Council of Commissioners to consider that a speed study be conducted by the Montana Department of Transportation on Highway 2 from the nine-mile to Pipestone Pass. With the upcoming recreational season approaching, I ask that a study and decision be made in a timely manner to address the safety concerns for the spring and summer season.

**JUDICIARY COMMITTEE MEETING**

SEPTEMBER 23, 2020

7:00 PM VIA WEB-EX

Name	Amount	Reason	Approved	
TRAVIS CHRISTIAENS	\$1000.00	REFUND SIDEWALK OPEN BOND/2920 NETTIE		
ANGELA MOONEY	\$100.00	REFUND DEMO/BOND		
NNRP LLC	\$6865.93	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN/PARCEL		



1.COUNCIL BILL NO. 2020-06

ORDINANCE NO. 2020-06

AN ORDINANCE AMENDING CHAPTER 32 OF TITLE 13 OF THE BUTTE-SILVER BOW MUNICIPAL CODE ENTITLED "STORM WATER MANAGEMENT"; SPECIFICALLY AMENDING SECTIONS 13.32.010, 13.32.020, 13.32.030, 13.32.210, 13.32.220, 13.32.310, 13.32.330, 13.32.340, 13.32.360, 13.32.420, 13.32.430 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Ordinance No. 2020-06 REDLINE

## REPORTS

### FINANCE & BUDGET COMMITTEE MEETING REPORT

SEPTEMBER 16, 2020

7:00 PM VIA WEB-EX

*COUNCIL OF 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 of September 16, 2020 was reviewed and approved in the amount of \$1,529,747.90 for FY 2021.

<u>Committee Members</u>	<u>Present /Absent</u>
Brendan McDonough Chair	P
Bill Andersen, Vice Chair	A
Dan Callahan	P
Jim Fisher	P
Josh O'Neil	P
Michele Shea	P

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