

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, SEPTEMBER 25, 2019
7:30 PM**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA

REPORT OF THE CHAIR

BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

SECTION 1. PUBLIC HEARING

1. COMMUNICATION NO. [19-439](#)

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](#)

[19-439 Suspension](#)

2. COMMUNICATION NO. [19-460](#)

Eileen Joyce, Butte-Silver Bow County Attorney requesting Council of Commissioners authorize a public hearing to be conducted at 7:30 p.m. on September 25, 2019 for the purpose of hearing all objections to Resolution No. 19-59 which is a Resolution of Intent to change the holidays observed by the City-County of Butte-Silver Bow, Montana: Specifically authorizing a holiday for the Friday after Thanksgiving in exchange for not having a holiday on Columbus Day.

SECTION 2: COMMUNICATIONS

1. 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.

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

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, 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.



3.COMMUNICATION NO. 19.416

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](#)

4. COMMUNICATION NO.19-439

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](#)

[19-439 Suspension](#)

5.COMMUNICATION NO.19-441

Angie Monaghan, Citizen requesting Council of Commissioners authorize the Chief Executive to discuss the Animal Control Ordinance that she deems unreasonable and unnecessary and would like changes to the ordinance.

6. COMMUNICATION NO. 19-461

James Kilmer, Justice Court requesting Council of Commissioners authorize the Butte Justice Court to become a Court of Record and refer this matter to the County Attorney so the resolution can be completed.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE & BUDGET COMMITTEE MEETING

SEPTEMBER 25, 2019

6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of September 25, 2019 was reviewed and approved for the amount of \$_____Fiscal Year 2020.



PUBLIC WORKS COMMITTEE MEETING

SEPTEMBER 25, 2019

6:30 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

1.COMMUNICATION NO. 19-399

Pat Riordan, Land Systems Administrator Street Closure Petition No. 18-3 by Montana Tech per Ordinance No. 362

[Legal Description](#)

2.COMMUNICATION NO. **19-447**

John Sorich, County Commissioner #4 requesting Council of Commissioners authorize the Chief Executive to discuss a letter regarding a traffic study and stop sign to be installed on Eagle And Gladstone Streets.

JUDICIARY COMMITTEE MEETING

SEPTEMBER 25, 2019

7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

SECTION 1. CLAIMS APPROVAL

Name	Amount	Reason	Approved	
Angel Lampert	Total \$3886.37	Redeemed tax assg. #0001217900/ and interest		
Kevin Clark	Total: \$4855.32	Redeemed tax assg. #0000063600/ and interest.		
Ellen Schwartz	Total: \$600.00	Demo Bond #466 Refund		
Over the Top Roofing	Total: \$210.00	Building Permit #10013 Refund		
Jerad Grove	Total: \$210.00	Demo Permit #800 Refund		
Mark Smith	Total: \$1000.00	Demo Bond Permit		



Angel Lampert	Total: \$5502.74	Redeemed tax assg #0000008100/Assignment		
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SECTION 2.

1. COMMUNICATION NO. 19-443

Eldon Beal, Citizen requesting Council of Commissioners authorize the Chief Executive to amend and include Emma Park BSB County, Code of Ordinances Chapter 9.16 Park Restrictions and to include penalties and or fines etc.

SECTION 3.

1.COUNCIL BILL NO.19-10

COUNCIL 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

2.COUNCIL RESOLUTION NO.19-58

A RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF NINE (9) EXPRESSVOTE MARKING DEVICES FOR THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA BSB” CLERK AND RECORDER’S ELECTION ADMINISTRATION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3.COUNCIL RESOLUTION NO.19-59

A RESOLUTION OF INTENT TO DECLARE THE DAY AFTER THANKSGIVING AS A LEGAL HOLIDAY FOR THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA IN EXCHANGE FOR NOT OBSERVING COLUMBUS DAY AS A LEGAL HOLIDAY AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

SEPTEMBER 18, 2019

*7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS
COUNCIL OF TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COMMISSIONERS*



