

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY, OCTOBER 9, 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: COMMUNICATIONS**

1. 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.

2.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](#)

3. 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](#)

4. COMMUNICATION NO. [19-443](#)

Eldon Beall, 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.



5. 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.

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.

7. COMMUNICATION NO. [19-465](#)

Peter Shea, requesting Council of Commissioners authorize the Chief *Executive* to discuss the purchase of a single lot owned by Butte-Silver Bow, located at 2720 Pine Street, Butte Montana. The legal description is: CROSBY ADD, S20, T03 N, R07 W, BLOCK 10 LOT 1. The assessment code is: 0001902360

[19-465 Map](#)

8. COMMUNICATION NO. [19-466](#)

Eric Mankins, Commissioner District #9 requesting Council of Commissioners authorize the Chief Executive to discuss a change in the zoning ordinance requiring Community Residential Facilities (as defined by State Law) to obtain a conditional use permit within Butte-Silver Bow County in all residential zoning districts including R-1, R-2, R-3, R-4S and R-C.

9. COMMUNICATION NO. [19-482](#)

Ed Randall, Community Enrichment Department Director requesting Council of Commissioners permission for a Presentation on the October 16, 2019 meeting to present an update on the Butte-Silver Bow Community Enrichment Department.

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

**ADJOURN**

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**MEETINGS**

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**FINANCE & BUDGET COMMITTEE MEETING**

*OCTOBER 9, 2019*

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

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Expenditure report for the week of October 9, 2019 was reviewed and approved for the amount of \$ \_\_\_\_\_ Fiscal Year 2020.

**PUBLIC WORKS COMMITTEE MEETING**

*OCTOBER 9, 2019*

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

1.PETITION #19-02

Patrick Riordan, Land Systems Administrator requesting Council of Commissioners authorize the Chief Executive to approve a petition to close and vacate an alleyway, has been filed with the Land Systems Division of the Planning Department, as provided for and within Ordinance Number 362.

[19-469 Map](#)

1.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**

*OCTOBER 9, 2019*

*7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS*

**SECTION 1. CLAIMS APPROVAL**

<b>Name</b>	<b>Amount</b>	<b>Reason</b>	<b>Approved</b>	
Christian Hansen	Total \$400.00	Demo Bond #474 (BARN AT 313 S WASHINGTON)		

1.COMMUNICATION NO.[19-467](#)

Shawn Fredrickson, Commissioner District #1 requesting Council of Commissioners authorize the Chief Executive to consider creating guidelines for short-term vacation rentals within Butte-Silver Bow.



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 19-61

A RESOLUTION ESTABLISHING THE TWO JUSTICE COURTS FOR THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA EACH AS A “JUSTICE’S COURT OF RECORD” AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

**REPORTS**

**FINANCE & BUDGET COMMITTEE MEETING REPORT**

OCTOBER 2, 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*

Ladies and Gentlemen,

We, your Committee of the Finance and Budget Committee, respectfully recommend as follows: Expenditure report for the week of September 18, 2019 was reviewed and approved for the amount of \$ 656,086.39 for FY 2020.

Approved

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

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