

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, OCTOBER 11, 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: BID OPENINGS, PUBLIC HEARINGS AND/OR PRESENTATIONS

PRESENTATIONS

1.COMMUNICATION NO. [2023-503](#)

Matt Vincent, Montana Mining Association Director, requesting Council of Commissioners authorization for time on the October 11th, 2023, Committee of the Whole meeting to discuss the USFWS proposed Missouri Headwaters Conservation area.

SECTION2: COMMUNICATIONS

1.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.

[CLEAN 2023-436](#)

[REDLINE 2023-436](#)

[LETTER 2023-436](#)

2. COMMUNICATION NO. [2023-477](#)

Angie Mullikin, Public Works Budget & Grants Manager, requesting Council of Commissioners concurrence to schedule a bid opening for October 18, 2023, for the Landscape Restoration of the Basin Creek Watershed. This project is a grant funded by the Department of Natural Resources and Conservation to address dead and dying trees within the watershed.

3.COMMUNICATION NO. [2023-478](#)

Angie Mullikin, Public Works Budget & Grants Manager, requesting Council of Commissioners concurrence to schedule a bid opening for October 18, 2023, for the Moulton Water Treatment Plan Filtration replacement project.



4.COMMUNICATION NO. [2023-480](#)

Bill Melvin, Butte Civic Center Manager, requesting Council of Commissioners concurrence to schedule a bid opening for October 4, 2023, regular meeting agenda for a bid opening for the replacement bleachers at the Butte Civic Center.

5.COMMUNICATION NO. [2023-489](#)

Zach Osborne, BSB Fire Chief, requesting Council of Commissioners concurrence to hold a Public Hearing for October 18,2023, for Sole Sourcing the three remaining bays Exhaust Removal System at Fire Station 1 and 2 through AirPro Inc.

6.COMMUNICATION NO. [2023-498](#)

Karen Maloughney, BSB Health Officer, requesting Council of Commissioners concurrence to hold a Public Hearing on October 18,2023, for purpose of amending fiscal year 2023-2024 budget to allow expenditures of unanticipated revenue for the Health Department resulting from receiving a contract for Parents as Teachers Program.

7.COMMUNICATION NO. [2023-503](#)

Matt Vincent, Montana Mining Association Director, requesting Council of Commissioners authorization for time on the October 11th, 2023, Committee of the Whole meeting to discuss the USFWS proposed Missouri Headwaters Conservation area.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

PERSONNEL COMMITTEE MEETING

OCOTBER 11, 2023

5:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COMMUNICATION NO. [2023-497](#)

Beth Wurm, Human Resource Director, requesting Council of Commissioners authorization for the proposed amendments to the following policies of Butte-Silver Bow's Personnel Policy and Procedure annual be referred to the Council's Personnel Committee for its consideration. I would further request that following their review, the Personnel Committee make a recommendation to the full Council on whether to adopt such amendments.

[2023-497 Policy Amendments](#)

[2023-497 Policy Amendments](#)

Refer to the Personnel Committee



FINANCE AND BUDGET COMMITTEE MEETING

OCTOBER 11, 2023

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of October 11, 2023, was reviewed and approved in the amount of \$ _____ for FY 2023.

PUBLIC WORKS COMMITTEE MEETING

OCTOBER 11, 2023

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1. PETITION NO. [2023-01](#)

Dave Aguirre, BSB Land Records Coordinator, has a petition that was filled with the Land Records Office to close and vacate for a platted and undeveloped portion of the Discovery Drive located in Section 25, Township 03 North, Range 08 West Principal Meridian Montana, Butte-Silver Bow City -County, Montana. The Right of Way is adjacent to lot 7 of the Copper Peaks Subdivision Phase 1 (Plat 264-B) and Lot 6 of the amended plat of the Copper Peaks Subdivision Phase 1 (Certificate of Survey 1078B-RB). See the attached map.

JUDICIARY COMMITTEE MEETING

OCTOBER 11, 2023

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1. COMMUNICATION NO. [2023-467](#)

Brendan McDonough, Butte MT requesting Council of Commissioners consideration to revise Municipal Code 10.68.05 that addresses removal of junk or abandoned vehicle left on private property. There is currently no solution for the property owner as Butte-Silver Bow will not remove vehicles abandoned on private property. The burden is shifted to property owners to have it removed themselves.

2. COMMUNICATION NO. [2023-499](#)

Jennifer McCloskey, founder of the Butte's Beekeepers requesting Council of Commissioners to review the 1977 Ordinance on behalf of the Butte's Beekeepers Club. The current Ordinance prohibits any beekeeping in Butte-Silver Bow.

1. RESOLUTION NO. [2023-54](#)

A RESOLUTION PROVIDING FOR CHANGES IN THE BOUNDARIES OF ELECTION PRECINCTS TO CONFORM TO THE LEGISLATIVE DISTRICTING AND APPORTIONMENT PLAN PREPARED AND FILED FOLLOWING THE 2020 FEDERAL POPULATION CENSUS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



2. COUNCIL BILL NO. [2023-06](#)
 ORDINANCE NO [2023-06](#)

AN ORDINANCE PROVIDING FOR THE REAPPORTIONMENT OF COUNCIL OF COMMISSIONER DISTRICTS BASED UPON THE 2020 DECENNIAL UNITED STATES CENSUS; REPLACING ORDINANCE 13-11 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

3. COUNCIL BILL NO. [2023-07](#)
 ORDINANCE NO [2023-07](#)

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, 2.88.030, AND 2.88.040 OF THE B-SB MC AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4. COUNCIL BILL NO. [2023-08](#)
 ORDINANCE NO [2023-08](#)

AN ORDINANCE AMENDING CHAPTER 2.87 ENTITLED "COMMUNITY ENRICHMENT DEPARTMENT" SPECIFICALLY CHANGING THE TITLE TO ANIMAL SERVICES DEPARTMENT AND AMENDING SECTION 2.87.010, 2.87.020, 2.87.030, AND 2.87.040, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Name	Amount	Reason	Approved	
GUARDIAN TAX MT LLC	\$4,450.49	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN PARCEL #000726200		
GUARDIAN TAX MT LLC	\$5,481.03	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN PARCEL #0000374800		
RACHEL BATTERMAN	\$1,000.00	RIGHT OF WAY FOR RETAINING WALL REPLACEMENT		
TODD BROWN	\$1,500.00	RIGHT OF WAY- SEWER		
MONICA HOAR	\$400.00	DEMO OLD TRAILER		



JAMES A FISHER	\$200.00	DEMO DECK		
GUARDIAN TAX MT LLC	2,534.02	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN PARCEL #0000547800		

REPORTS

ECONOMIC DEVELOPMENT COMMITTEE MEETING REPEORT

OCTOBER 4, 2023

6:30 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

Kelly Sullivan presented on behalf of Butte Local Development Corporation.

Also discussed:

- PAEG- why people are not working
- Opening of Vu Villa
- MEDA conference
- Double puzzle plan
- Retail shopping

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



FINANCE & BUDGET COMMITTEE MEETING REPORT

*October 4, 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 October 4, 2023, was reviewed and approved in the amount of
\$1,089,588.80 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	P

