

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, NOVEMBER 13, 2019
7:30 PM**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

REPORT OF THE CHAIR

SECTION 1. COMMUNICATIONS

1. 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.

2. 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.

3. COMMUNICATION NO. [19-503](#)

Mark Neary, Public Works Director requesting Council of Commissioners to hold a bid opening on October 23, 2019 related to the Wheel Loader for the Landfill.

4. COMMUNICATION NO. [19-504](#)

Mark Neary, Public Works Director requesting Council of Commissioners to hold a bid opening on October 23, 2019 related to the Excavator for the Water Utility Division.

5. COMMUNICATION NO. [19-509](#)

Karen Byrnes Community Development Director requesting Council of Commissioners to request time on the November 6, 2019 council agenda to hold a Public Hearing on the Ordinance establishing the Harrison Avenue South Urban Renewal Area with a tax increment financing provision.

[19-509 map](#)

[19-509 memorandum](#)

[19-509 notice](#)



6. COMMUNICATION NO. [19-515](#)

Chuck Merrifield, Chairman Parks and Recreation Board requesting Council of Commissioners to read the attached letter be read and acted upon by the Butte -Silver Bow Council of Commissioners. Attached to this communication is also the 2009 Parks, Trails, and Open Space master Plan along with a 2012 Master Plan Accomplishment Document.

[19-515 Letter](#)

[19-515 Report](#)

7. COMMUNICATION NO. [19-528](#)

Dylan Pipinich, Assistant Planning Director requesting Council of Commissioners authorize the Chief Executive for permission to schedule a Public Hearing on November 26, 2019 to hear public comment on Zone Change Application No. 179.

[19-528 Analysis](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE & BUDGET COMMITTEE MEETING

NOVEMBER 13, 2019, 2019

6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of October 23, 2019 was reviewed and approved for the amount of \$_____ Fiscal Year 2020.

PUBLIC WORKS COMMITTEE MEETING

NOVEMBER 13, 2019

6:30 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

SECTION 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. [19-513](#)

Shawn Fredrickson, Commissioner District #1 requesting Council of Commissioners to consider reducing the speed limit to 15 miles per hour on Blacktail Lane between Rampart Drive and Redwood Drive.



JUDICIARY COMMITTEE MEETING

NOVEMBER 13, 2019

7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

SECTION 1. CLAIMS APPROVAL

Name	Amount	Reason	Approved	
700 MEETKA YAGER %, MEEKA YAGER	Total \$200.00	Demo Bond #472 REFUND		
100 KEVIN CLARK % KEVIN CLARK	Total \$4479.44 Total \$450.83	Refund/owners redeemed tax assg #0000396900/Assignment Interest		
100 IDELL % ANGEL LAMPERT	Total \$4711.44 Total \$148.77	Refund/owners redeemed tax assg #0001721530/Assignment Interest \$		
100 IDELL % ANGEL LAMPERT	Total \$5839.17 Total \$184.45	Refund/owners redeemed tax assg #000553900/Assignment Interest		
100 IDELL % ANGEL LAMPERT	Total \$6864.19 Total \$201.40	Refund/owners redeemed tax assg #0001425600/Assignment		
100 IDELL % ANGEL LAMPERT	Total \$5454.80 Total \$168.60	Refund/owners redeemed tax assg #0001886700/Assignment Interest \$		
100 IDELL % ANGEL LAMPERT	Total \$9830.91 Total \$342.39	Refund/owners redeemed tax assg #0001886800/Assignment Interest \$		
100 IDELL % ANGEL LAMPERT	Total \$6254.46 Total \$187.45	Refund/owners redeemed tax assg #0000763600/Assignment Interest \$		



1.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.

1. COUNCIL BILL NO.19-12

ORDINANCE NO.19-12

AN ORDINANCE ESTABLISHING THE BUTTE-SILVER BOW HARRISON AVENUE SOUTH URBAN RENEWAL AREA, CREATING THE BUTTE-SILVER BOW HARRISON AVENUE SOUTH URBAN RENEWAL DISTRICT AND ADOPTING THE BUTTE-SILVER BOW HARRISON AVENUE SOUTH URBAN RENEWAL PLAN WITH A TAX INCREMENT FINANCING PROVISION PURSUANT TO TITLE 7, CHAPTER 15, PART 42 AND 43 OF THE MONTANA CODE ANNOTATED, AND PROVIDING AN EFFECTIVE DATE HEREIN.

[Ordinance 19-12 Plan](#)

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

NOVEMBER 6, 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 October 16, 2019 was reviewed and approved for the amount of \$957,630.08 for FY 2020.

Committee Members Present /Absent

Brendan McDonough Chair	P
Bill Andersen, Vice Chair	P
Dan Callahan	P
Jim Fisher	P
Josh O’Neil	P
Michele Shea	P



ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT
NOVEMBER 6, 2019
6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

Guest Presenter: Joe Willhauer

*Praxis is moving forward-land closed.

*Business Recruitment

*Buxton Retail

*Galena Corridor

*Innovate MT Symposium

*20 Under 40

*Hops Summit

<u><i>Committee Members</i></u>	<u><i>Present/Absent</i></u>
Dan Olsen, Chair.....	P
Jim Fisher, Vice Chair.....	P
Dan Callahan.....	P
Josh O'Neill.....	P
John Sorich.....	P
Shawn Fredrickson.....	P

