BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 19, 2020
7:30 PM COURTHOUSE COUNCIL CHAMBERS

ROLL CALL

Chairman - John Morgan: Present
Vice-Chair - Cindi Shaw: Present
Council Member - Brendan McDonough: Present
Council Member - Michele Shea: Present
Council Member - John Sorich: Present
Council Member - Shawn Fredrickson: Present
Council Member - Dan Olsen: Present
Council Member - Jim Fisher: Absent
Council Member - Josh O'Neill: Present
Council Member - Eric Mankins: Present
Council Member - Bill Andersen: Present
Council Member - Dan Callahan: Present
Chief Executive - Dave Palmer: Present

PRAYER AND PLEDGE
Brenden McDonough

PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA

APPROVAL OF THE MINUTES
February 5, 2020 Regular Meeting Minutes

Chairman - John Morgan: Motion
Vice-Chair - Cindi Shaw: 2nd
Chairman - John Morgan: Approve
Vice-Chair - Cindi Shaw: Approve
Council Member - Brendan McDonough: Approve
Council Member - Michele Shea: Approve
Council Member - John Sorich: Approve
Council Member - Shawn Fredrickson: Approve
Council Member - Dan Olsen: Approve
Council Member - Jim Fisher: Absent
Council Member - Josh O'Neill: Approve
Council Member - Eric Mankins: Approve
Council Member - Bill Andersen: Approve
Council Member - Dan Callahan: Approve
Chief Executive - Dave Palmer: N\A

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE'S REPORT
Busy week, a lot of Consent Decrees activities going on.

CHIEF EXECUTIVE'S REPORT ON THE SUPERFUND
We have had several meetings about the Consent Decree, I recommend that you read the insert that the newspaper has out. The next meeting will be at the archives @ 6:00 please attend and come and ask questions. And all of the meetings are in this insert that the paper put out.

SECTION 1: CONSENT AGENDA

Chairman - John Morgan: Motion
Vice-Chair - Cindi Shaw: 2nd
Chairman - John Morgan: Approve
Vice-Chair - Cindi Shaw: Approve
Council Member - Brendan McDonough: Approve
Council Member - Michele Shea: Approve
Council Member - John Sorich: Approve
Council Member - Shawn Fredrickson: Approve
Council Member - Dan Olsen: Approve
Council Member - Jim Fisher: Absent
Council Member - Josh O'Neill: Approve
Council Member - Eric Mankins: Approve
Council Member - Bill Andersen: Approve
Council Member - Dan Callahan: Approve
Chief Executive - Dave Palmer: N\A

A. COMMITTEE REPORTS
1.COMMITTEE OF THE WHOLE MEETING REPORT
2.FINANCE & BUDGET COMMITTEE MEETING REPORT
3. PUBLIC WORKS COMMITTEE MEETING REPORT
4. JUDICIARY COMMITTEE MEETING REPORT

B. COMMUNICATIONS

1. COMMUNICATION NO.2020-74
Mike Clague, Deputy County Attorney requesting Council of Commissioners to authorize the Butte-Silver Bow DUI Court to apply for a grant from the Montana Department of Transportation due March 2, 2020.
Concur and Place on File

2. COMMUNICATION NO.2020-75
Bob Lazzari, Special Events Coordinator requesting Council of Commissioners authorize the Chief Executive to sign the agreement between Butte-Silver Bow Parks and Recreation and Montana Shakespeare In The Parks.
2020-75 Agreement
Concur and Place on File

3. COMMUNICATION NO.2020-76
Mary McCormick, Historic Preservation Officer requesting Council of Commissioners authorize the Chief Executive to sign the Grant Application on behalf of the City and County of Butte-Silver Bow and the Montana State Historic Preservation Office for funds from its Certified Local Government (CLG) Program for the period beginning April 1, 2020 and ending March 31, 2021. The grant request amounts to $5500.
2020-76 Grant Application
Concur and Place on File

4. COMMUNICATION NO.2020-77
Danette Gleason, Finance and Budget Director requesting Council of Commissioners to note and place on file this communication and the City-County of Butte-Silver Bow Mid-year Budget and Projected Revenue Report for fiscal year 2020.
2020-77 Report
Note and Place on File

5. COMMUNICATION NO.2020-78
Phillip J. Telling, President Ancient Order of Hibernians requesting Council of Commissioners authorize the Chief Executive sign a Proclamation declaring the month of March 2020, as Irish American Heritage Month. To assist you in this request Our Ancient Order of Hibernians, Division No. 1, has taken the liberty to provide you with Proclamation language for your consideration.
2020-78 Proclamation
Concur and Place on File

6. COMMUNICATION NO.2020-79
Patrick Riordan, Land system Administrator requesting Council of Commissioners recommendation to Deny Council Communication #2020-53 request from John Cote, Cote Family LLC, PO Box 4304, Butte, MT 59701 to purchase vacant City-County property, in the Three Hundred Block of E. Granite Street.
2020-79 Map
Concur and Place on File

7. COMMUNICATION NO.2020-80
Dave Palmer Chief Executive requesting Council of Commissioners accept my formal request for your concurrence in the following appointment to the Tourism Business Improvement District Board of Trustees.
Concur and Place on File

8. COMMUNICATION NO.2020-81
Dave Palmer Chief Executive requesting Council of Commissioners accept my formal request for your concurrence in the following appointment to the Library Board.
Concur and Place on File

9. COMMUNICATION NO.2020-82
Dave Palmer Chief Executive requesting Council of Commissioners accept my formal request for your concurrence in the following appointment to the Health Study Advisory Committee.
Concur and Place on File

10. COMMUNICATION NO.2020-83
Dave Palmer Chief Executive requesting Council of Commissioners accept my formal request for your concurrence in the following reappointment to the Tax Increment Financing Industrial District (TIFID).
Concur and Place on File

11. COMMUNICATION NO.2020-84
Karen Sullivan, Butte-Silver Bow Health Officer requesting Council of Commissioners authorize the Chief Executive to sign the Memorandum of Understanding between A.W.A.R.E. Inc, and the Butte-Silver Bow Health Department
2020-84 Memorandum
Concur and Place on File

12. COMMUNICATION NO.2020-85
Karen Sullivan, Butte-Silver Bow Health Officer requesting Council of Commissioners authorize the Chief Executive to sign the Contract between the Butte-Silver Bow Health Department and the Ramsay School District.
2020-85 Contract
Concur and Place on File

13. COMMUNICATION NO.2020-86
Karen Sullivan, Butte-Silver Bow Health Officer requesting Council of Commissioners authorize the Chief Executive to sign the contract Amendment between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department.
2020-86 Contract
Concur and Place on File

14. COMMUNICATION NO. 2020-87
Karen Sullivan, Butte-Silver Bow Health Officer requesting Council of Commissioners authorize the Chief Executive to sign the approval letter between the U.S. Food and Drug Administration and the Butte-Silver Bow Health Department.
2020-87 Approval Letter
Concur and Place on File

15. COMMUNICATION NO. 2020-88
Pat Holland BSB Government Building Manager requesting Council of Commissioners your authorization to pursue Montana Historic Preservation Grant funds to complete the Mother Lode Theatre Fire Suppression and alarm Systems Project.
Concur and Place on File

16. COMMUNICATION NO. 2020-89
Pat Riordan, Land Systems Administrator requesting Council of Commissioners authorize the Chief Executive to execute a maintenance Agreement with Selby's Architectural Engineering Survey to renew BSB GIS Hewlett Packard T2300 (GIS) and Hewlett Packard T3500 (Land Office) Maintenance contracts.
Concur and Place on File

17. COMMUNICATION NO. 2020-90
Eldon Beall 315 S. Dakota Street Butte, Mt requesting Council of Commissioners provide more clarification on speed limits around Emma Park which is also a Bus Route by Butte High School. Also, we are asking that the snow be plowed around the park by Parks and Rec and or by the City.
Refer to Public Works

18. COMMUNICATION NO. 2020-91
Angie Mullikin, Public Works Budget Analyst requesting Council of Commissioners authorize the Chief Executive to submit Butte-Silver Bow's annual application for Butte-Silver Bow Transit, Federal Transit Administration (FTA) Section 5311 Operating and Capital Application, Montana TransADE Funding.
2020-91 Transit Plan
Concur and Place on File

19. COMMUNICATION NO. 2020-92
Angie Mullikin, Public Works Budget Analyst requesting Council of Commissioners authorize the Chief Executive to sign the Service Level Agreement for Metro Maintenance Camera Van.
2020-92 Agreement
Concur and Place on File

20. COMMUNICATION NO. 2020-93
Angie Mullikin, Public Works Budget Analyst requesting Council of Commissioners authorize the Chief Executive to sign the amendments to extend the contracted terms and pricing through December 31, 2020
2020-93 Amendment#1
2020-93 Amendment#2
2020-93 Amendment#3
Concur and Place on File

21. COMMUNICATION NO. 2020-94
Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorize the Chief Executive to sign an Option Agreement with Montana Craft Malt. The Option Agreement is for a parcel to be created in Montana Connections Park adjacent to the existing Montana Craft Malt facility.
2020-94 Agreement
Concur and Place on File

SECTION 2: ORDINANCES AND RESOLUTIONS REFERRED TO JUDICIARY
1.RESOLUTION NO. 2020-08
A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF REAL PROPERTY FORMALLY KNOWN AS 430 N. MAIN STREET, OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, DESCRIBED AS LOTS EIGHT (8) AND EIGHT A (8A) OF THE LIMITATION LODE #645, LOCATED IN SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST, PARCEL NO. 2009950, TO THE CITY-COUNTY OF BUTTE-SILVER BOW MONTANA TO OUR LADY OF THE ROCKIES INC., IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION NO. 2020-10
A RESOLUTION CALLING FOR AN ELECTION ON THE CONTINUATION OF THE IMPOSITION OF A ONE MILL LEVY TO BE ADJUSTED ANNUALLY TO RAISE $65,000.00 FOR ECONOMIC DEVELOPMENT PURPOSES FOR A FOUR-YEAR PERIOD BEGINNING IN FISCAL YEAR 2020–2021 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 3: ORDINANCES AND RESOLUTIONS FOR FINAL PASSAGE

1.RESOLUTION NO. 2020-06
A RESOLUTION OF INTENT TO AMEND THE ZONING REGULATIONS TO REQUIRE A CONDITIONAL USE PERMIT IN ORDER TO MAINTAIN A COMMUNITY RESIDENTIAL FACILITY IN AN ALL RESIDENTIAL ZONES WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Chairman - John Morgan: Motion
Vice-Chair - Cindi Shaw: 2nd
Chairman - John Morgan: Approve
Vice-Chair - Cindi Shaw: Approve
Council Member - Brendan McDonough: Approve
Council Member - Michele Shea: Approve
Council Member - John Sorich: Approve
Council Member - Shawn Fredrickson: Approve
Council Member - Dan Olsen: Approve
Council Member - Jim Fisher: Absent
Council Member - Josh O'Neill: Approve
Council Member - Eric Mankins: Approve
Council Member - Bill Andersen: Approve
Council Member - Dan Callahan: Approve
Chief Executive - Dave Palmer: N\A

Passes

SECTION 4: ORDINANCES AND RESOLUTIONS SUSPENSION OF THE RULES FINAL PASSAGE

1. RESOLUTION NO. 2020-09
A RESOLUTION REQUESTING APPOINTMENT OF SPECIAL DEPUTY PROSECUTORS FROM THE PROSECUTOR'S SERVICES BUREAU OF THE DEPARTMENT OF JUSTICE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Chairman - John Morgan: Motion
Vice-Chair - Cindi Shaw: 2nd
Chairman - John Morgan: Approve
Vice-Chair - Cindi Shaw: Approve
Council Member - Brendan McDonough: Approve
Council Member - Michele Shea: Approve
Council Member - John Sorich: Approve
Council Member - Shawn Fredrickson: Approve
Council Member - Dan Olsen: Approve
Council Member - Jim Fisher: Absent
Council Member - Josh O'Neill: Approve

Council Member - Eric Mankins: Approve
Council Member - Bill Andersen: Approve
Council Member - Dan Callahan: Approve
Chief Executive - Dave Palmer: N\A

Placed on agenda and passes.

Chairman - John Morgan: Motion
Vice-Chair - Cindi Shaw: 2nd
Chairman - John Morgan: Approve
Vice-Chair - Cindi Shaw: Approve
Council Member - Brendan McDonough: Approve
Council Member - Michele Shea: Approve
Council Member - John Sorich: Approve
Council Member - Shawn Fredrickson: Approve
Council Member - Dan Olsen: Approve
Council Member - Jim Fisher: Absent
Council Member - Josh O'Neill: Approve
Council Member - Eric Mankins: Approve
Council Member - Bill Andersen: Approve
Council Member - Dan Callahan: Approve
Chief Executive - Dave Palmer: N\A

Place on final reading and passed.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALENDAR OF OTHER MEETINGS AND EVENTS

February 19, 2020, Parking Commission, 3:00 pm, Chief Executive Conference Room
February 20, 2020, Zoning Board, 5:30 pm, Council Chambers
February 24, 2020, Mental Health LAC, 1:00 pm, 3rd Floor, Library Bldg.
February 25, 2020, Port of Montana, 12:00 pm, Hub Center, Silver Bow
February 25, 2020, Superfund Advisory (SARTA), 6:00 pm, Butte Justice Center
February 25, 2020, Urban Revitalization, 8:30 am, 1st Floor Conference Room
February 26, 2020, South Butte TEDD, 3:30 pm, 1st Floor Conference Room
February 26, 2020, Substance Abuse Task Force, 3:30 pm, Emergency Operations Center, 3615 Wynne
February 26, 2020, Local Emergency Planning, 12:00 pm, Butte Justice Center
February 27, 2020, Planning Board, 5:30 pm, Council Chambers
March 3, 2020, Weed Board, 7:00 pm, Weed Office, 25 West Front
March 3, 2020, Fire Advisory Committee, 5:30 pm, Butte 1st Floor Conference Room
March 3, 2020, Historic Preservation Commission, 5:30 pm, Council Chambers

ADJOURN

MEETINGS

FINANCE & BUDGET COMMITTEE MEETING
FEBRUARY 19, 2020
6:30 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS
Ellen Crain will be presenting at 6:45 PM, Lori Baker Patrick at 7:00 PM and Bill Melvin at 7:15.
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Expenditure report for the week of February 19, 2020 was reviewed and approved for the amount of $_____.

ECONOMIC DEVELOPMENT COMMITTEE MILL LEVY MEETINGS
FEBRUARY 18, 2020
6:00PM BUTTE SILVER-BOW COURTHOUSE COUNCIL CHAMBERS

6:00PM Montana Gaelic Cultural Society
6:15PM Advange Butte
6:30PMButte Local Development
6:45PM Alpha Tech
7:00PM World Museum of Mining
7:15PM Tree-Bate Grate
7:30PM Miners Hotel and Speakeasy

ECONOMIC DEVELOPMENT COMMITTEE MILL LEVY MEETINGS
FEBRUARY 20, 2020
6:00PM BUTTE-SILVER BOW COURTHOUSE CONFERENCE ROOM 103

6:00PM High Ore Ceramics
6:15PM Main Street Uptown
6:30PM Montana Folk Festival

REPORTS

COMMITTEE OF THE WHOLE MEETING REPORT
FEBRUARY 12, 2019

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
Ladies and Gentlemen,
We, your Committee of the Whole Committee, respectfully recommend as follows:

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

PRESENTATIONS
1.COMMUNICATION NO. 2020-54
Lori Casey, Planning Director requesting Council of Commissioners for time on the February 12, 2020 Council of Commissioner's agenda for a presentation to be given by Kelly Lynch, Deputy Director/General Counsel for the Montana League of Cities and Towns regarding municipal zoning.
Held

2.COMMUNICATION NO. 2020-56
Jenny Chambers, Waste Management & Remediation Division Administrator requesting Council of Commissioners for time on the February 12, 2020 Council of Commissioner's agenda for a presentation to be given by The Montana Department of Environmental Quality (DEQ). DEQ attendees will include Project Officer David Bowers (Speaker) and Federal Superfund Section Supervisor Carolina Balliew.
Held

SECTION 2. COMMUNICATIONS

1. COMMUNICATION NO. 19-140
Ed Banderob, Resident of The Greater Butte-Silver Bow Community requesting Council of Commissioners request the Chief Executive to designate an appropriate entity to conduct a survey, prepare a feasibility proposal and recommendation relative to a Green Container Biodegradable Waste Management Program to complement the present Landfill Composting and Alley Rally programs.
Hold in Abeyance

2 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.
Place on File

3.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.
Hold in Abeyance

4.COMMUNICATIONS NO. 19-571
Greeley Neighborhood Community Development Corporation Inc., requesting Council of Commissioners authorize the Chief Executive to form a Butte-Silver Bow Hazardous to Human Health Heavy Metals Contaminates Task Force.
Hold in Abeyance

5.COMMUNICATION NO. 19-578
Gary Rundle, Citizen requesting Council of Commissioners consideration to purchase property located at 1820 Banks Ave, Butte MT. I wish to redeem the property from Butte-Silver Bow before the tax sale in February.
Hold in Abeyance

6.COMMUNICATION NO. 19-581
Patsy Coates, Property Specialist requesting Council of Commissioners approval of the Tax Deed Public Auction to be held on February 5, 2020, and to request the County Attorney's Office to prepare a Council Resolution to be Read and Acted Upon, the same night as the Tax Deed Public Auction.
Cross Reference with Resolution No. 2020-07 and Place on File

7.COMMUNICATION NO. 19-582
Ed Banderob, Greeley Neighborhood Community Development Corporation requesting Council of Commissioners to invite a Montana DPHHS' Toxicologist to give a Presentation relative to the Hazards/Risks to human health of heavy metals contaminates present in the Butte-Silver Bow Community.
Hold in Abeyance

8.COMMUNICATION NO. 2020-04
Michael Townsend, Citizen requesting Council of Commissioners to consider the repurchase of my home located at 105 West Porphyry. I will comply with all Rules and Regulations of the County Enrichment Program.
Hold in Abeyance

9.COMMUNICATION NO. 2020-26
Nikia Greene, Remedial Project Manager US EPA Region 8 Montana Office requesting Council of Commissioners time on the February 5, 2020 Agenda for a brief presentation regarding EPA's review of the recent cross-section pilot study in Butte and Columbia titled "Meconium identified high level of metals in newborns from a mining community in the U.S."
Place on File

10.COMMUNICATION NO. 2020-46
Michele Shea, District 2 Commissioner requesting Council of Commissioners consider establishing a process providing for the sale and disposition of real property during the period between a first tax sale auction and a second tax sale auction. This would require that the County Attorney prepare and introduce such a resolution as provided.
Hold in Abeyance

11.COMMUNICATION NO. 2020-53
John Cote, Cote Family LLC requesting Council of Commissioners consideration in purchasing a vacant lot that is currently owned by Butte-Silver Bow. We own the lots on three sides of this property, and we would like to purchase this lot to make it more feasible to develop our adjacent properties.
2020-53 Property Record
Hold in Abeyance

12.COMMUNICATION NO. 2020-54
Lori Casey, Planning Director requesting Council of Commissioners for time on the February 12, 2020 Council of Commissioner's agenda for a presentation to be given by Kelly Lynch, Deputy Director/General Counsel for the Montana League of Cities and Towns regarding municipal zoning.
Place on File

13.COMMUNICATION NO. 2020-56
Jenny Chambers, Waste Management & Remediation Division Administrator requesting Council of Commissioners for time on the February 12, 2020 Council of Commissioner's agenda for a presentation to be given by The Montana Department of Environmental Quality (DEQ). DEQ attendees will include Project Officer David Bowers (Speaker) and Federal Superfund Section Supervisor Carolina Balliew.
Place on File

14.COMMUNICATION NO. 2020-57
Danette Gleason, Finance & Budget Director requesting Council of Commissioners schedule a public hearing for February 26, 2020 to take public comment on amending the Fiscal Year 2020 General Fund-Courthouse Improvement budget.
Hold in Abeyance

15.COMMUNICATION NO. 2020-58
Dan Olson, Commissioner District #5 requesting Council of Commissioners schedule the Economic Mill Levy Presentations on Tuesday, February 18 and Thursday February 20, 2020 from 6:00pm to 8:00pm. The presenters will be allowed a 10-minute presentation every 15 minutes for the Mill Levy's.
Hold in Abeyance

16.COMMUNICATION NO. 2020-59
Charlie O'Leary, 3060 Beef Trail Road requesting Council of Commissioners to pass a resolution for a question to be placed on the June 2, 2020 local election. The question should be whether the voters of Butte-Silver Bow wish to reauthorize the imposition of the Economic Development Levy as defined in MCA 90-5-112 for another four years.
Hold in Abeyance

17.COMMUNICATION NO. 2020-60
Danette Gleason, Finance & Budget Director requesting Council of Commissioners time on the February 12, 2020 Council of Commissioner's agenda for a presentation to allow time for Pat Burt, Partner Newland & Company PC, and the Finance & Budget Department to present the Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR) and the Federal Schedule of Awards. The Presentation will include the audit findings and management responses for Fiscal Year Ending June 30,2019.
Hold in Abeyance

FINANCE & BUDGET COMMITTEE MEETING REPORT
FEBRUARY 12, 2020

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 February 12, 2020 was reviewed and approved for the amount of $ 574,336.60 for FY 2020.

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

Brendan McDonough Chair P

PUBLIC WORKS COMMITTEE MEETING REPORT

FEBRUARY 12, 2020

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,
We, your Committee of the Whole Committee, respectfully recommend as follows:

1. COMMUNICATION NO. 19-320
Michele Shea, Commissioner District 2; Josh O'Neill, Commissioner District 7 and John Morgan, Council Chairman, Commissioner District 3 requesting Council of Commissioners authorization for the Chief Executive to request that the Public Works Committee review this request to ask for a controlled or marked crosswalk in the area of Harrison Avenue near C Street and Ottawa and make a recommendation and work with MDOT to take action, if deemed appropriate.
Hold in Abeyance

2. 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.
Motion passes to amend 10.40.040 Ordinance to add the speed limit of 15 MPH on Blacktail Lane.

PUBLIC WORKS COMMITTEE MEMBERS:
Dan Olsen, Chairman P Jim Fisher P
Dan Callahan P Brendan McDonough P Eric Mankins P Shawn Fredrickson A

JUDICIARY COMMITTEE MEETING REPORT

FEBRUARY 12, 2020

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,
We, your Committee of the Whole Committee, respectfully recommend as follows:

SECTION 1. CLAIMS APPROVAL

Name	Amount	Reason	Approved	
100 ANGEL LAMPERT	Total $4094.91 $236.39	REFUND/OWNERS REDEEMED TAX ASSG #000150220/ASSIGNMENT INTEREST	Yes	

700 KATARZYNA IWANIEC	Total: $19.997.00	DEMO BOND REFUND #337/STORM WATER INFRUSTRUCTURE	**Yes**	
NELSON FAMILY ENTERPRISES LLC	Total: $7357.75	DEMO BOND REFUND #358/STORMWATER BOND FOR FRITO LAY	**Yes**	

1.COMMUNICATION NO. 2020-52
John Ries, Mayor of Walkerville requesting Council of Commissioners ask the County Attorney to draft a Resolution of Intent to be sent to each household within the Walkerville Town limits and determine if the said expansion agrees with said residents. The purpose of the expansion would be to have the residents of Walkerville have their garbage fee included on their taxes as do those currently within the garbage collection boundaries.
Motion approved to draft a Resolution of Intent and hold in Committee.

1.RESOLUTION NO. 2020-06
A RESOLUTION OF INTENT TO AMEND THE ZONING REGULATIONS TO REQUIRE A CONDITIONAL USE PERMIT IN ORDER TO MAINTAIN A COMMUNITY RESIDENTIAL FACILITY IN AN ALL RESIDENTIAL ZONES WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.
Move to Final Reading

JUDICIARTY COMMITTEE MEMBERS:
Chairman: Brendan McDonough P
Vice Chairman: Shawn Fredrickson P
Michele Shea P
Dan Olsen P
Eric Mankins P
John Sorich P