ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

REPORT OF THE CHAIR

SECTION 1. COMMUNICATIONS

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.

2. 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.

3. 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.

4. 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.
5. COMMUNICATION NO. 2020-102
Karen Sullivan, Health Department Officer requesting Council of Commissioners to schedule a Public Hearing for March 18, 2020 for the purpose of amending the fiscal year 2019-2020 budget to allow for increased expenditures of unanticipated revenue resulting from a grant, the U.S. Food & Drug Administration, Health Department budget, 1000.000.3311.21.000.

6. COMMUNICATION NO. 2020-103
Karen Sullivan, Health Department Officer requesting Council of Commissioners to schedule a Public Hearing for March 18, 2020 for the purpose of amending the fiscal year 2019-2020 budget to allow for increased expenditures resulting from an MOU for Community Participants to attend Disability Inclusive Health Communities Summit Training by the National Association of Chronic Disease Directors, Developmentally Disabled budget, 2984.000.3311.17.000.

7. COMMUNICATION NO. 2020-125
Danette Gleason, Finance and Budget Director requesting Council of Commissioners for time on the April 8, 2020 Committee of the Whole Meeting for opening proposals for a private placement direct bank loan. This loan, in the amount of $1,850,000, is needed to cover costs associated with Phase I of the Public Safety Communication System Modernization Project.

8. COMMUNICATION NO. 2020-128
Mark Neary, Public Works Director requesting Council of Commissioners for time on the Council of Commissioners April 1, 2020 Council of Commissioners Regular Meeting to open bids for Asphalt Oil Supply for the 2020 season.

9. COMMUNICATION NO. 2020-129
Mark Neary, Public Works Director requesting Council of Commissioners to hold a bid opening on April 15, 2020 related to the Cell IV Expansion project for the Landfill.

10. COMMUNICATION NO. 2020-130
Mark Neary, Public Works Director requesting Council of Commissioners to hold a Public Hearing to be held on April 1, 2020 regular meeting, for Sole Source of Solar Bee's for the Basin Creek Reservoir. We hope to purchase the Solar Bee’s in Fiscal Years 2020 and 2021.

11. COMMUNICATION NO. 2020-132
Jim Fisher, Commissioner District 6 requesting Council of Commissioners to consider drafting a Resolution that would amend the Butte-Silver Bow Charter pursuant to the attached certificate #2, to eliminate the twelve (12) elected Council of Commissioners and the elected Chief Executive positions. Those positions would be replaced with a Legislative Commission consisting of five (5) City-County Representatives elected at large by the electors of Butte-Silver Bow County Montana.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN
MEETINGS

FINANCE & BUDGET COMMITTEE MEETING

MARCH 25, 2020
5:45 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS
Karen Byrnes will meet at 6:00 p.m. and 6:15 p.m. with the Finance and Budget Committee.

Expenditure report for the week of March 25, 2020 was reviewed and approved for the amount of $________________ Fiscal Year 2020

PUBLIC WORKS COMMITTEE MEETING

MARCH 25, 2020
6:30 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

1. 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.

2. COMMUNICATION NO. 2020-139
Brenden, McDonough, Commissioner District 8 requesting Council of Commissioners to consider that a speed study be conducted by the Montana Department of Transportation on Highway 2 from the nine-mile to Pipestone Pass. With the upcoming recreational season approaching, I ask that a study and decision be made in a timely manner to address the safety concerns for the spring and summer season.

JUDICIARY COMMITTEE MEETING

MARCH 25, 2020
7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

1. 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.

2. 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.
3. COMMUNICATION NO. 2020-116
Eldon Beall, 315 South Dakota Street requesting Council of Commissioners to amend Council
Bill 19-5, Ordinance No. 562 Section 3-4 of the B-SB MC.

1. RESOLUTION NO. 2020-15
A RESOLUTION ESTABLISHING PROCEDURES FOR THE SALE AND DISPOSITION OF
REAL PROPERTY ACQUIRED BY THE CITY-COUNTY OF BUTTE-SILVER BOW,
MONTANA THROUGH TAX DEED, DURING THE PERIOD OF TIME BETWEEN A FIRST
AND SECOND TAX SALE AUCTION AS PROVIDED BY CHAPTER 3.20 OF THE BUTTE-
SILVER BOW MUNICIPAL CODE AND BY TITLE 7, CHAPTER 8, PART 23 AND TITLE 7
CHAPTER 25 OF THE MONTANA CODE ANNOTATED (MCA) AND PROVIDING FOR AN
EFFECTIVE DATE HEREIN.

2. COUNCIL BILL NO. 2020-22
ORDINANCE NO. 2020-22
AN ORDINANCE AMENDING ORDINANCE 204, Section 4 and CHAPTER 10.40,
ENTITLED “SPEED LIMITS”, OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB
MC) SPECIFICALLY AMENDING SECTIONS 10.40.040 AND PROVIDING FOR AN
EFFECTIVE DATE HEREIN.

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT
MARCH 18, 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 March 18, 2020 was reviewed and approved for the amount
of $ 348,752.83 for FY 2020.

Committee Members Present /Absent

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