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

PRESENTATION /PUBLIC HEARING

1.COMMUNICATION NO. 2020-238
Tyler Currence, Housing Solutions, LLC requesting Council of Commissioners permission to hold a Presentation and Public Hearing on the July 8, 2020 in the Committee of the Whole Meeting. This presentation is relating to Montana housing for a new affordable senior development in Butte named Washoe Place.

2.RESOLUTION NO. 2020-31
The Judicial Committee requesting Council of Commissioners to hold a public hearing in reference to a resolution of intent to alter the boundaries of the city-county of Butte-Silver Bow, Montana’s solid waste special district to include the boundaries of the town of Walkerville and providing for an effective date herein.

PRESENTATIONS

1.COMMUNICATION NO. 2020-262
Shawn Fredrickson, Commissioner District #1 requesting Council of Commissioners for time on the July 8, 2020 Committee of the Whole agenda for a presentation from David Strohmier, Missoula County Commissioner, on the Big Sky Passenger Rail Authority.

2020-262 DOCUMENTATION

SECTION 2. COMMUNICATIONS

1.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.
2. 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.

3. 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.

4. COMMUNICATION NO. 2020-224
Todd Breitenfeldt, Breitenfeldt Investment, LLC (BILLC) requesting Council of Commissioners to approve the purchase of a vacant lot addressed at 611 S. Idaho - Lot numbered twenty-four in block #4 of the Travonia Addition, Butte, MT, Parcel No. 1054300- which BILLC owns as a rental, and then immediately will sell it as a nice single-family home. This project will greatly enhance the look of (and the property values of) the neighborhood.

5. COMMUNICATION NO. 2020-243
Steve Maloney, 109 North Montana Street requesting Council of Commissioners approval for the survey of lot Assessment Code # 0001892400. This survey will facilitate a possible future purchase of this lot.

6. COMMUNICATION NO. 2020-248
Dylan Pipinich, Assistant Planning Director requesting Council of Commissioners permission to conduct a public hearing on Wednesday, July 1, 2020 on the Montana Connections Subdivision.

2020-248 ANALYSIS

7. COMMUNICATION NO. 2020-258
Lori Casey, Planning Director requesting Council of Commissioners to be advised that the Butte-Silver Bow Planning Board, who serves as the Zoning Commission, has rendered a recommendation regarding Zone Change Application No. 180, regarding licensed community residential facilities.

2020-258 ZONE CHANGE

8. COMMUNICATION NO. 2020-260
Sean Kuech, Citizen requesting Council of Commissioners permission to purchase the property at 103 Sutter Street, Butte MT for $500.00. I plan to immediately begin renovating the house.

9. COMMUNICATION NO. 2020-263
David Bjornson, Bjornson, Jones & Mungus PLLC requesting Council of Commissioners for time on the July 15, 2020 Regular Meeting Agenda, for a Public Hearing regarding an opportunity for public comment on whether these proposed rehabilitations of existing affordable housing projects meet a community housing need. Revonda Stordahl will be attending to answer questions.
10.COMMUNICATION NO. 2020-268
Eric Gonder, FOG Inspector requesting Council of Commissioners for time on the July 15, 2020 Regular Meeting Agenda, for a presentation on Fats, Oils and Grease (FOG) Program.

11.COMMUNICATION NO. 2020-274
Danette Gleason, Finance and Budget Director requesting Council of Commissioners for time on the July 15, 2020 agenda to make a presentation on the fiscal year 2021 budget.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETINGS
JULY 8, 2020
6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

Public comment on any items on the agenda

Expenditure report for the week of July 8, 2020 was reviewed and approved in the amount of $___________________________.

1.COMMUNICATION NO. 2020-241
Danette Gleason, Finance and Budget Director requesting Council of Commissioners to refer the Fiscal Year 2021 Preliminary Budget to the Finance & Budget Committee for the July 1, 2020 Finance & Budget Meeting.

PUBLIC WORKS COMMITTEE MEETING
JULY 8, 2020
6:30 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

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.
2. COMMUNICATION NO. 2020-90
Eldon Beall, Citizen requesting Council of Commissioners for 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.

3. 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
JULY 8, 2020
7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

SECTION 1. CLAIMS APPROVAL

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<th>Name</th>
<th>Amount</th>
<th>Reason</th>
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<tbody>
<tr>
<td>EMMA CUNNEEN</td>
<td>TOTAL: $200.00</td>
<td>DEMO BOND REFUND #501 FOR 2207 HARVARD</td>
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<td>JARED SMITH</td>
<td>TOTAL: $200.00</td>
<td>DEMO BOND REFUND #496/633 S WASHINGTON</td>
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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.

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. RESOLUTION NO. 2020-31
A RESOLUTION OF INTENT TO ALTER THE BOUNDARIES OF THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA’S SOLID WASTE SPECIAL DISTRICT TO INCLUDE THE BOUNDARIES OF THE TOWN OF WALKERVILLE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT
JULY 1, 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

1. COMMUNICATION NO. 2020-241
Danette Gleason, Finance and Budget Director requesting Council of Commissioners to refer the Fiscal Year 2021 Preliminary Budget to the Finance & Budget Committee for the July 1, 2020 Finance & Budget Meeting.

Ladies and Gentlemen,
We, your Committee of the Finance and Budget Committee, respectfully recommend as follows: Expenditure report for the week of July 1, 2020 was reviewed and approved for the amount of $1,697,896.11 for FY 2020.

Committee Members Present/Absent

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Brendan McDonough</td>
<td>P</td>
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<tr>
<td>Bill Andersen, Vice Chair</td>
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<tr>
<td>Dan Callahan</td>
<td>P</td>
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<tr>
<td>Jim Fisher</td>
<td>P</td>
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<tr>
<td>Josh O’Neil</td>
<td>P</td>
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<tr>
<td>Michele Shea</td>
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ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT
JULY 1, 2020
6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS
1. COMMUNICATION NO. 2020-28
Ed Banderob, Heritage Project Chairman requesting Council of Commissioners and the Economic Development Committee to encourage and facilitate the formation of a Local Heritage Area, and Local Heritage Area Coalition.

*Hold in Abeyance*

**Committee Members**  **Present/Absent**

Dan Olsen, Chair ..................  P  
Jim Fisher V. Chair .............  A  
Dan Callahan .....................  P  
Josh O’Neill .......................  A  
Shawn Fredrickson .... ....  P  
John Sorich .......................  A  
Brenden McDonough ...........  P