

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
DECEMBER 30, 2009
AMENDED AGENDA, PAGES 4, 5, 6 & 7
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL_____

PLEDGE OF ALLEGIANCE_____

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA**_____

REPORT OF THE CHAIR_____

SECTION I PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING INCREASING THE URBAN REVITALIZATION AGENCY'S BUDGET AUTHORITY IN THE URA LOAN FUND. (Communication No. 09-758 being held in Committee of the Whole). **Proof of Publication.**

SECTION II PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING A CDBG PROJECT. (Communication No. 09-760 being held in Committee of the Whole). **Proof of Publication.**

SECTION III PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING THE MEADOWLANDS SENIOR AFFORDABLE HOUSING PROJECT. (Communication No. 09-761 being held in Committee of the Whole). **Proof of Publication.**

**SECTION IV PRESENTATION
COMMUNICATION NO. 09-733**

Sally Hollis, Clerk and Recorder, requesting time on the December 30, 2009 agenda for a presentation on Room 109.

**SECTION V PRESENTATION
COMMUNICATION NO. 09-734**

Sally Hollis, Clerk and Recorder, requesting time on the December 30, 2009 agenda for a presentation on the cost of the Walkerville Election.

**SECTION VI PRESENTATION
COMMUNICATION NO. 09-735**

Sally Hollis, Clerk and Recorder, requesting time on the December 30, 2009 agenda for a presentation on changing Precinct Boundaries.

SECTION VII **PRESENTATION**
COMMUNICATION NO. 09-785

Janet Krivacek, District Ranger, United States Department of Agriculture, requesting time on the December 30, 2009 agenda for a presentation regarding the Beaverhead Deerlodge National Forest, and to introduce Dave Myers, the new Forest Supervisor.

SECTION VIII **COMMUNICATION NO. 09-365**

Mike Sheehy, Commissioner District 10, requesting Council support on an ordinance that would make all new transmission line within our County be buried from border to border.

SECTION IX **COMMUNICATION NO. 09-513**

Dave Palmer, Commissioner District 12 requesting Chief Executive appoint a committee to explore designating an area of the Historic District as a Repository for Historic Structures to be demolished.

SECTION X **COMMUNICATION NO. 09-626**

Bob Rowling, Parks and Recreation Director, requesting Council's authorization for the issuance of a Developer's Packet for the disposition of surplus parkland located adjacent to Block 9 of the Hillcrest Addition, Section 28, T3N, R7W (Parcel No. 1092650).

SECTION XI **COMMUNICATION NO. 09-666**

Bob Rowling, Parks and Recreation Director, requesting Council's authorization to have the Chamber of Commerce and the Montana Department of Transportation spearhead establishing and maintaining a Greater Butte-Silver Bow scenic drive route.

SECTION XII **PRESENTATION**
COMMUNICATION NO. 09-699

Paul Babb, Chief Executive, requesting time on the November 10, 2009 agenda to make a presentation on the taxable valuation for Silver Bow County and asking Council to take action as to the findings.

SECTION XIII **COMMUNICATION NO. 09-757**

Dan Powers, R.S., Butte-Silver Bow Health Department, requesting Council act as the governing board for the Melrose Refuse District and to Authorize enacting a Resolution specifying the assessment for the District.

SECTION XIV **COMMUNICATION NO. 09-758**

Karen Byrnes, Community Development Director, requesting Council's authorization to hold a public hearing on December 30, 2009 in regards to increasing the Urban Revitalization Agency's budget authority in the URA Loan Fund.

**FINANCE AND BUDGET COMMITTEE MEETING
DECEMBER 30, 2009
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I COMMUNICATION NO. 09-746

Roxanne Larson, Planning Department, requesting Council's authorization for Budget Transfer.

SECTION II COMMUNICATION NO. 09-747

Jeff Amerman, Finance and Budget Director, requesting Council's authorization for Budget Transfer.

SECTION III COMMUNICATION NO. 09-748

Jon Sesso, Planning Department Director, requesting Council's authorization for Budget Transfer.

SECTION IV COMMUNICATION NO. 09-749

Jon Sesso, Planning Department Director, requesting Council's authorization for Budget Transfer.

SECTION V COMMUNICATION 09-752

Debra Williams, Justice Court Judge, requesting Council's authorization for a Budget Transfer.

SECTION VI COMMUNICATION NO. 09-768

Theresa Hocking, RN, CIC, Director of Butte-Silver Bow health department, requesting Council's authorization for Budget Transfer.

SECTION VII COMMUNICATION NO. 09-770

Bill Melvin, Butte Civic Center Manager, requesting Council's authorization for Budget Transfer.

SECTION VIII COMMUNICATION NO. 09-771

Lindsey Ide, Personnel Director, requesting Council's authorization for Budget Transfer Request.

SECTION IX COMMUNICATION NO. 09-776

Dave Palmer, Council of Commissioners, requesting Council's authorization for Budget Transfer.

SECTION X COMMUNICATION NO. 09-777

Lee Phillips, Chief Librarian, requesting Council's authorization for Budget Transfer.

SECTION XI COMMUNICATION NO. 09-781

Rick Larson, Operations Manager, Butte-Silver Bow Public Works Department, requesting Council's authorization for a Budget Transfer.

SECTION VI

**COUNCIL BILL NO. 09-15
ORDINANCE NO. 09-15**

AN ORDINANCE CREATING A NEW CHAPTER IN THE BUTTE-SILVER BOW MUNICIPAL CODE TO BE NUMBERED CHAPTER 2.87 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) AND ENTITLED “COMMUNITY ENRICHMENT DEPARTMENT”; PROVIDING FOR AN ANIMAL SERVICES DIVISION; AND A COMMUNITY DECAY DIVISION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VII

**COUNCIL BILL NO. 09-16
ORDINANCE NO. 09-16**

AN ORDINANCE AMENDING CHAPTER 2.10 OF THE BUTTE-SILVER BOW MUNICIPAL CODE ENTITLED “PERSONNEL SYSTEM”; AMENDING SECTIONS 2.10.010, 2.10.030, 2.10.040, 2.10.050, 2.10.060, 2.10.070 AND 2.10.080 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC); DELETING ALL REFERENCE TO PERSONNEL AND RENAMING PERSONNEL TO HUMAN RESOURCE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VIII

COUNCIL RESOLUTION NO. 09-89

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE PRELIMINARY PLAT OF THE ALEXANDER MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION IX

COUNCIL RESOLUTION NO. 09-90

RESOLUTION RELATING TO \$750,000 LIMITED GENERAL OBLIGATION BONDS (DNRC DRINKING WATER STATE REVOLVING LOAN PROGRAM), CONSISTING OF \$416,300 TAXABLE SERIES 2010A BOND AND \$333,700 SERIES 2010B BOND; AUTHORIZING THE ISSUANCE AND FIXING THE TERMS AND CONDITIONS THEREOF.

SECTION X

CLAIM APPROVAL

5532	Marvin Wixsten	\$ 100.00	Release of Bond
5523	Bobbe Ann Kerr	\$ 4,041.83	Redeem Tax Assg #840100
5634	Al Carruthers	\$ 700.00	Release of Bond
5635	Rex Leipheimer	\$ 150.00	Release of Bond
5635	Rex Leipheimer	\$ 300.00	Release of Bond
5744	Dana & Marty Salusso	\$ 50.00	Release of Bond
6014	Burke Partners LP	\$ 450.00	Release of Rond

**RULES COMMITTEE
DECEMBER 30, 2009
5:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I COMMUNICATION NO. 09-783

Dave Palmer, Chairman, Butte-Silver Bow Council of Commissioners, requesting the Rules Committee to meet to incorporate the changes in the way Council does business into the Rules and Order of Business of the Council of Commissioners