



## SECTION IV

## INVITATION FOR BIDS

SEALED BIDS ARE HEREBY INVITED FOR SUPPLYING BUTTE-SILVER BOW WITH WATER TREATMENT CHEMICALS. (Communication No. 09-330)  
**Proof of publication.**

## SECTION V

## CONSENT AGENDA

- A. 1. COMMITTEE OF THE WHOLE MEETING REPORT
- 2. FINANCE AND BUDGET COMMITTEE MEETING REPORT
- 3. JUDICIARY COMMITTEE MEETING REPORT
- 4. PUBLIC WORKS COMMITTEE MEETING REPORT
- 5. PERSONNEL COMMITTEE MEETING REPORT

### B. PETITIONS

- 1. 09-3 John Harrington, Building Official requesting on behalf of Jacqueline Todd to close and vacate a portion of California Street.  
**Recommendation: set public hearing.**

### C. COMMUNICATIONS

- 1. 09-324 Jon Sesso, Planning Director, requesting authorization for Chief Executive to sign a change order to construction contract for the Welcome Monuments. **Recommendation: concur and place on file.**
- 2. 09-325 Rob Macioroski, Director of Land Office, requesting Council direct County Attorney's Office to prepare a resolution and deed for transfer of property to Kasie Broomfield. **Recommendation: concur and ask County Attorney to prepare proper documents.**
- 3. 09-326 Rob Macioroski, Director of Land Office, requesting Council direct County Attorney's Office to prepare a resolution and deed for transfer of property to Robert Chamberlin. **Recommendation: Concur and ask County Attorney to prepare proper Documents.**
- 4. 09-327 Cindy Lammi, Justice Court, requesting approval of line item budget transfers. **Recommendation: Refer to Finance and Budget Committee.**
- 5. 09-328 Toby Day, Extension Agent, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**

6. 09-329 Paul Babb, Chief Executive, requesting authorization to sign the loan agreement SDA0172 with the National Museum of the United States Air Force Heritage Program. **Recommendation: Concur and place on file.**
7. 09-330 Rick Larson, Operations Manager-Utilities Division, requesting time on the 5/20/09 agenda to conduct a bid opening for supplying Butte-Silver Bow with Water Treatment Chemicals. **Recommendation: concur and set bid opening for 5/20/09.**
8. 09-331 Dan and Barbara Goles, Living Stones Granite, regarding concern for high volume of traffic at Iron and Wyoming Streets and also request for crosswalk and 4-way stop signs. **Recommendation: refer to Public Works Committee.**
9. 09-332 Dan Dennehy, Public Works Director, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
10. 09-333 Dan Dennehy, Public Works Director, requesting approval of line item budget transfers. **Recommendation: refer to finance and Budget Committee.**
11. 09-334 Sally Hollis, Clerk and Recorder, requesting concurrence in purchase order for Heritage Bookbinding. **Recommendation: concur and place on file.**
12. 09-335 Roger Ebner, DES, requesting approval to accept grant award.. **Recommendation: concur and place on file.**
13. 09-336 Dan Dennehy, Public Works Director, requesting authorization for Chief Executive to proceed with Notice of Award to Smith Contracting, Inc., Low Bidder for replacement of water Distribution mains. **Recommendation: concur and place on file.**
14. 09-337 Dan Dennehy, Public Works Director, requesting Council approve acceptance of Surety Agreement in lieu of performance bond and authorize Chief Executive to enter into agreement with McGree Trucking, Inc. **Recommendation: concur and place on file.**
15. 09-338 Dan Dennehy, Public Works Director, requesting authorization for Chief Executive to enter into contract with Western States Equipment Company for a new wheeled loader. **Recommendation: concur and place on file.**

16. 09-339 Dan Dennehy, Public Works Director, requesting authorization for Chief Executive to enter into contract to purchase landfill dozer from Western States Equipment, Co. **Recommendation: concur and place on file.**
17. 09-340 Gary Keeler, Landfill Manager, requesting authorization for Chief Executive to enter into contract renewal with A&S Metals. **Recommendation: concur and place on file.**
18. 09-341 John P. Walsh, Sheriff, requesting approval of line item budget transfer. **Recommendation: refer to Finance and Budget Committee.**
19. 09-342 Stephen D. Hess, Senior Planner, requesting authorization for Chief Executive to enter into contract with K&K Roofing for Replacement of roofs on several historic buildings. **Recommendation: concur and place on file.**
20. 09-343 Roger Ebner, DES, requesting authorization for Chief Executive to sign Professional Services Agreement with All Hands Consulting. **Recommendation: concur and place on file.**
21. 09-344 Ristene Hall, Commissioner, District 8, requesting stop light or stop sign on the corner of Ohio and Mercury Streets. **Recommendation: refer to Public Works Committee.**
22. 09-345 Linda Sajor, IT Manager, requesting acceptance of Photoscan Northwest, Inc., low bidder for Court Security System. **Recommendation: concur and place on file.**
23. 09-347 Michelle Golden, Administrative Assistant, Department of Justice, requesting authorization for Chief Executive to sign contract No. 600239 UCFRB Restoration Fund Grant Agreement. **Recommendation: concur and place on file.**
24. 09-348 Rob A. Macioroski, Director Land Office, requesting approval of sale and authorization of the preparation of a resolution for 1240 Farrell Street. **Recommendation: concur and ask County Attorney to prepare proper documents.**
25. 09-349 Paul Babb, Chief Executive, requesting concurrence in appointment of Glen Granger to the Airport Authority Board. **Recommendation: concur and place on file.**
26. 09-350 Nicholas R. Oswood, Project Manager, requesting temporary street closure of W. Quartz Street between Main and Alaska from

5/26/09 through 6/5/09. **Recommendation: refer to Committee of the Whole.**

27. 09-352 Paul Babb, Chief Executive, requesting authorization for Chief Executive to sign request for military aerial support for Evel Knievel Week. **Recommendation: concur and place on file.**
28. 09-353 Bill Melvin, Acting Butte-Silver Bow Facilities Manager, requesting concurrence and authorization for Chief Executive to sign documents for elevator repairs and upgrade. **Recommendation: concur and place on file.**
29. 09-355 Karen Byrnes, Community Development Director, requesting a public hearing be scheduled on 6/3/09 to hear comment on the request for a tax abatement submitted by Butte Hotel Group, LLC. **Recommendation: concur and set public hearing for 6/3/09.**
30. 09-356 Amy Manger, Risk Management Analyst, requesting authorization for Chief Executive to sign MMIA Revised and Restated Interlocal Agreement. **Recommendation: concur and place on file.**
31. 09-357 Kristen Rosa, TIFID Administrator, requesting authorization for Chief Executive to sign an amendment to the lease between MADA and Butte-Silver Bow. **Recommendation: concur and place on file.**
32. 09-359 Butte Restoration Alliance, regarding NRD Butte Area One and Butte-Silver Bow – ARCO Redevelopment Trust Boards. **Recommendation: refer to Committee of the Whole.**
33. 09-360 Rick Orizotti, Poor, Roth and Robinson, PC., requesting time on the 5/27/09 agenda to make a presentation concerning consideration of a tax abatement for a proposed Hotel project in Butte, Montana. **Recommendation: set presentation for 5/27 and hold in Committee of the Whole.**
34. 09-362 Theresa Hocking, RN., requesting authorization for Chief Executive to sign 8 contracts. **Recommendation: concur and place on file.**
35. 09-363 Karen Byrnes, Community Development Department, requesting authorization for Chief Executive to sign grant application to the Montana CDBG's Neighborhood Stabilization Program.

09-365 Mike Sheehy, Commissioner District 10, requesting Council support an ordinance that would make all new transmission lines within our county be buried from border to border.

**Recommendation: refer to Judiciary Committee.**

**SECTION VI COMMUNICATIONS TO BE READ AND ACTED UPON**

1. 09-346 Linda Sajor, IT Manager, requesting acceptance of Arc Electric, low bidder for electrical modification in the MIS Department.
2. 09-351 Paul Babb, Chief Executive, requesting concurrence in appointment of Chad Silk as probationary entry level firefighter.
3. 09-354 Dave Palmer, Chairman Council of Commissioners, requesting county wide forum be held at the Butte Civic Center to organize our citizens to take back our community.
4. 09-361 Mollie Kirk, Butte Celebrations, requesting consideration of Butte Celebrations proposal to stage an event 7/3/09 at the Original Mine.
5. 09-364 Elissa Mitchell, Executive Director, requesting donation of three parcels of land for purposes of neighborhood redevelopment in Central Butte.

**SECTION VII ORDINANCES AND RESOLUTIONS' REFERRED TO JUDICIARY**

**1. COUNCIL RESOLUTION NO. 09-31**

A RESOLUTION DIRECTING THE BUTTE-SILVER BOW TREASURER TO MAIL NOTICE OF PENDING TAX DEED ISSUANCE TO ALL PERSONS CONSIDERED INTERESTED PARTIES FOR EACH PROPERTY FOR WHICH THERE HAS BEEN ISSUED A TAX CERTIFICATE IN ACCORDANCE WITH THE PROVISIONS OF SECTION 15-18-212, MCA; FURTHER DIRECTING THE TREASURER TO ISSUE TAX DEED FOR THOSE PARCELS OF PROPERTY WHERE THERE HAS BEEN ISSUED A TAX CERTIFICATE AND THE EXPIRATION DATE OF THE REDEMPTION PERIOD HAS EXPIRED AND THE REQUIRED PAYMENTS HAVE NOT BEEN MADE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION VIII**

**ORDINANCES AND RESOLUTIONS –  
FINAL READING**

**1. COUNCIL RESOLUTION NO. 09-21**

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS THE WEST 31 FEET OF THE EAST 45 FEET OF LOT 65A AND LOT 88 OF THE LIZZIE LODGE (AN UNFILED PLAT), MINERAL SURVEY NO. 795, LOCATED IN SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST P.M.M., OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA TO THE ADJOINING OWNER PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**2. COUNCIL RESOLUTION NO. 09-22**

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY PARTICULARLY DESCRIBED AS THE WEST 14' OF LOT 8, ALL OF LOTS 9, 10, 11, 12, AND 13 IN BLOCK 10 OF THE VOLUNTEER ADDITION NO. 1 AND THE SANSFIELD LODGE, PORTION TO COMPLETE, MINERAL SURVEY NO. 25/2, LOCATED IN SECTION 14, TOWNSHIP 3 NORTH, RANGE 8 WEST, P.M.M., BUTTE-SILVER BOW COUNTY, MONTANA, IDENTIFIED AS PARCEL NO. 001277230 IN THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA LAND RECORDS, FOR THE PURPOSE OF ECONOMIC DEVELOPMENT IN ACCORDANCE WITH THE PROCEDURES OF BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**3. COUNCIL RESOLUTION NO. 09-23**

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING THAT PORTION OF THE ALLEY LOCATED WITHIN BLOCK 1 OF THE STOREY ADDITION TO THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA AND ABUTTING THE SPRUCE LODGE MINING CLAIM, PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION AND FINDING THE NECESSARY FACTS HEREIN.

**4. COUNCIL RESOLUTION NO. 09-24**

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING THAT PORTION OF THE ALLEY LOCATED ADJACENT TO LOTS 1 AND 9 OF THE COLORADO LODGE MINING CLAIM AND TO

LOTS 30 AND 31 OF THE LIZZIE LODGE MINING CLAIM TO THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION AND FINDING THE NECESSARY FACTS HEREIN.

**5. COUNCIL RESOLUTION NO. 09-25**

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF CERTAIN PARCELS OF LOCAL GOVERNMENT OWNED REAL PROPERTY LOCATED IN THE 400 BLOCK OF EAST PARK STREET, LEGALLY DESCRIBED AS LOTS 5 THROUGH 9 OF THE LIZZIE LODGE (AN UNFILED PLAT), MINERAL SURVEY NO. 795, LOCATED IN SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST P.M.M., BUTTE-SILVER BOW COUNTY, MONTANA (PARCEL NO. 0001906925) AND LOTS 10 AND 11 OF THE LIZZIE LODGE (AN UNFILED PLAT), MINERAL SURVEY NO. 795, LOCATED IN SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST, P.M.M., BUTTE-SILVER BOW COUNTY, MONTANA (PARCEL NO. 0000711300) FOR THE PURPOSE OF COMMUNITY DEVELOPMENT IN ACCORDANCE WITH THE PROCEDURES OF BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**6. COUNCIL RESOLUTION NO. 09-26**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF THE KINGS ADDITION NO. 2 AND LOTS ON THE YELLOW JACKET LODGE ADDITION 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.

**7. COUNCIL RESOLUTION NO. 09-27**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE ELK RIDGE ESTATES 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.

**8. COUNCIL RESOLUTION NO. 09-28**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE PRELIMINARY PLAT OF THE TIPPETT 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.

**9. COUNCIL RESOLUTION NO. 09-29**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE FLINT CREEK RANCH CLUSTER DEVELOPMENT PHASE III 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

**10. COUNCIL RESOLUTION NO. 09-30**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE PERRY’S LODE 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 CALENDAR OF OTHER MEETINGS AND EVENTS**

May 27	Parking Commission	9AM	Chief Executive’s Conference Room
May 27	Port of Montana	Noon	Hub Center
May 27	Urban Revitalization	9AM	1 <sup>st</sup> Floor Conference Room
May 28	Business Development Center	10AM	Business Development Center
May 28	Local Emergency Planning Committee	Noon	1 <sup>st</sup> Floor Conference Roo
May 28	Planning Board	7PM	Council Chambers
June 1	Airport Authority	Noon	Bert Mooney Airport
June 2	Historic Preservation Commission	5:30 PM	1 <sup>st</sup> Floor Conference Room
June 2	Weed Board	7PM	Weed Department
June 3	Butte Aids Support Services	7PM	Community Center
June 3	Fire Advisory Council	5PM	1 <sup>st</sup> Floor Conference Room
June 3	Health Department	7AM	Health Department
June 4	Civic Center	5PM	Civic Center Hospitality Room
June 4	Zoning Board	5PM	Council Chambers

**ADJOURN**\_\_\_\_\_

# COMMITTEE OF THE WHOLE MEETING REPORT

## MAY 13, 2009

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

Ladies and Gentlemen:

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

### SECTION I

### PUBLIC HEARING

FOR THE PURPOSE OF SOLICITING PUBLIC COMMENT REGARDING DEVELOPER'S PACKET PROPOSALS RECEIVED FOR THE REDEVELOPMENT OF 1240 FARRELL STREET, LEGALLY DESCRIBED AS LOT 7, BLOCK 9 OF THE FARRELL ADDITION, BUTTE-SILVER BOW, MONTANA. **Proof of publication was noted and placed on file.**

Dori Skrukud gave the staff report. She said they had received 13 proposals.

Chariman Palmer opened the public hearing at 7:34PM. and called for proponents. The following came forth.

1. Tim Mize
2. Vince Johnson
3. Chuck Winn
4. Steve Nordgen
5. Robin Lyons
6. David Bray
7. April Westencee
8. Douglas (last name inaudible- on behalf of April Westencee)
9. Gary Bodvick
10. Ray Strutzel
11. Tim Bartle
12. Paula Rowe
13. Krystal Hughes (on behalf of April Westencee)

Chairman Palmer then called for opponents. On the third and final call there being none, he called the public hearing closed at 7:52PM

## SECTION II

## REQUEST FOR PROPOSALS

FOR THE PURPOSE OF RECEIVING SEALED PROPOSALS FOR THE THIRD/FOURTH FLOOR SECURITY SYSTEM. **Proof of publication was noted and placed on file.**

Linda Sajor opened 3 bids:

- |                       |             |
|-----------------------|-------------|
| 1. Photoscan          | \$32,250.00 |
| 2. Johnson Controls   | \$44,257.00 |
| 3. Integrated Systems | \$47,989.00 |

**It was moved by Commissioner Lee, carried by Commissioner Sheehy and carried by unanimous verbal vote to refer the bids to DES for review and report back.**

## SECTION III

## PRESENTATION COMMUNICATION NO. 09-275

Dan Rapkoch, Communications Manager, requesting time on the 5/13/09 agenda for a presentation by North Western Energy for an update for the Mountain States Transmission Intertie.

Representatives from North Western Energy showed a power point presentation.

**It was moved by Commissioner Lee, seconded by Commissioner Sheehy and carried with a unanimous verbal vote to place Communication No. 09-275 on file.**

## SECTION IV

## COMMUNICATION NO. 09-226

Rob Macioroski, Director Land Office, regarding request to purchase County-owned property by Tony Olson. *Committee recommends to cross reference with Resolution no. 09-21 and placed Communication No. 09-226 on file.*

## SECTION V

## COMMUNICATION NO. 09-227

Rob Macioroski, Director Land Records Office, requesting approval of sale and authorization for of the preparation of a resolution of sale of vacant lands in the 100 block of Caledonia Street. *Committee recommends that Council to cross reference with Resolution No. 09-22 and placed communication on file.*



**SECTION XII**

**COMMUNICATION NO. 09-283**

Dan Casey, requesting time on the 5/6/09 agenda to make a presentation regarding a solo rider for handicapped golfers. **Committee recommends the place Communication No. 09-283 on file.**

**SECTION XIII**

**COMMUNICATION NO. 09-305**

Dan Dennehy, Director Public Works Department, requesting time on the 5/6/09 agenda to conduct a bid opening for a new landfill dozer. **Committee recommends to place Communication No. 09-305 on file.**

**SECTION XIV**

**COMMUNICATION NO. 09-306**

Dan Dennehy, Director Public Works Department, requesting time on the 5/6/09 agenda to conduct a bid opening for a new wheeled loader. **Committee recommends to place Communication No. 09-306 on file**



**SECTION VIII**                      **COMMUNICATION NO. 09-276**

Theresa Hocking, Interim Health Officer, requesting approval of line item budget transfers. *Committee recommends approval and placed on file.*

**SECTION IX**                      **COMMUNICATION NO. 09-277**

Eileen Joyce, County Attorney, requesting approval of line item budget transfers. **Committee recommends approval and placed on file**

**SECTION X**                      **COMMUNICATION NO. 09-278**

Paul Babb, Chief Executive, requesting approval of line item budget transfers. **Committee recommends approval and placed on file.**

**SECTION XI**                      **COMMUNICATION NO. 09-284**

John P. Walsh, Sheriff, requesting approval of line item budget transfers. **Committee recommends approval and placed on file.**

**SECTION XII**                      **COMMUNICATION NO. 09-285**

John P. Walsh, Sheriff, requesting approval of line item budget transfers. **Committee recommends approval and placed on file.**

**SECTION XIII**                      **COMMUNICATION NO. 09-286**

John P. Walsh, Sheriff, requesting approval of line item budget transfers **Committee recommends approval and placed on file.**

**SECTION XIV**                      **COMMUNICATION NO. 09-287**

Phyllis Ruana, Animal Services Director, requesting approval of line item budget transfers. **Committee recommends approval and placed on file**

**SECTION XV**                      **COMMUNICATION NO. 09-297**

Marijo MacDonald, Law Library, requesting approval of line item budget transfers. **Committee recommends approval and placed on file**

**SECTION XVI**                      **COMMUNICATION NO. 09-304**

Sally J. Hollis, Clerk and Recorder, requesting approval of line item budget transfers. **Committee recommends approval and placed on file.**



# JUDICIARY COMMITTEE MEETING REPORT

## MAY 13, 2009

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

Ladies and Gentlemen:

We, your Judiciary Committee, respectfully recommend as follows:

### SECTION I COMMUNICATION NO. 09-169

Lee Phillips, Director Butte-Silver Bow Public Library, requesting to declare stored shelves as surplus property and sell them to MoFAB. **Committee recommends that since the shelves have been deemed surplus and have been determined to hold no value, they recommend that the library may donate them to any non-profit or other county department and placed Communication No. 09-169 on file.**

### SECTION II COUNCIL RESOLUTION NO. 09-21

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS THE WEST 31 FEET OF THE EAST 45 FEET OF LOT 65A AND LOT 88 OF THE LIZZIE LODGE (AN UNFILED PLAT), MINERAL SURVEY NO. 795, LOCATED IN SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST P.M.M., OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA TO THE ADJOINING OWNER PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. **Committee recommends that Council Resolution No. 09-21 be moved to final reading.**

### SECTION III COUNCIL RESOLUTION NO. 09-22

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY PARTICULARLY DESCRIBED AS THE WEST 14' OF LOT 8, ALL OF LOTS 9, 10, 11, 12, AND 13 IN BLOCK 10 OF THE VOLUNTEER ADDITION NO. 1 AND THE SANSFIELD LODGE, PORTION TO COMPLETE, MINERAL SURVEY NO. 25/2, LOCATED IN SECTION 14, TOWNSHIP 3 NORTH, RANGE 8 WEST, P.M.M., BUTTE-SILVER BOW COUNTY, MONTANA, IDENTIFIED AS PARCEL NO. 001277230 IN THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA LAND RECORDS, FOR THE PURPOSE OF ECONOMIC DEVELOPMENT IN ACCORDANCE WITH THE PROCEDURES OF BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN

EFFECTIVE DATE HERE **Committee recommends that Council Resolution No. 09-22 be moved to final reading.**

**SECTION IV COUNCIL RESOLUTION NO. 09-23**

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING THAT PORTION OF THE ALLEY LOCATED WITHIN BLOCK 1 OF THE STOREY ADDITION TO THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA AND ABUTTING THE SPRUCE LODGE MINING CLAIM, PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION AND FINDING THE NECESSARY FACTS HEREIN. **Committee recommends that Council Resolution No. 09-23 be moved to final reading.**

**SECTION V COUNCIL RESOLUTION NO. 09-24**

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING THAT PORTION OF THE ALLEY LOCATED ADJACENT TO LOTS 1 AND 9 OF THE COLORADO LODGE MINING CLAIM AND TO LOTS 30 AND 31 OF THE LIZZIE LODGE MINING CLAIM TO THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION AND FINDING THE NECESSARY FACTS HEREIN. **Committee recommends that Council Resolution No. 09-24 be moved to final reading.**

**SECTION VI COUNCIL RESOLUTION NO. 09-25**

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF CERTAIN PARCELS OF LOCAL GOVERNMENT OWNED REAL PROPERTY LOCATED IN THE 400 BLOCK OF EAST PARK STREET, LEGALLY DESCRIBED AS LOTS 5 THROUGH 9 OF THE LIZZIE LODGE (AN UNFILED PLAT), MINERAL SURVEY NO. 795, LOCATED IN SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST P.M.M., BUTTE-SILVER BOW COUNTY, MONTANA (PARCEL NO. 0001906925) AND LOTS 10 AND 11 OF THE LIZZIE LODGE (AN UNFILED PLAT), MINERAL SURVEY NO. 795, LOCATED IN SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST, P.M.M., BUTTE-SILVER BOW COUNTY, MONTANA (PARCEL NO. 0000711300) FOR THE PURPOSE OF COMMUNITY DEVELOPMENT IN ACCORDANCE WITH THE PROCEDURES OF BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. **Committee recommends that Council Resolution No. 09-25 be moved to final reading.**

**SECTION VII COUNCIL RESOLUTION NO. 09-26**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF THE KINGS ADDITION NO. 2 AND LOTS ON THE YELLOW JACKET LODGE ADDITION 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. **Committee recommends that Council Resolution No. 09-26 be moved to final reading.**

**SECTION VIII COUNCIL RESOLUTION NO. 09-27**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE ELK RIDGE ESTATES 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. **Committee recommends that Council Resolution No. 09-27 be moved to final reading.**

**SECTION IX COUNCIL RESOLUTION NO. 09-28**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE PRELIMINARY PLAT OF THE TIPPETT 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. **Committee recommends that Council Resolution No. 09-28 be moved to final reading.**

**SECTION X COUNCIL RESOLUTION NO. 09-29**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE FLINT CREEK RANCH CLUSTER DEVELOPMENT PHASE III 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. **Committee recommends that Council Resolution No. 09-29 be moved to final reading.**

**SECTION XI COUNCIL RESOLUTION NO. 09-30**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE PERRY'S LODGE 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.  
**Committee recommends that Council Resolution be moved to final reading.**

**SECTION XII**

**CLAIM APPROVAL**

9582	Galle Plumbing & Heating	\$100.00	Return of Bid Bond
9583	LeProwse Construction	100.00	Return of Bid Bond
9584	R & S Johnson Construction	100.00	Return of Bid Bond
9917	John Burk	200.00	Demo Bond Refund
9918	Randy Farris	100.00	Zoning Appeal Fee Refund
10023	Humana Health Care Plans	518.64	Refund for overpayment
10143	John Padilla	65.00	Electrical permit refund
10404	Arc Electric	100.00	Refund of Bid Bond
10405	Schnell Excavating, Inc.	100.00	Refund of Bid Bond
10406	Smith Contracting, Inc.	100.00	Refund of Bid Bond
10407	Timberline Fencing	100.00	Refund of Bid Bond

**Committee recommends approval of all claims as presented**





