

SECTION IV

**PRESENTATION
COMMUNICATION NO. 09-291**

Dan Powers, Assistant Health Director, requesting time on the 5/6/09 agenda for a presentation by the Montana Department of Environmental Quality.

SECTION V

**PRESENTATION
COMMUNICATION NO. 09-296**

Don Kronenberger, Commissioner District 5, requesting time on the 5/6/09 agenda for a presentation by Eric Klepfer, representing Timberline Resources.

SECTION VI

INVITATION FOR BIDS

FOR THE PURPOSE OF OPENING SEALED BIDS FOR A NEW LANDFILL DOZER. (Communication No. 09-305) **Proof of publication.**

SECTION VII

INVITATION FOR BIDS

FOR THE PURPOSE OF OPENING SEALED BIDS FOR A NEW WHEELER LOADER. (Communication No. 09-306) **Proof of publication.**

SECTION VIII

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

- B. **COMMUNICATIONS**
 - 1. 09-259 Lee Labreche, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**

 - 2. 09-260 George Everett, Executive Director Mainstreet Uptown Butte, requesting temporary closures for Farmer's Market May 30 through September 26, 2009. **Recommendation: Refer to Public Works Committee.**

 - 3. 09-261 Rob A. Macioroski, Director, Land Records Office, requesting public hearing be scheduled for 5/13/09 to solicit comment on proposals submitted for the redevelopment of 1240 Farrell Street. **Recommendation: Hold in Committee of the Whole and schedule public hearing for 5/13/09)**

4. 09-262 Linda Sajor, Director, MIS, requesting time on the 5/6/09 agenda for a proposal opening for electrical modification in the MIS Department. **Recommendation: concur and set proposal opening for 5/6/09**
5. 09-263 Roger Ebner, Director, Disaster and Emergency Services, requesting authorization for Chief Executive to sign contract with Dunne Communications, Inc. for Communications Equipment Repair and Maintenance. **Recommendation: Concur and place on file.**
6. 09-264 Roger Ebner, Director, Disaster and Emergency Services, requesting time on the 5/13/09 agenda for proposal opening of third/fourth floor security system. **Recommendation: hold in Committee of the Whole for proposal opening 5/13/09.**
7. 09-265 Paul Babb, Chief Executive, requesting concurrence in appointment of Bart Riley to the Parking Commission. **Recommendation: concur and place on file.**
8. 09-266 John P. Walsh, Sheriff, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
9. 09-267 Gary Keeler, Public Works Department, requesting approval of Line Item Budget Transfers. **Recommendation: refer to Finance and Budget Committee.**
10. 09-268 Paul Babb, Chief Executive, requesting concurrence in reappointment of Melissa O'Dell to the East Butte RRA Board. **Recommendation: concur and place on file.**
11. 09-269 Amy Manger, Risk Management Analyst, requesting authorization for Chief Executive to sign the MMIA Interlocal Agreement/ Program Documents. **Recommendation: concur and place on file.**
12. 09-270 Arlene Spear, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
13. 09-271 Linda Sajor, IT Manager, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
14. 09-272 Theresa R. Hocking, Interim Director, Public Health Department,

requesting authorization for Chief Executive to sign four contracts from private entities. **Recommendation: concur and place on file.**

15. 09-273 Pamela M. Gilman, Chief Deputy, Clerk and Recorder's Office, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
16. 09-274 Bill Melvin, Civic Center Manager, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
17. 09-275 Dan Rapkoch, Communications Manager, requesting time on the 5/13/09 agenda for a presentation by Northwestern Energy for an update for the Mountain States Transmission Intertie. **Recommendation: concur and set presentation for 5/13/09.**
18. 09-276 Theresa Hocking, Interim Health Officer, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
19. 09-277 Eileen Joyce, County Attorney, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
20. 09-278 Paul Babb, Chief Executive, requesting approval of line item budget transfers. **Recommendation: approval of line item budget transfers.**
21. 09-279 Kristen Rosa, TIFID Administrator, requesting approval for the "Standard Deed Restrictions for Butte-Silver Bow's Port of Montana Industrial Business Park". **Recommendation: concur and place on file.**
22. 09-280 Kristen Rosa, TIFID Administrator, requesting approval for the Foreign Trade Zone Grantee Schedule. **Recommendation: concur and place on file.**
23. 09-281 John Butorovich, requesting another 160 hours of donated sick leave. **Recommendation: refer to Personnel.**
24. 09-282 Jeffrey L. Miller, Director of Fire Services, requesting time on the 5/20/09 agenda to conduct a bid opening for the purpose of purchasing a compressed air foam system. **Recommendation: concur and set bid opening for 5/20/09.**

25. 09-284 John P. Walsh, Sheriff, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
26. 09-285 John P. Walsh, Sheriff, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
27. 09-286 John P. Walsh, Sheriff, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
28. 09-287 Phyllis Ruana, Animal Services Director, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
29. 09-288 Jim Eighorn, requesting that a Melrose Cemetery Committee be established. **Recommendation: refer to Public Works Committee.**
30. 09-289 Paul Babb, Chief Executive, requesting concurrence in reappointments of Todd Collins, David Wing, and Robbie Taylor to the Zoning Board of Adjustments. **Recommendation: concur and place on file.**
31. 09-292 Don Kronenberger, Sr., Commissioner District 5, requesting a re-evaluation of speed limits that have been recently posted on Beef Trail Road. **Recommendation: refer to Public Works Committee.**
32. 09-293 Don Kronenberger, Sr., Commissioner District 5, requesting a stop sign at the intersection of Albany and Rodeo Streets. **Recommendation: refer to Public Works Committee.**
33. 09-294 Don Kronenberger, Sr., Commissioner District 5, requesting paving of Five Mile Road from Harrison Avenue to the Airport Authority Boundary. **Recommendation: refer to the Public Works Committee.**
34. 09-295 Don Kronenberger, Sr., Commissioner District 5, requesting Council take action to assume ownership Blacktail Loop Road. **Recommendation: refer to Public Works Committee.**
35. 09-297 Marijo MacDonald, Law Library, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**

36. 09-298 Jeffrey L. Miller, Director of Fire Services, requesting authorization for Chief Executive to enter into contractual agreements with Healthy Mothers, Healthy Babies, The Montana Coalition and Private Contractor, Amiee Haffey. **Recommendation: concur and place on file.**
37. 09-299 Jeffrey L. Miller, Director of Fire Services, requesting authorization to make application for two grants under the F.E.M.A. Assistance to Firefighters Grant Program. **Recommendation: concur and place on file.**
38. 09-300 Celeste Johnston, Jade Hair Studio and Spa, requesting approval to place a projecting sign at 21 N. Main Street. **Recommendation: concur and place on file.**
39. 09-301 Karen Byrnes, Director Community Development Department, requesting authorization for Chief Executive to enter into contract with Walsh Construction for rehabilitation work at the Butte Emergency Food Bank. **Recommendation: concur and place on file.**
40. 09-302 Kristen Rosa, TIFID Administrator, requesting authorization for Chief Executive to sign a change order to the Markovich Construction contract. **Recommendation: concur and place on file.**
41. 09-303 Rob Macioroski, Director Land Office, requesting authorization for Chief Executive to sign service agreement with Empire Office Machines. **Recommendation: concur and place on file.**
42. 09-304 Sally J. Hollis, Clerk and Recorder, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
43. 09-305 Dan Dennehy, Director Public Works Department, requesting time on 5/6/09 agenda to conduct a bid opening for a new landfill dozer. **Recommendation: concur and set bid opening for 5/6/08.**
44. 09-306 Dan Dennehy, Director Public Works Department, requesting time on the 5/6/09 agenda to conduct a bid opening for a new wheeler loader. **Recommendation: concur and set bid opening for 5/6/09.**
45. 09-307 Gary Keeler, Landfill Manager, requesting authorization for Chief Executive to sign the sales contract with Mettler – Toledo for

Autoscale weighing system at the landfill. **Recommendation: concur and place on file.**

46. 09-308 George Everett, National Folk Festival Director, requesting various street closures for the National Festival events. **Recommendation: refer to Public Works Committee.**
47. 09-309 Lee Phillips, Library Director, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
48. 09-310 Roger Ebner, DES, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
49. 09-311 Dan Dennehy, Director Public Works Department, requesting authorization for Chief Executive to sign contract with Montana Department of Transportation. **Recommendation: concur and place on file.**
50. 09-312 Bill Melvin, Civic Center Manager, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
51. 09-313 Karen Byrnes, Director Community Development, requesting authorization for Chief Executive to sign Amendment No. 1 to the Financial Assistance Award. **Recommendation: concur and place on file.**
52. 09-314 Lori Casey, Senior Planner, requesting council approval of final plat of the Perry's Lode Minor Subdivision. **Recommendation: concur and place on file.**
53. 09-315 Stephen D. Hess, Acting Planning Director, requesting Council approval of the amended final plat of the Flint Creek Ranch Cluster Development Phase III.. **Recommendation: concur and place on file.**
54. 09-316 Stephen D. Hess, Acting Planning Director, requesting Council conditional approval of the Preliminary Plat of the Tippet Minor Subdivision. **Recommendation: concur and place on file.**
55. 09-317 Lori Casey, Senior Planner, requesting Council conditional approval of the final plat of the Elk Ridge Estates Minor Subdivision. **Recommendation: concur and place on file.**

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.

3. 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.

4. 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.

5. 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.

6. 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.

7. 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.

8. 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

9. 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.

**SECTION X ORDINANCES AND RESOLUTIONS -
FINAL READING**

1. COUNCIL RESOLUTION NO. 09-19

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO RIGHTS-OF-WAY PARCELS FROM A & K RAILROAD MATERIALS, INC. FOR THE RAILS TO TRAILS PROGRAM IN THE AREA COMMONLY REFERRED TO AS THOMPSON PARK, ALL TO BE ACQUIRED WITH A GRANT FROM THE MONTANA DEPARTMENT OF JUSTICE AS PART OF THE NATURAL RESOURCE DAMAGE PROGRAM (NRDP) AND AUTHORIZING THE RECORDING OF APPROPRIATE DEEDS TO EXECUTE THE LAND TRANSFERS ALL AS DESCRIBED HEREIN AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2. COUNCIL RESOLUTION NO. 09-20

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS THE WEST 60 FEET OF LOTS 2 AND 3 IN BLOCK 2 OF THE WALKERVILLE TOWNSITE, 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.

SECTION X CALENDAR OF OTHER MEETINGS AND EVENTS

MAY 11	Archives	Noon	Archives Center
May 13	Fair Board	5:30PM	Business Development Center
May 13	Law Enforcement Commission	4PM	Chief Executive’s Conference Room
May 13	Library	5PM	Library Building
May 18	Airport Authority	Noon	Bert Mooney Airport
May 19	Housing Authority	5:30 PM	Silver Bow Homes Housing
May 19	Parks and Recreation	4:15PM	Civic Center Conference Room
May 19	Technical Review Committee	1:30PM	Water Company Building
May 20	Community Enrichment	10PM	Health Department
May 20	TIFID Board	11:30AM	Business Development Center
May 21	Zoning Board	5PM	Council Chambers

ADJOURN

COMMITTEE OF THE WHOLE MEETING REPORT APRIL 29, 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 PRESENTATION COMMUNICATION NO. 09-213

Cindi Shaw, Commissioner, District 11, requesting time on the April 29, 2009 Council Meeting for a presentation by Butte-Silver Bow Crimestoppers.

Cindi Shaw, Commissioner, District 11, said the Butte Crimestoppers has been working for months to reorganize our Neighborhood Watch Program. She then introduced Jim Manning, Chairman of Crimestoppers who showed a power point presentation to the Council.

It was moved by Commissioner Shaw, seconded by Commissioner Sheehy and carried with a unanimous verbal vote to place Communication No. 09*13 on file.

SECTION II PUBLIC HEARING

FOR THE PURPOSE TO SOLICIT COMMENTS REGARDING THE AMENDING OF THE FY 08-09 BUDGET TO CREATE BUDGET AUTHORITY FOR THE UNANTICIPATED REVENUE FROM THE MONTANA DEPARTMENT OF TRANSPORTATION LAW ENFORCEMENT EQUIPMENT GRANT. (Communication No. 09-228 being held in Committee of the Whole) **Proof of publication was noted and placed on file.**

Doug Conway, Law Enforcement Department, gave the staff report in place of Sheriff Walsh who is out of town.

Chairman Lee opened the public hearing at 7:55 PM and called for any proponents. On the third and final call, there being none he called for any opponents. Again, there was no response so he called the public hearing closed at 7:56 PM.

SECTION III

INVITATION FOR BIDS

SEALED BIDS ARE HEREBY INVITED FOR THE REPLACEMENT OF WATER DISTRIBUTION MAINS AT VARIOUS LOCATIONS WITHIN BUTTE-SILVER BOW. (Communication No. 09-240 being held in Committee of the Whole) **Proof of publication was noted and placed on file.**

Dan Dennehy, Public Works Director, opened three bids:

- 1. Depatco, Inc., St. Anthony, Idaho \$2,072,197.00
- 2. Smith Contracting, Butte, MT. 2,041,870.00
- 3. H & H, Inc., Butte, MT. 2,054,114.00

It was moved by Commissioner Shaw, seconded by Commissioner Sheehy to send the bids to the Public Works Department for review and report back. The motion carried with a unanimous verbal vote.

SECTION IV

INVITATION FOR BIDS

SEALED BIDS ARE HEREBY INVITED FOR ROOFING PROJECTS IN SEVERAL MINE YARDS IN BUTTE. (Communication No. 09-251 being held in Committee of the Whole) **Proof of publication was noted and placed on file.**

Dan Dennehy, Public Works Director, opened three bids:

- 1. Lee Construction LLC, Butte, MT \$169,639.00
- 2. Thomas Built Up Roofing, Butte, MT. 284,536.00
- 3. K & K Roofing, Butte, MT 172,910.00

It was moved by Commissioner Shaw, seconded by Commissioner Sheehy and carried by a unanimous verbal vote to send the bids to the Planning Department for review and report back.

SECTION V

INVITATION FOR BIDS

SEALED BIDS ARE HEREBY INVITED FOR PROVIDING SOLID WASTE COLLECTION SERVICE WITHIN THE METROPOLITAN AREA OF THE CITY/COUNTY OF BUTTE-SILVER BOW. (Communication No. 09-257 being held in Committee of the Whole) **Proof of publication was noted and placed on file.**

Dan Dennehy, Public Works Director, opened two bids:

1. Inland Services Did not comply with bid requirements
2. Mc Gree Trucking \$3,390,000.00

It was moved by Commissioner Shaw, seconded by Commissioner Sheehy and carried with a unanimous verbal vote to refer the bids to the Public Works Department for review and report back.

SECTION VI COMMUNICATION NO.08-801

Ellen Donohue, Attorney, Montana Legal Services Association, requesting Council renew the lease on the Jacobs House for six year. *Committee recommends that Communication No. 08-801 be held in abeyance pending approval for signing of lease agreement.*

SECTION VII COMMUNICATION NO. 09-163

Bob Rowling, Parks and Recreation Director, requesting concurrence in filing an application for a beer/wine license for the Highland View Golf Course. *Committee recommends that Communication No. 09-163 be placed on file.*

SECTION VIII COMMUNICATION NO. 09-204

Robert A. Macioroski, Director, Butte-Silver Bow Land Records Office, regarding request to purchase county-owned property by Donald Jipp. *Committee recommends that Communication No. 09-204 be cross referenced with Council Resolution No. 09-20 and placed on file.*

SECTION IX COMMUNICATION NO. 09-226

Rob Macioroski, Director, Land Records Office, regarding request to purchase county-owned property by Tony Olson. *Committee recommends that Communication No. 09-226 be held in abeyance pending resolution and deed for transfer of county owned property.*

SECTION X COMMUNICATION NO. 09-227

Rob Macioroski, Director, Land Records Office, requesting approval of sale and authorization of the preparation of a resolution of sale of vacant lands in the 1100 block of Caledonia Street. *Committee recommends that Communication No. 09-227 be held in abeyance pending resolution for sale.*

SECTION XI**COMMUNICATION NO. 09-228**

John P. Walsh, Sheriff, requesting time on the 4/29/09 meeting to conduct a public hearing to receive unanticipated revenue from the Montana Department of Transportation. *Committee recommends that Communication No. 09-228 be placed on file*

SECTION XII**COMMUNICATION NO. 09-240**

Dan Dennehy, Director, Public Works Department, requesting time on the 4/29/09 agenda to conduct a bid opening for 2008-09 Water Main Renewal Project. *Committee recommends that Communication No. 09-240 be placed on file.*

SECTION XIII**COMMUNICATION NO. 09-249**

Bill Melvin, Civic Center Manager, requesting time on the 5/6/09 agenda to conduct a bid opening for the Butte-Silver Bow Courthouse Elevator Modernization Project. *Committee recommends that Communication No. 09-249 be held for bid opening.*

SECTION XIV**COMMUNICATION NO. 09-251**

Stephen D. Hess, Acting Planning Director, requesting time on the 4/29/09 agenda for a bid opening for roof replacements on mining structures located in the Original, Steward and Anselmo Mine Yards. *Committee recommends that Communication No. 09-251 be placed on file.*

SECTION XV**COMMUNICATION NO. 09-257**

Gary Keeler, Landfill Manager, requesting time on the 4/29/09 agenda for a bid opening for the Residential Solid Waste Collection Services. *Committee recommends that Communication No. 09-257 be placed on file.*

SECTION VII

COMMUNICATION NO. 09-253

Jeff Miller, Fire Services Director, requesting approval of line item budget transfers. *Committee recommends that Communication No. 09-253 be approved and placed on file.*

SECTION VIII

EXPENDITURE APPROVAL

4-29-09

\$2,468,929.77

