



5. 09-501 Jon Sesso, Planning Director, requesting authorization to submit proposals to MT Department of Natural Resources and Conservation under its Planning Grant Program. **Recommendation: Concur and place on file.**
6. 09-502 Dan Dennehy, Director BSB Public Works Department, requesting time on July 29, 2009 COW Meeting to conduct a bid opening for the Main Street Milling and Overlay Project. **Recommendation: Refer to Committee of The Whole and schedule Bid Opening for July 29, 2009.**
7. 09-503 Gary Keeler, Transit Manager, requesting Council's approval for Chief Executive to sign MOU with BSB for the Maintenance of Operation of DD Transit System. **Recommendation: Concur and place on file.**
8. 09-506 Paul D. Babb, Chief Executive, requesting concurrence in appointment of Joe Rask to the Tax Appeal Board. **Recommendation: Concur and place on file.**
9. 09-507 Gary Keeler, Landfill Manager, requesting Council authorize Chief Executive to sign annual maintenance agreement with Mettler-Toledo, Inc. for computer support services for weighing system used at BSB Landfill. **Recommendation: Concur and place on file.**
10. 09-508 Lori Casey, Senior Planner, requesting Council schedule public hearing on July 29, 2009 to hear public comment on the proposed revisions to the BSB Subdivision Regulations. **Recommendation: Concur and set public hearing for July 29, 2009**
11. 09-509 James Jarvis, Historic Preservation Officer, requesting Council's approval for Chief Executive to sign contract with RTI, Inc. to perform historic Resource Survey Services. **Recommendation: Concur and place on file.**
12. 09-511 Stephen Hess, Assistant Planning Director, requesting Council schedule a public hearing on July 29, 2009 to hear comment on the proposed amendment to the official BSB Zoning Map. **Recommendation: Set public hearing for July 29, 2009**
13. 09-512 Stephen Hess, Assistant Planning Director, requesting Council authorize Butte-Silver Bow to enter into a Subdivision Improvement Agreement with Ueland Land Development Company, LLC. **Recommendation: Concur and place on file.**
14. 09-514 Paul Babb, Chief Executive, requesting Council's concurrence in appointment of Nick Kujawa and re-appointment of Gary Jones and Josh Vincent to the Planning Board. **Recommendation: Concur and place on file.**

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

1. 09-496 Richard McLeod, Jim’s Bar requesting street closure of the 2700 block of Elm Street between Hayes and Garfield Streets Friday, July 17<sup>th</sup> from 12:00 p.m. through 7:00 a.m. Sunday, July 19, 2009 for 6<sup>th</sup> annual Miracle and Motorcycles.
2. 09-497 Don Kronenberger, Sr, BSB Commissioner District 5, requesting BSB’s support of Randy O’Leary to have access to his mining claim in the Highland Mountains, Humburg Survey No. 4849 and Olympia Survey No. 4853.
3. 09-504 Don Kronenberger, Sr. BSB Commissioner District 5, requesting time on July 15, 2009 agenda for presentation regarding access problems involving Davis and Enrooth Beef Trail Estates and Vigilante Estates Etal.
4. 09-510 Bill Melvin, Acting Facilities Manager, requesting council authorize Chief Executive to sign the notice to proceed allowing Jay Fortune Construction to begin renovation at Butte Water Co. Building.
5. 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 III ORDINANCES AND RESOLUTIONS – REFERRED TO JUDICIARY**

**1. COUNCIL BILL NO. 09-4  
ORDINANCE NO. 09-4**

AN ORDINANCE AMENDING SUBSECTION 9.01 OF SECTION 4 OF BUTTE-SILVER BOW ORDINANCE NO. 204 AND CHAPTER 10.32 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “STOP SIGNS” AND SECTION 10.32.010, B-SB MC; PROVIDING THAT TRAFFIC PROCEEDING ALONG IRON STREET SHALL STOP BEFORE ENTERING THE INTERSECTION OF WYOMING STREET AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**2. COUNCIL RESOLUTION NO. 09-50**

A RESOLUTION ACCEPTING THE DONATION AND MAINTENANCE OF BLACKTAIL LOOP ROAD, LOCATED IN SECTION 4 AND THE NORTH HALF OF SECTION 9, TOWNSHIP 2 NORTH, RANGE 7 WEST P.M.M., TO THE CITY AND COUNTY OF BUTTE-SILVER, STATE OF MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN



**4. COUNCIL RESOLUTION NO. 09-47**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF TRACT 21-B1 OF THE KEARNEY 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.

**5. COUNCIL RESOLUTION NO. 09-48**

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.

**6. COUNCIL RESOLUTION NO. 09-49**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF LOTS 15A 16 AND 17 OF THE BUTTE INDUSTRIAL PARK 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.

**SECTION VI CALENDAR OF OTHER MEETINGS AND EVENTS**

July 21	Parks & Recreation	4:14 PM	Civic Center Conference Room
July 21	Technical Review Committee	1:30 PM	3 <sup>rd</sup> Floor Conference Water Co. Bldg
July 17	TIFID Board	11:30 AM	Business Development Ctr. Board Rm.
July 13	Airport Authority	Noon	Bert Mooney Airport Admin Office
July 13	Archives	Noon	Archives Center 17 W Quartz
July 15	Community Enrichment	10 AM	Health Department
July 23	Business Development	10 AM	Business Development Center
July 21	Housing Authority	5:30 PM	Silver Bow Homes Housing
July 2	Local Emergency Planning Com	Noon	1 <sup>st</sup> Floor Conference Room
July 22	Parking Commission	9 AM	Chief Executive's Conference Room
July 30	Planning Board	7 PM	Council Chambers, 3 <sup>rd</sup> Floor Courthouse
July 22	Port of Montana	Noon	Hub Center, Silver Bow Montana
July 22	Urban Revitalization	9 AM	1 <sup>st</sup> Floor Conference Room
July 16	Zoning Board of Adjustment	5:30 PM	Council Chambers. 3 <sup>rd</sup> Floor Courthouse
Aug. 3	Airport Authority	Noon	Bert Mooney Airport, Authority Admin
Aug. 4	Weed Board	7 PM	Weed Department

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

# COMMITTEE OF THE WHOLE MEETING REPORT

## JULY 8, 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 Committee, respectfully recommend as follows:

### **SECTION I                      COMMUNICATION NO. 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. *Committee recommends that Communication 09-354 be held in abeyance.*

### **SECTION II                      COMMUNICATION NO. 09-365**

Mike Sheehy, Commissioner District 10, requesting support on an ordinance that would make all new transmission line within our county be buried from border to border. *Committee recommends that Communication 09-365 be held in abeyance.*

### **SECTION III                      COMMUNICATION NO. 09-381**

Brendan R. McDonough, Chairman An Ri Ra', requesting street closures for 2009 An Ri Ra' Montana Irish Festival to be held August 7<sup>th</sup> through August 9<sup>th</sup>, 2009. *Committee recommends that Communication 09-381 be held in abeyance.*

### **SECTION IV                      COMMUNICATION NO. 09-390**

Phyllis Ruana, Director of Animal Services, regarding information packet regarding department and overview of past and future goals for Council review. *Committee recommends that Communication 09-390 be held in abeyance.*

### **SECTION V                      COMMUNICATION NO. 09-411**

Cindy Stergar, CEO Community Health Center, requesting time on the July 15, 2009 Council meeting for a presentation on the Community Health Center. *Committee recommends that Communication 09-411 be held in abeyance.*

### **SECTION VI                      COMMUNICATION NO. 09-438**

Paul Babb, Chief Executive, requesting Council approve the recommendation from the Tax Abatement Review Committee to approve the tax abatement request by the Butte Hotel Group LLC. *Committee recommends that Communication 09-438 be held in abeyance.*

**SECTION VII                      COMMUNICATION NO. 09-466**

Rindo Sironi, M.D. appeal of demolition denial of 313 S Idaho by Historic Preservation Commission. *Committee recommends that Communication 09-466 be approved for demolition.*

**SECTION VIII                      COMMUNICATION NO. 09-476**

Josh Peck, Mainstreet Uptown Special Projects Coordinator requesting access to use the lot on corner of Broadway and Main for Krazee Days 2009 on 7/18/09. *Committee recommends that Communication 09-476 be held in abeyance.*

**SECTION IX                      COMMUNICATION NO. 09-482**

Jeff Ammerman, Finance and Budget Director requesting time on July 1, 2009 agenda for brief presentation on the budget process and budget schedule. *Committee recommends that Communication 09-482 be held in abeyance.*

**SECTION X                      COMMUNICATION NO. 09-505  
FROM SPECIAL MEETING JULY 10, 2009**

Dan Klemann, M&M Cigar Bar, requesting extending the closure of Main Street during the National Folk Festival from Friday 7/10/09 thru Sunday 7/12/09. *Committee recommends that Communication No. 09-505 be denied and placed on file.*

# **FINANCE AND BUDGET COMMITTEE MEETING REPORT**

## **JULY 8, 2009**

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

Ladies and Gentlemen:

We, your Finance and Budget Committee respectfully recommend as follows:

### **SECTION I                      EXPENDITURE APPROVAL**

**7/8/09**

**\$ 796,719.16**

*Committee recommends expenditures be approved, Claim 12695 contingent on amount within budget, and placed on file.*



**SECTION V                      COUNCIL RESOLUTION NO. 09-47**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF TRACT 21-B1 OF THE KEARNEY 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 Resolution No. 09-47 be moved to final reading.*

**SECTION VI                      COUNCIL RESOLUTION NO. 09-48**

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 Resolution No. 09-48 be moved to final reading.*

**SECTION VII                      COUNCIL RESOLUTION NO. 09-49**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF LOTS 15A 16 AND 17 OF THE BUTTE INDUSTRIAL PARK 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 Resolution No. 09-49 be moved to final reading.*



# **RULES COMMITTEE MEETING REPORT**

## **JULY 8, 2009**

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

Ladies and Gentlemen:

We, your Rules Committee respectfully recommend as follows:

### **SECTION 1                      COMMUNICATION 09-484**

Terry Schultz, District 4 Council of Commissioners requesting rescinding Rule XX of Rule and Order of Business of the Council of Commissioners of Butte Silver Bow of Montana. *Committee did not meet – as per Mike Sheehy – meeting is re-scheduled for August 26, 2009 at 6:00 PM.*